



A G E N D A

**Wednesday, October 24, 2018
10:45 a.m.**

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

- A. **Flag Salute**
- B. **Roll Call**
- C. **Approval of Minutes: May 23, 2018** **Action**
Pg. 1
- D. **Agenda Review**
- E. **Public Comment**
- F. **Regional Transportation and Air Quality Mitigation Fee Allocation Request for Highway 65 Widening** **Action**
Pg. 3
- G. **Executive Director's Report** **Info**
- H. **Board Direction to Staff**
- I. **Informational Items**
 - 1. TAC Minutes
 - a. August 7, 2018 Pg. 7
 - b. September 11, 2018 Pg. 8
 - c. October 9, 2018 Pg. 9
 - 2. Financial Report ending June 30, 2018 (separate cover)