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# A G E N D A

**PLACER COUNTY TRANSPORTATION PLANNING AGENCY  
PLACER COUNTY AIRPORT LAND USE COMMISSION  
WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY  
PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY**

**Wednesday, September 27, 2023**

**9:00 a.m.**

**Placer County Board of Supervisors Chambers  
175 Fulweiler Avenue, Auburn CA 95603**

**Simultaneous Teleconference Location**

140 Pleasant Street  
Colfax, CA 95713

**PUBLIC PARTICIPATION INSTRUCTIONS:** This meeting will be conducted as an in-person meeting at the locations noted above. A remote teleconference Zoom address is listed for the public's convenience and in the event a Board Member requests remote participation due to just cause or emergency circumstances pursuant to Government Code section 54953(f). Please be advised that if a Board Member is not participating in the meeting remotely, remote participation for members of the public is provided for convenience only and in the event that the Zoom connection malfunctions for any reason, the Board of Directors reserves the right to conduct the meeting without remote access. By participating in this meeting, you acknowledge that you are being recorded.

Si necesita servicios de traducción para otro lenguaje, aparte de Ingles, Por favor llamar al 530.823.4030 para asistencia. Kung nangangailangan po ng tulong o interpretasyon sa ibang wika liban sa inglés, tumawag lang po sa 530.823.4030.

Agendas, Supplemental Materials and Minutes of the Board of Directors are available on the internet at: <https://www.pctpa.net/pctpa-board-meetings>. Public records related to an agenda item that are distributed less than 72 hours before this meeting are available for public inspection during normal business hours at the Agency office located at 299 Nevada Street, Auburn, and will be made available to the public on the Agency website.

**Webinar access: <https://placer-ca-gov.zoom.us/j/91831033117>**

**You can also dial in using your phone: US: +1 877 853 5247 or 888-788-0099 or (Toll Free)**

**Webinar ID: 918 3103 3117**

**A. Flag Salute**

**B. Roll Call**

**C. Agenda Review**

*Matt Click, Executive Director*

**Board of Directors Meeting Agenda  
 PLACER COUNTY TRANSPORTATION PLANNING AGENCY  
 AIRPORT LAND USE COMMISSION  
 WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY  
 PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY  
 September 27, 2023  
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|--|--------------------------|
| <b>D. AB 2449</b><br><i>Matt Click, Executive Director</i>   | <b>Action</b>            |
| <ul style="list-style-type: none"> <li>▪ If necessary, based on a Director’s announcement, the Board will consider approval of any Directors’ request to participate remotely and utilize a “just cause” or “emergency circumstance” exception for remote meeting participation pursuant to AB 2449 (Gov. Code 54953(f)).</li> </ul>   |                          |
| <b>E. Approval of Action Minutes: August 23, 2023</b>  | <b>Action</b><br>Pg. 1   |
| <b>F. Approval of Action Minutes: August 30, 2023</b>  | <b>Action</b><br>Pg. 4   |
| <b>G. Public Comment</b><br>Persons may address the Board on items not on this agenda. Please limit comments to three (3) minutes.   |                          |
| <b>H. Consent Calendar: Placer County Transportation Planning Agency</b><br>These items are expected to be routine and noncontroversial. They will be acted upon by the Board with one action, without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion.                                      | <b>Action</b><br>Pg. 5   |
| <ol style="list-style-type: none"> <li>1. FY 2023/24 Final State Transit Assistance (STA) Fund Allocation - \$4,448,140</li> <li>2. FY 2023/24 Final State of Good Repair (SGR) Fund Allocation Estimate – \$585,195</li> <li>3. Sole Source Contract with Jacobs, Inc for Construction Phasing Study for the I-80/SR 65 Interchange and SR65 Widening Projects - \$284,000</li> </ol> | Pg. 7<br>Pg. 8<br>Pg. 12 |
| <b>I. Leasing Agreement for the PCTPA Offices</b><br><i>Matt Click, Executive Director</i>   | <b>Action</b><br>Pg. 17  |
| <ul style="list-style-type: none"> <li>• Authorize the Executive Director to negotiate and execute a leasing agreement for the PCTPA Offices not to exceed \$550,000 over five years.</li> </ul>   |                          |
| <b>J. Traffic Congestion Report Presentation</b><br><i>Cory Peterson, Senior Transportation Planner</i>  | <b>Info</b>              |
| <b>K. Executive Director’s Report</b>  | <b>Info</b>              |
| <b>L. Board Direction to Staff</b>   |                          |

**Board of Directors Meeting Agenda  
 PLACER COUNTY TRANSPORTATION PLANNING AGENCY  
 AIRPORT LAND USE COMMISSION  
 WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY  
 PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY  
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**M. Informational Items**

	<b>Info</b>
1. Technical Advisory Committee (TAC) Minutes – August	Pg. 18
2. Status Reports	
a. PCTPA – August 2023	Pg. 20
b. Meraki Consulting – August 2023	Pg. 22
c. DKS – August 2023	Pg. 24
d. Smith, Watts, & Harman-Politico, August 2023	Pg. 26
e. The Ferguson Group (TFG) – August 2023	Pg. 29

***Next Meeting: October 18, 2023***

Following is a list of the 2023 Placer County Transportation Planning Agency (PCTPA) meetings.

Board meetings are typically held the **fourth Wednesday of the month** at 9:00 a.m. except for November and December meetings which are typically combined meetings. PCTPA meetings are typically held at the Placer County Board of Supervisors’ Chambers, 175 Fulweiler Avenue, Auburn.

<b>PCTPA Board Meetings – 2023</b>	
Wednesday, January 25	<del>Wednesday, July 26</del>
Wednesday February 22	Wednesday, August 23
Wednesday, March 22	Wednesday, September 27
<del>Wednesday, April 26</del>	Wednesday, October <del>25</del> <b>18</b>
Wednesday, May 24	Wednesday, December 6
Wednesday, June 28	

*The Placer County Transportation Planning Agency is accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. People seeking an alternative format should contact PCTPA for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact PCTPA by phone at 530-823-4030, email (ssabol@pctpa.net) or in person as soon as possible and preferably at least 72 hours prior to the meeting.*



# 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)**

**August 23, 2023 - 9:00 a.m.  
Placer County Board of Supervisors Chambers  
175 Fulweiler Avenue, Auburn, California**

### ROLL CALL

Ken Broadway, Vice Chair  
Amanda Cortez  
Jim Holmes  
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 remote participation procedures. Staff reports and a video of this meeting are available at: <https://www.pctpa.net/pctpa-board-meetings>.

### AGENDA REVIEW

Matt Click informed the Board that there was an Amended Agenda provided and posted per the Brown Act requirements, which reflects an additional item on the PCTPA Consent Calendar. This consent calendar item requests Board approval to reprogram CMAQ Funding to cover the low project bid and move forward with constructing the City of Roseville’s Dry Creek Greenway Trail, Phase 1 project.

### 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 – June 28, 2023

Upon motion by Holmes and second by Joiner, the June 28, 2023 action minutes were approved by the following roll call vote:

**AYES:** Broadway, Cortez, Holmes, Houdesheldt, Joiner, Jones  
**NOES/ABSTAIN:** None  
**ABSENT:** Burruss, Dowdin Calvillo, Wilkins

### PUBLIC COMMENT:

Public comment was received from Jim Johnston regarding the audio levels of the advertising.

### CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY

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

**AYES:** Broadway, Cortez, Holmes, Houdesheldt, Joiner, Jones,  
**NOES/ABSTAIN:** None  
**ABSENT:** Burruss, Dowdin Calvillo, Wilkins

1. Letter of Task Agreement for Legal Services through June 30, 2026: Sloan Sakai & Yeung LLP
2. FY 2023/24 City of Auburn Claims for Bicycle & Pedestrian Local Transportation Funds (LTF) - \$194,500
3. Amendment to FY 2021/22 Local Transportation Funds (LTF) Apportionment to the City of Auburn
4. Amendment to FY 2022/23 Local Transportation Funds (LTF) Apportionment to the City of Auburn
5. Reprogramming CMAQ Funding to the City of Roseville's Dry Creek Greenway Trail, Phase 1 Project from the Dry Creek Greenway Trail, Phase 2 Project, Mahany Park Trail Design and Construction Project, and the Stoneridge – Orvietto Bike Trail Project - \$6,102,736

**PRESENTATION: PCTPA WEBSITE UPDATE**

*Staff report presented by Cory Peterson, Senior Transportation Planner, and Solvi Sabol, Executive Assistant / Clerk to the Board.*

Cory Peterson and Solvi Sabol provided an update and presented the new pctpa.net new website. No action was taken. For information only.

**PRESENTATION: PCTPA EQUITY PLANNING STUDY**

*Staff report presented by Cory Peterson, Senior Transportation Planner and Mike Costa, Senior Transportation Planner. Contributing presenter provided by Kendall Flint, DKS Associates.*

Mike Costa introduced Kendall Flint who went through the purpose of PCTPA Equity Study, the process by which we will be approaching the equity index, and the next steps in developing the study.

The presentation can be viewed here: <https://www.pctpa.net/2023-08-23-pctpa-board-meeting>.

Public comment was received from Peter Eakland, Rocklin resident.

**EXECUTIVE DIRECTOR'S REPORT**

Matt Click reported on the following:

- I-80 Auxiliary Lanes
  - ✓ The I-80 Auxiliary Lanes groundbreaking occurred on August 1<sup>st</sup>. The event made the local news and appeared in the Placer section of the Sacramento Bee.
  - ✓ Funding came from local, state, and federal dollars and is an example of what public – private partnerships can do to deliver projects, such as I-80 Auxiliary Lanes.
- Nevada Station Building
  - ✓ Earlier this summer, the Board authorized the Executive Director to enter into a contract with a broker to put the Nevada Station for sale to test the market.
  - ✓ As of August 22<sup>nd</sup>, we did receive an offer and will be meeting with our agent this afternoon to examine the offer.
  - ✓ Should the offer be fair and equitable, we may be coming to the Board asking for authority to sell and potentially negotiate new office space.
- Funding Measure Outreach Update
  - ✓ We've had some 'Saturday coffees' with Board Members and their constituents and presented to several community groups over the summer. Based on these interactions, there is a general understanding of the needs and challenges associated with transportation and transportation funding. Further, there seems to be overall support for the funding measure efforts.
  - ✓ We will get updated economic analysis in September which will provide information such as what a measure will likely raise, how much of the funding generated will come from

- ✓ inside of the district versus outside of the district, and what the average family will potentially pay should the measure get approved.
- ✓ We will provide updated polling results to the Board in October

**BOARD ANNOUNCEMENTS**

Director Joiner announced that Saturday, August 26<sup>th</sup>, Lincoln Airport will be having an airport open house, there is a hot air balloon lift at 6:30 a.m. Opening ceremonies begin at 10:00 a.m. with a T-38 flyover from Beale Airforce Base.

**ADJOURN:** The meeting adjourned at approximately 10:05 a.m. A video of this meeting is available online at <https://www.pctpa.net/2023-08-23-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

ss:mbc



**ACTION MINUTES**  
**REGULAR MEETING OF THE**  
**PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)**

**August 30, 2023 - 9:00 a.m.**  
**Placer County Board of Supervisors Chambers**  
**175 Fulweiler Avenue, Auburn, California**

**ROLL CALL**

Ken Broadway, Vice Chair  
 Amanda Cortez  
 Jim Holmes  
 Paul Joiner  
 Suzanne Jones, Chair

**STAFF**

Matt Click  
 Cory Peterson

**AGENDA REVIEW**

Agenda accepted as presented.

**CLOSED SESSION: Pursuant to Government Code §54956.8**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: 299 Nevada Street, Auburn, CA  
 Agency Negotiators: Matt Click, Executive Director  
 Negotiating Parties: Partnership HealthPlan of California  
 Under Negotiation: Price and Terms

There was no Closed Session. All discussions pertaining to *Conference with Real Property Negotiators*, as shown above, were held in open session.

**AUTHORIZE SALE OF NEVADA STATION OFFICE BUILDING**

Upon motion by Joiner and second by Holmes, the Board unanimously authorized the Executive Director to negotiate and sign a contract of sale for 299 Nevada Street, Auburn, California, 95603 on or after August 30, 2023.

**ADJOURN:** The meeting adjourned at approximately 9:26 a.m.

\_\_\_\_\_  
 Matt Click, Executive Director

\_\_\_\_\_  
 Suzanne Jones, Chair

\_\_\_\_\_  
 Cory Peterson, Senior Transportation Planner

cp:ss:mbc

**TO: PCTPA Board of Directors**

**DATE: September 27, 2023**

**FROM: Matt Click, Executive Director**

**SUBJECT: CONSENT CALENDAR**

Below are the Consent Calendar items for the September 27, 2023, agenda for your review and action.

1. FY 2023/24 Final State Transit Assistance (STA) Fund Allocation - \$4,448,140  
State Transit Assistance (STA) is one of two fund sources made available through the Transportation Development Act and is derived from the statewide sales of diesel fuel. STA funds are dedicated to public transit operations and capital uses. The funds are initially divided up between the western slopes and Tahoe basin portions of Placer and El Dorado Counties because the Tahoe Regional Planning Agency (TRPA) spans both counties. The funds are divided based on a historical formula. The funds within the PCTPA boundary are then distributed to each jurisdiction based on population (section 99313) and on a fare revenue basis (section 99314) to those jurisdictions operating a public transit service.

The State Controller's Office (SCO) released the final revised estimate for FY 2023/24 on August 1, 2023. The final SCO estimate is \$4,448,140, which is a 2.1% increase from the preliminary estimate adopted in February 2023. Staff recommends that the Board approve the attached FY 2023/24 Final STA Fund Allocation. The PCTPA TAC concurred with this recommendation at its September 12, 2023 meeting.

2. FY 2023/24 Final State of Good Repair (SGR) Fund Allocation Estimate - \$585,195  
Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017 is estimated to generate \$5.4 billion per year in new funding to repair and maintain the state highways, bridges and local roads, and support public transit and active transportation. The State of Good Repair (SGR) program is one component of SB 1 and funds eligible transit maintenance, rehabilitation and capital project activities that maintain the public transit system in a state of good repair. For FY 2023/24, a statewide total of \$125 million is available to eligible recipients according to PUC sections 99313 and 99314.

The State Controller's Office (SCO) released the final estimate for FY 2023/24 on August 1, 2023. The final SCO estimate is \$585,195, which is a 0.8 percent decrease from the preliminary estimate adopted in February 2023. The fund allocation and a list of projects proposed for SGR funding is provided. Since the inception of the program, the Cities of Colfax, Lincoln, Rocklin, and the Town of Loomis have elected to reallocate their proportional share to Placer County for repair and rehabilitation of the existing fleet and fueling station repairs and modernization that is associated with the contracted services.



Staff recommends that the Board approve the FY 2023/24 SGR Fund Allocation, associated project list, and adopt resolution 23-20 authorizing the list of projects and designating the

Executive Director as the Authorized Agent to execute grant related documents and to comply with the required Certifications and Assurances of the Senate Bill 1 State of Good Repair Program. The PCTPA TAC concurred with this recommendation at its September 12, 2023 meeting.

3. Sole Source Contract with Jacobs, Inc for Construction Phasing Study for the I-80/65 Interchange and SR65 Widening Projects - \$284,000

Staff recommend the Board authorize the Executive Director to enter into a sole source contract and associated Letter of Task Agreement with Jacobs Engineering Group, Inc (Jacobs) to perform construction phasing analysis and cost estimates for the I-80/SR65 Interchange and SR65 Widening Projects. The purpose of this work is to break these two projects into more manageable but logical phases that could be constructed with anticipated revenues. The interchange work currently assumes two remaining phases (Phases 2 and 3). Phase 2 is extensive, including all of the ramp work, realignment of I-80, construction of a “collector-distributor” improvements and improvements on Taylor Road. It is unlikely to be constructed as a single phase given the current cost estimate of around \$580 million. Phase 3 is only HOV direct connectors. The first phase of SR65 Widening is southbound between Pleasant Grove Blvd. and Galleria Blvd.; it is fully designed and awaiting adequate funding. Phasing for the work up to Twelve Bridges has not been determined. The proposed contract would identify logical phases for these projects, based on both traffic operation considerations and revenue projections. The scope of work is attached; it includes identifying constructable phases, evaluating traffic and safety operations of each phase, new cost estimates, and preparing outreach materials.

PCTPA competitively sought consultant services through separate selection processes for the I-80/65 Interchange and the SR65 Widening Projects. CH2M Hill, Inc. was selected for the interchange work in February 2011. CH2M Hill, Inc. acquired by Jacobs in December 2018. The interchange contract expired in July 2019. Jacobs was selected for the SR65 Widening Project in February 2018; this contract is on-going. The proposed work related to SR65 can be included within that existing contract, however a new contract is needed for the interchange work. Staff recommend a single sole source contract covering both projects because the work is essentially a continuation of the services previously provided by Jacobs and the primary staff for both projects are still on staff. A competitive selection process is unlikely to identify a different firm that would be deemed better qualified under these circumstances.

cp:rc

**PLACER COUNTY TRANSPORTATION PLANNING AGENCY  
 FY 2023/24 STATE TRANSIT ASSISTANCE (STA) FUND FINAL ALLOCATION ESTIMATE  
 (EXCLUDING TAHOE BASIN)  
 August 2023**

PUC 99313 Allocation	\$3,929,356
PUC 99314 Allocation	\$558,784
Total STA Allocation <sup>(1)</sup>	\$4,488,140

4.5 Percent Allocation of PUC 99313 to WPCTSA<sup>(2)</sup> \$176,821

Total PUC 99313 Allocation Available to Jurisdictions: \$3,752,535

**FY 2023/2024 Jurisdiction PUC Section 99313 STA Fund Allocation**

Jurisdiction	January 2023 Population <sup>(3)</sup>	PUC 99313 Population Percentage	PUC 99313 Population Allocation
Placer County	101,952	25.47%	\$955,586
Auburn	13,365	3.34%	\$125,269
Colfax	2,016	0.50%	\$18,896
Lincoln	52,313	13.07%	\$490,325
Loomis	6,607	1.65%	\$61,927
Rocklin	71,179	17.78%	\$667,154
Roseville	152,928	38.20%	\$1,433,379
<b>TOTAL</b>	<b>400,360</b>	<b>100.00%</b>	<b>\$3,752,535</b>

**Notes:** (1) 2023/2024 State Transit Assistance Allocation Final Estimate, California State Controller Division of Accounting and Reporting, August 1, 2023.

(2) 4.5% of unencumbered PUC 99313 Allocation is allocated to WPCTSA.

(3) Table E-1: City/County Population Estimates January 1, 2022 to January 1, 2023, DOF, released May 2, 2023.

PUC = Public Utilities Code

**FY 2023/2024 Jurisdiction PUC 99314 STA Fund Allocation**

Jurisdiction	PUC 99314 Fare Revenue Basis <sup>(4)</sup>	PUC 99314 Fare Revenue Percentage	PUC 99314 Fare Revenue Allocation	Total Jurisdiction Allocation
Placer County	\$5,410,141	81.9%	\$457,505	\$1,413,091
Auburn	\$21,830	0.3%	\$1,846	\$127,115
Colfax	\$0	0.0%	\$0	\$18,896
Lincoln	\$0	0.0%	\$0	\$490,325
Loomis	\$0	0.0%	\$0	\$61,927
Rocklin	\$0	0.0%	\$0	\$667,154
Roseville	\$1,175,827	17.8%	\$99,433	\$1,532,812
<b>TOTAL</b>	<b>\$6,607,798</b>	<b>100.0%</b>	<b>\$558,784</b>	<b>\$4,311,319</b>

**Notes:** (4) 2023/2024 State Transit Assistance Allocation Preliminary Estimate, California State Controller Division of Accounting and Reporting, August 1, 2023.

**PLACER COUNTY TRANSPORTATION PLANNING AGENCY**  
**FY 2023/2024 STATE OF GOOD REPAIR (SGR) FINAL ALLOCATION ESTIMATE**  
**(EXCLUDING TAHOE BASIN)**  
**August 2023**

PUC 99313 Allocation	\$512,336
PUC 99314.8 Allocation	\$72,859
Total SGR Allocation <sup>(1)</sup>	\$585,195

Percent Allocation of PUC 99313 to WPCTSA (5% max) \$0

Total PUC 99313 Allocation Available to Jurisdictions \$512,336

**FY 2023/2024 Jurisdiction PUC Section 99313 SGR Fund Allocation**

Jurisdiction	January 2022 Population <sup>(2)</sup>	PUC 99313 Population Percentage	PUC 99313 Population Allocation	Reallocation to Transit Operator <sup>(3)</sup>	PUC 99313 Total Allocation
Placer County	101,952	25.47%	\$130,467	\$169,066	\$299,533
Auburn	13,365	3.34%	\$17,103	\$0	\$17,103
Colfax	2,016	0.50%	\$2,580	(\$2,580)	\$0
Lincoln	52,313	13.07%	\$66,944	(\$66,944)	\$0
Loomis	6,607	1.65%	\$8,455	(\$8,455)	\$0
Rocklin	71,179	17.78%	\$91,087	(\$91,087)	\$0
Roseville	152,928	38.20%	\$195,700	\$0	\$195,700
<b>TOTAL</b>	<b>400,360</b>	<b>100.00%</b>	<b>\$512,336</b>	<b>(\$0)</b>	<b>\$512,336</b>

Notes: (1) FY 2023/2024 State of Good Repair Final Allocation Estimate, California State Controller Division of Accounting and Reporting, August 1, 2023.

(2) Table E-1: City/County Population Estimates January 1, 2022 to January 1, 2023, DOF, released May 2, 2023.

(3) Placer County Transit will apply the equivalent SGR PUC 99313 shares from the Cities of Colfax, Lincoln, Rocklin, and the Town of Loomis to preventative maintenance.

**FY 2023/2024 Jurisdiction PUC Section 99314 SGR Fund Allocation**

Jurisdiction	PUC 99314 Fare Revenue Basis <sup>(4)</sup>	PUC 99314 Fare Revenue Percentage	PUC 99314 Fare Revenue Allocation	Total Jurisdiction Allocation
Placer County	\$5,410,141	81.9%	\$59,653	<b>\$359,186</b>
Auburn	\$21,830	0.3%	\$241	<b>\$17,344</b>
Colfax	\$0	0.0%	\$0	<b>\$0</b>
Lincoln	\$0	0.0%	\$0	<b>\$0</b>
Loomis	\$0	0.0%	\$0	<b>\$0</b>
Rocklin	\$0	0.0%	\$0	<b>\$0</b>
Roseville	\$1,175,827	17.8%	\$12,965	<b>\$208,665</b>
<b>TOTAL</b>	<b>\$6,607,798</b>	<b>100.0%</b>	<b>\$72,859</b>	<b>\$585,195</b>

Notes: (4) FY 2023/2024 State of Good Repair Final Allocation Estimate, California State Controller Division of Accounting and Reporting, August 1, 2023.

**FY 2023/2024 SGR Project Summary**

Jurisdiction	Project Title	FY 2023/24 Allocation Amount
Placer County	Purchase of 35' CNG bus for Placer County Transit; and preventative maintenance	<b>\$359,186</b>
Auburn	Purchase of Electric Vehicle for Transit	<b>\$17,344</b>
Roseville	Zero Emissions Bus Purchase, Chargers, and Infrastructure Project	<b>\$208,665</b>
<b>FY 2023/24 Total</b>		<b>\$585,195</b>



### Authorized Agent

The following individual(s) are hereby authorized to execute for and on behalf of the named Regional Entity/Transit Operator, and to take any actions necessary for the purpose of obtaining State Transit Assistance State of Good Repair funds provided by the California Department of Transportation, Division of Rail and Mass Transportation. This form is valid at the beginning of Fiscal Year 2017-2018 until the end of the State of Good Repair Program. If there is a change in the authorized agent, the project sponsor must submit a new form. This form is required even when the authorized agent is the executive authority himself.

**Matt Click, AICP**

\_\_\_\_\_  
(Name and Title of Authorized Agent) *OR*

\_\_\_\_\_  
(Name and Title of Authorized Agent) *OR*

\_\_\_\_\_  
(Name and Title of Authorized Agent)

*AS THE* Executive Director  
(Chief Executive Officer / Director / President / Secretary)

*OF THE* Placer County Transportation Planning Agency  
(Name of County/City Organization)

\_\_\_\_\_  
(Print Name) (Title)

\_\_\_\_\_  
(Signature)

Approved this 27 day of September, 2023

# PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: APPROVAL  
OF THE FY 2023/24 REGIONAL PROJECT  
LIST FOR THE CALIFORNIA STATE OF GOOD  
REPAIR PROGRAM**

**RESOLUTION NO. 23-20**

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held September 27, 2023 by the following vote on roll call:

Ayes:

Noes:

Absent:

**WHEREAS**, Senate Bill 1 (SB-1), the Road Repair and Accountability Act of 2017, established the State of Good Repair (SGR) program that allocates in FY 2023/24 approximately \$125 million to transit operators in California to fund eligible transit maintenance, rehabilitation and capital project activities that maintain the public transit system in a state of good repair; and

**WHEREAS**, these funds will be allocated under the State Transit Assistance (STA) Program formula to the Regional Transportation Planning Agencies per PUC Sections 99313 and 99314; and

**WHEREAS**, Placer County Transportation Planning Agency (PCTPA) has been designated by the Secretary as the transportation planning agency for Placer County, excluding the Lake Tahoe Basin; and

**WHEREAS**, PCTPA as the Regional Transportation Planning Agency is responsible for receiving and allocating SGR funds and may serve as an eligible project sponsor to receive SGR program funds for local agencies; and

**WHEREAS**, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

**WHEREAS**, SB-1 named the Department of Transportation (Department) as the administrative agency for the SGR; and

**WHEREAS**, the Department has developed guidelines for the purpose of administering and distributing SGR funds to eligible project sponsors (local agencies); and

**WHEREAS**, the Placer County Transportation Planning Agency concurs with and approves the attached project list for the funds, and

**NOW, THEREFORE, BE IT RESOLVED THAT** the Board of Directors hereby approves the SB-1 State of Good Repair Project List for FY 2023/24; and

**BE IT FURTHER RESOLVED** by the Board of Directors of the Placer County Transportation Planning Agency that the fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all SGR funded transit capital projects.

**BE IT FURTHER RESOLVED** that Matt Click, Executive Director, be authorized to submit a request for Scheduled Allocation of the SB1 State of Good Repair funds and to execute the related grant applications, forms, and agreements.

Signed and approved by me after its passage.

\_\_\_\_\_  
Matt Click, AICP  
Executive Director

\_\_\_\_\_  
Chair Suzanne Jones  
Placer County Transportation Planning Agency

## CONSTRUCTION PHASING AND COST ESTIMATES FOR HIGHWAY 65 AND INTERSTATE 80 PROJECTS

This scope includes the necessary and reasonable work to determine feasible construction phases and update the cost estimates for both the Highway 65 Widening and I-80/SR 65 Interchange projects.

### TASK 1 – CONSTRUCTION PHASING

The Jacobs team will develop three phase scenarios based on a three step process of evaluating constructability, traffic operations, and cost estimates.

#### Step 1 - Constructability Evaluation

PCTPA approved the preferred alternatives for the I-80/SR 65 Interchange in 2016 and the Highway 65 Widening project in 2018. Using these preferred alternatives, which have both state and federal environmental approvals, Jacobs will develop up to three different phase scenarios resulting in full construction of the two projects. All phases identified will be within the environmentally cleared project preferred alternative improvements. Each of the three phase scenarios will include up to five phase combinations of the two projects. An example of one phase scenario would be:

- Phase 1:
  - I-80/SR 65 Interchange: Southbound to westbound connector (inside or outside widening of Roseville Viaduct) and Taylor Road overcrossing
  - Highway 65 Widening: Southbound third lane from Blue Oaks Blvd to Galleria Boulevard
- Phase 2:
  - Highway 65 Widening: Northbound third lane from Galleria Boulevard to Blue Oaks Boulevard
- Phase 3:
  - I-80/SR 65 Interchange: Realign I-80 eastbound and westbound lanes for connector columns, eastbound to northbound connector, southbound to eastbound connector, eastbound collector distributor roadway with Eureka Road and Taylor Road interchange upgrades
- Phase 4:
  - I-80/SR 65 Interchange: Westbound to Northbound connector, HOV director connectors
  - Highway 65 Widening: Southbound HOV lane from Blue Oaks Boulevard to Galleria Boulevard, Northbound and Southbound Auxiliary Lanes - Galleria Boulevard to Pleasant Grove Boulevard, Blue Oaks Boulevard to Sunset Boulevard, Placer Parkway to Twelve Bridges Drive

Jacobs will use the approved Geometric Approval Drawings to create roll plot exhibits for each phase. The phases will be determined based on feasible sequencing of construction, which includes a constructability review by senior roadway and bridge engineers, and matching the rough cost of the phase with revenue assumptions provided by PCTPA. The geometrics will be developed to a level of detail to determine earthwork quantity calculations and with sufficient detail to support the determination of capital outlay costs for construction and right-of-way. Jacobs will meet with PCTPA staff to go over the initial ideas and discuss modifications prior to traffic analysis. This in person meeting, at a minimum, will include key Jacobs staff that have been involved in the two projects over the last 10 plus years, including Luke McNeel-Caird, Chris Benson, Lauren Reinking, Mike Robinson, Mark Brady, and Samuel Jordan.

## Step 2 - Traffic and Safety Operations Evaluation

Fehr & Peers will use the Vissim traffic simulation models that were prepared for the I-80/SR 65 Interchange, Highway 65 Widening, and I-80 Auxiliary Lanes projects to analyze the proposed project phasing under future conditions to determine the traffic benefits. The base year Vissim model will be updated to current lane configurations for I-80 and SR 65 to reflect the construction of the I-80/SR 65 Phase 1 and SR 65/Galleria Boulevard/Stanford Ranch Road projects. All intersections will be removed to simplify the model (and because they have minimal effect on mainline operations). Traffic volumes will be updated to reflect existing (2023) conditions using the Caltrans PeMS online traffic volume database and recent traffic studies including the I-80/Rocklin Road Interchange project. The base year model will be validated to current congested conditions on I-80 and SR 65 as reported in PeMS, Fehr & Peers staff observations from recurring travel on SR 65, and other online sources.

The previously prepared design year forecasts from the I-80/SR 65 Interchange and Highway 65 Widening projects will be adjusted to year 2048 conditions based on the design year 2048 forecasts prepared for the I-80/Rocklin Road Interchange project. The adjustment process will factor in a review of the 2012 traffic volumes from the I-80/SR 65 interchange project, the existing 2023 traffic volumes, and off-the-shelf cumulative year versions of the SACSIM and Placer County/City of Roseville/City of Rocklin travel demand models. Additionally, traffic forecasts will be prepared for two additional analysis years – Construction Year 2025 and Interim Year 2030 – using linear interpolation between the 2023 existing volumes and Design Year 2048 forecasts. The analysis years of 2025, 2030, and 2048 are subject to revision based on construction timing and available funding constraints. The actual analysis years will be provided by PCTPA prior to starting the forecasts development. No new travel demand model runs are necessary.

The following performance measures will be reported from the Vissim model for the AM and PM peak hours:

- Travel Time (Both Directions)
  1. I-80 at Sacramento/Placer County Line to SR 65 at Twelve Bridges Drive
  2. SR 65 at Twelve Bridges Drive to I-80 at Sierra College Boulevard
  3. I-80 at Sacramento/Placer County Line to I-80 at Sierra College Boulevard
- Vehicle Queues
  1. At various points along southbound SR 65 between Twelve Bridges Drive and I-80
  2. Northbound SR 65 between I-80 and Blue Oaks Boulevard
  3. Eastbound I-80 approaching and departing SR 65
  4. Westbound I-80 approaching and departing SR 65

Recognizing that different phases could effectively 'move' bottlenecks, location-specific vehicle queues in each direction of SR 65 and I-80 will be described along each freeway corridor.

The performance measures will be reported for the following scenarios:

1. Base Year 2023 (for VISSIM model validation purposes)
2. Construction Year 2025 No Improvements
3. Construction Year 2025 Scenario 1
4. Interim Year 2030 No Improvements
5. Interim Year 2030 Scenario 2
6. Design Year 2048 No Improvements



## 7. Design Year 2048 Scenario 3

The analysis years of 2025, 2030, and 2048 are subject to revision based on construction timing and available funding constraints. As noted above, the actual analysis years will be provided by PCTPA prior to starting the analysis. Fehr & Peers will take direction from Jacobs and PCTPA regarding which specific improvement phases from the I-80/SR 65 Interchange and SR 65 Widening projects should be assumed for each of the scenarios.

Recent traffic collision data for the most recent 10 years on I-80 and SR 65 will be summarized to determine if any reoccurring collision patterns have developed before and after the I-80/SR 65 Phase 1 project was open to traffic in 2019. A key part of funding and regional agency support for the Phase 1 project was that 13 fatalities had occurred in 6 years based on the previous Sequencing Study. Based on the transportation analysis, the three phase scenarios will be modified to reflect any changes in order or grouping of improvements for the two projects.

### Step 3 - Cost Estimates Evaluation

Jacobs will prepare quantities and unit costs for the three phase scenarios of the Highway 65 Widening and I-80/SR 65 Interchange, and complete the eleven-page Preliminary Project Cost Estimate Summary for each phase identified. The cost estimates will include the following components:

- Project, Specifications, and Estimates (PS&E)
- Right of Way
- Construction Support
- Construction Capital
- Contingencies

Approximate quantities for major construction items will be determined and unit costs will be applied based on Caltrans Contract Cost Data and recent applicable bid results. The cost estimates will be presented in a spreadsheet format with detailed breakdowns by element and component. The cost estimates will also include escalation factors to account for inflation over time, and summarize mobilization and throw away costs due to not building the entire project at one time.

Jacobs will submit the cost estimates for the three phase scenarios and summary memo to PCTPA for review and feedback. Jacobs will address the comments and submit revised cost estimates and memo to PCTPA.

#### **Deliverables**

- Draft and Final Traffic Analysis Memo
- Roll plot exhibits for three phase scenarios
- Caltrans Preliminary Project Cost Estimate Summary for three phase scenarios (11-page format), up to five phases per scenario
- Draft and Final Memo summarizing three phase scenarios and cost estimates

### TASK 2 – MEETINGS AND OUTREACH SUPPORT

Jacobs will provide project management and coordination services for the completion of work. Jacobs will perform administrative functions, including filing, word processing, and meeting coordination. Jacobs will manage the Project and coordinate tasks through correspondence, project meetings, and memorandums. Jacobs' Project Manager will be the primary point of contact for PCTPA.

Jacobs will prepare monthly invoices and progress reports and submit these to PCTPA. The accompanying monthly progress report will include a summary of activities performed, budget status by task, issues identified/resolved during the billing period, and anticipated work during the next period. Out-of-scope work will not be performed without prior written approval from PCTPA. A summary of approved out-of-scope work performed will be summarized in each progress report.

Jacobs will provide the technical resources and Quality Control (QC) and Quality Assurance (QA) process for the Project. The QC and QA includes providing senior input and support for key deliverables and decision making. PCTPA reserves the right to obtain copies of the Jacobs' QC and QA review for all deliverables.

Jacobs will lead monthly meetings with PCTPA to stay aligned on critical action items, make decisions, and collaboratively strategize. Up to twelve (12) meetings will be held in person or by web conference and are anticipated to last 1 hour. Jacobs will distribute the meeting agenda and follow up action items by email. The first meeting will occur in person at PCTPA offices to have a strategy session and review key deliverables.

Jacobs will prepare PowerPoint presentations that illustrate the proposed phase scenarios for PCTPA's use in outreach efforts. The PowerPoints will be graphic illustrations of the proposed project phases, showing the following information:

- Location and extent of each phase on a map
- Key features of each phase
- Estimated cost

The PowerPoints will be clear and concise, with appropriate colors, symbols, and labels. Jacobs will use the PCTPA branding and logo for the PowerPoints. Jacobs will submit a draft PowerPoint for each phase scenario to PCTPA for review and comment. Jacobs will address the comments and submit a final PowerPoint for the three phase scenarios to PCTPA.

Based on direction from PCTPA, Jacobs will develop one fact sheet and one exhibit for the preferred first phase to be use for public outreach. The exhibit will be developed to fit on a 36 inch by 48 inch poster board, and up to two poster boards will be printed for use by PCTPA.

***Deliverables***

- Up to twelve (12) monthly progress reports and invoices
- Preparation and distribution of meeting materials for up to 12 Coordination Meetings
- Draft and Final PowerPoint presentations of three phase scenarios
- Fact Sheet and Exhibit of preferred first phase, including two poster boards of preferred first phase



Billing Rate	Tasks	JACOBS LABOR												TOTAL LABOR & EXPENSES					
		Principal-Charge	Project Manager	Senior Advisor	Roadway Design Manager	Constructability Advisor	Caltrans Advisor	Quality Control Manager	Structures Advisor	Cost Estimating	Senior Roadway Engineer	Junior Roadway Engineer	Graphics		JACOBS Labor Hours	JACOBS Total Labor	Billing Rate Escalation (3% for 2024)	Expenses	Fehr & Peers
\$291.63		Bonneau, Leslie	McNeel-Caird, Luke	Benson, Chris	Robinson, Mike	Kashuba, Tim	Jordan, Samuel	Reinking, Lauren	Brady, Mark	Hults, Rick	MacGregor, Andrew	Nguyen, Jacqueline	Daus, Tyson						
2	2023																		
Task 1	Project Management		44	8	20	24	8	36						118	\$27,987	\$547	\$488		\$29,022
Task 2	Construction Phasing		36	8	60	24	8	24	24		80	120		386	\$69,947	\$1,368		\$98,618	\$169,933
Task 3	Cost Estimates		36	4	20			12	4	160	20	40		298	\$59,021	\$1,154			\$60,176
Task 4	Outreach Support		24	4			8	24				120		182	\$24,392	\$477			\$24,869
	<b>TOTAL</b>	<b>8</b>	<b>140</b>	<b>24</b>	<b>100</b>	<b>24</b>	<b>24</b>	<b>96</b>	<b>28</b>	<b>160</b>	<b>100</b>	<b>160</b>	<b>120</b>	<b>984</b>	<b>\$181,348</b>	<b>\$3,546</b>	<b>\$488</b>	<b>\$98,618</b>	<b>\$284,000</b>



**Placer County  
Transportation  
Planning Agency**

***MEMORANDUM***

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**TO:** PCTPA Board of Directors

**DATE:** September 27, 2023

**FROM:** Matt Click, Executive Director

**SUBJECT:** LEASING AGREEMENT FOR THE PCTPA OFFICES

**ACTION REQUESTED**

Authorize the Executive Director to negotiate and execute a leasing agreement for the PCTPA Offices not to exceed \$550,000 over five years.

**BACKGROUND AND DISCUSSION**

At the May 24, 2023 PCTPA and SPRTA Board meetings, the Executive Director was authorized to explore opportunities to divest from the ownership the Nevada Station building. PCTPA has followed the requirements set forth in the Surplus Land Act and did not receive any interest from the notice of availability of surplus land.

At the August 30, 2023 Special Meeting of the PCTPA Board, the Board authorized the Executive Director to negotiate and sign a contract for the sale of 249-299 Nevada Street building. PCTPA has entered into a contract with Partnership HealthPlan of California.

PCTPA hired CBRE to help investigate leasing potential future office locations. 69 locations were reviewed and a desktop analysis was performed by the Executive Director. Twelve locations were reviewed in person with CBRE and four remain as potential locations for the PCTPA offices. Current negotiations are ongoing. PCTPA needs to perform final negotiations and sign a lease agreement no later than October 18<sup>th</sup>, 2023. The final lease term will not exceed \$550,000 over a five-year term.

MBC:ss



PLACER COUNTY TRANSPORTATION PLANNING AGENCY  
PLACER COUNTY AIRPORT LAND USE COMMISSION  
WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY  
PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY

## Technical Advisory Committee Meeting Minutes

September 12, 2023 – 3:30 pm

### ATTENDANCE

#### Technical Advisory Committee (TAC) & Staff

##### Presenters

Gaby Wentz, Caltrans  
Jonathan Wright, City of Auburn  
Carl Moore, City of Colfax  
Araceli Casarez, City of Lincoln  
Matthew Medill, City of Lincoln  
Roland Neufeld, City of Lincoln  
Mark Johnson, City of Roseville  
Jason Shykowski, City of Roseville  
Katie Jackson, Placer County  
Rich Moorehead, Placer County  
Kevin Ordway, Placer County  
Jaime Wright, Placer County

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

#### **Final FY 2023/24 State Transit Assistance (STA)**

David Melko presented the STA and provided historical background on revenue dating back to FY 2018/19. The final allocation for FY 2023/24 is \$4.3 million which is approximately 3% less than FY 2022/23. David provided a breakdown of allocations by jurisdiction.

#### **Final FY 2023/24 State of Good Repair (SGR):**

David presented the historical background on SGR revenue dating back to FY 2018/19. The final allocation for FY 2023/24 is \$584,000 which is 4% higher than FY 2022/23. David explained that SGR funds are used for transit capital, and the jurisdictions served by Placer County Transit allocate their share to Placer County. The operators' SGR project list was presented.

The TAC concurred with bringing the STA and SGR Final Apportionments to the Board for approval this month. Cory will make available the claim forms immediately following the Board meeting.

#### **Update of FY 2023/24 LTF Apportionment**

David Melko explained that the County Auditor provided the FY 2023/24 LTF estimate. These estimates are \$1 million less than the FY 2022/24 apportionments and the sales tax revenue is less

than the FY 2023/24 preliminary estimates. Given these discrepancies, PCTPA requires an additional month to work with the County Auditor to resolve questions on the final apportionment. We plan on bringing the final LTF apportionment to the PCTPA Board for approval in October. The TAC concurred.

### **Other Information**

(a) Regional Transportation Plan (RTP) Update: Mike Costa reported that the RTP survey is now available and encouraged people to complete the survey and provide their list of priorities. Mike said PCTPA staff are attending several community events in all incorporated cities in Placer County as well events in unincorporated Placer County to promote the survey and other planning efforts currently being led by PCTPA.

(b) TIRCP & ZETCP: Mike explained that SB 125 was enacted as a trailer bill to the California fiscal year budget. The bill provides approximately \$32.7 million of Transit Intercity Rail and Capital Program (TIRCP) cumulatively available for the next two years via formula to the region for eligible projects that increase transit ridership and reduce greenhouse gas emissions. The bill also makes approximately \$5.1 million of Zero Emission Transit Capital Program (ZETCP) funding (new program) available for the next four years via formula to the region for zero-emission vehicle replacement and fueling/charging infrastructure projects. Transit operators are generally eligible for TIRCP and ZETCP funds, which can also be used to support transit operations. However, local jurisdictions' transit-related infrastructure projects, such as bus stops and bus stop improvements, may be eligible if they demonstrate improvements to transit ridership and reduction of greenhouse gas emissions. Mike encouraged the transit operators and jurisdictions to start thinking about eligible projects for consideration of this funding. Allocation requests for the first year of these funds must be submitted to CalSTA by December 2023, and PCTPA anticipates finalizing a project list for Board approval on December 6<sup>th</sup>.

(c) Countywide Bike Grant: Matt Click reported that Cory Peterson applied for an ATP grant. We were recently notified that we were successful and are being awarded \$425,000 for a countywide bike grant. Our next step will be going through a consultant selection process which will likely occur later this year. Cory will be working with the jurisdictions on obtaining a list of prioritized projects by class, type, and facility.

(d) Sequencing Study: Rick Carter reported that we will be going to the Board this month to enter into a contract with Jacobs to do a construction phase sequencing study for the I-80/SR 65 IC and widening to SR65.

### **Upcoming Dates / Deadlines**

(a) PCTPA Board Meeting: September 27<sup>th</sup>

(b) Next TAC Mtg: October 3<sup>rd</sup> @ 3p

The TAC meeting concluded at approximately 3:57 p.m.

ss:mbc



**Placer County  
Transportation  
Planning Agency**

***MEMORANDUM***

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**TO:** PCTPA Board of Directors

**DATE:** September 27, 2023

**FROM:** Solvi Sabol, Planning Administrator

**SUBJECT:** STATUS REPORT

**Freeway Service Patrol (FSP)**

The FY 2022/23 4<sup>th</sup> quarter statistical summary for Placer FSP is attached. For the 4<sup>th</sup> quarter there were 792 total assists. This compares to 692 assists in the same quarter last year. Thirty-five (35) survey comments were submitted for the 4<sup>th</sup> quarter. All motorists rated the service as “excellent.”

PCTPA Board of Directors  
 Status Report  
 September 27, 2023  
 Page 2

**PCTPA FSP 4th Quarter, (Apr - Jun 2023) Statistical Summary**  
 Total Assists: 792 | Total Responses: 35

Vehicle Type	Percent	Count	Vehicle Origin	Percent	Count	Was the driver courteous and helpful?	Percent	Count
Car/Minivan/Wagon	49.12%	389	Found by You	62.12%	492	Yes, very	100.0%	35
Sport Utility Vehicle/Crossover	19.95%	158	Dispatched by CHP	24.62%	195			
Pickup Truck	16.54%	131	Partner Assist	11.24%	89	How did FSP know you needed help?	Percent	Count
Blank	0.00%	0	Revisit	0.38%	3	Driver saw me	88.57%	31
Other	6.44%	51	Directed by CHP Officer	1.64%	13	Others	11.43%	4
Motorcycle	2.15%	17		100.0%	792			
Truck - Over 1 Ton	2.02%	16	FSP Action	Percent	Count	How would you rate this service?	Percent	Count
Big Rig	2.02%	16	Quick Fix / Repair	16.54%	131	Excellent	100.0%	35
RV/Motorhome	0.63%	5	Towed to Drop Zone	14.65%	116			
Truck - Under 1 Ton	1.14%	9	Towed Off Freeway	2.15%	17	How did you hear about FSP?	Percent	Count
	100.0%	792	Traffic Control	17.93%	142	Hadn't heard until today	68.57%	24
<b>Vehicle Problem</b>	<b>Percent</b>	<b>Count</b>	Partner Assist	5.30%	42	Was helped previously	5.71%	2
Accident	29.29%	232	Tagged Vehicle	5.81%	46	Have seen trucks driving around	20.00%	7
Mechanical	19.57%	155	None - Not Needed	7.70%	61	Brochure	2.9%	1
Flat Tire	20.83%	165	Called for Private Assistance	3.28%	26	Other	2.86%	1
Out of Gas	8.59%	68	Other	4.29%	34			
Abandoned	6.19%	49	Debris Removal	5.81%	46	How long did you wait before FSP arrived?	Percent	Count
Partner Assist	0.25%	2	None - Motorist Refused Service	6.69%	53	Less than 5	40.00%	14
Driver Related	7.95%	63	Escort Off Freeway	6.94%	55	5 - 10 minutes	37.14%	13
Other	1.64%	13	Provided Transportation	2.90%	23	10 - 15 minutes	8.57%	3
Overheated	2.15%	17		100.0%	792	15 - 20 minutes	11.44%	4
None - Not Needed	0.88%	7	Vehicle Location	Percent	Count	20 - 30 minutes	0.00%	0
Electrical	0.88%	7	Right Shoulder	76.14%	603	30 - 45 minutes	2.86%	1
Unsecured Load	0.51%	4	Left Shoulder	8.21%	65	Over One Hour	0.00%	0
Debris	1.26%	10	In Freeway Lane(s)	7.95%	63			
Car Fire	0.00%	0	Blank	0.00%	0	Other Metrics		
Locked Out	0.00%	0	Ramp/Connector	7.45%	59	Average Duration (Minutes)		9
	100.0%	792	Unable to Locate	0.00%	0	Overtime Assists		11
			Gore Point	0.25%	2	Overtime Blocks		20
				100.0%	792	Multi-Vehicle Assist		206
<b>Source: <a href="http://www.sacfsp.com/admin">http://www.sacfsp.com/admin</a></b>			<b>Total Comments</b>	NA	36			





**September 10, 2023**

**TO:** Matt Click, executive director, Placer County Transportation Planning Agency  
**FROM:** Cherri Spriggs, chief executive officer, Meraki Public Affairs  
Aldo Pineschi, chief executive officer, Pineschi Consulting  
**RE:** Funding Strategy Outreach Program August 2023 Activities

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Below please find a brief summary of Funding Strategy activities that took place in the month of August. Please let us know if you have any questions. Thank you!

**Account Management/ Strategic Communications Advice**

- Attended biweekly meetings;
- Monthly General Comms Alignment Meetings;
- Met with PCTPA Finance Director;
- Prepared monthly report of activities;
- Prepared for September research;

**Collateral**

- Coordinated with the Creative Team on :30 spots;
- Coordinated with Creative Team on digital advertising around Mayor Community Coffees and Airport Festival;

**Community Engagement & Outreach**

- Met with local and regional elected leaders;
- Met with local and regional stakeholders individually on next steps for Funding Strategy;
- Engaged various community groups;
- Roseville State of the City
- Mayor Joiner's Coffee
- Mayor Houdesheldt's Coffee
- Lincoln Airport Festival
- Prepared for Hot Chili & Cool Cars
- Prepared for Lincoln Showcase
- Prepared for Placer Valley 2023
- Prepared for additional Mayor/Supervisor Community Coffees/Dinners

**Planned Activities for September:**

- Weekly team meetings;
- Coordinating and planning additional partnership presentations, community meetings and events;
- Plan next stakeholder meeting;
- September research;
- Hot Chili Cool Cars;
- Lincoln Showcase;
- Prepare for Sun City Roseville Events;
- Prepare for Placer Valley 2023;
- Prepare for additional Mayor/Supervisor Community Coffees/Dinners

**Fiscal Year 23/24 Budget: \$90,000**



**Meraki**  
Public Affairs

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p. 530.514.4503 | [www.merakipublicaffairs.com](http://www.merakipublicaffairs.com) | [cherri@merakipublicaffairs.com](mailto:cherri@merakipublicaffairs.com)

**Monthly Retainer Fee: \$7,500 for 12 months**

**Remaining Budget: \$75,000**



## DKS WORK SUMMARY MEMO

DATE: September 12, 2023

TO: Matt Click, Executive Director | PCTPA  
Solvi Sabol, Administrative Manager | PCTPA

FROM: Kendall Flint, Project Manager | DKS

SUBJECT: Work Summary

P#23049-001

### WORK PERFORMED THROUGH AUGUST 23, 2023

DKS is pleased to provide this summary of work performed on behalf of PCTPA through August 23, 2023.

#### TASK ORDER 1: ON CALL SUPPORT SERVICES

- Attended monthly meetings with 3Fold to collaborate on upcoming outreach efforts.
- Developed and deployed social media posts on behalf of PCTPA.
- Attended weekly coordination meeting with staff.
- Developed news release for building sale.
- Attended Board meeting.

#### TASK ORDER 3: CTSA SUPPORT

DKS provided support services for CSTA as follows:

- Completed South Placer Transit brand.
- Regular meetings with CSTA project manager.

#### TASK ORDER 4: REGIONAL TRANSPORTATION PLAN UPDATE SUPPORT

DKS provided support to PCPTA for its engagement efforts as part of the current RTP Update. Tasks completed include:

- Regular meetings with staff to review project needs.

## **TASK ORDER 5: DEVELOPMENT OF EQUITY POLICY PLAN**

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DKS is preparing an Equity Policy Plan for Board Review later this fall. Tasks include:

- Preparation of an online equity tool to identify populations within the PCTPA service area with specific socio-economic challenges that may be addresses via transportation/multimodal policies and/or investments.
- Submitted proposed focus groups to meet with representative of these populations.
- Presented to PCTPA Board.
- Developed initial policy framework.

# Smith, Watts & Hartmann, LLC.

Consulting and Governmental Relations



September 6, 2023

To: Matt Click, Executive Director,  
Placer County Transportation Planning Agency

From: Mark Watts, Smith, Watts & Hartmann

Re: **September 2023 State Advocacy Report**

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On behalf of Smith, Watts & Hartman (SWH) and Politico Group (PG) I am pleased to provide the following report to the Placer County Transportation Planning Agency (PCTPA) on state legislation, budget matters, and administrative activities of interest to PCTPA.

## STATE LEGISLATURE

The Legislature returned from their summer recess on August 14 and immediately began fiscal committee hearings. The Senate and Assembly Appropriations Committees have considered their respective suspense files and moved bills – many with considerable amendments – to the Senate and Assembly Floors for consideration. Approximately 22% of the 480 or so Assembly bills were held by the Senate appropriations committee, and another 6% were turned into two-year bills and about 16% of the nearly 280 Senate bills were shelved by the Assembly appropriations panel and 6% became two-year bills. The last day to amend bills on the Floor is Friday, September 8. The last day of the session is slated for September 14.

### *Leadership Transitions in Assembly and Senate*

Prior to the Legislature's summer recess, the full Assembly met on the floor to swear in Assembly Member Robert Rivas as the new Assembly Speaker, a takeover of this leadership role that was more than a year in the making. Assembly Member Rivas represents much of the northern Central Coast of California and formerly served as a county supervisor in San Benito County prior to his election to the California State Assembly.

The transition to power has not necessarily ushered in major policy or organizational changes ... at least not overnight. Speaker Rivas has left largely intact current committee composition and committee chair assignments to "minimize disruption to this legislative year." However, there are leadership team changes that have already taken effect; in some instances, those changes necessitated the appointment of new policy committee chairs to free up time for those who had been newly appointed to leadership roles.

# Smith, Watts & Hartmann, LLC.

Consulting and Governmental Relations



Note that the Speaker also has affirmed that he plans to make additional decisions about committee chair and member assignment changes next year.

Over in the Senate, Senator Mike McGuire has been voted as the next leader of the Senate by the Senate Democratic Caucus, taking over from Senate President pro Tempore Toni Atkins when she is termed out in 2024. Senator McGuire represents the North Coast of California and previously served as a Sonoma County Supervisor prior to his time in Sacramento. As Senator McGuire is termed out in 2026, his leadership term will be relatively short, but will allow for new members to solidify around a new President pro Tem and will facilitate an orderly leadership transition, which is scheduled to take place at a not-yet-announced juncture next year.

## STATE LEGISLATIVE ADVOCACY UPDATE:

**[ACA 1 \(Aguiar-Curry\)](#)** – would propose amendments to the California Constitution to allow a city, county, or special district, with 55% voter approval, to incur bonded indebtedness or impose specified special taxes to fund projects for affordable housing, permanent supportive housing, or public infrastructure. ACA 1 was approved by the Full Assembly on September 6 and I seeking approval for hearings in the Seante.

**[AB 7 \(Friedman\)](#)** – would require the California State Transportation Agency (CalSTA), Caltrans, and the California Transportation Commission (CTC) to include in their existing program funding guidelines and planning process the ten guiding principles from the Governor’s Climate Action Plan for Transportation Infrastructure (CAPTI). The bill would also require the California Transportation Plan (CTP) to include a financial element summarizing the costs of implementation, as compared to realistically available revenues, and require CalSTA, Caltrans, and the CTC to report on how their projects and programs are achieving CAPTI principles, as well as principles outlined in the Federal Infrastructure Investment and Jobs Act and the Biden Administration’s Justice40 initiative. AB 7 was passed out of the Senate Appropriations Committee and is now on the Senate Floor. At the time of this writing, we understand the Administration has requested significant additional amendments to AB 7 in order to secure the Governor’s signature and TC staff are working with our members and partners to analyze and evaluate TC’s position on the measure.

**[AB 350 \(Aguiar-Curry\)](#)** – This bill would provide a two year extension for the Sacramento Area Council of Governments (SACOG) to adopt and submit its Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS). Late requests for amendments from CARB are being reviewed, but could threaten the successful progress on the measure. *Status:* The bill is on Seante 3<sup>rd</sup> reading.

**[AB 1335 \(Zbur\)](#)** - This bill is intended to make changes to the housing projections included in regional transportation plan/sustainable communities’ strategies (RTP/SCS)s and adds additional reporting requirements for local governments. *Status:* Senate Appropriations; held over to 2024.

**[AB 1385 \(Garcia\)](#)** – would authorize the Riverside County Transportation Commission to impose a maximum transportation and use tax of 1.5%, subject to a vote of the people, for purposes of pursuing a

# Smith, Watts & Hartmann, LLC.

Consulting and Governmental Relations



local sales tax measure for transportation infrastructure. Approved by the Legislature on September 6, ready to be presented to the governor.

**SB 335 (Cortese)** – would authorize the County of Ventura to impose a specified transactions and use tax for purposes of pursuing a local sales tax measure for transportation infrastructure. The measure passed out of the Assembly on September 5, approved by Senate Governance and finance on September 7 on concurrence hearing.

**SB 695 (Gonzalez)** – Requires Caltrans to annually make available on its internet website information and data about projects on the state highway system from the prior fiscal year, beginning January 1, 2025.

Major Provisions -

1) Requires Caltrans to present this information and data to the CTC at a regularly scheduled meeting on or before April 1 of each year.

2) Requires Caltrans to make available historical data and information on its internet website by January 1, 2025, regarding activities on the state highway system on a fiscal year basis from July 1, 2018, to June 30, 2023. The bill Passed out of the Assembly Transportation Committee by unanimous vote. The bill is now resident to the Assembly Appropriations Committee.

*Status:* SB 695 is on the Assembly floor.

## Contact

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August 30, 2023

## Placer County Transportation Planning Agency Federal Update

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### Capitol Hill and Administration

*Capitol Hill.* Both the House and the Senate remain on August recess and there has been relatively little activity or news on transportation coming from Capitol Hill. The Senate returns on September 5 and the House reconvenes on September 12. The legislative calendar for September remains quite full, with twelve annual spending bills – including the Transportation Appropriations bill – and FAA reauthorization requiring passage or extension by September 30. A federal government shut down may occur as early as October 1 if Congress does not pass appropriations legislation (highly unlikely at this point) or a continuing resolution providing temporary funding for federal agencies. A recent joint statement by some Members of the House Republican Caucus indicates the House majority may have difficulty securing enough votes to pass a continuing resolution; an October 1 federal government shutdown appears more likely than it did a month ago. As noted in our last report, a shutdown could impact federally funded construction projects and transit funding, and we will continue tracking this closely.

*Administration.* An item potentially of interest to PCTPA and member agencies is a new Department of Labor final rule [raising wage standards of construction workers](#) by updating prevailing wage regulations issued under the Davis-Bacon and Related Acts. The [new rule](#) will make the prevailing wage equivalent to the wage paid to at least 30% of workers, rather than 50% of workers, in a given trade in a locality.

DOT opened the application period for the second year of Strengthening Mobility and Revolutionizing Transportation ([SMART](#)) Grants Program. The SMART Grants Program will fund up to \$500 million in grants over five years to conduct demonstration projects focused on advanced smart community technologies and systems that improve transportation efficiency and safety. The grants floor is \$250,000 and ceiling is \$2 million. Applications are due October 10.

DOT also opened the Transit-Oriented Development ([TOD](#)) Planning Grant opportunity. Applications are due October 10. TOD grants focus on comprehensive or site-specific planning efforts that “advance the goals to lower costs for American families, combat climate change, and promote equitable delivery of benefits to underserved communities.” DOT will give special consideration to projects that improve air quality, advance environmental justice, support unhoused populations, and promote housing affordability. This year, applications for areas with a lower population density or lower average income compared to surrounding areas will receive a higher federal funding share.



Additionally, applications with a substantial focus on affordable housing may receive up to 100% federal cost share support. Applications are due October 10.

### **PCTPA Federal Agenda**

TFG continued working with PCTPA staff to identify and prioritize the Agency's capital projects and policy interests, assisting PCTPA in organizing project information development for grant applications and earmark proposals and identifying information gaps.

### **Project Funding Opportunities – Grants Calendar & Appropriations (FY2025)**

There are two main funding opportunities TFG focuses on for PCTPA: (a) competitive grants administered by federal and state agencies, and (b) congressionally directed spending, also known as congressional earmarks.<sup>1</sup>

*Competitive Grants.* TFG continues to develop a calendar of open and upcoming grant opportunities tailored to PCTPA's project list. In addition to preparing to respond to Notices of Funding Opportunities ("NOFOs"), TFG will assist PCTPA in developing project awareness and political support in Congress and at the US Department of Transportation this fall.

*Earmarks.* TFG continues coordinating with PCTPA staff to develop briefing materials for meetings with your congressional delegation and other relevant Members and committee staffers. While Congress has not completed the FY 2024 appropriations process, we are continuing to prepare now for possible earmark advocacy this fall in advance of the formal appropriations request process opening mid-winter for FY 2025.

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<sup>1</sup> The US Senate refers to earmarks as "Congressionally Directed Spending" or "CDS" while the House of Representatives nomenclature is "Community Project Funding" or "CPF." They are essentially the same thing with nearly identical processes and submittal timelines (winter/early spring).