



County of Placer
North Auburn
Municipal Advisory Council

175 Fulweiler Avenue ▪ Auburn, CA 95603 ▪ (530) 889-4010

REGULAR MEETING AGENDA (REVISED)

6:00 PM, Tuesday, September 14, 2021

Online via Zoom | Meeting ID: 968 0863 8728

This MAC meeting will be conducted by webinar and teleconference. There will be no physical location open and/or accessible. MAC members and County staff will participate in this meeting by webinar or teleconference.

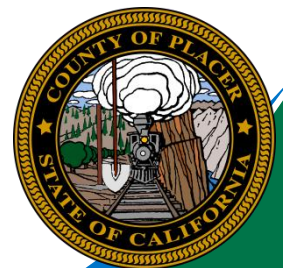
The public may observe and participate in this meeting by accessing the following web link:

<https://placer-ca-gov.zoom.us/j/96808638728>

Members of the public may access meeting audio by calling 1-669-900-6833 or (toll free) 877-853-5247, Webinar conference ID: 968 0863 8728

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1. **Call to Order & Pledge of Allegiance**
 2. **Welcome & Introduction of Members:** Mark Watts, Chair; Greg Wilbur, Vice Chair; Larry Farinha, Dave Hungerford, Steven Nichols, Mike Lutzker, Al Lombardo
 3. **Statement of Meeting Procedures:** Read by MAC Chair
 4. **Public Comment:** Let us hear from you! Do you wish to share something that is NOT 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).
 5. **Approval of September 14, 2021, Agenda**
 6. **Approval of July 13, 2021, Draft Minutes**
 7. **Placer County Updates:**
 - A. Board of Supervisors
 - Jim Holmes, District 3
 - Cindy Gustafson, District 5
 8. **Public Safety Reports (3 minutes each):**
 - A. Placer County Fire Department
 - 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, Mark Watts
 - 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/mac. 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. State Route 49 (SR-49) Projects Update (10 minutes)

Placer County Transportation Planning Agency (PCTPA) staff will present a status update on several on-going Caltrans construction projects and planning efforts in the SR-49 corridor. The Caltrans led Highway 49 Rehabilitation Project is nearly complete with the exception of traffic signal timing modifications. As this project wraps up, Caltrans continues to work on the environmental phase of the Highway 49 Median Barrier project and is embarking on a Comprehensive Multimodal Corridor Plan spanning Highway 49 in both Placer and Nevada Counties. PCTPA is also in the design phase of the Highway 49 Sidewalk Gap Closure Project that will construct approximately three additional miles of sidewalk between I-80 and Dry Creek Road. PCTPA will provide schedule milestones and contact information for each of the projects.

Presenter: Aaron Hoyt, Senior Planner – Placer County Transportation Agency (PCTPA)

B. Bell Road Roundabouts at I-80 Project Update (15 minutes)

Placer County and GHD, Incorporated will present information on the Bell Road Roundabouts at I-80 Project. The project team will go over project objectives, design concept, and environmental considerations.

Presenters: Kyle Friedrich, Associate Civil Engineer – Placer County Public Works

C. MAC Boundary Revision

The MAC will receive an update on proposed modifications to the boundaries for the North Auburn MAC in an effort to expand MAC representation into unserved areas of District 5.

Presenter: Leah Rosasco, Placer County Board of Supervisors Office

D. Auburn Recreation District Request for Area #5 Mitigation Funds (15 minutes):

Placer County and Auburn Recreation District (ARD) staff will present information on the County Park Dedication Fee Program and a request from ARD to use \$60,000 in Area #5 (North Auburn/Meadow Vista Area) Park Dedication Fees toward the replacement and access improvements to the playground at Meadow Vista Park. The item will go to the Placer County Parks Commission for recommendation and Board of Supervisors for final action.

Presenter: Andy Fisher, Placer County Parks & Kahl Muscott, Auburn Area Recreation and Parks District

12. Adjournment

Next regularly scheduled meeting is Tuesday, November 9th at 6:00 p.m. via zoom