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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  
PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY**

**Wednesday, March 25, 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: February 26, 2020** **Action**  
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- E. Agenda Review**
- F. Public Comment**
- G. Transportation Funding Strategy – March 2020 Polling** **Action**  
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1. Receive a presentation from FM3 on the results of polling for the funding strategy conducted in March 2020.
  2. 2020 Transportation Sales Tax Measure as presented in this report.
  3. If both a majority in number of the City Councils, Town Council and the Board of Supervisors and a majority of those entities representing a majority of the population of Placer County approve the proposed Expenditure Plan, direct staff to return to the Authority on April 25, 2020, with a first reading of an Ordinance to approve the Expenditure Plan and place a ½ cent transportation sales tax measure on the November 2020 ballot.

**Board of Directors Meeting Agenda**  
**PLACER COUNTY TRANSPORTATION PLANNING AGENCY**  
**AIRPORT LAND USE COMMISSION**  
**WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY**  
**PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY**  
**March 25, 2020**  
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<b>H.</b>	<b>Executive Director’s Report</b>	<b>Info</b>
<b>I.</b>	<b>Board Direction to Staff</b>	<b>Info</b>
<b>J.</b>	<b>Informational Items</b>	<b>Info</b>
	1. Status Reports	
	a. PCTPA	Pg. 20
	b. FSB – Report for January 2020	Pg. 21
	c. AIM Consulting – Report for January 2020	Pg. 25
	d. Key Advocates – Report for January 2020	Pg. 28
	3. Newspaper Articles	Pg. 33
	4. PCTPA Receipts and Expenditures – January 2020	<i>Under separate cover</i>
	5. PCTPA Financials – December 2019	<i>Under separate cover</i>

*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 – 2020</b>	
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	