



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 23, 2022 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California**

ROLL CALL

Brian Baker, Chair
Ken Broadway
Alice Dowdin Calvillo
Trinity Burruss
Jim Holmes
Bruce Houdesheldt
Paul Joiner
Suzanne Jones, Vice Chair
Dan Wilkins

STAFF

Rick Carter
Mike Costa
Aaron Hoyt
Jodi LaCosse
Mike Luken
David Melko
Solvi Sabol

Chair Baker 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 Solvi Sabol, Planning Administrator / Clerk to the Board

Upon motion by Jones and second by Baker, the Board adopted Resolution No. 22-12, 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: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

APPROVAL OF ACTION MINUTES – January 26, 2022

Upon motion by Joiner second by Holmes, the action minutes of January 26, 2022, were approved by the following roll call vote:

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

NOES/ABSTAIN: None

AGENDA REVIEW

No changes to published agenda.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

1. FY 2021/22 City of Lincoln Claim for Local Transportation Funds (LTF): \$4,216,759
2. FY 2021/22 City of Lincoln Claim for State Transit Assistance (STA) – \$390,809
3. FY 2022/23 Preliminary State Transit Assistance (STA) Fund Allocation Estimate
4. FY 2022/23 Preliminary State of Good Repair (SGR) Fund Allocation Estimate

Upon motion by Holmes second by Joiner, the preceding Consent Calendar items were approved by the following roll call vote:

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

NOES/ABSTAIN: None

CONSENT CALENDAR: AIRPORT LAND USE COMMISSION (ALUC)

1. **9:00 A.M. PUBLIC HEARING:** Airport Land Use Commission Consistency Determination: Auburn Equipment LLC General Plan Amendment and Rezone

Upon motion by Jones and second by Holmes, the preceding Consent Calendar item was approved by the following roll call vote:

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

NOES/ABSTAIN: None

FISCAL YEAR 2022/23 PRELIMINARY FINDINGS OF APPORTIONMENT FOR THE LOCAL TRANSPORTATION FUND (LTF)

Staff report presented by Aaron Hoyt with Susie Woodstock, HdL

Aaron Hoyt introduced Susie Woodstock with HDL Companies who provided a presentation on the sales tax forecast for FY 2022/23. Hoyt provided a presentation of the FY 2022/23 LTF preliminary apportionment.

Public comment was received from Tink Miller, Placer Independent Resource Services (PIRS).

Upon motion by Dowdin Calvillo and second by Burruss the Board approved the FY 2022/23 Preliminary Findings of Apportionment for the Local Transportation Fund (LTF) by the following roll call vote:

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

NOES/ABSTAIN: None

UNMET TRANSIT NEEDS REPORT AND FINDINGS FOR 2023

Staff report and presentation was presented by Aaron Hoyt

Public comment was received from Tink Miller, Placer Independent Resource Services (PIRS).

Upon motion by Joiner and second by Holmes, the Board adopted Resolution No. 22-11 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 FY 2022 that are reasonable to meet for implementation in FY 2023.
2. The Annual Unmet Transit Needs Report for Fiscal Year 2023 is accepted as complete.

3. The PCTPA Board of Directors adopt the revised unmet transit needs definition and reasonable to meet criteria for use in subsequent annual Unmet Transit Needs Reports and assessments.

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

NOES/ABSTAIN: None

PCTPA 2050 REGIONAL TRANSPORTATION PLAN (RTP) DEVELOPMENT PROCESS

Presentation provided by Aaron Hoyt and Mike Costa

Hoyt and Costa provided an overview of the RTP development process, milestones, coordination opportunities with local agencies, and the integrated planning efforts with SACOG on the MTP development. This item was for information only.

EXECUTIVE DIRECTOR'S REPORT

Mike Luken reported that implementation of the pilot program for microtransit in south Placer County staff had received 9 proposals from interested firms and interviews with top firms are to be held in early March. Placer County Transit is leading this effort on behalf of the transit operators in the County which include Auburn Transit, Placer County Transit, and Roseville Transit.

Mike said we are in the process of preparing our FY 2022/23 Overall Work Program which will be brought to the Board in March. We will bring the second amendment for FY 2021/22 to the Board in April. There will be some significant changes incorporated into the Work Program including:

- 1) The Climate Action Plan for Transportation (CAPTI) will necessitate us rephrasing the SR 65 Widening Project (Work Element 42) and the I-80/SR 65 Interchange Project (Work Element 41) to make them CAPTI compliant. Efforts to do so will include looking at managed lanes (toll lanes), transit priority lanes, and regional charging facilities. We will be working with our regional partner agencies on this effort. One partner agency who we will be working with on the SR 65 Corridor Plan is the new South Yuba Transportation Improvement Authority (SYTIA) who is pursuing the Wheatland Bypass and a corridor approach to SR65 may benefit all parties. We were requested by our transit agencies to start the process of initiating the Short Range Transit Plans. Mike Costa will be working with our transit agencies on this effort. The budget for this will be reflected in the Western Placer Consolidated Transportation Services Agency (CTSA) under Work Element 23. We are continuing to implement our work plan for the Funding Strategy (Work Element 61).
- 2) Based on polling, our funding strategy outreach efforts will focus on emergency services as they relate to traffic congestion. These outreach efforts will continue regardless of if we go in 2022 or 2024.

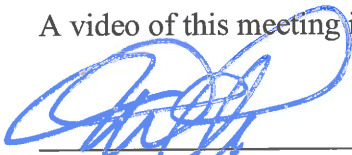
Mike reported that he and Rick Carter have been working with the jurisdictions on the CMAQ / RSTBG issue. We are continuing to meet with Caltrans and FHWA to determine on the methodology. Mike said we are in the midst of our Placer CMAQ / RSTBG funding cycle and the Board will be seeing items related to this effort.

Lastly, we submitted a Sustainable Communities Caltrans planning grant for the Reno Rail Project which is an expansion of the Capitol Corridor system up to the Tahoe - Reno area. Fortunately, while unexpected, the State Division of Rail and Mass Transit has decided to fund this project out of their work program using matching funds from participating local jurisdictions. We will be moving forward in the coming months. David Melko will be the project manager.

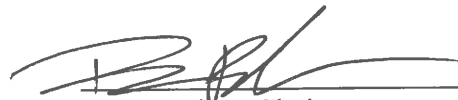
ADJOURN

The meeting adjourned at 10:25 a.m.

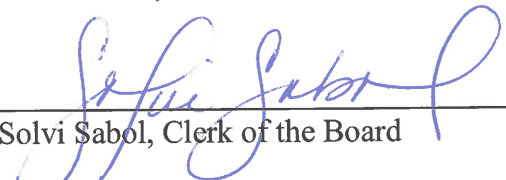
A video of this meeting is available online at <https://pctpa.net/agendas-2022/>.



Mike Luken, Executive Director



Brian Baker, Chair



Solvi Sabol, Clerk of the Board

ML:ss