



A G E N D A

Wednesday, May 23, 2012 - 9:00 AM
Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, CA 95603

- A. **Flag Salute**
- B. **Roll Call**
- C. **Approval of Minutes: April 11, 2012** **Action**
Pg. 1
- D. **Agenda Review**
- E. **Public Comment**
- F. **Consent Calendar** **Action**
Pg. 10
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. TDA Financial Audit
 2. Reprogram City of Roseville Congestion Mitigation & Air Quality (CMAQ) Funds from Washington/Andora Project to Roundabout at Oak/Washington
 3. City of Auburn Funding Agreement for WPCTSA Community Transit Enhancement Project Using Proposition 1B – Public Transit Modernization Improvement Service Efficiency Account (PTMISEA) Funds Pg. 12
 4. Town of Loomis Funding Agreement for Projects Using Proposition 1B – Transit System Safety, Security, and Disaster Response Account (TSSSDRA) Funds Pg. 17
 5. City of Rocklin Funding Agreement for Projects Using Proposition 1B – Transit System Safety, Security, and Disaster Response Account (TSSSDRA) Funds Pg. 34
- G. **Final Overall Work Program (OWP) and Budget for FY 2012/13** **Action**
Pg. 51

ADJOURN AS PLACER COUNTY TRANSPORTATION PLANNING AGENCY

CONVENE AS WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

- H. Fare Structure for Health Express Service** **Action**
Pg. 52
- I. 9:15 A.M. – PUBLIC HEARING: Proposed Service Policies for Health Express Service** **Action**
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ADJOURN AS WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

CONVENE AS PLACER COUNTY TRANSPORTATION PLANNING AGENCY

- J. Cap to Cap Program Recap** **Info**
Pg. 64
- K. Executive Director's Report**
1. I-80/SR 65 Restriping Update
- L. Board Direction to Staff**
- M. Informational Items** **Info**
1. Revenues and Expenditures for March (under separate cover)
 2. CTSA and PCTPA Quarterly Financial Statements (under separate cover)
 3. TAC Minutes Pg. 65
 4. Status Reports
 - a. PCTPA Pg. 68
 - b. Randle Communications Pg. 70
 - c. Federal Advocates, Inc. Pg. 74
 - d. Capitol Corridor Monthly Performance Report Pg. 79 5. Newspaper Articles Pg. 83

Next Regularly Scheduled PCTPA Board Meeting
June 27, 2012