



## MINUTES

**REGULAR MEETING OF THE  
Placer County Transportation Planning Agency  
Western Placer Consolidated Transportation Services Agency  
Placer County Airport Land Use Commission**

**June 26, 2019 at 9:00 AM  
Placer County Board of Supervisors Chambers  
175 Fulweiler Avenue  
Auburn, CA 95603**

### **ROLL CALL**

John Allard  
Brian Baker  
Trinity Burruss, Vice Chair  
Greg Janda  
Jim Holmes, Chair  
Cheryl Maki  
Kirk Uhler  
Jaime Wright

### **STAFF**

Kathleen Hanley  
Aaron Hoyt  
Shirley LeBlanc  
Mike Luken, Executive Director  
David Melko  
Solvi Sabol

**CLOSED SESSION: Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Name of Case: Sierra Club v. Caltrans, PCTPA, et al. (Sacramento County Superior Court Case No. 34-2018-80002859) (CEQA Litigation – SR 65 Widening Project)**

There was no closed session held on this item.

### **APPROVAL OF ACTION MINUTES – MAY 22, 2019**

Upon motion by Allard and second by Uhler, the action minutes of May 22, 2019 were unanimously approved.

### **AGENDA REVIEW**

Mike Luken referenced an amended memo, Item I, that was provided to the Board and to the public.

### **PUBLIC COMMENT**

No public comment was received.

### **CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY**

It was moved, seconded (Uhler/Allard) and passed by unanimous vote that the following PCTPA Consent items be approved:

1. FY 2019/20 PCTPA Claim for Local Transportation Funds (LTF) - \$475,000

2. Letters of Task Agreements for Communications and Outreach Services for FY 2019/20 – AIM Consulting, Inc.: \$45,000 and \$12,500
3. Letter of Task Agreement between the Placer County Transportation Planning Agency and the Capitol Corridor Joint Powers Authority (CCJPA) for the Capitol Corridor Marketing Program in Placer County for FYs 2019/20: \$7,500
4. Letter of Task Agreement for Federal Legislative Advocacy Services for FY 2019/20 – Key Advocates, Inc.: \$36,000
5. Letter of Task Agreement for Airport Land Use Consulting Services for FY 2019/20: Mead & Hunt – \$7,500
6. Letter of Task Agreement for Legal Services for FY 2019/20 – Sloan Sakai Yeung & Wong: \$85,000
7. Letter of Task Agreement for State Legislative Advocacy Services for FY 2019/20– Smith, Watts & Hartmann: \$30,000
8. CalPERS Health Program – Administrative Update for Geographic Region Revision
9. Letter of Task Agreement 19-01 between the Placer County Transportation Planning Agency and the Truckee-North Tahoe Transportation Management Association for FY 2019/20: \$6,400
10. FY 2018/19 City of Roseville Claim for Local Transportation Funds (LTF) - \$7,575,243
11. FY 2018/19 City of Roseville Claim for State Transit Assistance (STA) Funds - \$990,183
12. FY 2018/19 City of Roseville Claim for State of Good Repair Funds (SGR) Funds - \$159,253
13. FY 2018/19 City of Auburn Claim for Local Transportation Funds (LTF) - \$806,367
14. FY 2018/19 City of Auburn Claim for State Transit Assistance (STA) Funds - \$101,256
15. FY 2018/19 City of Auburn Claim for State of Good Repair Funds (SGR) Funds - \$16,258
16. Subrecipient Agreement between PCTPA and the Health and Human Service Division of Placer County for the Highway 49 Sidewalk Gap Closure Safe Routes to School Program: \$733,000

**CONSENT CALENDAR: WESTERN PLACER COUNTY TRANSPORTATION PLANNING AGENCY (WPCTSA)**

It was moved, seconded (Allard/Uhler) and passed by unanimous vote that the following WPCTSA Consent item be approved:

1. Letter of Task Agreement for Legal Services for FY 2019/20 – Sloan Sakai Yeung & Wong LLP: \$7,500

**WPCTSA FY 2019/20 BUDGET AND PCTPA AUTHORIZATION OF CONTRACT EMPLOYEE**

Mike Luken, Executive Director, presented the amended staff report. It was moved, seconded (Allard/Uhler) and passed by unanimous vote that:

1. The WPCTSA Board adopt the FY 2019/20 Budget, and
2. Acting as the PCTPA Board, Authorize the Executive Director to execute a limited term contract for FY 2019/20 to manage transit planning and other related duties for the Agency in accordance with the adopted FY 2019/20 WPCTSA Budget and PCTPA Overall Work Plan (OWP) and waive the public noticing and posting requirement for this contract employee position.

## **PLACER COUNTY FREEWAY SERVICE PATROL CHANGE ORDER NO. 6**

David Melko, Senior Transportation Planner, presented the staff report providing information on how Freeway Service Patrol (FSP) is funded, the area and times served by FSP in Placer County, and the types of trucks used for service. It was moved, seconded (Maki/Baker) and passed by unanimous vote to authorize the Executive Director to issue Change Order No. 6 to Placer County Freeway Service Patrol Contractor Services Agreement 15-FSP-01, as provided to the Board as Attachment 1.

## **REGIONAL TRANSPORTATION PLAN OUTREACH AND SCHEDULE**

Kathleen Hanley, Assistant Planner, went over the results of the three online surveys which were conducted as part of the Regional Transportation Plan (RTP) process. Aaron Hoyt, Senior Planner, went over the RTP schedule and process to date and the next steps. The final RTP and EIR will be presented to the Board for action at the December 2019 meeting. This item was presented for information only. No action was taken by the Board.

## **EXECUTIVE DIRECTOR'S REPORT**

Mike Luken, Executive Director, reported on the following:

1. AB 1413 passed the Senate Transportation Committee by a vote of 7 ayes to 3 noes on June 25. The next hearing will occur on July 10 in the Senate Governance and Finance Committee. Luken said that we are diligently working with all involved parties to move this bill forward.
2. PCTPA was awarded a (\$648,932) Caltrans Sustainable Community Planning Grant for Phase II of the Placer - Sacramento Mobility Action Plan. Luken added that we are currently working on Phase I of the Action Plan and upon completion, the plan will position the agency for SB 1 grant funding. Luken credited Kathleen Hanley, Assistant Planner, for her part in spearheading the grant application.
3. PCTPA will be a sponsor at the Celebrate America event in Rocklin on June 28 and 29 where we will be presenting a recent video created to inform the public on the Placer County's transportation needs and the funding strategy. Additionally, we will have a presence via a booth and be able to take public comment on the Placer – Sacramento Gateway plan. Lastly, Luken said we will be showcasing our transit activities and have a local transit bus on sight with a transit ambassador available to provide information on the local transit services.
4. The Colfax Groundbreaking is taking place on Wednesday, July 3 at 10:00 am.
5. This evening (June 26), PCTPA, will be jointly hosting the California Transportation Commission (CTC) Reception with SACOG and the El Dorado Transportation Commission at Urban Roots Brewery and Smokehouse. There, we will acknowledge Luke McNeel-Cairds' year as 2018-2019 moderator for the Regional Transportation Planning Agency (RTPA) group.
6. Supervisor Holmes and Mike Luken attended the retirement of Capitol Corridor Joint Powers Authority (CCJPA) Managing Director, David Kutrosky. Luken added that we will be scheduling a meeting with the CCJPA Board representatives (Allard, Holmes, and Maki), the newly named CCJPA Managing Director, Rob Padgette and the Acting BART Director in the fall.
7. The two most recent videos were played for the Board and public – the first video provided information on transportation needs and funding, with the second 80/65 update video focusing on safety issues due to traffic congestion. Luken reported that the next 80/65 update video will be related to economic development and feature Councilmembers from the City of Lincoln and the City of Rocklin. In addition, local commercial real estate broker and businesses who made location decisions related to the Highway 65 corridor will participate in the video. There was interest in including messaging on how traffic congestion impacts local surface roads.

8. The first phase of the I-80/SR 65 Interchange is anticipated to be completed ahead of schedule. A ribbon cutting event will tentatively take place in early September. We are working with the Rocklin and Roseville Chambers on a community celebration for the residents along the corridor who have been impacted by the construction during the project.
9. Supervisor Holmes was joined by City of Auburn Mayor, Cheryl Maki, and Supervisor Cindy Gustafson at the Caltrans Highway 49 Rehabilitation Project groundbreaking on June 21. Luken added that the Nevada Street project which was partially funded through an Active Transportation Program (ATP) grant has also started.
10. We have cancelled July meetings in the past, however due to a time sensitive matter, Luken asked that the Board Members keep the July 24, 2019 meeting on their respective calendars.

**ADOURN**

Chair Holmes adjourned the meeting at approximately 10:00 a.m.

  
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Mike Luken, Executive Director

  
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Jim Holmes, Chair

A video of this meeting is available online at <http://pctpa.net/agendas2019/>.