



A G E N D A

Wednesday, February 27, 2019 – 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 Action Minutes: January 23, 2019** **Action**
Pg. 1
- E. Agenda Review**
- F. Public Comment**
- G. 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. FY 2019/20 Preliminary Findings of Apportionment for Local Transportation Fund (LTF) Pg. 6
2. FY 2019/20 Preliminary State Transit Assistance (STA) Fund Allocation Estimate Pg. 8
- H. Unmet Transit Needs Report and Findings for FY 2019/20** **Action**
Pg. 10
- I. Preliminary Draft FY 2019/20 Overall Work Program and Budget** **Action**
Pg. 56

**Board of Directors Meeting Agenda
 PLACER COUNTY TRANSPORTATION PLANNING AGENCY
 February 27, 2019
 Page 2**

- J. PRESENTATION: Caltrans District 3 Regional Managed Lanes Feasibility Study** **Action**
Pg. 58
- K. Executive Director’s Report** **Info**
- L. Board Direction to Staff**
- M. Informational Items** **Info**
 - 1. TAC Minutes – February 12, 2019 Pg. 59
 - 2. Status Reports
 - a. PCTPA Pg. 62
 - b. AIM Consulting – January 2019 Pg. 78
 - c. Key Advocates – January 2019 Pg. 81
 - d. Capitol Corridor – Monthly Performance Report Pg. 85
 - 3. PCTPA Revenues and Expenditures for December 2018 and January 2019 *Under separate cover*
 - 4. WPCTSA Quarterly Financial Report – December 2018 *Under separate cover*

***Next Regularly Scheduled PCTPA Board Meeting
 March 27, 2019***

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 2019 Placer County Transportation Planning Agency (PCTPA) meetings.

Board meetings are typically held the **fourth Wednesday of the month** at 9:00 a.m. except for November and December meetings which are typically combined meetings. PCTPA meetings are typically held at the Placer County Board of Supervisors’ Chambers, 175 Fulweiler Avenue, Auburn, California.

PCTPA Board Meetings – 2019	
Wednesday, January 23	Wednesday, July 24
Wednesday, February 27	Wednesday, August 28
Wednesday, March 27	Wednesday, September 25
Wednesday, April 24	Wednesday, October 23
Wednesday, May 22	Wednesday, December 4
Wednesday, June 26	