



A G E N D A

**Wednesday, June 24, 2020
10:45 p.m.**

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

PUBLIC PARTICIPATION PROCEDURES

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/85260061856>

You can also dial in using your phone: +1 669 900 9128

Webinar ID: 852 6006 1856

- A. **Flag Salute**
- B. **Roll Call**
- C. **Approval of Minutes: May 27, 2020** **Action**
Pg. 1
- D. **Agenda Review**
- E. **Public Comment**
- F. **10:45 A.M. PUBLIC HEARING – CONTINUED: South Placer Regional Transportation and Air Quality Mitigation Fee Program Inflationary Adjustment 2020 | Consider and Approve** **Action**
Pg. 4
Luke McNeel-Caird
- G. **FY 2020/21 Administrative Budget | Consider and Approve** **Action**
Pg. 20
Luke McNeel-Caird

- | | | |
|-----------|---|--|
| H. | Regional Transportation and Air Quality Mitigation Fee Allocation Request and Establishing an Administrative Process for Right-of-Way Acquisition for Highway 65 Widening <i>Luke McNeel-Caird</i> | Action
Pg. 22 |
| I. | Regional Transportation and Air Quality Mitigation Fee Allocation Request and Establishing an Administrative Process for Right-of-Way Acquisition for I-80 Auxiliary Lanes <i>David Melko</i> | Action
Pg. 28 |
| J. | Placer Parkway Phase 1 Update <i>Mike Luken</i> | Info
Pg. 37 |
| K. | Executive Director’s Report | Info |
| L. | Board Direction to Staff | |
| M. | Informational Items
1. TAC Minutes – June 9, 2020
2. Financial Statement – March 31, 2020 | Pg. 41
Under Separate
Cover |