



REGULAR MEETING AGENDA: November 17, 2015 7:00p.m.
LOOMIS VETERAN'S MEMORIAL HALL
5945 HORSESHOE BAR ROAD
LOOMIS, CA 95652

1. **Call to Order/Pledge of Allegiance**
2. **Introduction of MAC Members**
3. **Approval of Agenda:** November 17, 2015
4. **Approval of Minutes:** July 28, 2015, October 20, 2015
5. **Public Comment:**
Any member of the public may address the Municipal Advisory Council on any matter that is NOT listed on the agenda. Comments will normally be limited to 3 minutes at the discretion of the chairman.
6. **Public Safety Reports:**
 - a. Placer County Sheriff's Office
 - b. California Highway Patrol
 - c. Penryn Fire
 - d. South Placer Fire
 - e. CalFire
7. **County Update**
8. **Information/Non-Action Items:**
 - a. **Placer County Transportation Planning Agency (PCTPA) Unmet Transit Needs Study**
PCTPA staff will provide an overview of a study that is underway aimed at determining the feasibility of expanding public transit service for rural Placer County. This feasibility study came about as a result of rural residents' concerns about limited transportation access to various services located in more urbanized Placer County. The PCTPA study will help determine whether there are "unmet transit needs" in rural communities and whether they are "reasonable to meet" and should be funded. PCTPA is seeking the MAC's input regarding expansion of public transit service for rural Placer County.
Presenter: David Melko, Senior Transportation Planner, PCTPA
9. **Action Items:**
 - a. **Park Dedication Fee Request: Griffith Quarry Park and Museum Renovation**
The Placer County Parks Division will give an update on the Griffith Quarry Project and request 1) a recommendation of \$100,000 in Area 7 Park Dedication Fees for the Project and 2) appointment of a working group made up of community members to provide input on the Griffith Quarry Project and act as liaison between County staff and the MAC as the Project moves forward.
Presenter: Andy Fisher, Placer County Parks Division
 - b. **Park Dedication Fee Request: Del Oro Pool**
The Placer Union High School District requests a recommendation of \$75,000 in Area #7 Park Dedication Fees toward the Del Oro Pool Project in addition to the \$45,000 in Area #7 fees previously committed to the project.
Presenter: Doug Marquand, Assistant Superintendent, Placer Union High School District

- 10. MAC Committees Reports:**
 - a. Chair's report/correspondence – Patty Neifer
 - b. Schools Report – Randy Maggert
 - c. Parks, Recreation and Service – Diane Nicholas
 - d. Traffic, Safety and Fire – Mike Bishop
 - e. Land Use and Planning – Anita Yoder
- 11. Future Agenda Items**
- 12. Next meeting:** January 26, 2016
- 13. Adjournment**