



PLACER COUNTY
TRANSPORTATION
PLANNING AGENCY

SUMMARY MINUTES of March 21, 2018

A regular meeting of the Placer County Transportation Planning Agency (PCTPA) Board convened on Wednesday, March 21 at 9:00 a.m. for a special meeting of the Board. The Board convened at the Placer County Administrative Center, Conference Room A, 175 Fulweiler Avenue, Auburn, California.

BOARD MEMBERS PRESENT

John Allard
Brian Baker
Ken Broadway
Steve Harvey
Jim Holmes
Stan Nader
Bridget Powers, Chair
Ron Treabess
Kirk Uhler

STAFF

Celia McAdam, Executive Director
Solvi Sabol, Board Secretary

CONSULTANT

Heather Renschler, Ralph Andersen
and Associates


CLOSED SESSION

Pursuant to cited authority (all references to Government Code), the Placer County Transportation Planning Agency held a closed session to discuss the following listed items:
§54957 – Public Employee Employment Consideration

ACTION: The PCTPA Board returned from closed session. Chair Powers announced no reportable action was taken.

The meeting was adjourned at approximately 12:45 p.m.


Celia McAdam, Executive Director


Steve Harvey, Vice, Chair