



## AGENDA ITEM 4 C

**2018 CRTPA CALENDAR REVISION**

TYPE OF ITEM: Consent

**STATEMENT OF ISSUE**

The adopted 2018 CRTPA Calendar identifies an October 16 Retreat/Workshop and a November 16 Board meeting. This item seeks to revise the 2018 CRTPA Calendar by changing the October 16 Retreat to a Board meeting and the November 26 Board meeting to a Retreat.

**RECOMMENDED ACTION**

Option 1: Update the CRTPA 2018 Calendar to reflect changing the October 16 Retreat/Workshop to a Board meeting and the November 26 Board meeting to a Retreat/Workshop.

**HISTORY AND ANALYSIS**

Pursuant to the CRTPA's adopted 2018 calendar, an October 16 CRTPA Retreat and a November 16 Board meeting are scheduled. Based upon CRTPA project schedules and timelines for Board presentation, these two meetings are proposed to be revised to change the October 16 Retreat to a Board meeting and the November 26 Board meeting to a Retreat.

The 2018 CRTPA Calendar is proposed to be **revised** as follows:

**2018 CRTPA Calendar (remaining meetings)**

| Meeting Date | Meeting Type                      | Location  |
|--------------|-----------------------------------|---|
| October 16   | Retreat/Workshop<br>Board Meeting | <del>TBA 9:00 AM - 11:00 AM</del><br>City of Tallahassee, City Hall, Commission Chambers, 2 <sup>nd</sup> Floor, <b>1:30 pm</b> |
| November 26* | Board Meeting<br>Retreat/Workshop | City of Tallahassee, City Hall, Commission Chambers, 2 <sup>nd</sup> Floor, <b>1:30 pm</b><br><del>TBA 9:00 AM - 1 PM</del>     |
| December 18  | Board Meeting                     | City of Tallahassee, City Hall, Commission Chambers, 2 <sup>nd</sup> Floor, <b>1:30 pm</b>                                      |

\* Indicates Monday Meeting

**RECOMMENDED ACTION**

Option 1: Update the CRTPA 2018 Calendar to reflect changing the October 16 Retreat/Workshop to a Board meeting and the November 26 Board meeting to a Retreat/Workshop.  
(Recommended)

Option 2: Provide other direction.