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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, December 4, 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: October 23, 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. **Pg. 4**
1. FY 2019/20 Western Placer CTSA Claim for Local Transportation Funds (LTF) - \$1,110,737 **Pg. 5**
  2. FY 2019/20 State Transit Assistance (STA) Funds – Western Placer Consolidated Transit Services Agency - \$108,829 **Pg. 7**

**Board of Directors Meeting Agenda**  
**PLACER COUNTY TRANSPORTATION PLANNING AGENCY**  
**AIRPORT LAND USE COMMISSION**  
**WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY**  
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| <b>H.</b> | <b>Consent Calendar: Western Placer Consolidated Transportation Services Agency</b><br>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.                                      | <b>Action</b><br>Pg. 9  |
|           | 1. Authorize filing FY 2020 Western Placer CTSA Claim for Local Transportation Funds (LTF) - \$1,110,737   | Pg. 10                  |
|           | 2. Authorize filing FY 2020 Western Placer CTSA Claim for State Transit Assistance (STA) - \$108,829   | Pg. 11                  |
| <b>I.</b> | <b>Adoption of the Final Environmental Impact Report for the Placer County 2040 Regional Transportation Plan</b><br><i>Staff presentation: Aaron Hoyt</i>  | <b>Action</b><br>Pg. 12 |
| <b>J.</b> | <b>Adoption of the Final Placer County 2040 Regional Transportation Plan</b><br><i>Staff presentation: Aaron Hoyt</i>  | <b>Action</b><br>Pg. 55 |
| <b>K.</b> | <b>Placer-Sacramento Gateway Draft Plan Presentation</b><br><i>Staff presentation: David Melko</i>   | <b>Action</b><br>Pg. 77 |
| <b>L.</b> | <b>Highway 49 Sidewalk Gap Closure Environmental Approval</b><br><i>Staff presentation: Aaron Hoyt</i>   | <b>Info</b><br>Pg. 78   |
| <b>M.</b> | <b>Regional Surface Transportation Block Grant Program Guidelines for Fiscal Years 2023-2025</b><br>1. Adopt revised Regional Surface Transportation Block Grant Program (RSTBGP) Guidelines, as shown in Attachment 1, for fiscal years 2023-2025.<br>2. Allocate RSTBGP funds according to adopted Guidelines.<br><i>Staff presentation: Kathleen Hanley</i>                               | <b>Action</b><br>Pg. 79 |
| <b>N.</b> | <b>Congestion Mitigation and Air Quality Guidelines and Call for Projects for Fiscal Years 2023-2025</b><br><i>Staff presentation: Kathleen Hanley</i><br>1. Adopt revised Congestion Mitigation and Air Quality (CMAQ) Guidelines for fiscal years 2023-2025<br>2. Direct staff to issue a Call for Projects based on adopted CMAQ Guidelines<br><i>Staff presentation: Kathleen Hanley</i> | <b>Action</b><br>Pg. 82 |

**Board of Directors Meeting Agenda**  
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| <b>O.</b> | <b>Placer County Freeway Service Patrol (FSP) Change Order No. 7</b><br>Authorize the Executive Director to issue Change Order No. 7 to Placer County Freeway Service Patrol Contractor Services Agreement 15-FSP-01, as shown in Attachment 1.<br><i>Staff presentation: David Melko</i> | <b>Action</b><br>Pg. 86         |
| <b>P.</b> | <b>Selection of Chair and Vice Chair for 2020</b><br><i>Staff presentation: Mike Luken</i>  | <b>Action</b><br>Pg. 88         |
| <b>Q.</b> | <b>Board Direction to Staff</b>   |                                 |
| <b>R.</b> | <b>Informational Items</b>  | <b>Info</b>                     |
|           | 1. PCTPA TAC Minutes – November 20, 2019  | Pg. 89                          |
|           | 2. Status Reports   |                                 |
|           | a. PCTPA – December 4, 2019   | Pg. 91                          |
|           | b. AIM Consulting – Report for October  | Pg. 108                         |
|           | c. FSB – Report for October   | Pg. 111                         |
|           | d. Key Advocates – Report for October   | Pg. 115                         |
|           | e. Capitol Corridor Performance Report – October 2019   | Pg. 119                         |
|           | 3. PCTPA Receipts and Expenditures – September & October 2019<br>WPCTSA Financial Reports – September 30, 2019  | <i>Under<br/>separate cover</i> |
| <b>S.</b> | <b>Adjourn to Closed Session – Conference Room A</b>  |                                 |
|           | 1. Closed session pursuant to Government Code 54957: Public Employee Performance Evaluation – Executive Director  |                                 |
|           | 2. Closed session pursuant to Government Code 54957.6: Conference with Labor Negotiator   |                                 |
|           | a. Agency Designated Representative: Agency Chair<br>Unrepresented Employee: Executive Director   |                                 |
| <b>T.</b> | <b>Open Session</b>   | <b>Action</b>                   |
|           | 1. Executive Director Employment Agreement Amendment: Potential action to approve an amendment to the Executive Director’s compensation and benefits.   | Pg. 123                         |

***Next Regularly Scheduled PCTPA Board Meeting***  
***January 22, 2020***  
***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.*