ATTENDANCE:
Bernie Schroeder, City of Auburn
Megan Siren, City of Auburn
Bruce Burnworth, City of Lincoln
Andrew Gaber, Placer County Public Works
Larry Wing, City of Rocklin
Celia McAdam, PCTPA
Steve Propst, PCTPA
David Melko, PCTPA
Sue Sholtis, PCTPA
Stan Tidman, PCTPA

SACOG 2011 Project Delivery Plan Process
David Melko informed TAC members that SACOG has modified their delivery plan process for 2011. Melko provided TAC members with a handout outlining the tier process and proposed delivery plan schedule. Celia McAdam encouraged TAC members to submit federally funded projects as quickly as possible to access opportunities for early funding.

I-80/SR 65 Interchange – California Environmental Quality Act (CEQA) Lead Agency
Celia McAdam stated that staff has been working with Caltrans on the I-80/SR 65 Interchange project and preparing to sign the Cooperative Agreement. McAdam clarified that Caltrans will be the lead for CEQA for this project.

2035 Regional Transportation Plan (RTP) & Supplemental Environmental Impact Report (SEIR) – TAC Recommendation to PCTPA Board to Adopt 2035 RTP & to Certify the 2035 RTP SEIR
David Melko informed TAC members that he will be going before the PCTPA Board on September 22 asking the Board to certify the EIR and approve the RTP. Melko indicated the project list has been updated and includes all projects submitted by the jurisdictions. Since the Draft RTP was distributed in June, Melko has had an opportunity to include additional updates which are included in the final RTP. TAC members agreed to bring the RTP and EIR before the PCTPA Board at our September 22 meeting.

Celia McAdam noted SACOG staff has been distributing information about the upcoming Metropolitan Transportation Plan (MTP) workshops. McAdam stated that PCTPA will be co-sponsoring the Placer County MTP workshop which will be held at the Rocklin Sunset Center on October 18 from 6 to 9 p.m. McAdam and SACOG have been having ongoing discussions regarding coordinating efforts on RTP and MTP updates. In an effort to avoid duplication of efforts and unnecessary expense, McAdam is looking to include our RTP in the next MTP update. McAdam will continue to update TAC members on any progress regarding this effort.

Short Range Transit Plans (SRTP) - 2010/11 Unmet Transit Needs Workshop & Public Hearing Schedule
David Melko stated he is working with Moore & Associates on developing Short Range Transit Plans by June of 2011. Melko provided TAC members with a combined SRTP/Unmet Transit...
Needs workshop schedule. Surveys are currently being conducted which results will be provided at the workshops. Celia McAdam suggested informing the Lincoln Transit Committee of these efforts.

**Other Issues/Upcoming Deadlines**

Celia McAdam stated that at our March Board meeting the Board directed staff to agendize taking a position on the Local Taxpayer, Public Safety, and Transportation Protection Act initiative once the proposition was finalized and on the ballot. The Act has now qualified as Proposition 22, and will prevent the State from raiding transportation funding, including gas tax and Transportation Development Act (TDA) funds. In accordance with the Board’s earlier direction, staff will recommend the Board support Proposition 22 at our September 22 Board meeting.

McAdam notified TAC members that one lane of the northbound Eureka to eastbound 80 onramp has been closed for some time due to project construction efforts. The second lane was due to open up yesterday but the opening has been delayed for a few days due to problems encountered. Status of this lane closure was brought up at our August 25 Board meeting and McAdam wanted TAC to be apprised of the status of this issue.

McAdam noted there have been rolling closures of ramps on I-80 as part of the Bottleneck construction projects. Efforts are ongoing to keep the public informed of these rolling ramp closures.

In response to Bruce Burnworth’s inquiry, McAdam clarified Phase 2 of the Lincoln Bypass project is in a holding pattern awaiting for the California Transportation Commission to issue a call for projects on redistribution of Corridor Mobility Improvement Account (CMIA) savings. We are moving forward with a design build concept with a goal to be under construction in 2012.

Meeting adjourned at 3:35 p.m.