



A G E N D A

Wednesday, September 26, 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: August 22, 2018** **Action**
Pg. 1
- E. Agenda Review**
- F. Public Comment**
- G. Consent Calendar** **Action**
Pg. 5
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 18-02 between the Placer County Transportation Planning Agency and LSC Transportation Consultants, Inc. for Short-Range Transit Plan Technical Planning Assistance: \$5,000 Pg. 7
 - 2. FY 2018/19 Final State Transit Assistance (STA) Fund Allocation Pg. 8
 - 3. FY 2018/19 State Transit Assistance (STA) Funds – Western Placer Consolidated Transit Services Agency - \$102,099 Pg. 10

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

CONVENE AS THE AIRPORT LAND USE COMMISSION

- H. 9:00 A.M. - PUBLIC HEARING: Placer County Chapter 17 Zoning Text Amendments Consistency Determination** **Action**
Pg. 13

ADJOURN AS THE AIRPORT LAND USE COMMISSION

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

- 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. **Pg. 18**
1. Authorize filing FY 2018/19 Western Placer CTSA Claim for State Transit Assistance (STA) Funds - \$102,099 **Pg. 19**

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

CONVENE AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

- J. 9:15 A.M. - PUBLIC HEARING: Public Participation and Title VI Plan** **Action**
Pg. 20
- K. Transportation Funding Strategy for South Placer County Sales Tax District** **Action**
Pg. 45
- L. 2018 Unmet Transit Needs Process and Schedule** **Info**
Pg. 47
- M. Executive Director's Report**
- N. Board Direction to Staff**
- O. Informational Items** **Info**
1. TAC Minutes – September 11, 2018 **Pg. 49**
2. Status Reports
- a. PCTPA **Pg. 52**
- b. AIM Consulting – August 2018 **Pg. 53**
- c. Key Advocates – August 2018 **Pg. 56**
3. PCTPA Revenues and Expenditures: May, June, July 2018 (under separate cover)
4. Newspaper Articles **Pg. 60**

Board of Directors Meeting Agenda
PLACER COUNTY TRANSPORTATION PLANNING AGENCY
September 26, 2018
Page 3

Upcoming PCTPA Board Meetings – 2018

Wednesday, October 24, 2018

Special November Meeting (TBD)

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) or in person as soon as possible and preferably at least 72 hours prior to the meeting.