



---

# A G E N D A

Wednesday, March 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: February 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. TDA Financial Audits
  2. FY 2009/10 City of Rocklin Claims for Local Transportation Funds (LTF) - \$1,750,835 Pg. 6
  3. FY 2009/10 City of Rocklin Claim for Transportation Development Act (TDA) Pedestrian and Bicycle Funds - \$132,363 Pg. 11
  4. FY 2008/09 Placer County Claim for Transportation Development Act (TDA) Pedestrian and Bicycle Funds - \$300,807 Pg. 15
- G. **PRESENTATION: I-80 Bottleneck Phases 2 and 3 Status Report – Pete Spector, Caltrans Resident Engineer** **Presentation**  
Pg. 20
- H. **PRESENTATION: Local Taxpayer, Public Safety, and Transportation Protection Act – Charles Anderson, League of California Cities** **Presentation**  
Pg. 21

**ADJOURN AS PLACER COUNTY TRANSPORTATION PLANNING AGENCY**

**CONVENE AS PLACER COUNTY AIRPORT LAND USE COMMISSION**

**Board of Directors Meeting Agenda  
PLACER COUNTY TRANSPORTATION PLANNING AGENCY  
March 24, 2010  
Page 2**

**I. Potential Truckee-Tahoe Airport Land Use Commission** **Action**  
Pg. 22

**ADJOURN AS PLACER COUNTY AIRPORT LAND USE COMMISSION**

**CONVENE AS PLACER COUNTY TRANSPORTATION PLANNING AGENCY**

**J. Draft Policy Element for the 2035 Regional Transportation Plan** **Discussion**  
Pg. 23

**K. Draft Project List for the 2035 Regional Transportation Plan** **Discussion**  
Pg. 43

**L. Executive Director's Report**

**M. Board Direction to Staff**

**N. Informational Items** **Info**

1. Revenues and Expenditures for January and February (under separate cover)
2. Status Reports
  - a. PCTPA Pg. 71
  - b. Randle Communications Pg. 74
  - c. Federal Advocates, Inc. Pg. 76
3. Newspaper Articles Pg. 79

*Next Regularly Scheduled PCTPA Board Meeting  
April 28, 2010*