



A G E N D A

Wednesday, October 27, 2010 - 9:00 AM
Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, CA 95603

- A. **Flag Salute**
- B. **Roll Call**
- C. **Approval of Minutes: September 22, 2010** **Action**
Pg. 1
- D. **Agenda Review**
- E. **Public Comment**
- PRESENTATION: Recognition of Outgoing Boardmember Gina Garbolino** **Presentation**
- F. **Consent Calendar** **Action**
These items are expected to be routine and non controversial. 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. 6**
1. Quarterly Status Report on Federally Funded Projects **Pg. 7**
 2. 2010/11 Town of Loomis Claims for Local Transportation Funds (LTF) - \$261,061 **Pg. 18**
 3. FY 2010/11 Town of Loomis Claim for State Transit Assistance (STA) Funds - \$27,902 **Pg. 23**
- G. **9:15 – TIMED ITEM: Annual Unmet Transit Needs Public Hearing** **Action**
Pg. 29
- H. **FY 2010/11 Overall Work Program (OWP) and Budget – Amendment #1** **Action**
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ADJOURN AS PLACER COUNTY TRANSPORTATION PLANNING AGENCY

CONVENE AS WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY

**Board of Directors Meeting Agenda
PLACER COUNTY TRANSPORTATION PLANNING AGENCY
October 27, 2010
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| I. | FY 2010/2011 Western Placer Consolidated Transportation Service Agency Budget Amendment #1 | Action
Pg. 34 |
| J. | Extension of Partnership Agreements with Seniors First | Action
Pg. 38 |
| K. | South Placer Transportation Call Center Agreement with the City of Roseville | Action
Pg. 86 |

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| L. | Executive Director's Report | |
| 1. | State Budget Results | |
| M. | Board Direction to Staff | |
| N. | Informational Items | Info |
| 1. | Revenues and Expenditures for August & September (under separate cover) | |
| 2. | PCTPA & Western Placer CTSA Quarterly Financial Statements (under separate cover) | |
| 3. | TAC Minutes | Pg. 103 |
| 4. | Status Reports | |
| a. | PCTPA | Pg. 105 |
| b. | Randle Communications | Pg. 107 |
| c. | Federal Advocates, Inc. | Pg. 111 |
| 5. | Newspaper Articles | Pg. 113 |

*Next Regularly Scheduled PCTPA Board Meeting
December 8, 2010*