



## MINUTES

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

October 23, 2019  
Placer County Board of Supervisors Chambers  
175 Fulweiler Avenue  
Auburn, CA 95603

### ROLL CALL

John Allard  
Ken Broadway  
Jan Clark-Crets  
Jim Holmes, Chair  
Paul Joiner  
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 – SEPTEMBER 25, 2019

Upon motion by Maki and second by Joiner, the action minutes of September 25, 2019 were unanimously approved.

### AGENDA REVIEW

Mike Luken asked, and the Board concurred, that Item J., FY 2019/20 Budget Amendment #1 - Western Placer Consolidated Transportation Services Agency be moved to after Item L., FY 2019/20 Overall Work Program and Budget - Budget Amendment #1.

### PUBLIC COMMENT

No public comment.

### CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY

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

1. City of Lincoln Funding Agreement for Projects Using Low Carbon Transit Operations Program (LCTOP) Funds - \$72,642

2. Authorization for Investment of PCTPA Funds with the Local Agency Investment Fund

### **PUBLIC WORKSHOP: 2019 UNMET TRANSIT NEEDS PROCESS AND SCHEDULE**

Kathleen Hanley provided an overview and gave a presentation on the 2019 Annual Unmet Transit Needs process as required by the Transportation Development Act. Hanley reported that the final Unmet Transit Needs report will be approved by the Board in February 2020.

Chair Holmes opened the Public Workshop and testimony was received by:

Lee Bastien, Sheridan MAC  
Tink Miller, Placer Independent Resources Service Agency  
Patrician West, Resident – Sheridan  
Sheila Hayes, Resident – Sheridan  
Walter Lawyer, Resident – City of Lincoln

Chair Holmes closed the Public Workshop at 9:26 a.m.

### **CONSENT CALENDAR: WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY (WPCTSA)**

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

2. Authorization for Investment of WPCTSA Funds with the Local Agency Investment Fund

### **HEALTH EXPRESS SERVICE LETTER OF TASK AGREEMENT AND MASTER AGREEMENT**

Kathleen Hanley gave an overview of WPCTSA's non-emergency medial transportaton service, Health Express, and proposed contract with MV Transportation.

Hanley introduced Debbie Tyler, Manager, and Stephanie Vierstra, Executive Director, from Seniors First who provided information on the operations of the Health Express and My Rides programs.

Public Comment was received from Patricia West, Sheridan resident, Tink Miller, Placer Independent Resource Service, and Walter Lawyer, City of Lincoln resident,

It was moved, seconded (Joiner/Broadway) and passed by unanimous vote to authorize the Executive Director to negotiate and sign Letter of Task Agreement #20-01 and Master Agreement with MV Transportation, Inc. to provide Health Express Service.

### **FY 2019/20 OVERALL WORK PROGRAM (OWP) AND BUDGET – AMENDMENT #1**

Luke McNeel-Caird summarized the notable changes to the Overall Work Program and Budget, which were provided to the Board, adding that staff is bring the Board a balanced budget of \$6,629,217.

It was moved, seconded (Maki/Holmes) and passed by unanimous vote that the Board authorize the Executive Director to adopt Resolution No. 19-27, approving the FY 2019/20 Overall Work Program and Budget (OWP) – Amendment #1; and submit the OWP to Caltrans.

**FY 2019/20 BUDGET AMENDMENT #1 – WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY**

It was moved, seconded (Maki/Holmes) and passed by unanimous vote to adopt the FY 2019/20 Budget Amendment #1 for the Western Placer Consolidated Transportation Services Agency as provided to the Board

**2020 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) ADOPTION**

Luke McNeel-Caird provided an overview of the RTIP. Staff memo reflects recommending that the maximum amount of funds allowable be programmed in PPM as an offset of administrative funding from the Transportation Development Act (TDA)'s Local Transportation Fund (LTF). Staff recommended the \$723,000 be spread over the five year RTIP period, with \$145,000 in FY 2020/21, \$144,000 in FY 2021/22 through FY 2023/24, and \$146,000 in FY 2024/25, a decrease from the \$165,000 programmed in the current fiscal year.

It was moved, seconded (Joiner/Broadway) and passed by unanimous vote to adopt Resolution 19-28, adopting the 2020 Regional Transportation Improvement Program (RTIP) for Placer County.

**PLACER-SACRAMENTO GATEWAY PLAN PROJECT OVERVIEW**

David Melko provided an overview of the Placer-Sacramento Gate Plan "Gateway Plan" and introduced Ron Milam, Fehr and Peers, who went over the Candidate Project, including the State's Solutions for Congested Corridors Program (SCCP) requirements, data collection and analysis, public engagement, and stakeholder and community feedback. Melko went over the next steps in the process which includes an SCCP grant application. Luke McNeel-Caird added that highway capacity increasing improvements are not allowed through an SCCP grant.

**TRANSPORTATION FUNDING OUTREACH STRATEGY UPDATE**

Mike Luken updated the Board on the Subcounty District Legislation, AB 1413, which was signed by the Governor, the sales tax analysis which will be updated to include the legislation that allows either all of the incorporated area or none of the incorporated area, the transportation funding outreach activities, and the polling research that will be taking place in October 2019 and January 2020.

Luken introduced Mark Watts, Smith, Watts, and Hartman acknowledged the tenacity of the Board in helping get AB 1413 passed.

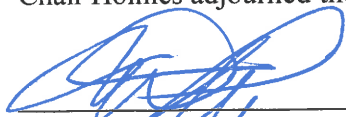
**EXECUTIVE DIRECTOR'S REPORT**

Mike Luken provided an Executive Director's written report which included the most recent information on the SAFE Rule, Transportation Development Act (TDA) Statewide Task Force, and Baseline Road.

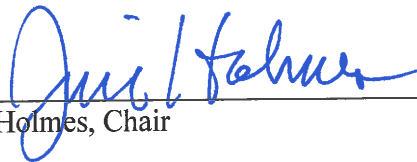
The next scheduled PCTPA Board meeting is December 4, 2019.

**ADOURN**

Chair Holmes adjourned the meeting at approximately 10:43. a.m.



Mike Luken, Executive Director



Jim Holmes, Chair

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