



A G E N D A

Wednesday, April 10, 2013 - 9:00 AM
Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, CA 95603

- A. Flag Salute**
- B. Roll Call**
- C. Approval of Minutes: February 27, 2013** **Action**
Pg. 1
- D. Agenda Review**
- E. Public Comment**
- F. Consent Calendar** **Action**
Pg. 6
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. Cooperative Agreement with Caltrans for State Route 65 Capacity and Operational Improvements Project (Galleria Boulevard/Stanford Ranch Road to Lincoln Boulevard) Pg. 8
 2. FY 2012/13 City of Roseville Claim for Local Transportation Funds (LTF) for South Placer Transportation Call Center - \$269,449 Pg. 25
 3. FY 2012/13 City of Rocklin Claims for Local Transportation Funds (LTF) - \$2,622,176 Pg. 30
 4. FY 2012/13 City of Rocklin Claim for State Transit Assistance (STA) Funds - \$286,796 Pg. 36
 5. FTA Section 5310 Regional Priority List for FFY 2012 Pg. 42
 6. PCTPA Single Audit Report
 7. Clarification of TDA Audit Policy - 50% Limitation to LTF Claims (adopted March 22, 2006)
- G. Presentation: Third Track Rail Project Between Sacramento and Roseville** **Discussion**
Pg. 45
- H. State Legislative Program for 2013** **Action**
Pg. 47

ADJOURN AS PLACER COUNTY TRANSPORTATION PLANNING AGENCY

CONVENE AS WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

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| I. | Consent Calendar | Action |
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| | 1. TDA Financial Audit | |
| | 2. Funding Agreement for My Rides Services – First 5 Placer | Pg. 51 |
| | 3. Amendment to Partnership Agreement – Seniors First | Pg. 62 |
| J. | FY 2012/13 Western Placer Consolidated Transportation Services Agency Budget Amendment #2 | Action |
| | | Pg. 63 |

ADJOURN AS WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

CONVENE AS PLACER COUNTY TRANSPORTATION PLANNING AGENCY

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| K. | Executive Director’s Report | |
| L. | Board Direction to Staff | |
| M. | Informational Items | Info |
| | 1. Revenues and Expenditures for February (under separate cover) | |
| | 2. TAC Minutes | Pg. 65 |
| | 3. Status Reports | |
| | a. PCTPA | Pg. 67 |
| | b. AIM Consulting | Pg. 69 |
| | c. Federal Advocates, Inc. | Pg. 71 |
| | 4. Newspaper Article | Pg. 75 |

Next Regularly Scheduled PCTPA Board Meeting
May 22, 2013