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March 10, 2004

TO: Board of Directors
 FROM: Gary L. Gallegos, Executive Director
 SUBJECT: Rescheduling the March 12, 2004 Board Meeting

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A couple of weeks ago, the Board of Directors set a special business meeting for this Friday, March 12, 2004, to discuss the draft *TransNet Extension* Ordinance and Expenditure Plan. This meeting is a follow-up to last Friday's meeting of the Ad Hoc Working Group on TransNet.

Recent events have lead the Chair and Vice Chair to decide to reschedule this meeting to the following week on Friday, March 19, 2004, beginning at 9:00 a.m. This rescheduled business meeting will supercede the Transportation Committee meeting originally set for this date and time. Please note that the Executive Committee meeting scheduled for 9:00 a.m. on Friday, March 12, 2004 will still take place.

The Ad Hoc Working Group met on March 5, 2004 and took action on several items. Given the high voter threshold required, the Chair and Vice Chair have decided that it would be prudent to allow more time to update all the materials that have been developed to date. It is important that we have the most up to date information as we take up this very important issue.

Staff is currently preparing background materials for the Board's consideration at the rescheduled Board meeting on March 19, 2004. The goal is to post the agenda and supporting documentation no later than Monday, March 15, 2004, and to distribute it on that same date.