



ACTION MINUTES

REGULAR MEETING OF THE

Placer County Transportation Planning Agency (PCTPA)
Western Placer Consolidated Transportation Services Agency (CTSA)
Placer County Airport Land Use Commission (ALUC)
Placer County Local Transportation Authority (PCLTA)

May 25, 2022 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California

ROLL CALL

Brian Baker, Chair
Ken Broadway
Alice Dowdin Calvillo
Trinity Burruss
Jim Holmes
Bruce Houdesheldt
Suzanne Jones, Vice Chair
Dan Wilkins

STAFF

Rick Carter
Mike Costa
Jodi LaCosse
Mike Luken
David Melko

Chair Baker explained the meeting procedures to the Board and public as it pertains to participating by means of a teleconference under Government Code section 54953(e) due to the COVID-19 state emergency proclamation and recommendations for social distancing. Staff reports and a video of this meeting are available at: <https://pctpa.net/agendas-2022/>.

AB 361 REMOTE TELECONFERENCING

Staff report presented by Mike Luken, Executive Director

Upon motion by Jones and second by Holmes, the Board adopted Resolution No. 22-19, adopting findings to hold this meeting by remote teleconference and declaring its intent to continue remote teleconference meetings pursuant to Government Code section 54953(e) due to the Governor's COVID-19 State of Emergency Proclamation and state regulations related to physical distancing by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt, Jones, Wilkins

NOES/ABSTAIN: None

APPROVAL OF ACTION MINUTES – April 27, 2022

Upon motion by Broadway, and second by Dowdin Calvillo, the action minutes of April 27, 2022, were approved by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt, Jones, Wilkins

NOES/ABSTAIN: None

AGENDA REVIEW

No changes to published agenda.

PUBLIC COMMENT:

There was no public comment.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

1. FY 2022/2023 CMAQ/LTF Fund Trade: Freeway Service Patrol to Dry Creek Greenway Project – Phase 1 - \$124,058
2. Reprogram FY 2024/2025 CMAQ Funds from Roseville’s Vernon St/Folsom Rd. Roundabout Project to Roseville’s Washington Blvd/All America City Blvd. Roundabout Project - \$370,426
3. FY 2020/21 TDA Financial Audit (under separate cover)
4. Interstate 80 Auxiliary Lanes Project: Dokken Engineering Construction Support Services Master Agreement - \$598,270.33 and Letter of Task Agreement 22-01 - \$237,764.27

Upon motion by Wilkins and second by Houdesheldt, the preceding Consent Calendar items were approved by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt, Jones, Wilkins
NOES/ABSTAIN: None

CONSENT CALENDAR: AIRPORT LAND USE COMMISSION (ALUC)

1. City of Auburn General Plan/Airport Land Use Compatibility Plan (ALUCP) Consistency Extension Request

Upon motion by Dowdin Calvillo and second by Jones, the preceding Consent Calendar item was approved by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt, Jones, Wilkins
NOES/ABSTAIN: None

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

1. FY 2022/23 Placer 211 Work Program - \$50,000

Upon motion by Broadway and second by Houdesheldt, the preceding Consent Calendar item was approved by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt, Jones, Wilkins
NOES/ABSTAIN: None

SR 49 SIDEWALK GAP CLOSURE PROJECT MEMORANDUM OF UNDERSTANDING WITH SPRTA FOR RIGHT OF WAY ACQUISITION, FINDING THE PROJECT EXEMPT FROM CEQA AND FILING A NOTICE OF EXEMPTION

Staff report presented by Mike Luken.

Upon motion by Dowdin Calvillo and second by Broadway the Board made the following motions as presented below by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Houdesheldt, Jones, Wilkins
NOES/ABSTAIN: None

1. Adopt Resolution #22-21 to direct the Chair to execute a Memorandum of Understanding (MOU) between the South Placer Regional Transportation Authority (SPRTA) and the Placer County Transportation Agency (PCTPA) authorizing SPRTA to acquire rights of way (ROW) for the SR 49 Sidewalk Gap Closure Project and requiring that PCTPA reimburse SPRTA for all SPRTA costs.
2. Adopt Resolution #22-22 Finding the SR 49 Sidewalk Gap Closure Project exempt from the California Environmental Quality Act (CEQA) and direct the filing of a Notice of Exemption.

FINAL FY 2022/23 OVERALL WORK PROGRAM (OWP) AND BUDGET

Staff report presented by Jodi LaCosse and Mike Luken

Public comment was received from Michael Garabedian, Placer Tomorrow.

Upon motion by Dowdin Calvillo and second by Houdesheldt the Board adopted Resolution 22-20 authorizing the Executive Director to submit the Final FY 2022/23 Overall Work Program (OWP) and Budget to Caltrans, by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt, Jones, Wilkins

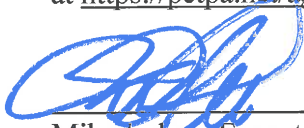
NOES/ABSTAIN: None

EXECUTIVE DIRECTOR’S REPORT

Mike Luken reported that the following items:

- 1) We have been presented with a first draft Lincoln Rail Study as part of the Sierra Club Highway 65 lawsuit agreement. We will be conducting a virtual public meeting in the Lincoln area to present the findings and receive public input. We commissioned a firm who has done rail studies for the Sierra Club throughout the country. We will bring it back to the Board for consideration. This will be the final element as in this lawsuit.
- 2) The Cap-to-Cap trip resulted in meetings with the Federal Rail Administration (FRA) and Amtrak. We have an approximate \$30 million grant pending through the CRISI program, and we believe these meeting were pivotal in the consideration of this grant. Around this time, in this region, we hosted the head of the FRA. He rode the Capitol Corridor from the Bay Area to Sacramento and met with staff from the Sacramento region.
- 3) We had our first Project Development Team (PDT) meeting last week to discuss the expansion of rail which included rail from Sacramento to Roseville and up to Tahoe and Reno. The Caltrans Division of Rail and Mass Transit has included this in their work program along with the Nevada Department of Transportation. We have a number of agencies who are forming a core PDT. We are just starting this study. This is the beginning stages of a 15 – 20-year project.
- 4) We are making progress on the Baseline Riego financing strategy. The first element of the project is to implement traffic signals at the intersections of Baseline Riego. The more significant piece is the financing to implement expansion.
- 5) The position of Associate/Senior Transportation Planner/Engineer is now closed. We received a number of applicants and will be going through the interview process.
- 6) A significant SACOG Board item that came up as an information item where there was concern over the Sacramento County citizen’s initiative for a transportation sales tax measure. Mike explained this could affect us in the future as projects in Sacramento County are accelerated, this could affect regional green-house gas emission targets, funding programs and the ability for other projects in the region to move forward. Mike said we are monitoring this closely.

ADJOURN: The meeting adjourned at approximately 9:48 a.m. A video of this meeting is available online at <https://pctpa.net/agendas-2022/>.



Mike Luken, Executive Director



Brian Baker, Chair



Jodi LaCosse, Acting Clerk of the Board