

TCA PUBLIC MEETING SCHEDULE
 UPDATED SEPTEMBER 3, 2019

SEPTEMBER 2019 BOARD MEETING CALENDAR			
Meeting Date	Meeting Title	Time	Location
September 12	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room CANCELLED
September 12	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room CANCELLED
September 25	Joint Capital Programs & Projects	9 a.m. – 10:30 a.m.	Committee Conference Room
September 25	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room CANCELLED
September 25	Joint Toll Operations	12 p.m. – 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 Capital Programs & Projects	9 a.m. – 10:30 a.m.	Committee Conference Room
October 23	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
October 23	Joint Toll Operations	12 p.m. – 1:30 p.m.	Committee Conference Room CANCELLED
October 24	Joint Strategic Planning	9 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 20	Joint Capital Programs & Projects	9 a.m. – 10:30 a.m.	Committee Conference Room
November 20	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
November 20	Joint Toll Operations	12 p.m. – 1:30 p.m.	Committee Conference Room
November 21	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 CANCELLED
December 25	Joint Toll Operations	12 p.m. – 1:30 p.m.	Committee Conference Room CANCELLED
December 26	Joint Strategic Planning	9 a.m. – 10:30 a.m.	Committee Conference Room CANCELLED
December 26	Joint Communications & Marketing	12:45 – 2:15 p.m.	Committee Conference Room CANCELLED

JANUARY 2020 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location
January 9	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room CANCELLED
January 9	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room CANCELLED
January 22	Joint Capital Programs & Projects	9 a.m. – 10:30 a.m.	Committee Conference Room
January 22	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
January 22	Joint Toll Operations	12 p.m. – 1:30 p.m.	Committee Conference Room
January 23	Joint Strategic Planning	9 a.m. – 10:30 a.m.	Committee Conference Room

January 23	Joint Communications & Marketing	12:45 – 2:15 p.m.	Committee Conference Room
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FEBRUARY 2020 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location
February 13	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
February 13	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
February 26	Joint Environmental	9 a.m. – 10:30 a.m.	Committee Conference Room
February 26	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room

MARCH 2020 BOARD MEETING CALENDAR

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

APRIL 2020 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location
April 9	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
April 9	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
April 22	Joint Capital Programs & Projects	9 a.m. – 10:30 a.m.	Committee Conference Room
April 22	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
April 23	Joint Operations & Finance	12:45 – 2:15 p.m.	Committee Conference Room

MAY 2020 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location
May 14	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
May 14	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
May 27	Joint Environmental	9 a.m. – 10:30 a.m.	Committee Conference Room
May 27	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
May 27	Joint Toll Operations	12 p.m. – 1:30 p.m.	Committee Conference Room
May 28	Joint Strategic Planning	9 a.m. – 10:30 a.m.	
May 28	Joint Operations & Finance	12:45 p.m. – 2:15 p.m.	Committee Conference Room

JUNE 2020 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location
June 11	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
June 11	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room

JULY 2020 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location
July 9	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
July 9	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
July 22	Joint Capital Programs & Projects	9 a.m. – 10:30 a.m.	Committee Conference Room
July 22	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
July 22	Joint Toll Operations	12 p.m. – 1:30 p.m.	Committee Conference Room

AUGUST 2020 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location
August 13	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
August 13	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
August 26	Joint Environmental	9 a.m. – 10:30 a.m.	Committee Conference Room
August 26	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
August 27	Joint Strategic Planning	9 a.m. – 10:30 a.m.	Committee Conference Room

SEPTEMBER 2020 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location
September 10	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
September 10	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
September 23	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
September 23	Joint Toll Operations	12 p.m. – 1:30 p.m.	Committee Conference Room

OCTOBER 2020 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location
October 8	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
October 8	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
October 21	Joint Capital Programs & Projects	9 a.m. – 10:30 a.m.	Committee Conference Room
October 21	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room

October 22	Joint Strategic Planning	9 a.m. – 10:30 a.m.	Committee Conference Room
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NOVEMBER 2020 BOARD MEETING CALENDAR			
Meeting Date	Meeting Title	Time	Location
November 11	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
November 11	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
November 18	Joint Environmental	9 a.m. – 10:30 a.m.	Committee Conference Room
November 18	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
November 18	Joint Toll Operations	12 p.m. – 1:30 p.m.	Committee Conference Room
November 19	Joint Communications & Marketing	12:45 – 2:15 p.m.	Committee Conference Room

DECEMBER 2020 BOARD MEETING CALENDAR			
Meeting Date	Meeting Title	Time	Location
December 10	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
December 10	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room