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# A G E N D A

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

**Wednesday, August 28, 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: June 26, 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.  
Pg. 5
1. Triennial Performance Audits for Auburn Transit, Placer County Transit, Placer County Transportation Planning Agency, Roseville Transit, and the Western Placer Consolidated Transportation Services Agency: FY 2015/16 to 2017/18  
Pg. 8

**Board of Directors Meeting Agenda**  
**PLACER COUNTY TRANSPORTATION PLANNING AGENCY**  
**AIRPORT LAND USE COMMISSION**  
**WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY**  
**August 28, 2019**  
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2. Cooperative Agreement with Caltrans for Highway 65 Widening Phase 1 Project
3. FY 2018/19 Final Finding of Apportionment for the Local Transportation Fund (LTF) - \$29,689,662 Pg. 13
4. FY 2019/20 PCTPA Claim for Local Transportation Funds (LTF) - \$1,066,308 Pg. 15
5. FY 2018/19 Final State Transit Assistance (STA) Fund Allocation - \$ 3,160,586 Pg. 17
6. FY 2019/20 Senate Bill 1 State of Good Repair (SGR) Fund Allocation - \$490,684 Pg. 18

**H. Consent Calendar: Western Placer Consolidated Transportation Services Agency** **Action**  
Pg. 21

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1. Letter of Task Agreement 14-02 between the Placer County Transportation Planning Agency and AMMA Transit Planning for South Placer Transit Information Center Assessment: \$40,000 Pg. 22

**I. 9:00 A.M. – PUBLIC HEARING: Auburn Municipal Airport Layout Plan and Narrative Report Consistency Plan** **Action**  
Pg. 30  
*Staff presentation: David Melko*

**J. Interstate 80 Auxiliary Lanes Project Update** **Info**  
*Staff presentation: David Melko* Pg. 44

**K. Regional Transportation Plan Outreach and Schedule** **Info**  
None. For information only. Pg. 45  
*Staff presentation: Aaron Hoyt*

**L. 2019 Unmet Transit Needs Process and Schedule** **Info**  
*Staff presentation: Kathleen Hanley* Pg. 65

**M. Executive Director’s Report** **Info**

**N. Board Direction to Staff**

**O. Informational Items** **Info**  
1. PCTPA TAC Minutes – August 13, 2019 Pg. 66

**Board of Directors Meeting Agenda**  
**PLACER COUNTY TRANSPORTATION PLANNING AGENCY**  
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- 2. Status Reports
  - a. PCTPA – August 28, 2019 Pg. 70
  - b. AIM Consulting – May 2019 Pg. 85
  - c. Key Advocates – May 2019 Pg. 88
  - d. FSB – May 2019 Pg. 97
  - e. Capitol Corridor Pg. 101
- 3. SACOG News: SAFE Vehicle Rule Pg. 105
- 4. PCTPA Receipts and Expenditures – May and June 2019 *Under separate cover*

***Next Regularly Scheduled PCTPA Board Meeting***  
***September 25, 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](mailto: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.

<b>PCTPA Board Meetings – 2019</b>	
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	