



PLACER COUNTY
TRANSPORTATION
PLANNING AGENCY

ACTION MINUTES of FEBRUARY 22, 2017

A regular meeting of the Placer County Transportation Planning Agency Board convened on Wednesday, February 22, 2017 at 9:00 a.m. at the Placer County Transportation Planning Agency, 299 Nevada Street, Auburn, California.

ROLL CALL:	Brian Baker	Celia McAdam
	Ken Broadway	Aaron Hoyt
	Jim Holmes, Chair	Shirley LeBlanc
	Paul Joiner	Luke McNeel-Caird
	Bridget Powers	David Melko
	Susan Rohan	Solvi Sabol
	Ron Treabess	
	Kirk Uhler	

APPROVAL OF MINUTES

ACTION: Upon motion by Treabess second by Uhler, the minutes of January 25, 2017 passed by the following roll call vote:

AYES: Baker, Broadway, Holmes, Joiner, Treabess, Uhler
NOES: None
ABSTAIN: Powers, Rohan

AGENDA REVIEW

Celia McAdam noted that the second attachment for Agenda Item H was inadvertently omitted from the mailed copy of the February 22, 2017 agenda. This attachment was provided at the meeting.

Celia McAdam also noted a typo in the word 'interchange' on the title of Item J.

PUBLIC COMMENT

Chair Holmes announced that longstanding Boardmember Tom Cosgrove passed away on February 8 and that services will be held on March 3 at 12:30 p.m. at the Orchard Creek Lodge in Sun City Lincoln Hills. Chair Holmes paid tribute to Boardmember Cosgrove's contributions to his 15 years on the PCTPA Board. Chair Holmes announced that he directed staff to work with the City of Lincoln on designating a portion of the Lincoln Bypass in his honor.

Lee Bastien, Sheridan MAC, and Tink Miller, Placer Independent Resource Services, provided public comment.