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# A G E N D A

**Wednesday, October 24, 2018 – 9:00 a.m.**

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

- A. **Flag Salute**
- B. **Roll Call**
- C. **Approval of Minutes: September 26, 2018** **Action**  
Pg. 1
- D. **Agenda Review**
- E. **Public Comment**
- F. **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. 4**
1. Letter of Task Agreement 18-03 between the Placer County Transportation Planning Agency and LSC Transportation Consultants, Inc. for FY 2015/16 – FY 2017/18 Triennial Performance Audit: \$39,655 **Pg. 6**
2. FY 2018/19 Placer County Claims for Local Transportation Funds (LTF): \$5,640,359 **Pg. 7**
3. FY 2018/19 County of Placer Claim for State of Good Repair Funds (SGR) Funds: \$304,637 **Pg. 11**
4. Freeway Service Patrol (FSP) Change Order No. 5: \$304,597 **Pg. 16**
- G. **9:00 AM: PUBLIC HEARING – Annual Unmet Transit Needs** **Action**  
**Pg. 17**

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

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

**Board of Directors Meeting Agenda**  
**PLACER COUNTY TRANSPORTATION PLANNING AGENCY**  
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- H. Consent Calendar**  
 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. **Action**  
 Pg. 19
1. Addendum #5 to Contractor Services Agreement for Health Express between the Western Placer Consolidated Transportation Services Agency (WPCTSA) and MV Transportation, Inc. - \$403,164.80 (Option Year 3) **Action**  
 Pg. 20
- I. FY 2018/19 Budget Amendment #1** **Action**  
 Pg. 24

**ADJOURN AS THE**  
**WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY**  
**CONVENE AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY**

- J. FY 2018/19 Overall Work Program (OWP) and Budget – Amendment #1** **Action**  
 Pg. 26
- K. Transportation Funding Strategy for South Placer County Sales Tax District** **Action**  
 Pg. 29
- L. I-80/SR 65 Interchange Improvements Project – Phase 1 Construction Update** **Info**  
 Pg. 33
- M. Executive Director’s Report**
- N. Board Direction to Staff**
- O. Informational Items** **Info**
1. TAC Minutes – October 9, 2018 **Info**  
 Pg. 34
  2. Status Reports
    - a. PCTPA **Info**  
 Pg. 37
    - b. AIM Consulting – August 2018 **Info**  
 Pg. 40
    - c. Key Advocates – August 2018 **Info**  
 Pg. 43
  3. PCTPA Revenues and Expenditures: August 2018 **Info**  
 Separate cover
  4. PCTPA and WPCTSA Financial Reports ending June 30, 2018 **Info**  
 Separate cover

**Board of Directors Meeting Agenda**  
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**Upcoming PCTPA Board Meetings – 2018**

Wednesday, October 24, 2018: Placer County Board of Supervisors Chambers

Wednesday November 14: Placer County Transportation Planning Agency

4:00 – 5:30 pm: Special Board Meeting – Funding Strategy

5:30 – 7:30 pm: Special Board Meeting – MTP/SCS and RTP

Wednesday, December 5, 2018: Placer County Board of Supervisors Chambers

*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.*