



PLACER COUNTY
TRANSPORTATION
PLANNING AGENCY

ACTION MINUTES of October 25, 2017

A regular meeting of the Placer County Transportation Planning Agency Board convened on Wednesday, October 25, 2017 at 9:00 a.m. at the Placer County Board of Supervisors' Chambers, 175 Fulweiler Avenue, Auburn, California.

ROLL CALL:	Ken Broadway	Celia McAdam
	Tony Hesch	Aaron Hoyt
	Jim Holmes, Chair	Shirley LeBlanc
	Stan Nader	Luke McNeel-Caird
	Bridget Powers	David Melko
	Ron Treabess	Solvi Sabol
	Kirk Uhler	

APPROVAL OF MINUTES

Upon motion by Uhler and second by Broadway, the minutes of September 27, 2017 were unanimously approved as amended.

AGENDA REVIEW

Celia McAdam provided an updated agenda, explaining that Item H.1 was stricken from the agenda.

CONSENT CALENDAR

These items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion.

1. FY 2016/17 Placer County Claims for Local Transportation Funds (LTF) - \$5,797,482
2. PCTPA Personnel Policies and Practices Handbook, 2017 Revision

ACTION: Upon motion by Uhler and second by Rohan, the Consent Calendar was unanimously approved.

9:00 AM: PUBLIC HEARING: ANNUAL UNMET TRANSIT NEEDS

Aaron Hoyt provided an overview and presentation on the Annual Unmet Transit process as required by the Transportation Development Act, and explained the final Unmet Transit Needs report will be approved by the Board in February.

Chair Holmes opened the Public Hearing and testimony was received by 1) Lee Bastien, Sheridan MAC, 2) Ludie Gutierrez, Auburn resident, 3) Sandy Nelson, Auburn resident and 4) Tink Miller, Placer Independent Resources Service Agency.

Closed public hearing at 9:25.

ADJOURN AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

CONVENE AS THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

FY 2017/18 BUDGET AMENDMENT #1

REQUESTED ACTION: Adopt FY 2017/18 Budget Amendment #1

ACTION: Upon motion by Uhler and second by Powers, the Board unanimously adopted FY 2017/18 Budget Amendment #1.

ADJOURN AS THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

CONVENE AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

PLACER COUNTY FREEWAY SERVICE PATROL (FSP) – ADAM SERVICE TRUCK

REQUESTED ACTION: Authorize the Executive Director to issue Change Order No. 3 to Placer County Freeway Services Agreement 15-FSP-01.

ACTION: Upon motion by Nader and second by Broadway, the Board unanimously authorized the Executive Director to issue Change Order No. 3 to Placer County Freeway Services Agreement 15-FSP-01.

TRANSPORTATION FUNDING STRATEGY OUTREACH AND POLLING

ACTION REQUESTED: Board direction to continue to provide outreach and implementing legislation for a transportation sales tax district.

ACTION: Curt Below of Fairbank Maslin presented the results of the polling effort executed in the sub-county district during the first week of October 2017. Consultant Charles Heath from TBWB provided the Board with an outline of the Strategic Funding and Outreach Work Plan. Mark Watts of Smith, Watts, and Hartmann updated the Board on ongoing sub-county districting legislative efforts. Heath concluded the presentation stating that assuming state legislative is achievable, and there is an opportunity to pursue a transportation sales tax district in Placer County. Heath recommended an advisory committee be formed to draw on leadership from jurisdictions in the sub-county district and to continue to monitor public opinion.

2018 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)

ADOPTION

ACTION REQUESTED: Adopt Resolution 17-24, adopting the 2018 Regional Transportation Program (RTIP) for Placer County.

ACTION: With a motion by Uhler and second by Powers, the Board unanimously adopted Resolution 17-24, adopting the 2018 Regional Transportation Improvement Program (RTIP) for Placer County.

AGENCY STAFFING PLAN

ACTION REQUESTED: Adopt an updated staffing plan as shown in Attachment 2 to add the positions of Deputy Executive Director and Assistant Planner and delete the position of Associate Planner, as recommended by the Administrative Subcommittee.

ACTION: With a motion by Powers and second by Broadway, the Board unanimously adopted the staffing plan provided, to add the positions of Deputy Executive Director and Assistant Planner and delete the position of Associate Planner, as recommended by the Administrative Subcommittee.

FY 2017/18 OVERALL WORK PROGRAM (OWP) AND BUDGET – AMENDMENT #1

ACTION REQUESTED: Authorize the Executive Director to adopt the attached FY 2017/18 Overall Work Program (OWP) and Budget – Amendment #1 and submit it to Caltrans.

ACTION: With a motion by Uhler and second by Nader the Board unanimously adopted the FY 2017/18 Overall Work Program (OWP) and Budget – Amendment #1, as provided, and authorized the Executive Director to submit it to Caltrans.

EXECUTIVE DIRECTORS REPORT

Celia McAdam reported that we are aggressively pursuing grants under Senate Bill 1 including Active Transportation Program funding for the Highway 49 Sidewalk Gap Closure project and Local Partnership Program funding for SR 65. Of note, McAdam said that there is an incentive under the Local Partnership Program which provides for an additional \$5 million to any county that passes a transportation sales tax after 2016. Additionally, we are providing information to Caltrans under the Goods Movement program for the I-80 Auxiliary Lanes as there are no match funding requirements if Caltrans is the lead applicant.

Celia McAdam reported that we are working with Caltrans and the Capitol Corridor JPA as well as SACOG in looking at opportunities to combine the Third Track Project – Phase 2 with the widening project on the Cap City Freeway over the American River because there are two crossings over the railroad tracks. McAdam explained that working together, there are better opportunities for competitive grant funding. McAdam went on to say that Phase 1 of the Third Track Project, which will add two more round trips to Roseville as well as improving the Roseville Rail Yard is moving forward. McAdam added that Union Pacific has verbally agreed to moving the proposed layover facility out of old Roseville and to a less impactful location near Yosemite Avenue in Roseville.

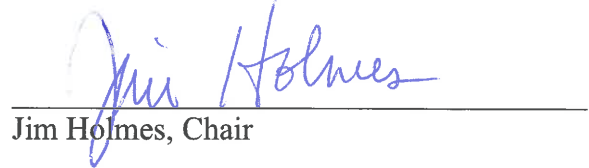
ADJOURN TO CLOSED SESSION

The Board adjourned to closed session pursuant to Government Code 54957, Public Employee Employment Consideration – Executive Director.

ACTION: The Board unanimously approved Contract Amendment #8 of the Executive Director contract, extending the terms and compensation, with agreement to re-strategizing the recruitment effort.

The meeting was adjourned at 10:55 a.m.


Celia McAdam, Executive Director


Jim Holmes, Chair