

# **AGENDA & MEETING NOTICE**

Group: **Facilities Committee**  
Directors: Beach (Chair), Barrera, Downey, LeBarre, and O'Connell  
Date: February 8, 2016  
Time: 9:00 a.m.  
Place: Monterey Bay Unified Air Pollution Control District, Board Room, 24580 Silver Cloud Ct.

1. Call to order.
2. Public comment on matters not on the agenda.
3. TDA building rehab project update (M. Hernandez; C. Wulf)
4. Status update on move in plans for 19 Upper Ragsdale (M. Hernandez; C. Wulf)
5. Receive update on progress of bus stop shelter purchases and installation (C. Wulf)
6. Update on purchase of property King City maintenance facility (H. Harvath)
7. Committee member comments, questions, or referrals.
8. Adjourn.

*Materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Monterey-Salinas Transit Administration office at One Ryan Ranch Road, Monterey, CA, during normal business hours.*

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