

AGENDA & MEETING NOTICE

Group: **Facilities Committee**
Directors: Barrera (Chair), Hardy, Albert, LeBarre, and O'Connell
Date: February 5, 2018
Time: 9:00 a.m.
Place: 19 Upper Ragsdale Drive, Suite 100, Monterey, CA 93940

The Facilities Committee recommends to the Board policies which best allows utilization of facilities and other tangible assets to meet organizational growth and development needs

1. Call to order.
2. Public comment on matters not on the agenda.
3. Status of Current Projects (Hunter Harvath)
 - a) Monterey Bay Operations and Maintenance Facility
 - b) 25 Lincoln - Salinas Mobility Management Center
 - c) Salinas Transit Center Upgrades
 - d) South County Operations and Maintenance Facility
 - e) On Street Real Time Info Signs Installation
 - f) Fort Ord National Monument Parking – 9th & Gigging Road
 - g) Salinas Operations and Maintenance Facility Plans
4. Closed Session.

As permitted by Government Code §64956 et seq. of the State of California, the Board of Directors may adjourn to Closed Session to consider specific matters dealing with personnel and/or pending possible litigation and/or conferring with the Board's Meyers-Milias-Brown Act representative.

- 4-1 Conference with Legal Counsel – Anticipated Litigation, Gov. Code § 54956.9(b): One potential case. (D. Laredo, C. Sedoryk)
5. Committee member comments, questions, or referrals.
6. 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 Building at 19 Upper Ragsdale Dr., Suite 200, Monterey, CA 93940 during normal business hours.

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