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# A G E N D A

**Wednesday, August 26, 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/87340574004>

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

**Webinar ID:** 873 4057 4004

- A. Flag Salute**
- B. Roll Call**
- C. Approval of Minutes: June 24, 2020** **Action**  
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- D. Agenda Review**
- E. Public Comment**
- F. 10:45 A.M. PUBLIC HEARING: Placer County Conservation Program (PCCP) Adoption and Joint Final Environmental Impact Report (EIR) / Environmental Impact Statement (EIS)** **Action**  
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  - Conduct a public hearing to consider PCCP adoption and joint EIR/EIS.
  - Approve Resolution #20-09 to adopt PCCP and related documents/agreements.
  - Approve Resolution #20-10 to make responsible agency findings regarding a joint Final EIR/EIS, Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program.

**G. Executive Director's Report** **Info**

1. Update on Traffic Model/SPRTA Tier 1 and Tier 2 Fee Process

**H. Board Direction to Staff**

**I. Informational Items** **Info**

1. TAC Minutes – August 11, 2020 **Pg. 120**

Next regularly scheduled SPRTA Board Meeting  
September 23, 2020