A G E N D A

Wednesday, January 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 Action Minutes: December 6, 2017**	**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. PCTPA Financial Audit & TDA Compliance Report (separate cover)	
	2. Public Transit Modernization Improvement Service Efficiency Account (PTMISEA) Program Remaining Balances: $508,057	Pg. 6
	3. FY 2017/18 Senate Bill 1 State of Good Repair (SGR) Fund Allocation	Pg. 8
	4. FY 2017/18 City of Colfax Claim for Local Transportation Funds (LTF) - $119,307	Pg. 11
	5. FY 2017/18 City of Colfax Claim for State Transit Assistance (STA) Funds - $9,947	Pg. 16
G.	**I-80 Auxiliary Lanes Project Contract Award**	**Action** Pg. 21
H.	**Highway 49 Sidewalk Gap Closure Project Contract Award**	**Action** Pg. 22
I.	**Federal Legislative Program for 2018**	**Action** Pg. 23

J.	**State Legislative Program for 2018**	**Action** Pg. 26
K.	**Executive Director's Report**	**Info**
L.	**Board Direction to Staff**	
M.	**Informational Items**	**Info**
	1. TAC Minutes – January 9, 2018	Pg. 30
	2. Status Reports	
	a. PCTPA	Pg. 32
	b. AIM Consulting – November and December 2017	Pg. 34
	c. Key Advocates – November and December 2017	Pg. 38
	d. Capitol Corridor – Quarterly Report 4Q FY 2017	Pg. 52
	3. PCTPA Revenues and Expenditures for November 2017 (separate cover)	
	4. Newspaper Articles	Pg. 55

Next Regularly Scheduled PCTPA Board Meeting
February 28, 2018

The Placer County Board of Supervisors' Chambers 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.

Following is a list of our 2018 Placer County Transportation Planning Agency (PCTPA) and South Placer Regional Transportation Authority (SPRTA) meetings.

Board meetings are held the **fourth Wednesday of the month**, with the exception of November and December meetings which are combined meetings. PCTPA and SPRTA meetings are typically held at the Placer County Board of Supervisors' Chambers, 175 Fulweiler Avenue, Auburn, California.

Board Meetings
PCTPA at 9:00 a.m. / SPRTA at 10:45 a.m.

Wednesday, January 24, 2018
Wednesday, February 28, 2018
Wednesday, March 28, 2018
Wednesday, April 25, 2018
Wednesday, May 23, 2018
Wednesday, June 27, 2018
Wednesday, July 25, 2018
Wednesday, August 22, 2018
Wednesday, September 26, 2018
Wednesday, October 24, 2018
Wednesday, December 5, 2018