



A G E N D A

Wednesday, February 28, 2018 – 9:00 a.m.

Placer County Board of Supervisors Chambers
175 Fulweiler Avenue
Auburn, CA 95603`

- A. **Flag Salute**
- B. **Roll Call**
- C. **Approval of Action Minutes: January 24, 2018** **Action**
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- D. **Agenda Review**
- E. **Public Comment**
- F. **Consent Calendar** **Action**
Pg. 4

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 2018/19 Preliminary Findings of Apportionment for Local Transportation Fund (LTF) and FY 2018/19 Preliminary State Transit Assistance (STA) Fund Allocation** Pg. 5
- G. **Unmet Transit Needs Analysis and Recommendation for FY 2018/19** **Action**
Pg. 8
- H. **State Legislative Issues Update** **Action**
Pg. 22
- I. **FY 2017/18 Overall Work Program (OWP) and Budget – Amendment #2** **Action**
Pg. 32
- J. **Preliminary Draft FY 2018/19 Overall Work Program (OWP) and Budget** **Action**
Pg. 33
- K. **Highway 65 Widening Phase 1 Project Contract Award** **Action**
Pg. 35

Board of Directors Meeting Agenda
PLACER COUNTY TRANSPORTATION PLANNING AGENCY
February 28, 2018
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- | | | |
|-----------|---|-------------|
| L. | Executive Director’s Report | Info |
| | 1. Executive Director Interviews – March 21 st , 9:00 am – 2:00 pm | |
| | 2. Combined March/April Board Meeting – April 11 th at the Placer County Planning Commission Hearing Room | |
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| M. | Board Direction to Staff | |
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| N. | Informational Items | Info |
| | 1. TAC Minutes – February 13, 2018 | Pg. 37 |
| | 2. Status Reports | |
| | a. PCTPA | Pg. 40 |
| | b. AIM Consulting – January 2018 | Pg. 58 |
| | c. Key Advocates – January 2018 | Pg. 68 |
| | d. Capitol Corridor – Monthly Performance Report | Pg. 75 |
| | 3. PCTPA Revenues and Expenditures for December (separate cover) | |
| | 4. PCTPA Financial Report – December, 2018 (separate cover) | |
| | 5. Western Placer Consolidated Transportation Services Agency (WPCTSA) Financial Report – December, 2018 (separate cover) | |

Next Regularly Scheduled PCTPA Board Meeting
April 11, 2018

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 2018 Placer County Transportation Planning Agency (PCTPA) and South Placer Regional Transportation Authority (SPRTA) meetings.

Board meetings are typically held the **fourth Wednesday of the month**, with the exception of November and December meetings which are combined meetings. PCTPA and SPRTA meetings are typically held at the Placer County Board of Supervisors’ Chambers, 175 Fulweiler Avenue, Auburn, California.

Board Meetings
PCTPA at 9:00 a.m. / SPRTA at 10:45 a.m.

- Wednesday, January 24, 2018
- Wednesday, February 28, 2018
- ~~Wednesday, March 28, 2018~~
- ~~Wednesday, April 25, 2018~~
- Wednesday, April 11, 2018 – Combined March/April**
- Wednesday, May 23, 2018
- Wednesday, June 27, 2018
- Wednesday, July 25, 2018
- Wednesday, August 22, 2018
- Wednesday, September 26, 2018
- Wednesday, October 24, 2018
- Wednesday, December 5, 2018