

AGENDA & MEETING NOTICE

Group: **Facilities Committee**
Directors: Barrera, Downey, Hardy, LeBarre and O'Connell
Date: September 19, 2016
Time: 9:00 a.m.
Place: Frank J. Lichtanski Administration Building
19 Upper Ragsdale Drive, Suite 100, Monterey 93940

1. Call to order.
2. Public comment on matters not on the agenda.
3. Review status of shelter installation project. (C. Wulf)
4. Review status of TDA remodel construction project. (M. Hernandez, C. Wulf)
5. 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.

- 5-1. Conference with Real Property Negotiators, Gov. Code § 54956.8: (Parcel # APN 002-481-022-000; 002-481-024-000; 031-112-019-000; 031-112-020-000; 031-101-020-000; 031-101-021-000; 031-101-063-000; 031-101-060-000; 031-101-064-000) Lease terms and signing authority. Negotiating parties (C. Sedoryk, M. Hernandez) (No enclosure)
6. Return to Open Session.
 - 6.1 Report on Closed Session and possible action.
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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