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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, June 24, 2020  
9:00 a.m.**

**Placer County Transportation Planning Agency  
299 Nevada Street, Auburn CA 95603**

## **PUBLIC PARTICIPATION PROCEDURES**

In order to protect public health and the safety of our Placer County citizens, Public Comment for this June 24, 2020 meeting will be offered through a remote call-in line or joining the web-based meeting. Public Comment will be opened for each agenda item in sequence. Be prepared to speak on the specific agenda item you wish to comment on when the Board Chair announces the item. Please see below for remote access to this meeting:

**Remote access:** <https://us02web.zoom.us/j/82679924883>

**You can also dial in using your phone:**

US: +1 669 900 9128

Webinar ID: 826 7992 4883

*The Placer County Transportation Planning Agency 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.*

- A. Flag Salute**
- B. Roll Call**
- C. Approval of Action Minutes: May 27, 2020** **Action**  
Pg. 1
- D. Agenda Review** **Action**
- E. Public Comment**

**Board of Directors Meeting Agenda  
 PLACER COUNTY TRANSPORTATION PLANNING AGENCY  
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- F. Consent Calendar: Placer County Transportation Planning Agency** **Action**  
 Pg. 5  
 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. Amend the Roseville Transit Short Range Transit Plan 2018-2025 to Include the South Placer County Transit Project Pg. 7
  2. FY 2020/21 PCTPA Claim for Local Transportation Funds (LTF) - \$475,000 Pg. 12
  3. Letter of Task Agreement for Fiscal and Compliance Audit Services for FY 2020/21: Richardson & Company LLP - \$58,350 Pg. 14
  4. FY 2019/20 City of Lincoln Amended Claim for Local Transportation Funds (LTF) - \$3,217,223 Pg. 16
  5. Letter of Task Agreement for Communications and Outreach Services for FY 2020/21: AIM Consulting Inc.- \$45,000 Pg. 21
  6. Letter of Task Agreement for As Needed State Advocacy Services for FY 2020/21: Smith, Watts and Hartmann, LLC - \$5,000 Pg. 22
  7. Letter of Task Agreement for Federal Advocacy Services for FY 2020/21: Key Advocates Inc. - \$36,000 Pg. 24
- G. Consent Calendar: Western Placer Consolidated Transportation Services Agency** **Action**  
 Pg. 26  
 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. FY 2021 South Placer County Transportation Call Center and Transit Ambassador Program Budget - \$526,260 Pg. 27
  2. FY 2021 Placer 211 Work Program - \$50,000 Pg. 28
- H. Placer County Local Transportation Authority Transportation Improvement Plan and Retail Transactions and Use Tax** **Action**  
 Pg. 29  
*Mike Luken*  
 If polling results dictate placing the measure on the November 2020 Ballot:
1. Conduct a Public Hearing and Approve Ordinance No. 20-01 Placer County Local Transportation Authority Transportation Improvement Plan and Retail Transactions and Use Tax Ordinance South Placer County District
  2. Adopt Resolution No. 20-01 requesting the Placer County Board of Supervisors to call an election to obtain voter approval of the Placer County Local Transportation Authority Transportation Improvement Plan and Retail Transactions and Use Tax Ordinance South Placer County District Ordinance on the November 3, 2020 ballot

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3. Direct the Executive Director to prepare and cause to be published a summary of Ordinance 20-01 with the names of the Board members voting for and against the ordinance
4. Direct the Executive Director to file a Notice of Exemption pursuant to CEQA.

If polling results do not dictate placing the measure on the November 2020 Ballot, direct staff to continue the public outreach plan for a South Placer District Transportation Sales Tax Measure for a potential November 2022 election.

<b>I.</b>	<b>I-80 Auxiliary Lanes Project Contract Amendment Final Design – Authorization to Negotiate and Sign</b> <i>David Melko</i>	<b>Action</b> Pg. 59
<b>J.</b>	<b>Placer County Airport Land Use Compatibility Plan Update Contract Award</b> <i>David Melko</i>	<b>Action</b> Pg. 60
<b>K.</b>	<b>FY 2020/21 Budget Adoption – Western Placer Consolidated Transportation Services Agency</b> <i>Kathleen Hanley</i>	<b>Action</b> Pg. 61
<b>L.</b>	<b>Executive Director’s Report</b>	<b>Info</b>
<b>M.</b>	<b>Board Direction to Staff</b>	<b>Info</b>
<b>N.</b>	<b>Informational Items</b>	<b>Info</b>
	1. PCTPA TAC Minutes	Pg. 63
	2. Status Reports	
	a. PCTPA	Pg. 65
	b. FSB – Report for May 2020	Pg. 67
	c. AIM Consulting – Report for May 2020	Pg. 71
	d. Key Advocates – Report for May 2020	Pg. 74
	e. Capitol Corridor Monthly Performance Report	Pg. 79
	3. PCTPA Receipts and Expenditures – April 2020	<i>Under separate cover</i>

Following is a list of our 2020 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, however this meeting is being closed to the public.

<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	