



A G E N D A

Wednesday, April 24, 2019
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: October 24, 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. 2
Staff presentation by Luke McNeel-Caird
- G. I-80 Auxiliary Lanes in South Placer County Cooperative Agreement** **Action**
Pg. 3
Authorize the Executive Director to negotiate and sign a Cooperative Agreement with Caltrans for the I-80 Auxiliary Lanes in South Placer County for Right of Way Acquisition
Staff presentation by Luke McNeel-Caird
- H. Executive Director's Report** **Info**
- I. Board Direction to Staff**
- J. Informational Items**
1. TAC Minutes – April 9, 2019 Pg. 4
 2. Financial Statements September and December *Under separate cover*
 3. Audited Financial Statement – June 30, 2018 *Under separate cover*

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