



A G E N D A

Wednesday, December 8, 2010 - 9:00 AM
Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, CA 95603

- A. **Flag Salute**
- B. **Roll Call**
- C. **Approval of Minutes: October 27, 2010** **Action**
Pg. 1
- D. **Agenda Review**
- E. **Public Comment**
- F. **PRESENTATION: Recognition of Outgoing Boardmember Kathy Lund** **Action**
Pg. 6
- G. **Consent Calendar** **Action**
Pg. 9
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. **PCTPA Social Services Transportation Advisory Council (SSTAC) Membership** Pg. 10
- H. **2010 Regional Transportation Improvement Program (RTIP) Amendment** **Action**
Pg. 11
- I. **PCTPA Bylaws Update** **Action**
Pg. 15

ADJOURN AS PLACER COUNTY TRANSPORTATION PLANNING AGENCY

CONVENE AS PLACER COUNTY AIRPORT LAND USE COMMISSION

- J. **Placer County Airport Land Use Compatibility Plan (PCALUCP) Update Funding** **Action**
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ADJOURN AS PLACER COUNTY AIRPORT LAND USE COMMISSION

CONVENE AS WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY

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| K. | Retired Vehicle Program Agreement with the Gathering Inn | Action |
| | | Pg. 31 |

ADJOURN AS WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY

CONVENE AS PLACER COUNTY TRANSPORTATION PLANNING AGENCY

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| L. | Selection of Chair and Vice Chair for 2011 | Action |
| | | Pg. 41 |

M. Executive Director's Report

N. Board Direction to Staff

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| O. | Informational Items | Info |
| 1. | Revenues and Expenditures for October (under separate cover) | |
| 2. | TAC Minutes | Pg. 42 |
| 3. | Status Reports | |
| | a. PCTPA | Pg. 44 |
| | b. Federal Advocates, Inc. | Pg. 46 |
| 4. | Newspaper Articles | Pg. 48 |

*Next Regularly Scheduled PCTPA Board Meeting
January 26, 2011*