



A G E N D A

**Wednesday, October 24, 2007
10:45 am**

**Board of Supervisors Chambers
175 Fulweiler Avenue
Auburn, California 95603**

- | | | |
|-----------|-------------------------------------------------------------------------------------------------|--------------------------|
| A. | Roll Call | |
| B. | Approval of Minutes: July 25, 2007 | Action
Pg. 1 |
| C. | Agenda Review | |
| D. | Public Comment | |
| E. | Staffing Agreement with Placer County Transportation Planning Agency | Action
Pg. 3 |
| F. | Regional Transportation and Air Quality Mitigation Fee Allocation for Lincoln Bypass | Action
Pg. 23 |
| G. | Lincoln Bypass Cooperative Agreement | Action
Pg. 27 |
| H. | Master Agreement and Letter of Task Agreement with LSA Associates for the Lincoln Bypass | Action
Pg. 35 |
| I. | Executive Director's Report | |
| J. | Board Direction to Staff | |
| K. | Informational Items | Info |
| 1. | Technical Advisory Committee Minutes: | |
| | a. August 7, 2007 | Pg. 36 |
| | b. October 9, 2007 | Pg. 38 |
| 2. | Status Report: Placer Parkway Corridor Preservation Project & Tier 1 EIS/EIR | Pg. 40 |

**SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY
MINUTES
July 25, 2007**

The South Placer Regional Transportation Authority met on Wednesday, July 25, 2007 at 10:45 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

ATTENDANCE: Jim Gray Stan Tidman
Peter Hill Cynthia Page
Primo Santini
Kirk Uhler

APPROVAL OF MINUTES

Upon motion by Gray and second by Santini, the Board unanimously approved the minutes of the May 23, 2007 meeting as submitted.

PUBLIC COMMENT

None

CONSENT CALENDAR

Upon motion by Gray and second by Santini, the Board unanimously approved the Consent Calendar as submitted.

PUBLIC HEARING: SOUTH PLACER REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE PROGRAM INFLATIONARY ADJUSTMENT

Chair Hill opened the public hearing. Stan Tidman noted that the SPRTA fee program provides for an annual fee adjustment based on the most current Construction Cost Index figures which has been calculated at 5.7157%. The SPRTA Technical Advisory Committee has approved this fee adjustment, and staff is recommending the Board adopt Resolution 07-06 adopting this year's fee increase. Upon motion by Uhler and second by Santini, the Board unanimously adopted such resolution for the annual fee increase. The public hearing was closed with no comments.

FY 2007/08 ADMINISTRATIVE BUDGET – AMENDMENT #1

Stan Tidman stated that the SPRTA Board adopted an administrative budget in May for the 2007-08 fiscal year for approximately \$150,000. Both accounting and auditing costs have risen during the last year, and the budget is being amended to reflect those increases while still maintaining the \$150,000 cap. Upon motion by Uhler and second by Gray, the Board unanimously approved this amendment to the SPRTA Administrative Budget.

PLACER PARKWAY CORRIDOR PRESERVATION PROJECT AND TIER 1 EIS/EIR SCHEDULE

Stan Tidman updated the Board on the progress of the Placer Parkway EIS/EIR which was released for review and comment on July 2nd. The comment period closes August 20th. Staff mailed out 1700 notices and 200 print copies of the draft EIR/EIS to interested organizations and individuals. Notices and press releases have also been published in vicinity newspapers.

SPRTA Minutes
May 23, 2007
Page 2

Two public workshops have been scheduled for staff and Boardmembers – one on August 6th in Yuba City at the Veterans Memorial Hall, and the second on August 8th at the Roseville City Council Chambers.

Meeting adjourned.

Celia McAdam
Executive Director

Peter Hill, Chair



City of Lincoln • City of Rocklin • City of Roseville • Placer County

TO: Board of Directors **DATE: October 10, 2007**

FROM: Celia McAdam, Executive Director

SUBJECT: STAFFING AGREEMENT WITH PLACER COUNTY TRANSPORTATION PLANNING AGENCY

ACTION REQUESTED

Authorize the Chair to sign a Staffing Agreement with the Placer County Transportation Planning Agency (PCTPA) to provide staffing as provided in the SPRTA Joint Exercise of Powers Agreement.

BACKGROUND

The South Placer Regional Transportation Authority (SPRTA) was established as a Joint Powers Authority (JPA) in 2002, comprised of the Cities of Lincoln, Roseville, and Rocklin and the County of Placer. Section 7.D. of the Joint Exercise of Powers Agreement states that, “staff of the Placer County Transportation Planning Agency (“PCTPA”) will perform administrative functions for the Authority, to be funded with the revenues of the Authority.”

Section 21 of the Agreement further states that, “PCTPA agrees and consents to provide staff and act as Treasurer for the Authority as provided herein. PCTPA is not a member of the Authority. After execution of this Agreement, it is the intent of the Members and PCTPA to develop a staffing agreement between the Authority and PCTPA to provide for the administration and management of the Authority with reasonable rights of termination by either party.”

The PCTPA Board agreed to take on the administration of SPRTA, including Section 21, in April 2002.

DISCUSSION

PCTPA has been providing administrative functions for SPRTA since it’s inception in 2002. However, a recent audit brought out the fact that SPRTA and PCTPA have not yet executed a Staffing Agreement. This agreement, which essentially documents the administrative procedures that have been in place since 2002, is attached.

The PCTPA Board will also consider this Staffing Agreement at their October Board meeting.

**STAFFING AGREEMENT BETWEEN SOUTH PLACER REGIONAL
TRANSPORTATION AUTHORITY AND PLACER COUNTY TRANSPORTATION
PLANNING AGENCY**

This Staffing Agreement is made and entered into on October 24, 2007 by and between the Placer County Transportation Planning Agency (PCTPA) and the South Placer Regional Transportation Authority (SPRTA).

1. **PURPOSE:**

The purpose of this Agreement is to document the staffing agreement between SPRTA and PCTPA to provide for the administration and management of SPRTA with reasonable rights of termination by either party, pursuant to Section 21 of the SPRTA Joint Exercise of Powers Agreement (JPA) dated April 5, 2002 and Amended October, 2003.

2. **REFERENCE:**

The aforementioned Amended JPA is attached hereto as Attachment A.

3. **DUTIES:**

PCTPA agrees and consents to perform duties as outlined in Section 6 of the SPRTA JPA and provide staff and act as Treasurer for SPRTA as outlined in Section 7.D and 7.E of the SPRTA JPA, as shown in Attachment A.

4. **TERM:**

This Agreement shall be effective as of the date first written above and shall remain in effect until terminated. Termination may be made by action of either PCTPA or SPRTA Board of Directors to withdraw from this Staffing Agreement with sixty (60) day notice to the other party, or by termination of SPRTA as outlined in Section 4 of the SPRTA JPA.

5. **COMPENSATION:**

SPRTA will compensate PCTPA for documented actual costs, including staff time and direct expenses. Compensation for administration will not exceed limits set forth in SPRTA's adopted Implementation Plan.

6. **EFFECTIVE DATE:**

This Staffing Agreement is effective October 24, 2007.

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY (SPRTA)
299 Nevada Street
Auburn, CA 95603

BY: _____
Peter Hill, Chair

PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)
299 Nevada Street
Auburn, CA 95603

BY: _____
Gina Garbolino, Chair



City of Lincoln • City of Rocklin • City of Roseville • Placer County

TO: Board of Directors **DATE: October 15, 2007**

FROM: Celia McAdam, Executive Director

SUBJECT: REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE ALLOCATION REQUEST FOR LINCOLN BYPASS

ACTION REQUESTED

Board adoption of Resolution #07-06,

1. Rescinding the allocation of \$2,009,111 in Regional Transportation and Air Quality Mitigation Fees unspent for early embankment construction for the Lincoln Bypass; and
2. Allocating \$24,548,000 of Regional Transportation and Air Quality Mitigation Fees as follows:
 - \$24,228,000 to the California Department of Transportation (Caltrans) for construction of the Lincoln Bypass
 - \$320,000 to SPRTA to fund a contract with LSA Associates for construction mitigation monitoring of the Lincoln Bypass

BACKGROUND

The Regional Transportation and Air Quality Mitigation Fee Program ("Fee Program") was adopted by the SPRTA Board on April 10, 2002, and went into effect on July 1, 2002.

On May 23, 2007, the SPRTA Board adopted a comprehensive update to the Fee Program that, amongst other things, increased the contributions to the Lincoln Bypass to \$30 million. \$2.1 million of these funds have been exchanged with the City of Lincoln for a federal earmark the City obtained for the Ferrari Ranch Road Interchange on State Route 65 at the southern part of the Lincoln Bypass. By shifting the requirements of using federal funding to the mainline Lincoln Bypass, this exchange has enabled both projects to move forward as quickly and efficiently as possible.

SPRТА has allocated \$7.461 million to date for right of way acquisition, fill materials, and other costs for the Lincoln Bypass. \$3.075 million has been allocated to Caltrans for right of way costs. The other \$4.386 million has been allocated to the City of Lincoln, including the full \$2.1 million exchange for the Ferrari Ranch Road earmark with the remaining for early embankment work.

Meanwhile, an innovative approach to constructing the Lincoln Bypass, called design-sequencing, has been pursued to allow the project to begin construction in Spring 2008 - a full year ahead of earlier schedules. Caltrans is set to go to bid on the construction of Phase 1 by the end of December 2007. This means the full remaining construction

funding, including SPRTA's remaining \$24,548,000, must be in place prior to the release of the bid package.

DISCUSSION

Rescission of Previous Allocation

Under the accelerated schedule, much of the early embankment work is no longer "early" and must now be shifted over to the main project. This means that \$2,009,111 of unspent funds previously allocated to the City of Lincoln for this purpose now need to be reallocated to Caltrans to fund the overall project.

Construction Mitigation Monitoring

One consideration in the construction phase is mitigation monitoring. For several years, LSA Associates has been under contract to provide biological assessments and other environmental services that Caltrans has not had sufficient staffing to do in a timely manner. That contract has been a pass-through arrangement with PCTPA providing the administration and the City of Lincoln providing the funding.

Because of their expertise and specific project knowledge gained over these past few years, it would be far more cost effective to have LSA Associates provide construction mitigation monitoring than hiring a new firm as part of the construction contract. There would be an extensive timeline for Caltrans to do this subcontracting, so the Lincoln Bypass Management Team determined that it would be cheapest and easiest for SPRTA to directly contract with LSA to provide the additional services. This cost is proscribed as not to exceed \$320,000.

The remaining \$24,228,000 million would be allocated to Caltrans and paid out over the next four years as outlined in the Cooperative Agreement.

Staff recommends Board adoption of Resolution #07-06 to

- rescind \$2,009,111 of SPRTA funds previously allocated to the City of Lincoln for early embankment work and
- allocate \$24,548,000 in Regional Transportation and Air Quality Mitigation Fees to the Lincoln Bypass, including \$320,000 to contract with LSA Associates for construction mitigation monitoring.

CM:ss

RESOLUTION NO. 07-06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY
ALLOCATING REGIONAL TRANSPORTATION AND AIR QUALITY
MITIGATION FEE PROGRAM FEES TO THE LINCOLN BYPASS**

WHEREAS, the South Placer Regional Transportation Authority ("Authority") was formed to provide for the coordinated planning, design, financing, acquisition, determination of the timing of construction, and construction, of certain transportation improvements located in the area of jurisdiction of the Authority; and

WHEREAS, the Authority adopted the Regional Transportation and Air Quality Mitigation Fee to finance specified transportation facilities, as specified in Authority Resolution #02-06 dated April 10, 2002; and

WHEREAS, the Authority adopted a comprehensive update to the Regional Transportation and Air Quality Mitigation Fee, as specified in Authority Resolution #07-03 dated May 23, 2007; and

WHEREAS, the Capital Improvement Program has specified a total contribution to the Lincoln Bypass project on State Route 65 at \$30,000,000 (thirty million dollars); and

WHEREAS, the Authority adopted Resolution #06-04 dated October 25, 2006 allocating \$2,500,000 to the City of Lincoln for early embankment work for the Lincoln Bypass; and

WHEREAS, subsequent efforts to accelerate the project schedule using a design-sequencing approach has shifted much of these early embankment activities to the main project; and

WHEREAS, the California Department of Transportation (Caltrans) is the lead agency for this state highway project; and

WHEREAS, in the interests of moving the Lincoln Bypass project forward to enable design-sequencing approach to begin construction of the project in Spring 2008, all construction funding must be committed prior to release of the construction bid package in late 2007.

NOW, THEREFORE, BE IT RESOLVED THAT the Authority rescinds the City of Lincoln's allocation of \$2,009,111 in unspent funds for early embankment work for the Lincoln Bypass;

BE IT FURTHER RESOLVED THAT the Authority allocates \$24,228,000 to the California Department of Transportation to fund construction of the Lincoln Bypass, to be paid in conformance with the adopted Cooperative Agreement; and

The Authority allocates \$320,000 to the South Placer Regional Transportation Authority to administer a contract with LSA Associates to provide construction mitigation monitoring services for the support of construction activities on the Lincoln Bypass.

Passed and Adopted by the Board of the South Placer Regional Transportation Authority, this 24th day of October, 2007 by the following vote on roll call:

AYES Board Members:

NOES Board Members:

ABSENT Board Members:

Peter Hill, Chair

ATTEST:

Celia McAdam, Executive Director



City of Lincoln • City of Rocklin • City of Roseville • Placer County

TO: Board of Directors **DATE: October 15, 2007**
FROM: Celia McAdam, Executive Director
SUBJECT: LINCOLN BYPASS COOPERATIVE AGREEMENT

ACTION REQUESTED

Authorize the Executive Director to negotiate and sign the Cooperative Agreement with the California Department of Transportation for funding of the Lincoln Bypass as shown in Attachment A.

BACKGROUND

Using an ambitious design-sequencing approach, the Lincoln Bypass will be able to start construction in Spring 2008, a full year ahead of the conventional schedule. That means that all funding commitments for the estimated \$200 million cost of construction must be in place prior to Caltrans releasing the construction bid package in December.

The California Transportation Commission is set to consider the allocation requests for State Transportation Improvement Program (STIP) and Corridor Mobility Improvement Account (CMIA) from the statewide infrastructure bonds at their December meeting.

\$30 million of the Lincoln Bypass funding comes from the Regional Transportation and Air Quality Mitigation Fee adopted and administered by SPRTA. Under Agenda Item #F, the Board will consider the allocation of these funds for the construction of Lincoln Bypass.

DISCUSSION

When funding for project construction comes from sources outside of Caltrans, a cooperative agreement which delineates the specific responsibilities and funding for the project must be completed before the project can go to bid. The remaining funds to be covered by this Cooperative Agreement total \$24,228,000.

Cash flow is a key consideration for SPRTA to ensure that we are able to meet the terms of the Cooperative Agreement. An initial proposal by Caltrans was for SPRTA to provide equal monthly payments for the four years anticipated for the construction of the Bypass, which would have left us in a negative cash flow situation in FY 2008/09 and 2009/10.

After working with cash flow projections, balanced with commitments for funding of key segments of Sierra College Boulevard and repayment of Roseville's advances to fund the I-80/Douglas Blvd interchange, staff has come up with a payment schedule that would allow SPRTA to meet all of these project needs and maintain a positive cash

SPRTA Board of Directors
LINCOLN BYPASS COOPERATIVE AGREEMENT
October, 2007
Page 2

flow. This counterproposal for the Cooperative Agreement is shown in Attachment A, and is included in the cash flow projection shown in Attachment B.

Should the Board approve Resolution #07-06 under Agenda Item #F, staff recommends Board approval of the Cooperative Agreement with Caltrans for funding construction of the Lincoln Bypass.

CM:ss

DRAFT 1v46 – 10/215/07

COOPERATIVE AGREEMENT

THIS AGREEMENT, entered into effective on _____, 2007, is between the State of California, acting by and through its Department of Transportation, herein referred to as “STATE”, and the

South Placer Regional Transportation
Authority, referred to herein as “SPRTA”.

RECITALS

1. STATE and CITY, pursuant to Streets and Highways Code sections 114 and 130, are authorized to enter into a Cooperative Agreement for improvements to the State Highway System (SHS) within the city of Lincoln.
2. STATE plans the construction of the Lincoln Bypass Project on State Route (SR) 65, referred to herein as “PROJECT”.
3. SPRTA will retain LSA Associates Inc., in order to perform PROJECT’s construction-related environmental monitoring, reporting and compliance through PROJECT completion at a cost not to exceed \$320,000.
4. SPRTA will contribute the lump sum amount of ~~\$24,323,000~~ 24,228,000 in Local funds toward PROJECT construction capital costs, as shown on Exhibit A, attached to and made a part of this Agreement.
5. The total contribution of SPRTA to the STATE for all phases of the PROJECT will be \$27,900,000. As of October 1, 2007, SPRTA allocations and expenditures for the PROJECT total \$3,352,000.
- 5.6. The parties intend to define herein the terms and conditions under which SPRTA will assist in funding PROJECT construction capital costs.

SECTION I

STATE AGREES:

1. To have PROJECT constructed in accordance with PROJECT plans, specifications, and estimates (PS&E).
2. To submit a billing to SPRTA in the amount of ~~\$513,000~~1,000,000 thirty (30) days prior to STATE's bid advertising date for a PROJECT construction contract. ~~Said billing represents SPRTA's share of one month's estimated PROJECT construction capital costs.~~
3. To, thereafter, on a ~~monthly~~quarterly basis, in arrears, submit invoices to SPRTA representing SPRTA's financial obligation toward PROJECT construction capital costs using the schedule shown in Exhibit A. In no event shall invoices sent to SPRTA for such costs exceed the amount of ~~\$24,323,000~~24,228,000.
4. Upon PROJECT completion and all work incidental thereto, to furnish SPRTA with a detailed statement of the portion of PROJECT construction capital costs to be borne by SPRTA.

SECTION II

SPRТА AGREES:

1. To contribute the lump sum amount of ~~\$24,323,000~~24,228,000 in Local funds, toward PROJECT construction capital costs.
2. To retain LSA Associates Inc. in order to perform PROJECT's construction-related environmental monitoring, reporting and compliance through PROJECT completion, at a cost of ~~\$30~~20,000.
3. To deposit with STATE within thirty (30) days of receipt of billing therefore (which billing will be forwarded to SPRТА thirty (30) days prior to STATE's bid advertising date for a PROJECT construction contract) the amount of ~~\$513,000~~1,000,000; ~~which figure represents SPRТА's share of one month's estimated PROJECT construction capital costs.~~

4. To, thereafter, pay the amount of STATE's ~~monthly~~quarterly invoices within thirty (30) days of receipt. Said invoices shall be provided in accordance with the payment schedule set forth in Exhibit A ~~shall represent actual current PROJECT construction capital costs~~. In no event shall invoices paid by SPRTA for such costs exceed the amount of \$~~24,323,000~~24,228,000.

SECTION III

IT IS MUTUALLY AGREED:

1. All obligations of STATE under the terms of this Agreement are subject to the appropriation of resources by the Legislature, State Budget Act authority, and the allocation of funds by the California Transportation Commission (CTC).
2. Any change to the funding commitments or the scope of work responsibilities outlined in this Agreement requires an amendment.
3. No alteration or variation of the terms of this Agreement shall be valid unless made in writing in an amendment to this Agreement and signed by the parties hereto and no oral understanding or agreement not incorporated herein shall be binding on any of the parties hereto.
4. This Agreement shall terminate upon completion and acceptance of PROJECT construction contract by STATE or on February 13, 2013, whichever is earlier in time, unless expressly so provided in a formal amendment to this Agreement.

STATE OF CALIFORNIA
Department Of Transportation

SOUTH PLACER REGIONAL
TRANSPORTATION AUTHORITY

WILL KEMPTON
Director

CELIA McADAM
Executive Director

By:

AMARJEET S. BENIPAL, Chief
North Region Project Development

Attest

Approved as to form and procedure:

Approved as to form:

Attorney, Department of Transportation

Attorney

Certified as to funds:

District Budget Representative

Certified as to financial terms and policies:

Accounting Administrator

Exhibit A

Payment schedule for SPRTA's contribution towards PROJECT construction capital costs

Description	Total
Local funds - Regional Transportation and Quality Mitigation Fees	\$ 24,323,000 24,228,000

<u>Billing Date</u>	<u>Contribution Amount</u>
<u>30 days prior to construction contract award</u>	<u>\$ 1,000,000</u>
<u>March 31, 2008</u>	<u>\$1,000,000</u>
<u>June 30, 2008</u>	<u>\$1,000,000</u>
<u>September 30, 2008</u>	<u>\$1,000,000</u>
<u>December 31, 2008</u>	<u>\$1,000,000</u>
<u>March 31, 2009</u>	<u>\$1,000,000</u>
<u>June 30, 2009</u>	<u>\$1,000,000</u>
<u>September 30, 2009</u>	<u>\$1,000,000</u>
<u>December 31, 2009</u>	<u>\$1,000,000</u>
<u>March 31, 2010</u>	<u>\$1,000,000</u>
<u>June 30, 2010</u>	<u>\$1,000,000</u>
<u>September 30, 2010</u>	<u>\$1,653,500</u>
<u>December 31, 2010</u>	<u>\$1,653,500</u>
<u>March 31, 2011</u>	<u>\$1,653,500</u>
<u>June 30, 2011</u>	<u>\$1,653,500</u>
<u>September 30, 2011</u>	<u>\$1,653,500</u>
<u>December 31, 2011</u>	<u>\$1,653,500</u>
<u>March 31, 2012</u>	<u>\$1,653,500</u>
<u>June 30, 2012</u>	<u>\$1,653,500</u>
<u>Total</u>	<u>\$24,228,000</u>

SPRTA
Regional Transportation and Air Quality Mitigation Fee Program
SUMMARY OF POTENTIAL ALLOCATIONS AND CASH FLOW

	FY 2002/03		FY 2003/04		FY 2004/05		FY 2005/06		FY 2006/07		FY 2007/08		2008/09		2009/10		2010/11		2011/12		Totals
	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Actual	Projected	Actual	
Beginning Balance		0		2331	0	5399	0	8993	0	13427	0	12526	8091	0	5491	0	4891	0	2927	0	
INCOME																					
Projected Income										5000			5250		5500		5750		6000		21500
Actual Income		2401		7289		4308		6050		5943											25991
Interest		9		26		265		369		196											
Total Income		2410		9646		9972		15412		19566	17526		13341		10991		10641		8927		47491
EXPENDITURES																					
Projected																					
Bus & Transit					90		690		6286												7066
Sierra College Blvd																					0
Segment 1-2a part																					0
Segment 3 (note 2)							200						1750								1950
Segment 5							515			3335											3850
Segment 6 part							290			1880											2170
Segment 7																					0
Lincoln Bypass			4000		786		100		566	3320		4000		4000		6614		6614			30000
Placer Parkway							57		100	800		1000		1000		1000		1000			3957
I-80/Douglas IC												1000		1000							2000
Admin (incl startup)		79		247		103		133		88	100		100		100		100		100		1050
Total		79		4247	0	979	0	1985	0	7040	9435		7850		6100		7714		7714		45429
Ending Balance		2331		5399		8993		13427		12526	8091		5491		4891		2927		1213		
Segment 3 (Loomis)										4480											

Note 1: Amounts in current dollars, not escalated

Note 2: Sierra College Blvd. segment 3 timing contingent on agreements with Town of Loomis



City of Lincoln • City of Rocklin • City of Roseville • Placer County

TO: Board of Directors **DATE: October 15, 2007**

FROM: Celia McAdam, Executive Director

SUBJECT: MASTER AGREEMENT AND LETTER OF TASK AGREEMENT WITH LSA ASSOCIATES FOR THE LINCOLN BYPASS

ACTION REQUESTED

Board authorization for the Executive Director to negotiate and sign a Master Agreement and Letter of Task Agreement #07-01 with LSA Associates for construction mitigation monitoring for the Lincoln Bypass in an amount not to exceed \$320,000.

BACKGROUND

As noted in Agenda Item #F, LSA Associates has been providing biological services to supplement and expedite Caltrans' efforts both in developing the required environmental documents and obtaining federal permits.

Under that agenda item, the Board considered an allocation of \$24,548,000 for the Lincoln Bypass, including \$320,000 for LSA Associates to provide construction mitigation monitoring services.

DISCUSSION

There is ongoing need for biological consulting to assure that the requirements of the mitigations in the environmental document and federal permits are met. LSA Associates' extensive knowledge and ongoing involvement in providing biological services for the Lincoln Bypass, combined with Caltrans staffing shortages, translates to a lower cost and more timely way to ensure compliance as we move the project forward.

Staff recommends the Board authorize staff to negotiate and sign a Master Agreement and Letter of Task Agreement with LSA Associates to provide construction mitigation monitoring for the Lincoln Bypass in an amount not to exceed \$320,000.

CM:ss

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY
Technical Advisory Committee Minutes
August 7, 2007

ATTENDANCE: John Pedri, City of Lincoln
Rick Dondro, Placer County
Andrew Gabor, Placer County
Larry Wing, City of Rocklin
Scott Gandler, City of Roseville
Mike Wixon, City of Roseville

Celia McAdam, PCTPA
Cynthia Page, PCTPA

Celia McAdam added an item to the TAC agenda – SPRTA Cash Flow .

Tier 2 Fee Program Issues

Rick Dondro distributed a spreadsheet showing four scenarios for Tier 2 fees for new growth areas broken down by residential, retail, non-retail, and university DUEs. Discussion ensued regarding the charging of Tier 2 fees for changes/rezoning of existing developments. Scott Gandler stated that Roseville might consider Tier 2 fees applied to rezoning of existing developments with part of the fees going back to the initiating agency. Larry Wing offered that if the developer agreement doesn't change, Tier 2 fees would not apply. However, fees would be charged if the developer agreement was revised. TAC members will review the Tier 2 fee spreadsheet and discuss further at the next TAC meeting.

Draft Memorandum of Agreement for Tier 2 Status

It was agreed that a policy should be developed and language crafted for inclusion in the MOA regarding application of Tier 2 fees. The MOA is currently being reviewed by Roseville's legal counsel. Those comments will be brought to the next TAC meeting for review. Rick Dondro added that a decision needs to be made regarding who administers the Tier 2 fees as well as where the money is kept. Celia McAdam noted that almost all the Tier 2 fees are allocated for the Placer Parkway; there are not a lot of projects to be prioritized.

SPRTA Cash Flow

A spreadsheet showing income, expenditures, and allocations for the fee program through the year 2010 was distributed to TAC members. Through FY 2006-07, there is a balance of \$7.6M. This will barely fund the projects programmed for 2007-08. Celia McAdam explained that the State budget will likely affect monies available for the Lincoln Bypass. The Bypass is moving ahead with the design sequencing, and Caltrans has estimated that they will need about \$3M per quarter instead of the entire amount at one time. There may be an opportunity to borrow against CMIA funds. Additionally, Rocklin will be submitting allocation requests next year for Sierra College Blvd. The projected fee income was increased from \$5M per year to \$6M, recognizing the increased fees. The cash flow also assumes payback to the City of Roseville of \$1M per year for the I-80/Douglas Blvd interchange project.

SPRTA TAC Minutes

August 7, 2007

Page 2

TAC members discussed strategies for a loan of approximately \$11-\$12M for 10 years to fund programmed projects. SPRTA would need a guarantor for the loan which could be the jurisdictions. One option would be to back off on the design sequencing of the Lincoln Bypass to give us time to come up with additional monies. The Lincoln Bypass could probably stay on track if all projected monies were spent on the project; however that would mean no funds for Sierra College Blvd or repayment of the I-80/Douglas Blvd interchange project. Rick Dondro added that some of the money from the Bickford settlement should go towards Sierra College Blvd.

Meeting adjourned.

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY
Technical Advisory Committee Minutes
October 9, 2007

ATTENDANCE: John Pedri, City of Lincoln
Rick Dondro, Placer County
Andrew Gabor, Placer County
Rich Moorehead, Placer County
Larry Wing, City of Rocklin
Rob Jensen, City of Roseville
Mike Wixon, City of Roseville

Celia McAdam, PCTPA
Cynthia Page, PCTPA

Lincoln Bypass Allocation/Cash Flow Issues

Celia McAdam explained that \$30M in SPRTA funds has been programmed for the Lincoln Bypass. A design sequencing strategy has been utilized in order to go to construction this Spring. Caltrans developed a Cooperative Agreement for allocating the remaining \$22.5 M. A draft cash flow spreadsheet for Regional Transportation and Air Quality Mitigation Fee Program funds was distributed to TAC members for review. Celia McAdam noted that she has been working through these numbers in order to fund the Lincoln Bypass project in the proposed timeline; backloading the allocation for this project shows a positive cash flow for the funds needed, even with conservative estimates for projected SPRTA fee revenues. The Lincoln Bypass allocation includes \$300,000 for LSA Associates for construction mitigation monitoring.

A copy of the draft Cooperative Agreement between Caltrans and SPRTA for the Lincoln Bypass project was distributed to TAC members. Included in the Agreement is a payment schedule for SPRTA for the Lincoln Bypass construction. This Agreement will be brought before the SPRTA Board at the October Board meeting.

Rob Jensen requested that the repayment for Douglas/I-80 Interchange project be moved forward to 2008/09 and 2009/2010. Roseville needs \$2M over the next three years for projects they are currently programming. Any cash flow not expended for Placer Parkway or increased revenues could also be directed to the I-80/Douglas IC repayment. There was some discussion regarding Loomis' contribution for their portion of Sierra College Blvd improvements. Rick Dondro proposed that monies from the Bickford settlement could be used as Loomis' local match. A meeting should be scheduled with Loomis to discuss this arrangement.

TAC members recommended the Board approval of the Cooperative Agreement for the Lincoln Bypass with the payment schedule as proposed. with the cash flow as proposed agreed with the proposed cash flow with the revision to move up repayment to Roseville for Douglas/I-80 two years.

Draft Tier 2 Memorandum of Agreement

A draft Memorandum of Agreement for Tier 2 was distributed to TAC members. This initial draft was drawn up by Roseville's legal counsel. Rob Jensen requested comments from TAC members by November 1st. He will incorporate those comments and bring the document back to the November TAC meeting.

Celia McAdam noted that the November/December PCTPA Board meetings have been combined. The Board meeting is scheduled for December 6th, which then changes the date for the TAC meeting. The TAC meeting could be held on either November 13th or 27th. TAC members agreed on November 13th for the next TAC meeting.

Other Items

Celia McAdam reported that the Placer Parkway comment period for the draft Tier 1 EIR/EIS had been extended, but closed on September 25. TAC members discussed the possibility of another agency taking over the lead on the Tier 2 environmental work, possibly Placer County or Roseville or a combination of both. Rob Jensen and Rick Dondro felt this idea had some merit, but wanted time to consider the concept further. There was discussion of how this approach might make it easier to tie in the environmental review with specific plans as they come up, and it might expedite the process. Celia suggested going to the SPRTA Board with this proposal early next year. TAC members will further consider this possibility. The final Tier 1 EIR should be complete by next August, and Tier 2 environmental work should start immediately thereafter to pin down the alignment. Rick Dondro stated that Placer County could start discussions with Placer Ranch about the Tier 2 process.

Larry Wing updated the TAC on Sierra College Blvd progress. He has had several meetings with Sierra College representatives. The City is now doing final design and environmental work. The City will be dedicating right-of-way for 6 lanes.

Meeting adjourned.



City of Lincoln • City of Rocklin • City of Roseville • Placer County

TO: Board of Directors & Sutter County Board of Supervisors **DATE:** October 9, 2007

FROM: Stan Tidman, Senior Planner

SUBJECT: **STATUS REPORT: PLACER PARKWAY CORRIDOR PRESERVATION PROJECT & TIER 1 EIS/EIR**

Action Requested

None. For information only.

Discussion

Project Management

On October 4, the project team met to discuss ways to facilitate upcoming Tier 2 work. Topics included scope (entire corridor vs. segments), Lead Agency, SR 70/99 traffic analysis, preliminary engineering requirements, consultant selection process, and aerial mapping for common corridor alternative segment.

Public Outreach

On October 8, the staff presented a project update to the Sun City – Roseville Community Relations Committee. Approximately 40 people attended.

Environmental Document Preparation

On September 25 the extended comment period ended for submitting written comments on the Draft Tier 1 EIS/EIR. Forty eight letters and public hearing comments were received. The written comments range from one- to two-line emails to a 20-page letter from U.S. EPA. The letters and public hearing input are being reviewed to identify substantive comments. Each comment is being logged into a database to track the progress of response preparation. Once completed, additional tasks will be identified to address the comments and to complete the Final Tier 1 EIS/EIR. The staff is working with the City of Roseville and U.S. EPA to address specific comments on policy issues (No-Development Buffer Zone and additional central segment access), indirect/cumulative impacts, and the Land Use & Policy Scenario.