

TCA PUBLIC MEETING SCHEDULE

UPDATED APRIL 3, 2019

APRIL 2019 BOARD MEETING CALENDAR			
Meeting Date	Meeting Title	Time	Location
April 11	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
April 11	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
April 24	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
April 24	Joint Toll Operations	12:00 – 1:30 p.m.	Committee Conference Room
April 25	Joint SJH & F/E Operations & Finance	9:00 a.m. – 11:30 a.m.	Committee Conference Room
April 25	Joint Strategic Planning	9:00 a.m. – 10:30 a.m.	Committee Conference Room CANCELLED
April 25	Joint Environmental	12:45 – 2:15 p.m.	Committee Conference Room

MAY 2019 BOARD MEETING CALENDAR			
Meeting Date	Meeting Title	Time	Location
May 9	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
May 9	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
May 22	Joint Capital Programs & Projects	9:00 a.m. – 10:30 a.m.	Committee Conference Room
May 22	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room CANCELLED
May 22	Joint Toll Operations	12:00 – 1:30 p.m.	Committee Conference Room
May 23	Joint Communications & Marketing	12:45 – 2:15 p.m.	Committee Conference Room CANCELLED
May 23	Joint SJH & F/E Operations & Finance	12:45 – 2:15 p.m.	Committee Conference Room

JUNE 2019 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location
June 13	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
June 13	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
June 26	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
June 26	Joint Toll Operations	12:00 – 1:30 p.m.	Committee Conference Room
June 27	Joint Strategic Planning	9:00 a.m. – 10:30 a.m.	Committee Conference Room
June 27	Joint Communications & Marketing	12:45 – 2:15 p.m.	Committee Conference Room

JULY 2019 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location
July 11	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
July 11	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
July 24	Joint Capital Programs & Projects	9:00 a.m. – 10:30 a.m.	Committee Conference Room
July 24	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
July 24	Joint Toll Operations	12:00 – 1:30 p.m.	Committee Conference Room
July 25	Joint Environmental	12:45 – 2:15 p.m.	Committee Conference Room

AUGUST 2019 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location
August 8	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
August 8	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
August 28	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
August 28	Joint Toll Operations	12:00 – 1:30 p.m.	Committee Conference Room
August 22	Joint Strategic Planning	9:00 a.m. – 10:30 a.m.	Committee Conference Room
August 22	Joint Communications & Marketing	12:45 – 2:15 p.m.	Committee Conference Room

SEPTEMBER 2019 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location
September 12	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
September 25	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
September 25	Joint Capital Programs & Projects	9:00 a.m. – 10:30 a.m.	Committee Conference Room
September 25	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
September 25	Joint Toll Operations	12:00 – 1:30 p.m.	Committee Conference Room
September 26	Joint Communications & Marketing	12:45 – 2:15 p.m.	Committee Conference Room

OCTOBER 2019 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location
October 10	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
October 10	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
October 23	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
October 23	Joint Toll Operations	12:00 – 1:30 p.m.	Committee Conference Room
October 24	Joint Strategic Planning	9:00 a.m. – 10:30 a.m.	Committee Conference Room
October 24	Joint Environmental	12:45 – 2:15 p.m.	Committee Conference Room

NOVEMBER 2019 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location
November 14	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
November 14	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
November 27	Joint Capital Programs & Projects	9:00 a.m. – 10:30 a.m.	Committee Conference Room
November 27	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
November 27	Joint Toll Operations	12:00 – 1:30 p.m.	Committee Conference Room
November 28	Joint Communications & Marketing	12:45 – 2:15 p.m.	Committee Conference Room

DECEMBER 2019 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location
December 12	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
December 12	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
December 25	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
December 25	Joint Toll Operations	12:00 – 1:30 p.m.	Committee Conference Room
December 26	Joint Strategic Planning	9:00 a.m. – 10:30 a.m.	Committee Conference Room
December 26	Joint Communications & Marketing	12:45 – 2:15 p.m.	Committee Conference Room