

**TRANSPAC**  
**Transportation Partnership and Cooperation**

**Special**  
**Meeting Notice and Agenda**

**THURSDAY, OCTOBER 24, 2013**

**8:00 A.M. to 9:00 A.M.**

Pleasant Hill City Hall – Community Room  
100 Gregory Lane, Pleasant Hill

**TRANSPAC reserves the right to take formal action on any item included on this agenda, whether or not a form of resolution, motion, or other indication that action will be taken is included on the agenda or attachments thereto.**

- 1. Convene Meeting/Pledge of Allegiance/Self-Introductions**
- 2. CalPERS Audit Findings and Issues.** At the September 12, 2013 TRANSPAC meeting an urgency item was discussed having to do with CalPERS audit findings and issues with respect to the employee status of TRANSPAC'S 511 Contra Costa employees. Based on direction given by TRANSPAC officials at that meeting, a TRANSPAC subcommittee met subsequently and is recommending approval of the establishment of a Joint Powers Authority as the administrative construct for TRANSPAC and the employees of Central/East County 511 Contra Costa.

**Attachment:** None

**ACTION:** As determined

- 3. Adjourn**