



A G E N D A

Wednesday, February 24, 2010 - 9:00 AM
Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, CA 95603

- A. **Flag Salute**
- B. **Roll Call**
- C. **Approval of Minutes: January 27, 2010** **Action**
Pg. 1
- D. **Agenda Review**
- E. **Public Comment**
- F. **Consent Calendar** **Action**
Pg. 4
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 2010/11 Preliminary Apportionment Local Transportation Fund Pg. 5
 - 2. PCTPA Social Services Transportation Advisory Council (SSTAC) Membership Pg. 7
- G. **Unmet Transit Needs Findings for FY 2010/11** **Action**
Pg. 8
- H. **Lead Agency Determination for I-80/SR 65 Interchange Improvements** **Action**
Pg. 12
- I. **Transit Consolidation Implementation Strategy Recommendations** **Action**
Pg. 15
- J. **Preliminary Draft FY 2010/11 Overall Work Program (OWP) and Budget** **Action**
Pg. 18
- K. **Update on State Budget Impacts to Transportation** **Info**
Pg. 20

Board of Directors Meeting Agenda
PLACER COUNTY TRANSPORTATION PLANNING AGENCY
February 24, 2010
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L. Executive Director's Report

1. State Initiatives at later meeting

M. Board Direction to Staff

N. Informational Items

- | | Info |
|--|-------------|
| 1. CTSA Quarterly Financial Statement (under separate cover) | |
| 2. TAC Minutes | Pg. 21 |
| 3. Status Reports | |
| a. PCTPA | Pg. 25 |
| b. Randle Communications | Pg. 28 |
| c. Federal Advocates, Inc. | Pg. 32 |
| 4. Newspaper Articles | Pg. 35 |

Next Regularly Scheduled PCTPA Board Meeting
March 24, 2010