



A G E N D A

**Wednesday, June 23, 2010
10:45 am**

**Board of Supervisors Chambers
175 Fulweiler Avenue
Auburn, California 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. 3
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. Acceptance of Financial Audit
 2. Certification of the Nevada Station Operating Budget for 2010 and 2011 Pg. 5
 3. Master Agreement and Letter of Task Agreement for Traffic Modeling Services for FY 2010/11 – Fehr & Peers Associates Pg. 6
 4. Letter of Task Agreement for Financial Auditing Services for FY 2010/11 – GALLINA LLP Pg. 8
 5. Letter of Task Agreement for Legal Services for FY 2010/11 – Miller, Owen & Trost Pg. 17
 6. Letter of Task Agreement for Accounting Oversight Services for FY 2010/11 – Hal Weber, CPA Pg. 19
- G. 10:45 – TIMED ITEM - PUBLIC HEARING: South Placer Regional Transportation and Air Quality Mitigation Fee Program Inflationary Adjustment** **Action**
Pg. 20

299 Nevada Street • Auburn, CA 95603 • (530) 823-4030 • FAX 823-4036

Board of Directors Meeting Agenda
SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY
June 23, 2010
Page 2

- | | | |
|-----------|---|-------------------------|
| H. | Regional Transportation and Air Quality Mitigation Fee Allocation Request for Sierra College Boulevard Segment 3 | Action
Pg. 35 |
| I. | FY 2010/11 Administrative Budget | Action
Pg. 42 |
| J. | Board Direction to Staff | |
| K. | Informational Items | Info |
| 1. | Technical Advisory Committee Minutes | |
| a. | December 17, 2009 | Pg. 44 |
| b. | March 9, 2010 | Pg. 46 |
| c. | April 13, 2010 | Pg. 48 |
| d. | June 8, 2010 | Pg. 50 |
| 2. | April 9, 2010 Correspondence from Robert Blaser | Pg. 51 |
| 3. | Quarterly Financial Statement (under separate cover) | |
| 4. | Newspaper Articles | Pg. 52 |