



A G E N D A

Wednesday, December 5, 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: October 24, 2018** **Action**
Pg. 1
- E. Approval of Minutes: November 14, 2018 – 4:00 pm** **Action**
Transportation Funding Outreach Strategy Workshop Pg. 5
- F. Approval of Minutes: November 14, 2018 – 6:00 pm** **Action**
Metropolitan Transportation Plan/Sustainable Communities Pg. 7
Strategy and Regional Transportation Plan Workshop
- G. Agenda Review**
- H. Public Comment**
- I. Consent Calendar** **Action**
Pg. 8
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 18-04 between the Placer County Transportation Planning Agency and LSC Transportation Consultants, Inc. for Short-Range Transit Plan (SRTP) Sierra College Transit Pass Program Analysis: \$25,425 Pg. 10

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|----|---|--------|
| 2. | Letter of Task Agreement and Master Agreement 18-01 for Public Survey/Polling Services – FM3 Research: \$77,750 | Pg. 18 |
| 3. | FY 2018/19 City of Rocklin Claim for Local Transportation Funds (LTF) - \$3,688,242 | Pg. 20 |
| 4. | FY 2018/19 City of Rocklin Claim for State Transit Assistance (STA) Funds - \$443,715 | Pg. 25 |
| 5. | FY 2018/19 City of Colfax Claim for Local Transportation Funds (LTF) - \$118,653 | Pg. 31 |
| 6. | FY 2018/19 City of Colfax Claim for State Transit Assistance (STA) Funds - \$14,274 | Pg. 35 |

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

CONVENE AS THE AIRPORT LAND USE COMMISSION

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| J. | <u>9:00 A.M. - PUBLIC HEARING:</u> Special Use District B Northeast Quadrant Specific Plan and General Plan Amendment Consistency Determination | Action
Pg. 39 |
| K. | <u>9:00 A.M. – PUBLIC HEARING:</u> Request to Approval a Special Condition Exception to Exceed Lincoln Regional Airport Compatibility Zone C1 Intensity Requirements | Action
Pg. 46 |

ADJOURN AS THE AIRPORT LAND USE COMMISSION

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

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|----|---|-------------------------|
| L. | 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. 47 |
| 1. | Financial Audit & TDA Compliance Report | Under separate cover |

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

CONVENE AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

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| M. | Regional Transportation Plan Update: Preliminary Draft Revenue Forecasts, Project List, and Environmental Consultant Contract | Action
Pg. 48 |
| N. | Selection of Chair and Vice Chair for 2019 | Action
Pg. 76 |

Board of Directors Meeting Agenda
PLACER COUNTY TRANSPORTATION PLANNING AGENCY
December 5, 2018
Page 3

O. Acknowledgement of Service to Placer County Transportation Planning Agency Board Members: Stan Nader and Susan Rohan **Info**

P. Executive Director's Report

Q. Board Direction to Staff

R. Informational Items **Info**

1. TAC Minutes – November 15, 2018	Pg. 77
2. Status Reports	
a. PCTPA	Pg. 79
b. AIM Consulting – August 2018	Pg. 98
c. Key Advocates – August 2018	Pg. 101
d. Capitol Corridor	Pg. 106
3. PCTPA Revenues and Expenditures: May, June, July 2018 (under separate cover)	
4. Newspaper Articles	Pg. 121

Adjourn to Closed Session – (Conference Room A) **Under separate cover**
This closed session is being held pursuant to Government Code 54957,
Public Employee Performance Evaluation – Executive Director

PCTPA Board Meetings – 2019

Wednesday, January 23, 2019

Wednesday, February 27, 2019

Wednesday, March 27, 2019

Wednesday, April 24, 2019

Wednesday, May 22, 2019

Wednesday, June 26, 2019

Wednesday, July 24, 2019

Wednesday, August 28, 2019

Wednesday, September 25, 2019

Wednesday, October 23, 2019

Wednesday, December 4, 2019 (*date is tentative – pending Board discussion*)

Placer County Transportation Planning Agency is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact PCTPA by phone at 530-823-4030, email – ssabol@pctpa.net or in person. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by PCTPA five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.