

SUMMARY MINUTES of March 28, 2018

A regular meeting of the Placer County Transportation Planning Agency (PCTPA) Board convened on Wednesday, March 28 at 9:00 a.m. for a special meeting of the Board. The Board convened at the Placer County Administrative Center, Conference Room A, 175 Fulweiler Avenue, Auburn, California.

BOARD MEMBERS PRESENT

Ken Broadway Steve Harvey Jim Holmes Stan Nader Bridget Powers, Chair Susan Rohan Ron Treabess (via teleconference)

STAFF

Celia McAdam, Executive Director Solvi Sabol, Board Secretary

CLOSED SESSION

Pursuant to cited authority (all references to Government Code), the Placer County Transportation Planning Agency held a closed session to discuss the following listed items: \$54957 – Public Employee Employment Consideration

ACTION: The PCTPA Board returned from closed session. Chair Powers announced no reportable action was taken.

The meeting was adjourned at approximately 9:35 a.m.

Celia McAdam, Executive Director

Steve Harvey, Vice Chair