

METROLINK/SCRRRA BOARD & COMMITTEE MEETING CALENDAR – 2014



Attachment A

January						
S	M	T	W	TH	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February						
S	M	T	W	TH	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March						
S	M	T	W	TH	F	S
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2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April						
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6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

April 25, 2014 Special Board Meeting will be held at 9:00 am.

May						
S	M	T	W	TH	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June						
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

June 27, 2014 Special Board Meeting will be held at 9:00 a.m.

July						
S	M	T	W	TH	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

July 11, 2014 Board Meeting and Work Session – Refer to website for location and time

August						
S	M	T	W	TH	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

08/08/14 L&C Committee meeting has been cancelled
08/22/14 Committee meetings have been cancelled

September						
S	M	T	W	TH	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October						
S	M	T	W	TH	F	S
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November						
S	M	T	W	TH	F	S
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December						
S	M	T	W	TH	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Executive Management & Audit Committee 9:00 a.m. – Metro Board Room 3rd FL

Board of Directors Meeting – 10:00 a.m. or immediately following Committee meeting – Metro Board Room

Legislative/Communications Committee – 9:00 a.m. – Metro Union Station Conference Room, 3rd FL

Board of Directors Meeting – 10:00 a.m. or immediately following Committee meeting – Metro Board Room

Board Meeting only
No Committees will be held

Board Annual Strategic Work Session

SCRRRA Holiday
Offices will be closed

Safety & Operations Committee 10:00 a.m. – Metro Union Station Conference Room, 3rd FL

Planning & Finance Committee 10:00 a.m. – Metro Board Room, 3rd FL

Executive Management & Audit Committee 10:30 a.m. or immediately following Committee meetings – Metro Board Room 3rd FL

IMPORTANT DATES AND FEDERAL HOLIDAYS

- January 1 New Year's Day
- January 20 – Martin Luther King Jr.
- February 17 – Presidents Day
- March 8-12 – National League of Cities – Congressional City Conference
- May 1 – SCAG Regional Conference & General Assembly
- May 26 – Memorial Day
- June 12-15 – APTA Rail Conference
- July 4 – Independence Day
- September 1 – Labor Day
- September 3-5 – California League of Cities Exposition
- October 12-14 – APTA Annual Meeting
- October 13 – Columbus Day
- November 11 – Veterans' Day
- November 27 – Thanksgiving Day
- December 25 – Christmas
- TBD – Mobility 21 Summit
- TBD – National League of Cities – Congress of Cities Conference

MEETING LOCATION: Board / Committee meetings are held at Los Angeles County Metropolitan Transportation Authority (METRO) located at: *One Gateway Plaza, 3rd Floor Los Angeles, CA 90012*

Metrolink Headquarters are located at: One Gateway Plaza, 12th FL, Los Angeles, CA 90012 – 213.452.0255

Please visit the Metrolink website to confirm meeting dates, times and locations at www.metrolinktrains.com

Effective October 1, 2014, the following committees have been eliminated: Legislative & Communications / Safety & Operations / Planning & Finance.

The Executive Management & Audit Committee will be held on November 14, 2014 at 9:00 a.m.