



A G E N D A

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

**Wednesday, October 23, 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: September 25, 2019** **Action**
Pg. 1
- E. Agenda Review**
- F. Public Comment**
- G. Consent Calendar: Placer County Transportation Planning Agency** **Action**
Pg. 4
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. City of Lincoln Funding Agreement for Projects Using Low Carbon Transit Operations Program (LCTOP) Funds - \$72,642 Pg. 5

Board of Directors Meeting Agenda
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|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 2. | Authorization for Investment of PCTPA Funds with the Local Agency Investment Fund | Pg. 24 |
| H. | 9:00 A.M. – PUBLIC WORKSHOP: 2019 Unmet Transit Needs Process and Schedule
<i>Staff presentation: Kathleen Hanley</i> | Action
Pg. 26 |
| I. | 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. 28 |
| 1. | Authorization for Investment of WPCTSA Funds with the Local Agency Investment Fund | Pg. 29 |
| J. | FY 2019/20 Budget Amendment #1 – Western Placer Consolidated Transportation Services Agency
<i>Staff presentation: Kathleen Hanley</i> | Action
Pg. 31 |
| K. | Health Express Services Letter of Task Agreement and Master Agreement
<i>Staff presentation: Kathleen Hanley</i> | Action
Pg. 33 |
| L. | FY 2019/20 Overall Work Program (OWP) and Budget – Amendment #1
<i>Staff presentation: Luke McNeel-Caird</i> | Action
Pg. 81 |
| M. | 2020 Regional Transportation Improvement Program (RTIP) Adoption
<i>Staff presentation: Luke McNeel-Caird</i> | Action
Pg. 84 |
| N. | Placer-Sacramento Gateway Plan Project Overview
<i>Staff presentation: David Melko</i> | Info
Pg. 88 |
| O. | Transportation Funding Outreach Strategy Update
<i>Staff presentation: Mike Luken</i> | Info
Pg. 89 |
| P. | Executive Director’s Report | Info
Pg. 90 |
| Q. | Board Direction to Staff | |
| R. | Informational Items | Info |
| 1. | PCTPA TAC Minutes – October 8, 2019 | Pg. 91 |
| 2. | Status Reports | |

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- a. PCTPA – October 23, 2019 Pg. 94
- b. AIM Consulting – Report for September Pg. 96
- c. FSB – Report for September Pg. 99
- d. Key Advocates – Report for September Pg. 103
- e. Newspaper Articles Pg. 107

- 3. PCTPA Receipts and Expenditures – August 2019 *Under separate cover*
 PCTPA Financial Reports – June 30, 2019
 WPCTSA Financial Reports – June 30, 2019

***Next Regularly Scheduled PCTPA Board Meeting
 December 4, 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	