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August 10, 2011

To: MCOG Board of Directors

From: Janet Orth, Deputy Director for Administration

Subject: Information Packet of August 22, 2011 Meeting - No Action Required

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The following items are attached.

- 1. Transportation Planning Work Program 3rd Quarter report, Fiscal Year 2010/11.
- 2. <u>Technical Advisory Committee (TAC)</u> Meeting minutes of May 18, 2011.
- 3. <u>Technical Advisory Committee (TAC)</u> Meeting minutes of June 15, 2011.
- 4. NCRA Board Meeting Notes Notes of North Coast Railroad Authority's meeting of June 8, 2011, prepared by Caltrans staff.