

## TCA PUBLIC MEETING SCHEDULE

UPDATED MAY 10, 2019

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 Strategic Planning	10:30 a.m. – 12 p.m.	Committee Conference Room	
<del>May 22</del>	<del>Joint Finance &amp; Investment</del>	<del>10:30 a.m. – 12 p.m.</del>	<del>Committee Conference Room</del>	<b>CANCELLED</b>
<del>May 22</del>	<del>Joint Toll Operations</del>	<del>12:00 – 1:30 p.m.</del>	<del>Committee Conference Room</del>	<b>CANCELLED</b>
<del>May 23</del>	<del>Joint Communications &amp; Marketing</del>	<del>12:45 – 2:15 p.m.</del>	<del>Committee Conference Room</del>	<b>CANCELLED</b>
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	
<del>June 26</del>	<del>Joint Finance &amp; Investment</del>	<del>10:30 a.m. – 12 p.m.</del>	<del>Committee Conference Room</del>	<b>CANCELLED</b>
<del>June 26</del>	<del>Joint Toll Operations</del>	<del>12:00 – 1:30 p.m.</del>	<del>Committee Conference Room</del>	<b>CANCELLED</b>
<del>June 27</del>	<del>Joint Strategic Planning</del>	<del>9:00 a.m. – 10:30 a.m.</del>	<del>Committee Conference Room</del>	<b>CANCELLED</b>
June 27	Joint Communications & Marketing	12:45 – 2:15 p.m.	Committee Conference Room	

**JULY 2019 BOARD MEETING CALENDAR**

<b>Meeting Date</b>	<b>Meeting Title</b>	<b>Time</b>	<b>Location</b>
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**

<b>Meeting Date</b>	<b>Meeting Title</b>	<b>Time</b>	<b>Location</b>
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**

<b>Meeting Date</b>	<b>Meeting Title</b>	<b>Time</b>	<b>Location</b>
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**

<b>Meeting Date</b>	<b>Meeting Title</b>	<b>Time</b>	<b>Location</b>
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**

<b>Meeting Date</b>	<b>Meeting Title</b>	<b>Time</b>	<b>Location</b>
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**

<b>Meeting Date</b>	<b>Meeting Title</b>	<b>Time</b>	<b>Location</b>
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