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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, April 22, 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 April 22<sup>nd</sup> 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: [pctp.net/April2020](http://pctp.net/April2020)**

**You can also dial in using your phone. US: 1 (669) 900-9128  
Webinar ID: 345 570 493**

*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@pctp.net](mailto:ssabol@pctp.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: March 25, 2020** **Action**  
Pg. 1
- 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**  
**April 22, 2022**  
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|-----------|--|---------------|
| <b>F.</b> | <b>Consent Calendar: Placer County Transportation Planning Agency</b>  | <b>Action</b> |
|           | 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. | Pg. 4         |
|           | 1. FY 2018/2019 TDA Financial Audits (under separate cover)  |               |
|           | 2. FY 2019/20 City of Roseville Claim for Local Transportation Funds (LTF) - \$9,280,971   | Pg. 7         |
|           | 3. FY 2019/20 City of Roseville Claim for State Transit Assistance (STA) Funds - \$1,040,597   | Pg. 13        |
|           | 4. FY 2019/20 City of Roseville Claim for State of Good Repair Funds (SGR) Funds - \$167,722   | Pg. 19        |
|           | 5. FY 2019/20 Town of Loomis Claim for Local Transportation Funds (LTF) - \$458,150  | Pg. 25        |
|           | 6. FY 2019/20 Town of Loomis Claim for State Transit Assistance (STA) Funds - \$46,717   | Pg. 29        |
|           | 7. FY 2019/20 Low Carbon Transit Operations Program (LCTOP) Fund Allocation Estimate   | Pg. 34        |
|           | 8. FY 2020 Highway Improvement Program (HIP) Allocation  |               |
|           | 9. FY 2019/20 City of Rocklin Claim for Local Transportation Funds (LTF) - \$4,593,357   | Pg. 35        |
|           | 10. FY 2019/20 City of Rocklin Claim for State Transit Assistance (STA) Funds - \$469,738  | Pg. 43        |
| <b>G.</b> | <b>Consent Calendar: Western Placer Consolidated Transportation Services Agency Placer County Transportation Planning Agency</b>   | <b>Action</b> |
|           | 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. | Pg. 47        |
|           | 1. Placer 211 Funding Agreement  | Pg. 48        |
| <b>H.</b> | <b>Placer County Local Transportation Authority Transportation Improvement Plan and Retail Transactions and Use Tax Ordinance</b>  | <b>Action</b> |
|           | 1. Receive a presentation on the Expenditure Plan and Ordinance 20-01 Placer County Local Transportation Authority Transportation Improvement Plan and Retail Transaction and Use Tax Ordinance South Placer County District                                     | Pg. 50        |
|           | 2. Introduce Ordinance 20-01 and waive oral reading of the full ordinance  |               |
|           | 3. Direct Executive Director to prepare and publish a summary of Ordinance 20-01 and bring back to the Authority for final approval at the May 27, 2020 Authority Board meeting  |               |

**Board of Directors Meeting Agenda**  
**PLACER COUNTY TRANSPORTATION PLANNING AGENCY**  
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- I. FY 2019-20 Overall Work Program (OWP) and Budget – Amendment #2** **Action**  
 Approve and submit to Caltrans **Pg. 78**
  
- J. Final Placer-Sacramento Gateway Plan** **Action**  
 1. Adopt Resolution 20-15 accepting the Gateway Plan **Pg. 81**  
 2. Adopt Resolution 20-16 amending the Placer County Transit Short-Range Transit Plan 2018-2025 to include the South Placer Transit Project  
 3. Authorized Executive Director to submit for the Solutions for Congested Corridors Cycle 2 grant application
  
- K. Placer-Sacramento Action Plan Contract** **Action**  
**Pg. 99**
  
- L. Executive Director’s Report** **Info**
  
- M. Board Direction to Staff** **Info**
  
- N. Informational Items** **Info**  
 1. PCTPA TAC Minutes **Pg. 100**  
 2. Status Reports  
     a. PCTPA **Pg. 103**  
     b. FSB – Report for January 2020 **Pg. 104**  
     c. AIM Consulting – Report for January 2020 **Pg. 108**  
     d. Key Advocates – Report for January 2020 **Pg. 111**  
 4. PCTPA Receipts and Expenditures – February 2020 *Under separate cover*

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	