



A G E N D A

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

**Wednesday, June 26, 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: May 22, 2019** **Action**
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- 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. FY 2019/20 PCTPA Claim for Local Transportation Funds (LTF) - \$475,000 Pg. 7
 2. Letters of Task Agreements for Communications and Outreach Services for FY 2019/20 – AIM Consulting, Inc.: \$45,000 and \$12,500 Pg. 9

Board of Directors Meeting Agenda
PLACER COUNTY TRANSPORTATION PLANNING AGENCY
AIRPORT LAND USE COMMISSION
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| 3. | Letter of Task Agreement between the Placer County Transportation Planning Agency and the Capitol Corridor Joint Powers Authority (CCJPA) for the Capitol Corridor Marketing Program in Placer County for FYs 2019/20: \$7,500 | Pg. 12 |
| 4. | Letter of Task Agreement for Federal Legislative Advocacy Services for FY 2019/20 – Key Advocates, Inc.: \$36,000 | Pg. 14 |
| 5. | Letter of Task Agreement for Airport Land Use Consulting Services for FY 2019/20: Mead & Hunt – \$7,500 | Pg. 16 |
| 6. | Letter of Task Agreement for Legal Services for FY 2019/20 – Sloan Sakai Yeung & Wong: \$85,000 | Pg. 17 |
| 7. | Letter of Task Agreement for State Legislative Advocacy Services for FY 2019/20– Smith, Watts & Hartmann: \$30,000 | Pg. 19 |
| 8. | CalPERS Health Program – Administrative Update for Geographic Region Revision | Pg. 21 |
| 9. | Letter of Task Agreement 19-01 between the Placer County Transportation Planning Agency and the Truckee-North Tahoe Transportation Management Association for FY 2019/20: \$6,400 | Pg. 23 |
| 10. | FY 2018/19 City of Roseville Claim for Local Transportation Funds (LTF) - \$7,575,243 | Pg. 25 |
| 11. | FY 2018/19 City of Roseville Claim for State Transit Assistance (STA) Funds - \$990,183 | Pg. 31 |
| 12. | FY 2018/19 City of Roseville Claim for State of Good Repair Funds (SGR) Funds - \$159,253 | Pg. 37 |
| 13. | FY 2018/19 City of Auburn Claim for Local Transportation Funds (LTF) - \$806,367 | Pg. 43 |
| 14. | FY 2018/19 City of Auburn Claim for State Transit Assistance (STA) Funds - \$101,256 | Pg. 49 |
| 15. | FY 2018/19 City of Auburn Claim for State of Good Repair Funds (SGR) Funds - \$16,258 | Pg. 55 |
| 16. | Subrecipient Agreement between PCTPA and the Health and Human Service Division of Placer County for the Highway 49 Sidewalk Gap Closure Safe Routes to School Program: \$733,000 | |

H. Consent Calendar: Western Placer Consolidated Transportation Services Agency **Action**
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| 1. | Letter of Task Agreement for Legal Services for FY 2019/20 – Sloan Sakai Yeung & Wong LLP: \$7,500 | Pg. 62 |
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| I. | WPCTSA FY 2019/20 Budget and PCTPA Authorization of Contract Employee | Action
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| | <ol style="list-style-type: none"> 1. Acting as WPCTSA Board, Adopt FY 2019/20 Budget. 2. Acting as the PCTPA Board, Authorize the Executive Director to execute a 0.5 FTE limited term contract employee agreement for FY 2019/20 to manage transit planning and other related duties for the Agency in accordance with the adopted FY 2019/20 WPCTSA Budget and PCTPA Overall Work Plan (OWP) and waive the public noticing and posting requirement for this contract employee position. <p><i>Staff presentation: Mike Luken and Kathleen Hanley</i></p> | |
| J. | Placer County Freeway Service Patrol Change Order No. 6 | Action
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| | <p>Authorize the Executive Director to issue Change Order No. 6 to Placer County Freeway Service Patrol Contractor Services Agreement 15-FSP-01, as shown in Attachment 1.</p> <p><i>Staff presentation: David Melko</i></p> | |
| K. | Regional Transportation Plan Outreach and Schedule | Info
Pg. 69 |
| | <p>None. For information only.</p> <p><i>Staff presentation: Kathleen Hanley and Aaron Hoyt</i></p> | |
| L. | Executive Director’s Report | Info |
| M. | Board Direction to Staff | |
| N. | Informational Items | Info |
| | <ol style="list-style-type: none"> 1. PCTPA TAC Minutes – June 11, 2019 2. Status Reports <ol style="list-style-type: none"> a. PCTPA – May 2019 b. AIM Consulting – May 2019 c. Key Advocates – May 2019 d. FSB – May 2019 e. Smith, Watts & Hartman – May 2019 f. Capitol Corridor 3. PCTPA Financial Reports – March 31, 2019 4. PCTPA Receipts and Expenditures – April 2019 | Pg. 71

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<i>Under separate cover</i>
<i>Under separate cover</i> |

Next Regularly Scheduled PCTPA Board Meeting
July 24, 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.