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# A G E N D A

**Wednesday, August 22, 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: June 27, 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. Public Transit Modernization Improvement Service Efficiency Account (PTMISEA) Authorized Agent Pg. 8
  2. Master Agreement and Letter of Task Agreement for Accounting and Actuarial Valuation Services for FY 2018/19 – MacLeod Watts, Inc.: \$975 Pg. 9
  3. Highway Infrastructure Program (HIP) Apportionments
  4. Reprogram PCTPA Congestion Mitigation & Air Quality (CMAQ) Funds from Highway 49 Sidewalk Gap Closure to City of Auburn Nevada Street Pedestrian and Bicycle Facilities

**Board of Directors Meeting Agenda**  
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- 5. Reprogram Roseville Congestion Mitigation & Air Quality (CMAQ) Funds from Dry Creek Greenway Class 1 Bike Trail to Oak Street Extension of Miners Ravine Trail
  - 6. FY 2018/19 Final Finding of Apportionment for the Local Transportation Fund (LTF) Pg. 10
  - 7. FY 2018/19 PCTPA Claim for Local Transportation Funds (LTF) - \$870,344 Pg. 12
  - 8. FY 2018/19 Western Placer CTSA Claim for Local Transportation Funds (LTF) - \$906,609 Pg. 14
  - 9. FY 2018/19 Senate Bill 1 State of Good Repair (SGR) Fund Allocation - \$480,148 Pg. 17
  - 10. SB1 Reporting Format Pg. 22
- H. Final Short-Range Transit Plans 2018-2025 for Auburn Transit, Placer County Transit, Roseville Transit, and the Western Placer Consolidated Transportation Services Agency** Action Pg. 24

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

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

- I. Consent Calendar** Action Pg. 63
- 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. Authorize filing FY 2018/19 Western Placer CTSA Claim for Local Transportation Funds (LTF) - \$906,609 Pg. 64
- J. Final Short-Range Transit Plan 2018-2025 for the Western Placer Consolidated Transportation Services Agency** Action Pg. 65

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

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

- K. Update on Coordination between 2040 Regional Transportation Plan and SACOG Metropolitan Transportation Plan** Info Pg. 73
- L. Title IV Public Participation Plan** Info Pg. 82
- M. Executive Director's Report**
  - 1. Sustainable Communities Grant

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**N. Board Direction to Staff**

**O. Informational Items**

	<b>Info</b>
1. TAC Minutes – August 7, 2018	Pg. 84
2. Status Reports	
a. PCTPA	Pg. 87
b. AIM Consulting – June July 2018	Pg. 105
c. Key Advocates – June & July 2018	Pg. 111
d. Capitol Corridor Monthly Performance Report	Pg. 120
3. Newspaper Articles	Pg. 126

**Upcoming PCTPA Board Meetings – 2018**

Wednesday, September 26, 2018

Wednesday, October 24, 2018

Wednesday, December 5, 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](mailto:ssabol@pctpa.net)) or in person as soon as possible and preferably at least 72 hours prior to the meeting.*