



A G E N D A

Wednesday, April 28, 2010 - 9:00 AM
Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, CA 95603

- A. Flag Salute**
- B. Roll Call**
- C. Approval of Minutes: March 24, 2010** **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. FY 2009/10 City of Roseville Claims for Local Transportation Funds (LTF) - \$3,594,853 Pg. 6
 2. FY 2009/10 City of Colfax Claims for Local Transportation Funds (LTF) - \$60,036 Pg. 12
 3. Authorize Executive Director to Negotiate and Sign a Contract with Rincon Consultants, Inc. for Environmental Consulting Services for the 2035 Regional Transportation Plan (RTP) - \$25,000
- G. Rail Traffic Issues** **Discussion**
Pg. 17
- H. Executive Director's Report**
- I. Board Direction to Staff**
- J. Informational Items** **Info**
1. Revenues and Expenditures for March (under separate cover)
 2. Western Placer CTSA Quarterly Financial Statement (under separate cover)

Board of Directors Meeting Agenda
PLACER COUNTY TRANSPORTATION PLANNING AGENCY
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|----|----------------------------|--------|
| 3. | Status Reports | |
| | a. PCTPA | Pg. 18 |
| | b. Randle Communications | Pg. 20 |
| | c. Federal Advocates, Inc. | Pg. 23 |
| 4. | Newspaper Articles | Pg. 25 |

Next Regularly Scheduled PCTPA Board Meeting
May 26, 2010