



A G E N D A

Wednesday, February 23, 2011 - 9:00 AM
Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, CA 95603

- A. Flag Salute**
- B. Roll Call**
- C. Approval of Minutes: January 26, 2011** **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 2011/12 Local Transportation Fund (LTF) Preliminary Apportionment Pg. 7
 2. FY 2011/12 State Transit Assistance (STA) Preliminary Fund Allocation Pg. 9
 3. FY 2010/11 Public Transit Modernization Improvement Service Efficiency Account (PTMISEA) Final Fund Allocation Pg. 10
 4. TDA Financial Audits
 5. FY 2010/11 City of Colfax Claims for Local Transportation Funds (LTF) - \$76,898 Pg. 12
 6. FY 2010/11 City of Colfax Claim for State Transit Assistance (STA) Funds - \$8,247 Pg. 17
 7. FY 2010/11 City of Rocklin Claims for Local Transportation Funds (LTF) - \$2,166,854 Pg. 22
 8. FY 2010/11 City of Rocklin Claim for State Transit Assistance (STA) Funds - \$231,799 Pg. 27
- G. Unmet Transit Needs Findings For FY 2011/12** **Action**
Pg. 32

**Board of Directors Meeting Agenda
PLACER COUNTY TRANSPORTATION PLANNING AGENCY
February 23, 2011
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- | | | |
|-----------|--|-------------------------|
| H. | Public Transit Operator Fare Revenue Ratios | Action
Pg. 36 |
| I. | Preliminary FY 2011/12 Overall Work Program (OWP) and Budget | Action
Pg. 41 |
| J. | Executive Director's Report | |
| | 1. I-80/SR 65 Interchange Kickoff | |
| | 2. Update on State Budget Impacts on Transportation | |
| | 3. Potential Cancellation of March Board Meeting | |
| K. | Board Direction to Staff | |
| L. | Informational Items | Info |
| | 1. Revenues and Expenditures for December (under separate cover) | |
| | 2. PCTPA and Western Placer CTSA Quarterly Financial Statements (under separate cover) | |
| | 3. TAC Minutes | Pg. 43 |
| | 4. Status Reports | |
| | a. PCTPA | Pg. 46 |
| | b. Randle Communications | Pg. 48 |
| | c. Federal Advocates, Inc. | Pg. 50 |
| | 5. Correspondence from Gunnar Henriouille dated February 2, 2011 | Pg. 52 |
| | 6. Newspaper Article | Pg. 53 |

*Next Regularly Scheduled PCTPA Board Meeting
March 23, 2011*