



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 6:00 p.m. at the Placer County Transportation Planning Agency, 299 Nevada Street, Auburn, California.

ROLL CALL:

Brian Baker	Kathleen Hanley
Ken Broadway	Aaron Hoyt
Jim Holmes, Chair	Shirley LeBlanc
Stan Nader	Mike Luken, Executive Director
Susan Rohan	Luke McNeel-Caird, Deputy Executive Director
Kirk Uhler	David Melko
Ron Treabess	

PUBLIC COMMENT

There was no public comment received.

METROPOLITAN TRANSPORTATION PLAN (MTP)/SUSTAINABLE COMMUNITIES STRATEGY (SCS) AND REGIONAL TRANSPORTATION PLAN (RTP) WORKSHOP

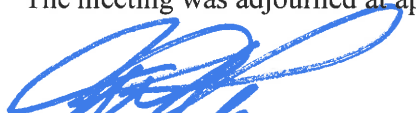
ACTIONS REQUESTED: Conduct workshop with elected officials from throughout the County on the update of the PCTPA/Sacramento Area Council of Governments (SACOG) MTP/SCS and RTP. *Staff presenting: Mike Luken, Executive Director and Aaron Hoyt, Senior Planner. Additional presentation by SACOG Staff: James Corless, Executive Director, Clint Holtzen, Planning Manager, and Kirk Trost, Special Advisor/General Counsel*

ACTION: A workshop was conducted with elected officials on the update of the PCTPA / Sacramento Area Council of Governments (SACOG) MTP/SCS and RTP. Aaron Hoyt and Clint Holtzen presented an overview for the 2040 RTP and 2020 MTP/SCS and the coordination between PCTPA and SACOG to update the plans.


Public comment was received from

- Gene Endicott, Endicott Communications
- Michael Garabedian, Placer Group Sierra Club
- Stephanie Holloway, Placer County

The meeting was adjourned at approximately 7:18 p.m.



Mike Luken, Executive Director



Bridget Powers, Chair