



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, August 26, 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 August 26, 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/85991882514>

You can also dial in using your phone:

US: +1 669 900 9128

Webinar ID: 859 9188 2514

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: June 24, 2020** **Action**
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- D. Agenda Review** **Action**
- E. Public Comment**

**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
 August 26, 2020
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| F. | Consent Calendar: Placer County Transportation Planning 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
Pg. 5 |
| | 1. Actuarial Valuation Report of Other Post-Employment Benefit Programs as of June 30, 2019 | <i>Under separate cover</i> |
| | 2. PCTPA FY 2020 CARES Act Federal Transit Administration (FTA) Section 5311 Program of Projects: \$1,013,089 | Pg. 7 |
| | 3. FY 2020/21 Senate Bill 1 State of Good Repair (SGR) Fund Allocation - \$536,546 | Pg. 12 |
| G. | <u>9:00 A.M. - PUBLIC HEARING: Lincoln Regional Airport Layout Plan and Narrative Report Consistency Determination</u>
• Conduct a Public Hearing and provide a consistency determination on the Lincoln Regional Airport Layout Plan and Narrative Report. | Action
Pg. 15 |
| H. | 2020 Unmet Transit Needs Process and Schedule
• Staff will give an overview on the 2020 Unmet Transit Needs Process and Schedule. | Info
Pg. 25 |
| I. | Revenue Projections, Overall Work Program (OWP) Amendment Process, and 2022 Funding Strategy Resources
• Approve the process for proceeding with revenue projections, Overall Work Program – Amendment #1, and allocating resources for the 2022 Funding Strategy outreach program. | Action
Pg. 27 |
| J. | Executive Director’s Report | Info |
| K. | Board Direction to Staff
1. Continuation of Board Meetings via Video Teleconference | Action
Pg. 29 |
| L. | Informational Items
1. PCTPA TAC Minutes
2. Status Reports
a. PCTPA
b. FSB – Report for June and July 2020
c. AIM Consulting – Report for June and July 2020
d. Key Advocates – Report for June and July 2020
e. Capitol Corridor Monthly Performance Report
3. Newspaper Articles
4. PCTPA Receipts and Expenditures – May and June 2020 | Info
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Pg. 52
Pg. 56
Pg. 61
Pg. 76
Pg. 80
<i>Under separate cover</i> |

Board of Directors Meeting Agenda
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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.

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	