



A G E N D A

PLACER COUNTY TRANSPORTATION PLANNING AGENCY SPECIAL MEETING OF THE BOARD OF DIRECTORS

Wednesday, March 28, 2018 – 8:30 a.m.

Placer County Administrative Center
(The Domes)
Conference Room A
175 Fulweiler Avenue
Auburn, CA 95603

A simultaneous conference call will occur at: North Lake Tahoe Resort Association 100 N Lake Blvd, Tahoe City, CA 96145

- A. **Flag Salute**
- B. **Roll Call**
- C. **Approval of Summary Minutes: March 21, 2018** **Action**
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- D. **Adjourn to Closed Session:** Pursuant to cited authority (all references to Government Code), the Placer County Transportation Planning Agency will hold a closed session to discuss the following listed items. A report on any action taken will be presented prior to adjournment. **Action**
 - 1. §54957 – Public Employee Employment Consideration
Title: Executive Director

Adjournment

Next Regularly Scheduled PCTPA Board Meeting
April 11, 2018

The Placer County Board of Supervisors' Chambers is accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact PCTPA for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact PCTPA by phone at 530-823-4030, email (ssabol@pctpa.net) or in person as soon as possible and preferably at least 72 hours prior to the meeting.