



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 24, 2021
9:00 a.m.
Placer County Transportation Planning Agency
299 Nevada Street, Auburn, California
MEETING CONDUCTED REMOTELY UNDER
EXECUTIVE ORDER N-29-20**

ROLL CALL

Sandy Amara
Ken Broadway
Trinity Burruss
Clark-Crets
Jim Holmes
Bruce Houdesheldt
Paul Joiner, Chair
Suzanne Jones
Dan Wilkins

STAFF

Kathleen Hanley
Aaron Hoyt
Shirley LeBlanc
Mike Luken
David Melko
Solvi Sabol

Chair Joiner explained the meeting procedures to the Board and public as it relates to participating by means of a teleconference under Governor Newsom’s March 12, 2020 Executive Order N-25-20.

Chair Joiner welcomed new Board Members including Mayor Matt Spokely – City of Auburn, Councilmember Bruce Houdesheldt – City of Roseville, Suzanne Joines – Placer County Board of Supervisors. Chair Joiner thanked our outgoing Chair, Board Member Burruss.

APPROVAL OF ACTION MINUTES – January 27, 2021

Upon motion by Broadway and second by Houdesheldt, the action minutes of January 27, 2021 were approved by the following roll call vote:

AYES: Amara, Broadway, Burruss, Holmes, Houdesheldt, Joiner, Jones, Wilkins
NOES/ABSTAIN: Clark-Crets

AGENDA REVIEW

Agenda was accepted as presented.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

1. FY 2020/21 Preliminary State Transit Assistance (STA) Fund Allocation Estimate
2. FY 2020/21 Preliminary State of Good Repair (SGR) Fund Allocation Estimate

Upon motion by Houdesheldt and second by Broadway, the PCTPA consent items were approved by the following roll call vote:

AYES: Amara, Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

CONSENT CALENDAR: PLACER COUNTY AIRPORT LAND USE COMMISSION (ALUC)

1. Airport Land Use Commission (ALUC) Consistency Determination: Placer County Public Review Draft Housing Element 2021-2029

Upon motion by Broadway and second by Holmes, the ALUC consent item was approved by the following roll call vote:

AYES: Amara, Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

FY 2021/22 PRELIMINARY FINDINGS OF APPORTIONMENT FOR THE LOCAL TRANSPORTATION FUND

Staff report presented by Aaron Hoyt, Senior Planner

Upon motion by Broadway and second by Amara the Board approved the FY 2021/22 Preliminary Findings of Apportionment for the Local Transportation Fund (LTF) by the following roll call vote:

AYES: Amara, Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

PRELIMINARY DRAFT FY 2021/22 OVERALL WORK PROGRAM (OWP) AND BUDGET

Staff report presented by Mike Luken, Executive Director

Public comment was received from Michael Garabedian, Placer Tomorrow.

Upon motion by Houdesheldt and second by Broadway, the Board authorized the Executive Director to submit the Preliminary Draft FY 2021/22 Overall Work Program (OWP) and Budget to Caltrans by the following roll call vote:

AYES: Amara, Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

UNMET TRANSIT NEEDS REPORT AND FUNDING FOR FY 2022

Staff report presented by Kathleen Hanley, Associate Planner

Public comment was received from Peter Eckland, a Rocklin resident, and Mike Garabedian, Placer Tomorrow.

Upon motion by Broadway and second by Holmes the Board adopted Resolution 21-04 making the following findings and recommendations regarding the annual unmet transit needs analysis and recommendations as required by the Transportation Development Act (TDA):

1. There are no new unmet transit needs in Fiscal Year 2021 that are reasonable to meet for implementation in 2022.
2. The Annual Unmet Transit Needs Report for Fiscal Year 2022 is accepted as complete.
3. PCTPA staff, in partnership with the Transit Operators Working Group (TOWG) and Social Services Technical Advisory Committee (SSTAC) should evaluate the adopted Unmet Transit Needs definition to determine if any changes or additions are appropriate.

AYES: Amara, Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

Staff report presented by Kathleen Hanley, Associate Planner

Upon motion by Clark-Crets and second by Holmes the Board authorized the Executive Director to negotiate and sign the Service Agreement with Independent Living Partnership, as provided in the agenda, and directed staff to develop a plan for an alternative voucher-based non-emergency medical transportation program for future Board consideration by the following roll call vote:

AYES: Amara, Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

HIGHWAY 49 SIDEWALK GAP CLOSURE RIGHT-OF-WAY PHASE – CONTRACT APPROVAL

Staff report presented by Aaron Hoyt, Senior Planner

Upon motion by Holmes and second by Broadway the Board approved a contract for right-of-way (ROW) acquisition services associated with the Highway 49 Sidewalk Gap Closure project and delegated authority to the Executive Director to execute a contract with Monument, the highest ranked firm, for a not-to-exceed amount of \$650,000 by the following roll call vote:

AYES: Amara, Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

TRAFFIC CONGESTION REPORT PRESENTATION

Staff report presented by Aaron Hoyt, Senior Planner

Aaron Hoyt provided a report on Placer County travel trends through January 2021. This report is available by viewing the video located at <http://pctpa.net/agendas2021>.

EXECUTIVE DIRECTOR’S REPORT

Mike Luken reported on the following:

- 1) The Governor’s office and the California State Transportation Agency (CalSTA) is currently conducting workshops on the Climate Action Plan for Transportation (CAPTI). This plan solidifies the state direction to potentially prohibit state transportation funding for highway expansion projects. Mike said we will bring a position to support flexibility on this process at the March or April Board meeting.
- 2) Last week PCTPA participated in the Tahoe Mobility Forum 2 to discuss the implementation measures on transportation in the area which include 1) a shared ride application from the Bay Area, 2) micro transit within and adjacent to the Tahoe

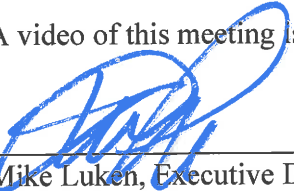
- Basin, and 3) discussion about a feasibility study for expanding rail service from Sacramento to Reno with a stop in Tahoe. Mike noted that we may be bringing a request to pursue some planning grant finds on the Sacramento – Reno rail study if support can be gained from all parties involved.
- 3) We are implementing the first phase of the transportation funding outreach strategy focusing on a series of outreach meetings throughout the County in April and May to discuss transportation needs and challenges. We will be requesting Board Members, city/town council members and members of the Board of Supervisors to assist in this effort.
 - 4) We've had two stakeholder workshops on the traffic demand model in the past couple weeks with stakeholders in the development community and other interested people.
 - 5) We are starting on a project study report (PSR) for managed lanes on Interstate 80 for a "fast track" type of system utilizing existing HOV Lanes. This is being led by Caltrans District 3 in cooperation with PCTPA and SACOG.
 - 6) Staff is starting the recruitment process for the Deputy Executive Director position in early March.
 - 7) We are still in the stay-at-home "purple category" and implementing staff's ability to come in the office in pairs.
 - 8) When the county enters into the red category, we will switch to live Board meetings back at the Domes. A hybrid model is being investigated with County IT, in terms of having the Board and staff meet in person/remote at the upcoming Board meetings. The Board was supportive of this hybrid approach for Board members, staff and the public.
 - 9) Chair Joiner, Mike Luken and rest of the Board acknowledged Ray Leftwich, Public Works Director for the City of Lincoln, who will be retiring from the City. Mr. Leftwich has been active and engaged in PCTPA and SPRTA's Technical Advisory Committees (TAC) for many years. His efforts are valued and appreciated, and he will be missed.

Public comment was received from Mike Garabedian, Placer Tomorrow.

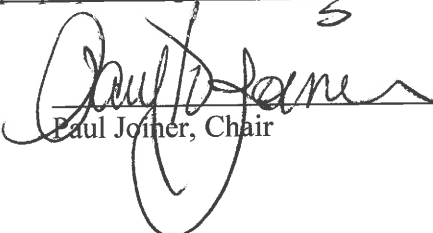
ADJOURN

The meeting adjourned at approximately 11:00 a.m.

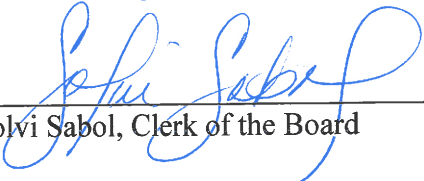
A video of this meeting is available online at <http://pctpa.net/agendas2021/>.



 Mike Luken, Executive Director



 Paul Joiner, Chair



 Solvi Sabol, Clerk of the Board

ML:ss