

PLACER COUNTY TRANSPORTATION PLANNING AGENCY
Technical Advisory Committee Meeting Minutes
February 11, 2014

ATTENDANCE: Megan Siren, City of Auburn
 Amber Conboy, Placer County
 Andrew Gaber, Placer County
 Rich Moorehead, Placer County
 Steve Palmer, City of Lincoln
 Dave Palmer, City of Rocklin
 Rhon Herndon, City of Roseville
 Scott Gandler, City of Roseville
 Mike Wixon, City of Roseville
 Jeff Morneau, Caltrans District 3

Celia McAdam, PCTPA
 Aaron Hoyt, PCTPA
 Luke McNeel-Caird, PCTPA
 David Melko, PCTPA
 Solvi Sabol, PCTPA

Preliminary Draft FY 2014/15 Overall Work Program (OWP)

Celia McAdam explained that this is the first look at PCTPA's OWP and Budget for FY 2014/15, noting this preliminary OWP continues the activities as outlined in our FY 2013/14 OWP and eliminates those that are expected to be completed such as the Airport Land Use Compatibility Plan Update (ALUCP). McAdam pointed out that the budget for this preliminary OWP balances, and asked TAC members to review and comment prior to final adoption in May.

Airport Land Use Commission: Update on the Placer Airport Land Use Comprehensive Plan (ALUCP) Adoption

David Melko explained that we are in the final stages of ALUCP and will be bringing the updated plan to the Board on February 26th for adoption. After providing a brief background of the document, Melko stated that there were a number of public comments provided on the document, and our responses will be posted ten days before proposed Board action. Melko noted that while most of the comments addressed aspects of land use, noise, and operations that do not fall within the authority of ALUC, each comment will be responded to and each commenter notified. After adoption, Melko stated that the updated ALUCP will be provided to the affected jurisdictions with the process concluding in April. Celia McAdam noted that there has been extensive communication with those affected jurisdictions and stakeholders throughout the process.

FY 2013/14 Unmet Transit Needs Analysis and Recommendations Final Report for FY 2014/15

David Melko stated that 138 comments were received as part of the Unmet Transit Needs process; however, none of the comments reflected an unmet transit need that was reasonable to meet in FY 2014/15. Melko stated that a number of these were facility/infrastructure issues such as signage and these types of comments were submitted to the transit operators. The only Unmet Transit Need that is a continuation from the FY 2004/05 process pertains to the SR 267 and is conditional. Lastly, Melko noted that the report went to the Social Services Transportation Advisory Council (SSTAC) and the Transportation Operators Working Group (TOWG) with minor comments regarding potential

amendments to Short Range Transit Plans when necessary. TAC concurred with asking the PCTPA Board to approve the Unmet Transit Needs Final Report.

Extension of the Freeway Service Patrol Master Agreement with Sierra Hart Auto Center:

Addendum #1

David Melko noted that competitive procurement process necessary for the Freeway Service Patrol contract requires that we ask the Board for an extension to the Sierra Hart contract. The extension is month to month for up to six months. TAC concurred with the extension.

FY 2014/15 Preliminary Findings of Apportionment for Local Transportation Fund (LTF) and Preliminary State Transit Assistance (STA) Fund Allocation

Aaron Hoyt explained that Preliminary Findings of apportionment for LTF and STA were released, noting that we are estimating a 3% increase in LTF next year which results in approximately \$17.4 million to jurisdictions. Hoyt noted that actual receipts through December are 52% of the estimate for FY 2013/14. Celia McAdam added that we are being modestly aggressive with the 3% increase, and noted that if this was too high of an estimate, there would be a negative carryover next year. TAC concurred with the 3% increase estimate. . McAdam added that the OWP is based on an earlier estimate but will be readjusted with the final OWP in May.

Hoyt stated that the STA preliminary finding is down from FY 2013/14 and that we are anticipating approximately \$1.35 million to be allocated to the jurisdictions. Hoyt noted that the State Controller determines these preliminary findings, with a final expected in August

Revised 2014 Regional Transportation Improvement Program (RTIP)

Celia McAdam noted that the one rail/transit capital project funded in the current State Transportation Improvement Program (STIP) is the Roseville Third Track improvements to bring more Capitol Corridor service to Placer County. McAdam explained that in going through the environmental process, it was determined that all of the alternatives fall within the Union Pacific right of way, which Caltrans Division of Rail automatically deems to be 'design-build'. Because of this, McAdam explained that we need to amend our 2014 RTIP submittal to reflect this project as construction and move the year of allocation to FY 2017/18 per current schedule. The TAC agreed with this recommendation.

FTA 5311 Program of Projects (POP)

David Melko handed out the rural FTA 5311 Program of Projects (POP), explaining that only Placer County and Auburn are eligible for this fund source. The proposed FY 2014 program of projects totals \$835,913 with both jurisdictions agreeing to allocate these funds based on a formula basis. There were no questions and the TAC concurred with this recommendation.

2014 Delivery Plan

Luke McNeel-Caird handed out the 2014 Draft Delivery Plan, explaining the importance of timely delivery of Congestion Mitigation and Air Quality (CMAQ) and Regional Surface Transportation Program (RSTP) projects. He asked for comments by February 28th on this plan, noting that SACOG will be sending this to Caltrans on March 1. Celia McAdam urged jurisdictions to move quickly, as the sooner these funds are obligated, the better. TAC agreed to the outlined process.

Active Transportation Program (ATP) Funding Update

Luke McNeel-Caird explained that the statewide funding round for the ATP which funds bicycle and pedestrian projects is \$20 million. McNeel-Caird added that any projects submitted in the statewide call for projects that are not funded will automatically be submitted under the six county region local call for projects which has a funding pot of \$10 million. He encouraged jurisdictions to submit their

projects under the statewide program. He added that he is working with SACOG on the guidelines and the selection panel, adding that PCTPA and El Dorado County Transportation Commission (EDCTC) are included as part of the panel. In response to question by Rhon Herndon, McNeel-Caird noted that this round allowed for an exchange of funding whereby ATP funds could be used for a project that already had funding, however subsequent rounds will not have this allowance. McNeel-Caird agreed to send out the notice of the statewide call for projects as well as the local call for projects.

2036 Regional Transportation Plan (RTP) Goals, Objectives, and Policies

Aaron Hoyt provided a summary of TAC comments received for the RTP Goals, Objectives, and Policies, noting that these comments were primarily clarifications in language. Mike Wixon inquired about the Access to Jobs policy. Celia McAdam explained that this is no longer a stand-alone program in MAP-21, suggesting taking out the specific reference to that program. Hoyt noted that we will be taking this to the Board for discussion, noting that additional modifications can be made. McAdam stated that there will be a joint presentation with SACOG at our Board meeting this month on the RTP/MTP, adding that this will be of particular value to those Board members that serve on both PCTPA and SACOG and their understanding of the coordinated efforts that occur in the development of these plans.

Other Issues/Upcoming Deadlines

Celia McAdam stated in moving forward with the funding strategy and educating the public on the funding shortfall and the transportation needs of the county, she is requesting the jurisdictions send her any illustrations (photos) of road maintenance issues. It was agreed by all that any existing deficiencies with the transportation network in the County would be of value in this effort.

Luke McNeel-Caird encouraged the jurisdictions to reply to the survey from the League of California Cities request regarding local roadway maintenance issues. He added this helps in pursuing funding and added that he available to answer any questions.

Jeff Morneau, Caltrans, stated the I-80 vertical clearance project between Loomis and Colfax will be starting soon. He explained that this project encourages raising six bridges and lowering three others and would provide the clearance necessary for oversized vehicles. With construction beginning in April or early May, there will be a public outreach campaign effort, including public informational meetings in Newcastle, Loomis, Colfax and Nevada County. Celia McAdam noted the critical need for a strong connection in Loomis, and that the closure of Horseshoe Bar onramp could prove to be huge issue for the Town. Morneau agreed and will provide the contact information for the Public Informational Officer responsible for this outreach effort.

Adjourn

Meeting adjourned at 3:50 p.m.