



A G E N D A

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. Approval of Minutes: April 24, 2019** **Action**
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- D. Agenda Review**
- E. Public Comment**
- F. Consent Calendar** **Action**
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These items are expected to be routine and non-controversial. 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 for Traffic Modeling Services for FY 2019/20 – Fehr and Peers Associates: \$15,000 Pg. 3
 - 2. Letter of Task Agreement for Legal Services for FY 2019/20 – Sloan Sakai Yeung & Wong LLP: \$2,500 Pg. 5
 - 3. Letter of Task Agreement for Fiscal Audit Services for FY 2019/20 – Richardson & Company LLP: \$6,100 Pg. 7
- G. 3:00 P.M. PUBLIC HEARING: South Placer Regional Transportation and Air Quality Mitigation Fee Program Inflationary Adjustment 2019** **Action**
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- H. FY 2019/20 Administrative Budget** **Action**
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Board approval of the FY 2018/19 budget for the administration of the South Placer Regional Transportation Authority.

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| I. | Nevada Station Operating Budget
Approve Nevada Station Building budget for FYs 2017/18 and 2018//19 and certify that this budget includes required bond payments. | Action
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| J. | Executive Director's Report | Info |
| K. | Board Direction to Staff | |
| L. | Informational Items
1. TAC Minutes – April 9, 2019 | Pg. 29 |