REGULAR MEETING AGENDA
Wednesday, May 1, 2019 7:00 PM
Eureka School District Office, Board Room
5455 Eureka Road, Granite Bay, CA

1. Call to Order & Pledge of Allegiance

2. Welcome, Introduction of MAC Members & Statement of Meeting Procedures

3. Approval of May 1, 2019 Agenda

4. Approval of March 6, 2019 Minutes & April 3, 2019 Minutes

5. Board Member & Public Safety Reports
   A. MAC Board
   B. Placer County Sheriff’s Office
   C. California Highway Patrol
   D. South Placer Fire District

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

7. Supervisor Report

8. Information Items:
   A. Granite Bay Community Plan Circulation Element
      Placer County Public Works and Planning staff will provide a status update on the County’s review of the Granite Bay Circulation Element, including feedback received at recent community transportation workshops. The presentation will also include an overview of current and long range transportation system operations as well as new California Environmental Quality Act (CEQA) guidelines related to the impacts of transportation on the environment.
      Presenter: Stephanie Holloway, Senior Civil Engineer, Transportation Planning Division (20 minutes)
9. Action Items:
   A. Countywide Park and Trail Master Plan
      The Municipal Advisory Council is being asked to make a recommendation to the Placer County Planning Commission on the draft Countywide Park and Trail Master Plan. Staff will provide an overview of the final draft of the proposed Countywide Park and Trail Master Plan, which is anticipated to be presented to the Placer County Planning Commission for action in the spring and to the Placer County Board of Supervisors for final action in the summer. Staff’s presentation will also include a discussion of revisions made to the plan based on previous input from MAC and community members.
      Presenter: Andy Fisher / Lisa Carnahan / Ted Rel, Placer County Parks Division (20 minutes)

10. Adjournment to next regular meeting on June 5, 2019