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# A G E N D A

Wednesday, January 27, 2010 - 9:00 AM  
Board of Supervisors Chambers  
175 Fulweiler Avenue, Auburn, CA 95603

- A. Flag Salute**
- B. Roll Call**
- C. Approval of Minutes: December 3, 2009** **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 Lincoln Claims for Local Transportation Funds (LTF) - \$1,280,275 Pg. 7
  2. FY 2009-10 City of Lincoln Claim for Transportation Development Act (TDA) Pedestrian and Bicycle Funds - \$63,458 Pg. 12
  3. FY 2009/10 Town of Loomis Claims for Local Transportation Funds (LTF) - \$213,395 Pg. 16
  4. RSTP Apportionment Distribution for 2012 through 2014 Pg. 21
  5. CMAQ Apportionment Distribution for 2012 through 2014 Pg. 22
- G. Nevada Station Operating Budget for 2010 and 2011** **Action**  
Pg. 23
- H. State Legislative Program for 2010** **Action**  
Pg. 27
- I. Federal Legislative Program for 2010** **Action**  
Pg. 30

**Board of Directors Meeting Agenda**  
**PLACER COUNTY TRANSPORTATION PLANNING AGENCY**  
**January 27, 2010**  
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<b>J.</b>	<b>Corridor Mobility Improvement Account (CMIA) Strategy Update</b>	<b>Action</b> Pg. 33
<b>K.</b>	<b>Executive Director's Report</b>	
<b>L.</b>	<b>Board Direction to Staff</b>	
<b>M.</b>	<b>Informational Items</b>	<b>Info</b>
1.	Revenues and Expenditures for November and December (under separate cover)	
2.	PCTPA Quarterly Financial Statement (under separate cover)	
3.	TAC Minutes	Pg. 38
4.	Status Reports	
a.	PCTPA	Pg. 41
b.	Randle Communications	Pg. 43
c.	Federal Advocates, Inc.	
i.	November 2009	Pg. 46
ii.	December 2009	Pg. 49
5.	Newspaper Articles	Pg. 56

*Next Regularly Scheduled PCTPA Board Meeting*  
*February 24, 2010*