



ACTION MINUTES

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 27, 2026 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California 95603

Roll Call: Present: Ben Brown, Amanda Cortez, Anthony DeMattei, Kelley David (Auburn Alternate), Bruce Houdesheldt, Suzanne Jones – Chair, Dan Wilkins. **Absent:** Broadway, Burruss.

Agenda Review

No changes to the agenda as posted.

Approval of Action Minutes – March 25, 2026

A motion to approve the March 25, 2026 Action Minutes was made by DeMattei and seconded Cortez. The motion passed unanimously.

Public Comment

Sarah Gorman, Associate, spoke on behalf of California Consulting and provided information about the company's services.

CONSENT CALENDAR: Placer County Transportation Planning Agency (PCTPA)

A motion to the PCTPA Consent Calendar items as shown below was made by Cortez and seconded by Brown. The motion passed unanimously.

1. Approve Letter of Task Agreement for Federal Legislative Advocacy Services for FY 2026/27: The Ferguson Group (TFG): \$45,000
2. Approve Letter of Task Agreement for Communications & Outreach Services for FY 2026/27 - DKS: \$25,000
3. Approve Master Agreement and Letter of Task Agreement for State Legislative Advocacy Services for FY 2026/27 and FY 2027/28 - Dodd & Chaaban Strategies LLC: \$30,000
4. Approve Letter of Task Agreement for Legal Services for FY 2026/27: Sloan Sakai Yeung & Wong LLP
5. Approve 2026 Bicycle/Pedestrian LTF Revolving Match Fund Project List
6. Accept FY 2024/25 TDA Financial Audits (under separate cover)
7. Adopt the Placer Countywide Active Transportation Plan
8. Approve Amendment of City of Roseville FY 24/25 Claim for Local Transportation Funds (LTF)
9. Authorize Execution of SR 49 Sidewalk Gap Closure Project Wood Rodgers Letter of Task Agreement
10. Approve FY 2025/26 Cycle A Low Carbon Transit Operations Program (LCTOP) Fund Allocation Estimate: \$622,523
11. Approve FY 2025/26 City of Colfax Claim for Local Transportation Funds (LTF) - \$225,629

- 12 Approve FY 2025/26 City of Colfax Claim for State Transit Assistance (STA) - \$15,136

CONSENT CALENDAR: Airport Land Use Commission (ALUC)

A motion to the ALUC Consent Calendar items as shown below was made by Cortez and seconded by Wilkins. The motion passed unanimously.

1. Approve No Adjustment to the FY 2026/27 Airport Land Use Commission Fee

CONSENT CALENDAR: Western Placer Consolidated Transportation Services Agency (WPCTSA)

A motion to the WPCTSA Consent Calendar items as shown below was made by Wilkins and seconded by DeMattei. The motion passed unanimously.

1. Approve FY 2025/26 WPCTSA Budget Amendment #2
2. Authorize the Executive Directors to Enter into a Memorandum of Understanding between WPCTSA and County of Placer for Reimbursement of Spare's Regional Americans with Disabilities Act Eligibility Electronic Registration Portal - \$36,000

WPCTSA Administrative and Marketing Support Services Master Agreement and Letter of Task Agreement with Tranova

Presentation: Mike Costa, Principal Transportation Planner

Motion by Wilkins, seconded by DeMattei to authorize the Executive Director to negotiate and sign a Master Agreement and Letter of Task Agreement with Tranova, LLC to provide on call administrative and marketing support services for the Western Placer Consolidated Transportation Services Agency for an amount not to exceed \$80,000. Motion carried unanimously.

Western Placer Consolidated Transportation Services Agency FY 2026/27 Draft Budget Presentation

Presentation: Mike Costa, Principal Transportation Planner

The Board received an informational presentation on the final FY 2026/27 WPCTSA budget. No action was taken.

PUBLIC HEARING: Public Agency Staffing, In Accordance with Labor Code 3502.3 and the Final FY 2026/27 Overall Work Program and Budget

Presentation: Jodi LaCosse, Fiscal Administrative Officer

Chair Jones opened the Public Hearing regarding public agency vacancies in accordance with Labor Code 3502.3 and the final FY 2026/27 Overall Work Program (OWP) and Budget. There was no public testimony provided.

Motion by Wilkins, seconded by DeMattei to adopt Resolution 26-15 approving the FY 2026/27 Overall Work Program (OWP) and Budget and authorize the Executive Director to submit to Caltrans.

Placer County's Priority Project List Adoption for SACOG'S 2026 STBG System Preservation Funding Program Draft Placer Countywide Active Transportation Plan Presentation
Presentation: Mike Costa, Principal Transportation Planner

Motion by Houdesheldt, seconded by Cortez to adopt Resolution No. 26-13, supporting Placer County's Priority Project List for the Sacramento Area County of Government's 2026 Surface Transportation Block Grant System Preservation Funding Program.

Executive Director's Report: Matt Click, Executive Director

Cap to Cap 2026

- Included meetings with Senate Environment and Public Works (EPW), Commerce / Science / Transportation, and Banking/Housing/Urban Affairs Committees, as well as House T&I
- All focused on the upcoming five-year reauthorization. A 1,005-page bill has been released and is in markup. Key features: ~\$580 billion top line (a return to traditional infrastructure definitions); major competitive grant programs (BUILD, RAISE, MEGA) to be consolidated into a new STAG (Surface Transportation Accelerator Grant) category; and a proposed federal EV registration fee of approximately \$150 to offset declining gas tax revenue. Staff and federal advocates are actively monitoring.

80/65 Interchange, VE Workshop

- Workshop produced 20 unique project ideas; top 3–4 near-term projects (under \$50M) prioritized. Recap presented at SPRTA Board immediately following this meeting.

Grant Activity

- US DOT's Regional Infrastructure Accelerator (RIA) Grant — \$2M Timeline: Not awarded. No awards were made statewide.
- US DOT's BUILD Grant — Rocklin Road Interchange: \$20–25M Timeline: Submitted; awaiting announcement.
- CTC Active Transportation Plan (ATP) — Cycle 8: ~\$20M Timeline: Summer 2026. Final drafts in development with City of Rocklin.
- CTC Solutions for Congested Corridors Program — Cycle 5: \$25–40M Timeline: Fall 2026. Two separate grant applications under development.

STBG and CMAQ Funding – Federal Six County Funding Round through SACOG

- Working with member agencies and SACOG on first six-county funding round (~\$30M).

Small City Funding Legislation – AB 2679

- Bill was amended: rather than establishing a guaranteed \$200,000 funding floor, the legislation now allows small jurisdictions receiving under \$200,000/year to borrow against future RMRA allocations (up to 30x annual appropriation). Amended language passed committee on consent with all yeas. Staff and state advocate continue to monitor.

SR 65 – Phase 1 Improvements – BUILD Grant

- On schedule. Regulatory approvals and permits targeted for end of 2026; construction start: Spring 2027. Estimated completion: end of 2029.

SR 65 -Express Toll Lane

- Environmental revalidation is bundled with Phase 1 and targeted for completion Fall 2026. Given the RIA grant was not awarded, the Board will need to determine timing for the design phase — whether to self-fund design or delay while Phase 1 progresses.

Active Transportation Plan – Adoption

- Approved on consent. First countywide ATP in Placer County history. Project list will serve as the basis for pursuing state and federal grant funding.

Revolving Match Funding for Bike/Ped Projects

- Approved on consent. \$800,000 in LTF allocated to four bicycle/pedestrian projects.

Rural Counties Task Force (RCTF)

- Cory Peterson has been elected Secretary by his RCTF peers. PCTPA will have increased standing and visibility on rural transportation issues statewide.

ADJOURN: The meeting adjourned at approximately 10:54 PM. A video of this meeting can be viewed here:



Matt Click, Executive Director



Ken Broadway, Chair



Solvi Sabol, Clerk of the Board