



A G E N D A

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

**Wednesday, January 22, 2020
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: December 4, 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. PCTPA Audited Financial Statements & TDA Compliance Report **Separate Cover**
 2. PCTPA FY 2020 Federal Transit Administration (FTA) Section 5311 Program of Projects: \$504,161 **Pg. 6**
 3. Master Agreements with AMMA Transit Planning, LSP Transportation Consultants, Inc. and WSP USA to provide On Call Transit Planning Support Services .

Board of Directors Meeting Agenda
PLACER COUNTY TRANSPORTATION PLANNING AGENCY
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- | | | |
|-----------|---|-------------------------|
| 4. | Letter of Task Agreement #20-01 with WSP USA for the Lincoln Express Bus Service Implementation Plan: \$73,102.54 | Pg. 10 |
| 5. | Reappointment of Capitol Corridor Joint Powers Authority Representatives | |
| H. | 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
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| 1. | Audited Financial Statements & TDA Compliance Report | Separate
Cover |
| I | Riego Road/Baseline Road Widening Project Initiation Document Equivalent (PIDE) Contract Award | Action
Pg. 12 |
| J. | Transportation Funding Outreach – January 2020 Polling | Action |
| 1. | Receive a presentation from FM3 on the results of polling for the funding strategy conducted in January 2020. | Pg. 14 |
| 2. | Based upon the results of this polling, determine which of the four South Placer County contiguous cities/town allowed under AB1413 would be contained within a proposed South Placer County District. | |
| 3. | Direct staff to proceed with polling planned for March 2020 which will provide the final data set for the Board to consider a proposed measure being placed on the ballot after consideration by Placer Councils and the Board of Supervisors. | |
| K. | Board Direction to Staff | |
| L. | Informational Items | Info |
| 1. | PCTPA TAC Minutes – January 7, 2020 | Pg. 19 |
| 2. | Status Reports | |
| a. | AIM Consulting – Report for November and December 2019 | Pg. 22 |
| b. | FSB – Report for November and December 2019 | Pg. 28 |
| c. | Key Advocates – Report for November and December 2019 | Pg. 36 |
| 3. | Newspaper Articles | Pg. 45 |
| 4. | PCTPA Receipts and Expenditures – September & October 2019 | Separate |
| . | WPCTSA Financial Reports – September 30, 2019 | Cover |

Next Regularly Scheduled PCTPA Board Meeting
February 26, 2020
9:00 AM

Board of Directors Meeting Agenda
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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 – 2020	
Wednesday, January 22	Wednesday, July 22
Wednesday February 26	Wednesday, August 26
Wednesday, March 25	Wednesday, September 23
Wednesday, April 22	Wednesday, October 28
Wednesday, May 27	Wednesday, December 2
Wednesday, June 24	