



A G E N D A

Wednesday, May 22, 2013 - 9:00 AM
Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, CA 95603

- A. **Flag Salute**
- B. **Roll Call**
- C. **Approval of Minutes: April 10, 2013** **Action**
Pg. 1
- D. **Agenda Review**
- E. **Public Comment**
- F. **Consent Calendar** **Action**
Pg. 5
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. **Master Agreement and Letter of Task Agreement #13-01** **Action**
Between the Placer County Transportation Planning Agency
and the Truckee-North Tahoe Transportation Management
Agency Scope-of-Work for FY 2013/2014 Pg. 6
 2. **TDA Financial Audits**
- G. **Legislative Position: AB 574 (Lowenthal)** **Action**
Pg. 8
- H. **Transportation Investment Generating Economic Recovery** **Action**
(TIGER) V Grant Program Pg. 11
- I. **Reclassification of Transportation Demand Management (TDM)** **Action**
Position to Associate Planner Pg. 13

ADJOURN AS PLACER COUNTY TRANSPORTATION PLANNING AGENCY

CONVENE AS WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES
AGENCY

**Board of Directors Meeting Agenda
PLACER COUNTY TRANSPORTATION PLANNING AGENCY
May 22, 2013
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|-----------|--|-------------------------|
| J. | Program Management and Funding Agreement for Health Express | Action
Pg. 16 |
| K. | Contractor Services Agreement for Health Express | Action
Pg. 27 |

ADJOURN AS WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

CONVENE AS PLACER COUNTY TRANSPORTATION PLANNING AGENCY

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| L. | Executive Director's Report | |
| M. | Board Direction to Staff | |
| N. | Informational Items | Info |
| 1. | Revenues and Expenditures for March (under separate cover) | |
| 2. | PCTPA and WPCTSA March Quarterly Financial Statements (under separate cover) | |
| 3. | TAC Minutes | Pg. 65 |
| 4. | Status Reports | |
| | a. PCTPA | Pg. 68 |
| | b. AIM Consulting | Pg. 71 |
| | c. Federal Advocates, Inc. | |
| | i. March 2013 | Pg. 73 |
| | ii. April 2013 | Pg. 76 |
| | d. Capitol Corridor | Pg. 79 |
| 5. | Newspaper Articles | Pg. 83 |

*Next Regularly Scheduled PCTPA Board Meeting
June 26, 2013*