REGULAR MEETING AGENDA
Tuesday, January 8, 2019 @ 6:00 p.m.
Community Development Resource Agency
Planning Commission Hearing Room
3091 County Center Drive, Auburn

1. Call to Order & Pledge of Allegiance

2. Welcome & Introduction of Members: Larry Farinha, Chair; Mark Watts, Vice Chair; Greg Wilbur, Jacquie Flecklin; Dave Hungerford; Patti Flashman; Steven Nichols

3. Statement of Meeting Procedures: Read by MAC Chair

4. Approval of January 8, 2019 Agenda

5. Approval of November 13, 2018 Minutes

6. Public Comment: Let us hear from you! Do you wish to share something that is NOT already on this agenda? We welcome your input at this time. Please keep your comments to 3 minutes or less (or as determined by the MAC Chair).

7. Placer County Updates:
   A. Board of Supervisors
      • Jim Holmes, District 3
      • Jennifer Montgomery, District 5

8. Public Safety Reports (5 minutes each):
   A. CAL Fire
   B. California Highway Patrol
   C. Placer County Sheriff’s Office / POP Officers
      • The Gathering Inn (Keith Diederich, CEO)

9. North Auburn MAC Committee Reports:
   A. Chair Report/Correspondence, Larry Farinha
   B. Transportation Committee, Mark Watts

10. Action Item: None

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at www.placer.ca.gov/bos/macs. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor's Office.
11. **Information Item:**

   **A. Hwy 49 Sidewalk Gap Closure Project**
   Placer County Transportation Planning Agency (PCTPA) staff will provide an overview of the Highway 49 Sidewalk Gap Closure project, a cooperative project between PCTPA, Placer County, the City of Auburn, and Caltrans to construct approximately 2.8 miles of sidewalks on Highway 49 between I-80 and Dry Creek Road. The project is currently in the design phase with a short term goal of creating a project that will be ready for construction as funding becomes available.
   **Presenter: Stephanie Holloway, Public Works & Aaron Hoyt, PCTPA**

   **B. Placer County Air Pollution Control District Update on Residential Burning:**
   The District will discuss its current burn program and answer questions.
   **Presenter: Ann Hobbs, Air Pollution Control District**

12. **Adjournment to next regular meeting on March 12, 2019**