

TCA PUBLIC MEETING SCHEDULE

UPDATED FEBRARY 15, 2018

JANUARY 2018 BOARD MEETING CALENDAR

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

FEBRUARY 2018 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location	
February 8	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room	
February 8	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room	
February 21	Joint Finance & Investment	10:30 – 12 p.m.	Committee Conference Room	
February 21	Joint Toll Operations	12:00 – 1:30 p.m.	Committee Conference Room	
February 22	Joint Communications & Marketing	12:45 – 2:15 p.m.	Committee Conference Room	CANCELLED

MARCH 2018 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location	
March 8	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room	CANCELLED
March 8	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room	CANCELLED
March 21	Joint Finance & Investment	10:30 – 12 p.m.	Committee Conference Room	
March 21	Joint Toll Operations	12:00 – 1:30 p.m.	Committee Conference Room	
March 22	Joint Capital Programs & Projects	11:00 – 12:30 p.m.	Committee Conference Room	
March 22	Joint Communications & Marketing	12:45 – 2:15 p.m.	Committee Conference Room	
March 29	Joint Environmental Committee	12:45 – 2:15 p.m.	Committee Conference Room	

APRIL 2018 BOARD MEETING CALENDAR

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

MAY 2018 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location	
May 9	Joint Operations & Finance	9 a.m. – 11 a.m.	Committee Conference Room	
May 10	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room	
May 10	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room	
May 23	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room	
May 23	Joint Toll Operations	12:00 – 1:30 p.m.	Committee Conference Room	
May 24	Joint Capital Programs & Projects	11 a.m. – 12:30 p.m.	Committee Conference Room	
May 24	Joint Communications & Marketing	12:45 – 2:15 p.m.	Committee Conference Room	

JUNE 2018 BOARD MEETING CALENDAR

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

JULY 2018 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location
July 12	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
July 12	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
July 25	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
July 25	Joint Toll Operations	12:00 – 1:30 p.m.	Committee Conference Room
July 26	Joint Capital Programs & Projects	11 a.m. – 12:30 p.m.	Committee Conference Room
July 26	Joint Environmental	12:45 – 2:15 p.m.	Committee Conference Room

AUGUST 2018 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location
August 9	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
August 9	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
August 22	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
August 22	Joint Toll Operations	12:00 – 1:30 p.m.	Committee Conference Room
August 23	Joint Communications & Marketing	12:45 – 2:15 p.m.	Committee Conference Room

SEPTEMBER 2018 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location
September 13	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
September 13	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
September 26	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
September 26	Joint Toll Operations	12:00 – 1:30 p.m.	Committee Conference Room
September 27	Joint Capital Programs & Projects	11 a.m. – 12:30 p.m.	Committee Conference Room
September 27	Joint Communications & Marketing	12:45 – 2:15 p.m.	Committee Conference Room

OCTOBER 2018 BOARD MEETING CALENDAR

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

NOVEMBER 2018 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location
November 8	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
November 8	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
November 28	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
November 28	Joint Toll Operations	12:00 – 1:30 p.m.	Committee Conference Room
November 29	Joint Capital Programs & Projects	11 a.m. – 12:30 p.m.	
November 29	Joint Communications & Marketing	12:45 – 2:15 p.m.	Committee Conference Room

DECEMBER 2018 BOARD MEETING CALENDAR

Meeting Date	Meeting Title	Time	Location
December 13	SJHTCA Board Meeting	9:30 a.m.	TCA Board Room
December 13	F/ETCA Board Meeting	9:30 a.m.	TCA Board Room
December 19	Joint Finance & Investment	10:30 a.m. – 12 p.m.	Committee Conference Room
December 19	Joint Toll Operations	12:00 – 1:30 p.m.	Committee Conference Room
December 20	Joint Communications & Marketing	12:45 – 2:15 p.m.	Committee Conference Room