



A G E N D A

Wednesday, January 26, 2011 - 9:00 AM
Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, CA 95603

- A. Flag Salute**
- B. Roll Call**
- C. Approval of Minutes:** **Action**
1. October 27, 2010 Pg. 1
 2. December 8, 2010 Pg. 6
- D. Agenda Review**
- E. Public Comment**
- 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.
1. Final Estimate FY 2010/2011 Transit System Safety, Security, and Disaster Response Account (TSSSDRA) Jurisdiction Fund Allocation Pg. 13
 2. TDA Financial Audits
 3. FY 2011 Federal Transit Administration (FTA) Section 5311 Program of Projects Pg. 15
 4. Certifications and Assurances Document for the Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA) Pg. 18
- G. State Legislative Program for 2011** **Action**
- Pg. 23
- H. Federal Legislative Program for 2011** **Action**
- Pg. 29
- I. PCTPA Bylaws Update** **Action**
- Pg. 32

ADJOURN AS PLACER COUNTY TRANSPORTATION PLANNING AGENCY

CONVENE AS WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY

- J. Consent Calendar** **Action**
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1. TDA Financial Audit Pg. 46

ADJOURN AS WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY

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- K. I-80 / SR 65 Interchange Improvement Project Update** **Info**
Pg. 47

- L. Executive Director's Report**
1. Board Meeting Schedule for 2011
 2. Placer County Bike Map

M. Board Direction to Staff

- N. Informational Items** **Info**
1. Revenues and Expenditures for November 2010 (under separate cover)
 2. PCTPA & Western Placer CTSA Quarterly Financial Statements (under separate cover)
 3. TAC Minutes Pg. 48
 4. Status Reports
 - a. PCTPA Pg. 51
 - b. Randle Communications
 - i. October 2010 Pg. 54
 - ii. November 2010 Pg. 57
 - c. Federal Advocates, Inc.
 - i. November 2010 Pg. 60
 - ii. December 2010 Pg. 64
 5. Newspaper Articles Pg. 66

Next Regularly Scheduled PCTPA Board Meeting
February 23, 2011