



A G E N D A

Wednesday, June 27, 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: May 23, 2018** **Action**
Pg. 1
- E. **Agenda Review**
- F. **PRESENTATION: Adoption of Resolution 18-01 in Recognition of Celia McAdam** **Action**
Pg. 5
- G. **Public Comment**
- H. **9:00 AM: PUBLIC HEARING: Draft Short Range Transit Plans** **Action**
Pg. 7
- I. **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. Letter of Task Agreement 18-01 between the Placer County Transportation Planning Agency and the Truckee-North Tahoe Transportation Management Agency for FY 2018/19: \$6,400 Pg.11

Board of Directors Meeting Agenda
PLACER COUNTY TRANSPORTATION PLANNING AGENCY
June 27, 2018
Page 2

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| 2. | Letter of Task Agreement 18-01 between the Placer County Transportation Planning Agency and LSC Transportation Consultants, Inc. for Short-Range Transit Plans: \$6,824 | Pg. 13 |
| 3. | FY 2018/19 PCTPA Claim for Local Transportation Funds (LTF) - \$475,000 | Pg. 17 |
| 4. | PCTPA FY 2019 Federal Transit Administration (FTA) Section 5311 Program of Projects: \$477,082 | Pg. 19 |
| 5. | Letters of Task Agreements for Communications and Outreach Services for FY 2018/19 – AIM Consulting, Inc.: \$45,000 and \$12,500 | Pg. 23 |
| 6. | Letter of Task Agreement between the Placer County Transportation Planning Agency and the Capitol Corridor Joint Powers Authority (CCJPA) for the Capitol Corridor Marketing Program in Placer County for FYs 2018/19: \$7,500 | Pg. 26 |
| 7. | Letter of Task Agreement for Accounting and Actuarial Valuation Services for FY 2018/19 – Bickmore: \$975 | Pg. 28 |
| 8. | Letter of Task Agreement for Federal Legislative Advocacy Services for FY 2018/19 – Key Advocates, Inc.: \$36,000 | Pg. 29 |
| 9. | Letter of Task Agreement for Airport Land Use Consulting Services for FY 2018/19: Mead & Hunt – \$7,500 | Pg. 31 |
| 10. | Letter of Task Agreement for Fiscal and Compliance Audit Services for FY 2018/19: Richardson & Company LLP - \$55,200 | Pg. 32 |
| 11. | Letter of Task Agreement for Legal Services for FY 2018/19 – Sloan Sakai Yeung & Wong: \$69,000 | Pg. 45 |
| 12. | Letter of Task Agreement for State Legislative Advocacy Services for FY 2018/19– Smith, Watts & Hartmann: \$30,000 | Pg. 47 |
| 13. | Actuarial Valuation Report of Other Post-Employment Benefit Programs as of June 30, 2017 | |

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

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

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| J. | 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. 49 |
| | 1. Letter of Task Agreement for Legal Services for FY 2018/19 – Sloan Sakai Yeung & Wong LLP: \$5,000 | Pg. 50 |
| | 2. Letter of Task Agreement for Fiscal and Compliance Audit Services for FY 2018/19 – Richardson & Company: \$5,970 | Pg. 52 |
| K. | FY 2018/19 Budget | Action |
| | | Pg. 62 |

**ADJOURN AS THE
WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

CONVENE AS THE
PLACER COUNTY TRANSPORTATION PLANNING AGENCY**

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| L. | Legislative Strategy – Sales Tax District | Action
Pg. 64 |
| M. | Draft Final Placer County Regional Bikeway Plan Acceptance | Action
Pg. 67 |
| N. | Highway 49 Sidewalk Gap Closure Update | Info
Pg. 80 |
| O. | Executive Director’s Report | |
| P. | Board Direction to Staff | |
| Q. | Informational Items | Info |
| | 1. TAC Minutes – June 12, 2018 | Pg. 81 |
| | 2. Status Reports | |
| | a. PCTPA | Pg. 84 |
| | b. AIM Consulting – May 2018 | Pg. 87 |
| | c. Key Advocates – May 2018 | Pg. 90 |
| | d. Capitol Corridor Monthly Performance Report | Pg. 94 |
| | 3. PCTPA Financial Report – March 2018 (separate cover) | |
| | 4. WPCTSA Financial Report – March 2018 (separate cover) | |
| | 5. PCTPA Revenues and Expenditures for April 2018 (separate cover) | |

Next Regularly Scheduled PCTPA Board Meeting

July 25, 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.