



PLACER COUNTY
TRANSPORTATION
PLANNING AGENCY

ACTION MINUTES of November 14, 2018

A special meeting of the Placer County Transportation Planning Agency Board convened on Wednesday, November 14, 2018 at 4:00 p.m. at the Placer County Transportation Planning Agency, 299 Nevada Street, Auburn, California.

ROLL CALL:	Brian Baker	Kathleen Hanley
	Ken Broadway	Aaron Hoyt
	Steve Harvey, Vice Chair	Shirley LeBlanc
	Paul Joiner	Mike Luken, Executive Director
	Bridget Powers, Chair	Luke McNeel-Caird, Deputy Executive Director
	Susan Rohan	David Melko
	Ron Treabess	
	Kirk Uhler	

PUBLIC COMMENT

There was no public comment received.

TRANSPORTATION FUNDING OUTREACH STRATEGY WORKSHOP

ACTIONS REQUESTED: Conduct a workshop on the Transportation Funding Outreach Strategy including:

- 1) Receiving a presentation by FSB Core Strategies on the November 2018 election and its' impact on the transportation funding outreach program;
- 2) Providing direction to staff and the consultant team on the outreach program.
- 3) Providing general long-term direction to staff on a potential future strategy for the remainder of Placer County for transportation funding.

Staff presenting: Mike Luken, Executive Director. Presentation by: Cherri Spriggs-Hernandez and Jeff Flint, FSB Core Strategies and Aldo Pineschi, Aldo Pineschi Consulting.

ACTION: The Board conducted a workshop on the Transportation Funding Outreach Strategy. A presentation was conducted by FSB Core Strategies on the November 2018 election and its' impact on the transportation funding outreach program. Upon motion by Treabess and second by Broadway the Board unanimously approved the direction as provided to staff and the consultant team on the outreach program and the general long-term direction provided to staff on potential future strategy for the remainder of Placer County for transportation funding as presented in the staff report.

SELECTION OF CHAIR AND VICE CHAIR FOR 2019

ACTIONS REQUESTED: Designate the Chair and Vice Chair for 2019. *Staff presenting: Mike Luken, Executive Director*

ACTION: No action was taken. This item was postponed until the December 5, 2018 meeting.

**ACKNOWLEDGEMENT OF SERVICE TO PLACER COUNTY TRANSPORTATION
PLANNING AGENCY BOARD MEMBERS**

ACTION REQUESTED: None.

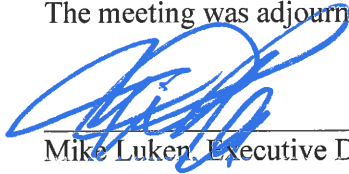
The Board acknowledged and presented a plaque to Steve Harvey for representing the City of Colfax and serving on the Placer County Transportation Planning Agency Board.

The Board acknowledged and presented a plaque to Bridget Powers for representing the City of Auburn and serving on the Placer County Transportation Planning Agency Board.

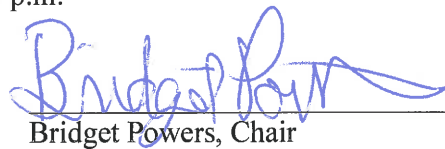
EXECUTIVE DIRECTORS' REPORT

Mike Luken reported that the Request for the Placer-Sacramento Corridor Mobility Plan was released on November 8th. Proposals are due mid-December and we anticipate we will ask the Board for approval to award the contract at the January meeting.

The meeting was adjourned at approximately 4:55 p.m.



Mike Luken, Executive Director



Bridget Powers, Chair