



A G E N D A

Wednesday, May 23, 2018 – 9:00 a.m.

**Placer County Board of Supervisors Chambers
175 Fulweiler Avenue
Auburn, CA 95603**

- A. Flag Salute**
- B. Roll Call**
- C. Closed Session – Conference Room A** **Action**
Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Government Code Section 54956.9):

NAME OF CASE: Sierra Club v. Caltrans, PCTPA, et al. (Sacramento County Superior Court Case No. 34-2018-80002859) (CEQA Litigation – SR 65 Widening Project)
- D. Approval of Minutes: April 11, 2018** **Action**
Pg. 1
- E. Agenda Review**
- F. Public Comment**
- G. Consent Calendar** **Action**
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. FY 2016/2017 TDA Financial Audits (under separate cover)
 2. FY 2017/18 County of Placer Claim for State of Good Repair Funds (SGR) Funds - \$283,780 Pg. 7
 3. FY 2017/18 Town of Loomis Claim for Local Transportation Funds (LTF) - \$390,371 Pg. 13
 4. FY 2017/18 Town of Loomis Claim for State Transit Assistance (STA) Funds - \$32,542 Pg. 18
 5. FY 2017/18 City of Rocklin Claims for Local Transportation Funds (LTF) - \$3,706,773 Pg. 23
 6. FY 2017/18 City of Rocklin for State Transit Assistance Funds (STA) - \$308,751 Pg. 29

Board of Directors Meeting Agenda
PLACER COUNTY TRANSPORTATION PLANNING AGENCY
May 23, 2018
Page 2

- | | | |
|-----|---|--------|
| 7. | FY 2017/18 City of Auburn Claim for Local Transportation Funds (LTF) - \$812,420 | Pg. 35 |
| 8. | FY 2017/18 City of Auburn Claim for State Transit Assistance (STA) Funds - \$68,992 | Pg. 40 |
| 9. | FY 2017/18 City of Auburn Claim for State of Good Repair Funds (SGR) Funds - \$15,430 | Pg. 45 |
| 10. | FY 2017/18 City of Lincoln Claim for Local Transportation Funds (LTF) - \$2,773,881 | Pg. 51 |
| 11. | FY 2017/18 City of Lincoln Claim for State Transit Assistance (STA) Funds - \$231,258 | Pg. 56 |
| 12. | SB 1 Freeway Service Patrol Fund Allocation for the California Highway Patrol – Not to Exceed \$45,000 | |
| 13. | Reprogram Roseville Congestion Mitigation & Air Quality (CMAQ) Funds from I-80 To Royer Park Bikeway Phase 2 – Segment 1 to Oak Street Extension of Miners Ravine Trail | |
| 14. | Reprogram Placer County Congestion Mitigation & Air Quality (CMAQ) Funds from Pedestrian Improvements Along Highway 49, Education Street, and Town Court to Bell Road at I-80 Roundabouts | |

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

**CONVENE AS THE
 WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY**

- | | | |
|-----------|--|---------------|
| H. | Consent Calendar | Action |
| | 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. | Pg. 61 |
| 1. | FY 2018/19 South Placer County Transportation Call Center Budget - \$437,303 | Pg. 62 |

**ADJOURN AS THE
 WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY**

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

- | | | |
|-----------|---|-------------------------------|
| I. | PUBLIC WORKSHOP: Transit Operator Short Range Transit Plans Key Findings | Presentation
Pg. 63 |
| J. | Presentation: Sacramento-Roseville Third Track Project Update | Presentation
Pg. 64 |

Board of Directors Meeting Agenda
PLACER COUNTY TRANSPORTATION PLANNING AGENCY
May 23, 2018
Page 3

K.	Final FY 2018/19 Overall Work Program (OWP) and Budget	Action Pg. 65
L.	Draft Goals, Objectives, and Policies for the 2040 Regional Transportation Plan	Discussion Pg. 67
M.	Board Direction to Staff	
N.	Informational Items	Info
	1. TAC Minutes – May 8, 2018	Pg. 85
	2. Status Reports	
	a. PCTPA	Pg. 87
	b. AIM Consulting – April 2018	Pg. 108
	c. Key Advocates – April 2018	Pg. 111
	d. Capitol Corridor Monthly Performance Report	Pg. 117
	3. PCTPA Revenues and Expenditures for March (separate cover)	

Next Regularly Scheduled PCTPA Board Meeting
June 27, 2018

The Placer County Community Development Resource Agency is accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact PCTPA for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact PCTPA by phone at 530-823-4030, email (ssabol@pctpa.net) or in person as soon as possible and preferably at least 72 hours prior to the meeting.

Following is a list of our 2018 Placer County Transportation Planning Agency (PCTPA) and South Placer Regional Transportation Authority (SPRTA) meetings.

Board meetings are held the fourth Wednesday of the month unless otherwise specified. PCTPA and SPRTA meetings are typically held at the Placer County Board of Supervisors’ Chambers, 175 Fulweiler Avenue, Auburn, California.

Board Meetings
PCTPA at 9:00 a.m. / SPRTA at 10:45 a.m.

- Wednesday, January 24, 2018
- Wednesday, February 28, 2018
- Wednesday, April 11, 2018 – Combined March/April
- Wednesday, May 23, 2018
- Wednesday, June 27, 2018
- Wednesday, July 25, 2018
- Wednesday, August 22, 2018
- Wednesday, September 26, 2018
- Wednesday, October 24, 2018
- Wednesday, December 5, 2018

Following is a list of our 2018 Placer County Transportation Planning Agency (PCTPA) and South Placer Regional Transportation Authority (SPRTA) meetings.

Board meetings are held the **fourth Wednesday of the month** unless otherwise specified. PCTPA and SPRTA meetings are typically held at the Placer County Board of Supervisors’ Chambers, 175 Fulweiler Avenue, Auburn, California.