



# ACTION MINUTES

## SPECIAL 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)**

**October 18, 2023 - 9:00 a.m.  
Placer County Board of Supervisors Chambers  
175 Fulweiler Avenue, Auburn, California**

### **ROLL CALL**

Ken Broadway, Vice Chair  
Trinity Burruss  
Amanda Cortez  
Dowdin Calvillo  
Bruce Houdesheldt  
Paul Joiner  
Suzanne Jones, Chair

### **STAFF**

Rick Carter  
Matt Click  
Mike Costa  
Jodi LaCosse  
David Melko  
Cory Peterson  
Solvi Sabol

Chair Jones provided direction on the procedures for participating remotely. Staff reports and a video of this meeting are available at: <https://www.pctpa.net/pctpa-board-meetings>

### **AGENDA REVIEW**

The agenda was accepted with no changes.

### **AB 2449**

Matt Click informed the Board that we have a quorum and those Board Members attending are present or participating remotely with public access. No Board action was necessary.

### **APPROVAL OF ACTION MINUTES – September 27, 2023**

Upon motion by Dowdin Calvillo and second by Cortez, the September 27, 2023 action minutes were approved by the following roll call vote:

**AYES:** Broadway, Cortez, Dowdin Calvillo, Houdesheldt, Joiner, Jones

**NOES/ABSTAIN:** None

**ABSENT:** Burruss, Holmes, Wilkins

### **PUBLIC COMMENT:**

Public comment was received from Mike Barnbaum regarding the recently awarded CRISI grant for the Capitol Corridor Third Track project.

**CONSENT CALENDAR: WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY**

Upon motion by Dowdin Calvillo and second by Houdesheldt, the PCTPA Consent Calendar items as shown below were approved by the following roll call vote:

**AYES:** Broadway, Cortez, Dowdin Calvillo, Houdesheldt, Joiner, Jones

**NOES/ABSTAIN:** None

**ABSENT:** Burruss, Holmes, Wilkins

1. Social Services Transportation Advisory Council (SSTAC) Membership
2. FY 2023/24 PCTPA Claim for Local Transportation Funds (LTF) - \$1,157,960
3. Health Contribution Resolution

**CONSENT CALENDAR: WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY**

Upon motion by Houdesheldt and second by Dowdin Calvillo, the WPCTSA Consent Calendar item as shown below was approved by the following roll call vote:

**AYES:** Broadway, Burruss, Cortez, Dowdin Calvillo, Houdesheldt, Joiner, Jones

**NOES/ABSTAIN:** None

**ABSENT:** Holmes, Wilkins

1. WPCTSA FY 2023/24 Budget Amendment #1

**PUBLIC HEARING: 2023 UNMET TRANSIT NEEDS ASSESSMENT AND PUBLIC ENGAGEMENT EFFORTS**

*Presentation provided by Mike Costa, Senior Transportation Planner*

Chair Jones opened the public hearing to at approximately 9:25 AM to solicit and obtain public testimony on potential unmet transit needs that may exist in Placer County.

Public Testimony was received from 1) Mike Barnbaum, 2) Peter Eakland (Rocklin Resident and SSTAC Member), and 3) Michael Garabedian, Placer County Tomorrow. Chair Jones closed the public hearing at approximately 9:40 AM.

**FISCAL YEAR 2023/24 FINAL FINDINGS OF APPORTIONMENT FOR THE LOCAL TRANSPORTATION FUND**

*Presentation provided by Cory Peterson, Senior Transportation Planner*

Public comment provided by Michael Garabedian, Placer County Tomorrow.

Upon motion by Houdesheldt and second by Joiner the Board approved the FY 2023/24 Final Findings of Apportionment for the Local Transportation Fund (LTF) by the following roll call vote:

**AYES:** Broadway, Burruss, Cortez, Dowdin Calvillo, Houdesheldt, Joiner, Jones

**NOES/ABSTAIN:** None

**ABSENT:** Holmes, Wilkins

**FY 2023/24 OVERALL WORK PROGRAM (OWP) AND BUDGET – AMENDMENT #2**

*Presentation provided by Mike Costa, Senior Transportation Planner*

Public comment provided by Michael Garabedian, Placer County Tomorrow.

Upon motion Dowdin Calvillo and second by Joiner, the Board adopt Resolution 23-29 approving Amendment #2 of the FY 2023/24 Overall Work Program (OWP) and Budget and authorized the Executive Director to submit to Caltrans by the following roll call vote:

**AYES:** Broadway, Burruss, Cortez, Dowdin Calvillo, Houdesheldt, Joiner, Jones

**NOES/ABSTAIN:** None

**ABSENT:** Holmes, Wilkins

## NEVADA STATION BUILDING SALE AND BOND RELINQUISHMENT

*Presentation provided by Matt Click, Executive Director*

Public comment was provided by Michael Barnbaum.

Upon motion by Dowdin Calvillo and second by Cortez, the Board adopted Resolution No. 23-30 for the sale of the Nevada Station Building and to pay off the Lease Revenue Bond by the following roll call vote:

**AYES:** Broadway, Burruss, Cortez, Dowdin Calvillo, Houdesheldt, Joiner, Jones

**NOES/ABSTAIN:** None

**ABSENT:** Holmes, Wilkins

## TRANSPORTATION FUNDING OUTREACH, POLLING AND MARKETING UPDATE

*Presentation provided by Matt Click, Executive Director, with Curt Below, FM3, and Cherri Spriggs, Meraki Public Affairs.*

Matt introduced Curt Below of FM3 who provided the Board on the latest polling results. This presentation will be available on the PCTPA website: [pctpa.net/2023-10-18-pctpa-board-meeting](https://pctpa.net/2023-10-18-pctpa-board-meeting). Cherri provided an update on the funding strategy outreach and marketing efforts. The two, thirty second videos that are currently playing on the streaming platforms, i.e., Hulu, Roku, Peacock, were played. Public comment was provided by 1) Michael Garabedian, Placer County Tomorrow, and 2) Peter Eakland, Rocklin resident. This item was for information only. No action was taken.

## EXECUTIVE DIRECTOR'S REPORT

Matt Click reported on the following:

- Nevada Station / New Office Space
  - ✓ The building will close on December 4th with a sales price of \$2.8 million. This is three days after our bond prepayment penalty expires which will save us approximately \$80,000.
  - ✓ The buyer waived contingencies on October 16th. The buyer, who is another public entity, will bring approximately 20 jobs to the Auburn area.
  - ✓ We are currently in negotiations for a space on Douglas Blvd. in Roseville. We are going from 6,000 square feet to about 3,200 square feet.
  - ✓ We currently spend about \$14,500 per month on rent. Our new rent will be \$8,300 per month with our first four months of rent free. Over the next eight years, the agency will save approximately \$600,000.
- Senate Bill 125
  - ✓ This is funding provided to assist transit providers to address the operational and capital needs of the transit system.
  - ✓ We are slated to receive \$37.85 million in TIRCP and ZETCP funding.
  - ✓ Staff is currently working with the jurisdictions on developing a list of priorities, such as EV charging and infrastructure, zero emission busses, and potentially working with CCJPA to provide some additional funds for the Phase 2 of the Third Track Project. Board updates to occur in December and January.
- PBA DC Trip
  - ✓ At the upcoming PBA trip, our federal lobbyist, TFG, will give a presentation on the state of funding at the federal level.

- Highway 49 Sidewalk Gap Closure Project
  - ✓ The utility estimates from PG&E came in at \$1.7 million over the engineers' estimate.
  - ✓ We need to align scope with budget, and, at a minimum, we'll need to 'descope' the project.
  - ✓ \$14 million of the project funding is a grant approved by CTC. Rick Carter has been working with CTC staff and Caltrans in finding a solution to this funding shortfall.
- PCTPA - SACOG Memorandum of Understanding (MOU)
  - ✓ As the federal MPO, SACOG must perform the air quality modeling, as well as other associated programmatic activities.
  - ✓ PCTPA and SACOG have an MOU that dates back to 1973.
  - ✓ In 1976 we agreed to give them 2% of our LTF contributions, with a cap of 10% per year. This led to PCTPA paying SACOG a substantial amount of money on an annual basis, with the annual contribution growing at a quicker rate than our per capita population due to the robust nature of our sales tax base.
  - ✓ It's anticipated that next year's contribution will be over \$522,000
  - ✓ We have engaged in conversations with SACOG over the past several months to discuss renegotiation of the MOU, and Matt recognized James Corless and Eric Johnson for their efforts and willingness to discuss the terms of the MOU.
  - ✓ We have a verbal commitment from Mr. Corless to reduce this to \$330,000, saving the agency obligation by approximately \$200,000.
  - ✓ Further, the rate at which this contribution escalates will no longer be attached to LTF.
  - ✓ We anticipate that the new MOU will come before the Board in January.

**ADJOURN:** The meeting adjourned at approximately 11:00 AM. A video of this meeting is available online at <https://www.pctpa.net/2023-10-18-pctpa-board-meeting>.

  
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 Matt Click, Executive Director

  
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 Suzanne Jones, Chair

  
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 Solvi Sabol, Clerk of the Board  
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