



A G E N D A

**PLACER COUNTY TRANSPORTATION PLANNING AGENCY
PLACER COUNTY AIRPORT LAND USE COMMISSION
WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY**

Wednesday, May 22, 2019

3:00 p.m. ← Note new time!

**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: April 24, 2019** **Action**
Pg. 1
- E. Agenda Review**
- F. Public Comment**
- G. Consent Calendar: Placer County Transportation Planning Agency** **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.
1. 2019 Highway Infrastructure Program (HIP) Apportionments Pg. 4
 2. Master Agreement and Letter of Task Agreement for Fiscal and Compliance Audit Services for FY 2019/20 - \$57,900 Pg. 6
 3. Nevada Station Operating Budget for FY 2019/20 and 2020/21 Pg. 8

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- | | | |
|-----------|---|-----------------------------|
| 4. | FY 2018/19 Placer County Claim for State Transit Assistance (STA) - \$1,093,886 | Pg. 9 |
| H. | Consent Calendar: Western Placer Consolidated Transportation Services Agency
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. 14 |
| 1. | Letter of Task Agreement for Fiscal and Compliance Audit Services for FY 2019/20 – Richardson & Company: \$5,500 | Pg. 15 |
| I. | <u>PUBLIC HEARING – CONTINUED FROM APRIL 24:</u>
Consideration of an Appeal of Consistency Determination for the Verizon Cell Tower Minor Use Permit Modification
<i>Staff presentation by David Melko</i> | Action
Pg. 17 |
| J. | Dry Creek West Multi-Use Trail Planning and Feasibility Study
Accept the Dry Creek Greenway West Multi-Use Trail Planning and Feasibility Study Final Report as complete for purposes of the Caltrans Planning grant and direct staff to submit the final report to Caltrans pending any changes by the Roseville City Council and Placer County Board of Supervisors.
<i>Staff presentation by Aaron Hoyt</i> | Action
Pg. 47 |
| K. | Final FY 2019/20 Overall Work Program (OWP) and Budget
Authorize the Executive Director to submit the attached final FY 2019/20 Overall Work Program (OWP) and Budget to Caltrans
<i>Staff presentation by Luke McNeel-Caird</i> | Action
Pg. 53 |
| L. | Executive Director’s Report | Info |
| M. | Board Direction to Staff | |
| N. | Informational Items | Info |
| 1. | PCTPA TAC Minutes – May 7, 2019 | Pg. 55 |
| 2. | Status Reports | |
| a. | PCTPA – April 2019 | Pg. 58 |
| b. | AIM Consulting – April 2019 | Pg. 74 |
| c. | Key Advocates – April 2019 | Pg. 77 |
| d. | FSB – April 2019 | Pg. 81 |
| e. | Smith, Watts & Hartman – April 2019 | Pg. 83 |
| 3. | Newspaper Articles | Pg. 84 |
| 4. | WPCTSA Financial Reports – March 31, 2019 | <i>Under separate cover</i> |

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Next Regularly Scheduled PCTPA Board Meeting
June 26, 2019
9:00 AM

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 – 3:00 PM	Wednesday, December 4
Wednesday, June 26	