



# A G E N D A

## A M E N D E D

Wednesday, April 11, 2018 – 9:00 a.m.

Placer County Community Development Resource Agency  
Placer County Planning Hearing Room  
3091 County Center Drive  
Auburn, CA 95603

**NOTE NEW  
LOCATION!**



- A. **Flag Salute**
- B. **Roll Call**
- C. **Approval of Action Minutes: February 28, 2018** **Action**  
Pg. 1
- D. **Approval of Summary Minutes: March 21, 2018** **Action**  
Pg. 4
- E. **Approval of Summary Minutes: March 28, 2018** **Action**  
Pg. 5
- F. **Agenda Review**
- G. **Public Comment**
- H. **Consent Calendar** **Action**  
Pg. 6

These items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion.

  - 1. Reprogram Lincoln Congestion Mitigation & Air Quality (CMAQ) Funds from Lincoln Boulevard Streetscape Phase 4 to Lincoln Boulevard Streetscape Phase 3
  - 2. Conflict of Interest Code Amendment Pg. 8
  - 3. FY 2017/18 Low Carbon Transit Operations Program (LCTOP) Fund Allocation Pg. 12
  - 4. FY 2017/18 City of Roseville Claim for Local Transportation Funds (LTF) - \$7,828,422 Pg. 13
  - 5. FY 2017/18 City of Roseville Claim for State Transit Assistance (STA) Funds - \$720,886 Pg. 18
  - 6. FY 2017/18 City of Roseville Claim for State of Good Repair Funds (SGR) Funds - \$159,901 Pg. 23

**ADJOURN AS THE  
PLACER COUNTY TRANSPORTATION PLANNING AGENCY**

**CONVENE AS THE  
PLACER COUNTY AIRPORT LAND USE COMMISSION**

- I. 9:00 A.M. - PUBLIC HEARING: City of Lincoln Zoning Ordinance Amendments Consistency Determination **Action**  
Pg. 28**

**ADJOURN AS THE  
PLACER COUNTY AIRPORT LAND USE COMMISSION**

**CONVENE AS THE  
PLACER COUNTY TRANSPORTATION PLANNING AGENCY**

- J. PUBLIC WORKSHOP: Transit Operator Short Range Transit Plans Alternatives **Action**  
Pg. 33**

- K. Placer County Regional Bikeway Plan Draft Network Recommendations **Info**  
Pg. 34**

- L. Adjourn to Closed Session: Pursuant to cited authority (all references are to the Government Code), the Placer County Transportation Planning Agency will hold a closed session to discuss the following listed items. A report on any action taken will be presented prior to adjournment. **Action****
1. §54957 – Public Employee Appointment  
Title: Executive Director

- L. M. Executive Director Reeruitment Proecess Appointment **Action**  
Pg. 36**

- M. N. Executive Director’s Report **Info****

- N. O. Board Direction to Staff**

- O. P. Informational Items **Info****
1. TAC Minutes – March 20, 2018 Pg. 37- 38
2. Status Reports
- a. PCTPA Pg. 39 40
- b. AIM Consulting – February and March 2018 Pg. 41 42
- c. Key Advocates – February 2018 Pg. 44 45
3. PCTPA Revenues and Expenditures for January and February (separate cover)

*Next Regularly Scheduled PCTPA Board Meeting  
May 23, 2018*