



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)**

**February 22, 2023 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California**

ROLL CALL

Ken Broadway
Trinity Burruss
Danny Cartwright
Alice Dowdin Calvillo
Jim Holmes
Bruce Houdesheldt
Paul Joiner
Suzanne Jones, Chair
Dan Wilkins

STAFF

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

Chair Jones 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 Matt Click, Executive Director.

Upon motion by Dowdin Calvillo and second by Holmes, the Board approved Resolution No. 23-01 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: Broadway, Burruss, Cartwright, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

APPROVAL OF ACTION MINUTES – January 25, 2023

Upon motion by Joiner and second by Houdesheldt, the January 25, 2023 action minutes were approved by the following roll call vote:

AYES: Broadway, Cartwright, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

ABSENT: Burruss

AGENDA REVIEW

Matt Click noted that the Board was provided an amended memo copied in pink for *Item M. I-80 Auxiliary Lanes Project Construction Cost Increase and Cooperative Agreement*. The Board accepted the agenda with the amended memo as provided.

PUBLIC COMMENT:

There was no public comment.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY

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

AYES: Broadway, Burruss, Cartwright, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

- 1. FY 2022/23 City of Rocklin Claims for Local Transportation Funds (LTF) - \$5,586,487.
- 2. 2FY 2022/23 City of Rocklin Claims for State Transit Assistance (STA) – \$666,719
- 3. FY 2022/23 City of Rocklin Claims for Local Transportation Funds (LTF) Bicycle and Pedestrian Funds - \$70,000
- 4. FY 2022/23 City of Lincoln Claims for Local Transportation Funds (LTF) – \$3,990,885
- 5. FY 2022/23 City of Lincoln Claims for State Transit Assistance (STA) – \$130,581

CONSENT CALENDAR: AIRPORT LAND USE COMMISSION

Upon motion by Holmes and second by Dowdin Calvillo, the Airport Land Use Commission Consent Calendar items as shown below were approved by the following roll call vote:

AYES: Broadway, Burruss, Cartwright, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

- 1. Placer County General Plan/Airport Land Use Compatibility Plan (ALUCP) Consistency – Second Extension Request

ANNUAL UNMET TRANSIT NEEDS REPORT AND ASSESSMENT FINDINGS FOR FY 2023/24

Staff report presented by Mike Costa, Senior Transportation Planner

Written public comment was received from Tink Miller, Placer Independent Resource Services.

Upon motion by Holmes and second by Dowdin Calvillo, the Board adopted Resolution No. 23-10 making findings and recommendations regarding the annual Unmet Transit Needs Assessment pursuant to the Transportation Development Act (TDA) that there are no unmet transit needs in FY 2022/23 that are reasonable to meet for implementation in FY 2023/24 and that the Annual Unmet Transit Needs Report for FY 2023/24 is accepted as complete by the following roll call vote:

AYES: Broadway, Burruss, Cartwright, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

UPDATE REGARDING THE SIERRA COLLEGE FARE FREE STUDENT TRANSIT PASS AND TRANSPORTATION NETWORK COMPANY RIDE SUBSIDY PILOT PROGRAM

Staff report presented by Mike Costa, Senior Transportation Planner

Mike Costa provided an overview on the Sierra College Fare Free student pass pilot program as well as the transportation network company (TNC). This presentation was for information only.

FISCAL YEAR 2023/24 PRELIMINARY FINDINGS OF APPORTIONMENT FOR THE LOCAL TRANSPORTATION FUND AND STATE TRANSIT ASSISTANCE/STATE OF GOOD REPAIR FUND ALLOCATION ESTIMATES

Staff report presented by Cory Peterson, Senior Transportation Planner

Upon motion by Houdesheldt and second by Broadway, the Board approved the FY 2023/24 Preliminary Findings of Apportionment for the Local Transportation Fund (LTF), Preliminary State Transit Assistance (STA) Fund Allocation Estimate, and the Preliminary State of Good Repair (SGR) Fund Allocation Estimate by the following roll call vote:

AYES: Broadway, Burruss, Cartwright, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

PRELIMINARY DRAFT FY 2023/24 OVERALL WORK PROGRAM (OWP) AND BUDGET

Staff report presented by Matt Click, Executive Director and Jodi LaCosse, Fiscal Administrative Officer

Upon motion by Holmes and second by Joiner the Board approved the preliminary draft FY 2023/24 Overall Work Program (OWP) and Budget as provided, by the following roll call vote:

AYES: Broadway, Burruss, Cartwright, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

I-80 AUXILIARY LANES PROJECT CONSTRUCTION COST INCREASE AND COOPERATIVE AGREEMENT AMENDMENT

Staff report presented by David Melko, Senior Transportation Planner

Upon motion by Houdesheldt and second by Broadway, with Burruss recusing herself, the Board 1) conditionally approved, authorizing the Executive Director to negotiate an amended Cooperative Agreement with Caltrans for construction of the I-80 Auxiliary Lanes project subject to action by SPRTA to increase its project's construction funding commitment to a not to exceed \$15.4 million and 2) authorized the Chair and the Executive Director to execute said amended Cooperative Agreement by the following roll call vote:

AYES: Broadway, Cartwright, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

EXECUTIVE DIRECTOR'S REPORT

Matt Click reported on the following:


- We successfully hosted the California Transportation Commission (CTC) reception in January.
- Mark Watts (Smith, Watts and Hartmann) and Kiana Valentine (Politico) were selected as our State Advocate consultant. Their contract will be brought to the Board in March.
- The Ferguson Group (TFG) was selected as our Federal Advocacy consultant. Their contract will be brought to the Board in March.

- Interviews were held for our General Communications Consultant on February 17th. DKS will be replacing AIM as our general communications consultant. Their contract will be brought to the Board in March.
- Two proposals were received for the electrification RFP, and we will be working through the selection process to determine consultant award.
- The recent federal corrective action requires that Placer County's CMAQ and RSTP eligible projects compete via SACOG's six county competitive process starting in 2028. Both PCTPA and EDCTC will participate with SACOG in an ad hoc committee to ensure our projects are represented. As part of this change in process, we want to ensure that PCTPA has future protections. To that end, will be evaluating our MOU and renegotiating the terms set forth in the 2016 MOU.
- We are recommending that we cancel the April 26th PCTPA Board meeting given that some of our Board Members and the Executive Director will be attending Cap to Cap. The Board expressed no objection to cancelling this meeting.
- We are recommending that we move the regularly scheduled October 25th Board meeting to October 18th to avoid a conflict with the Placer Business Alliance trip to Washington, D.C., which many of the Board Members attend.

ADJOURN: The meeting adjourned at approximately 10:32 a.m. A video of this meeting is available online at <https://pctpa.net/agendas-2023/>.


Matt Click, Executive Director


Suzanne Jones, Chair


Solvi Sabol, Clerk of the Board

ss:mbc