



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 24, 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
Suzanne Jones
Bruce Houdesheldt
Paul Joiner,
Suzanne Jones, Vice Chair
Dan Wilkins (Absent)

STAFF

Rick Carter
Mike Costa
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

Upon motion by Joiner and second by Dowdin Calvillo, the Board adopted Resolution No. 22-22, 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
NOES/ABSTAIN: None

APPROVAL OF ACTION MINUTES – June 22, 2022

Upon motion by Dowdin Calvillo and second by Houdesheldt, the action minutes of June 22, 2022, were approved by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones
NOES/ABSTAIN: None

AGENDA REVIEW

No changes to published agenda.

PUBLIC COMMENT:

Public comment was received from Peter Eakland, Rocklin resident.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

1. Letter of Task Agreement for the Highway 65 Widening Phase 1 Project Alternate Modes Feasibility Study: CH2M HILL Inc. \$196,685
2. Triennial Performance Audits for Auburn Transit, Placer County Transit, Roseville Transit, Placer County Transportation Planning Agency, and the Western Placer Consolidated Transportation Services Agency: FYs 2018/19 to 2020/21
3. FY 2022/23 Final State Transit Assistance (STA) Fund Allocation Revised Estimate - \$4,443,182
4. FY 2022/23 Final State of Good Repair (SGR) Fund Allocation Estimate – \$560,793
5. FY 2022/23 Final Finding of Apportionment for the Local Transportation Fund (LTF) - \$36,095,370
6. Letter of Task Agreement for Fiscal and Compliance Audit Services for FY 2022/23: Richardson & Company LLP - \$60,995

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

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones
NOES/ABSTAIN: None

CONSENT CALENDAR: AIRPORT LAND USE COMMISSION (ALUC)

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

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

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones
NOES/ABSTAIN: None

PUBLIC HEARING: PLACER COUNTY BEEKEEPING CODE AMENDMENTS CONSISTENCY DETERMINATION

Staff report presented by David Melko, Senior Transportation Planner

Chair Baker opened the Public Hearing. There was no public testimony. Chair Baker closed the Public Hearing was closed.

Upon motion by Dowdin-Calvillo and second by Jones, the Board found that the proposed Beekeeping Code Amendments are consistent with the Placer County Airport Land Use Compatibility Plan by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones
NOES/ABSTAIN: None

WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY – SIERRA COLLEGE MEMORANDUM OF UNDERSTANDING FOR THE IMPLEMENTATION OF A FARELESS STUDENT TRANSIT PASS AND TRANSPORTATION NETWORK COMPANY (TNC) RIDE SUBSIDY PILOT

Staff report presented by Mike Costa, Senior Transportation Planner.

Upon motion by Houdesheldt and second by Broadway, the Board approved a Memorandum of Understanding (MOU) between the Western Placer Consolidated Transportation Services Agency

(WPCTSA) and Sierra Joint Community College District for the implementation and reimbursement of a Fareless Student Transit Pass and Transportation Network Company (TNC) Ride Subsidy Pilot Program by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones
NOES/ABSTAIN: None

CONGESTION MITIGATION AND AIR QUALITY (CMAQ) AND SURFACE TRANSPORTATION BLOCK GRANT (STBG) FUNDING PROGRAM GUIDELINES, FUNDING ESTIMATE, AND CALL FOR PROJECTS FOR FISCAL YEARS 2026 AND 2027

Staff report presented by Rick Carter, Deputy Executive Director

Public comment was provided by Peter Eakland, Rocklin resident.

Upon motion by Dowdin Calvillo and second by Jones the Board 1) adopted revised CMAQ and STBG Funding Program Guidelines as provided for fiscal years 2026 and 2027, 2) adopted the Funding Estimates for the CMAQ and STBG programs for fiscal years 2026 and 2027 as provided, and 3) directed staff to issue a Call for Projects based on the adopted Guidelines and funding estimates by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones
NOES/ABSTAIN: None

EXECUTIVE DIRECTOR’S REPORT

Mike Luken reported on the following items:

- 1) We have been able to fill the position which had been vacant after Aaron Hoyt’s departure to be the Deputy Director of Nevada County Transportation Commission. Mike introduced Cory Peterson, Senior Transportation Planner, who comes to us from TJKM, a private consultant, and prior to that worked at Solano Transportation Authority. Cory expressed his excitement in his new role at PCTPA. Mike said we are fully currently fully staffed.
- 2) With Mike’s recent announcement of retirement, he reported that the Executive Director recruitment is going well. At this time there are 42 applicants. After the applicant deadline has closed on August 30, the Board appointed ad hoc selection subcommittee will tentatively narrow down the list of qualified applicants to approximately five applicants for first interviews and then two for Board Consideration on September 28th . At the September 28th meeting, we anticipate the full Board to interview candidates in and extended Closed Session. The Board meeting could last up to 2:00 p.m.
- 3) We joined forces with SACOG and the El Dorado Transportation Commission to apply for a RAISE federal discretionary grant. Mike reported that we were awarded \$5 million to fund mobility zones and clean transit for the region. The grant will identify the needs of the region in terms of mobility zones and clean transit. The hope is that part of the \$5 million would be available for jurisdictions to conduct predevelopment-type activities which would assist in getting projects “shovel ready”.
- 4) We had planned a press conference for the recent implementation of the Sierra College Free Fare pilot program on August 23rd however due to the cyber attack was postponed and is now scheduled for September 13th or 27th. Director Broadway and Director Houdesheldt who have been active in the transit pass for Sierra College students will be participating at the press conference however it is open to the entire Board. Director Broadway asked that the staff provide a report on the utilization of this program at the next Board meeting. Mike said we will also periodically provide an update to the Board over the course of the pilot project’s 3-year implementation.

ADJOURN: The meeting adjourned at approximately 10:10 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