



ACTION MINUTES

REGULAR MEETING OF THE

**Placer County Transportation Planning Agency
Western Placer Consolidated Transportation Services Agency
Placer County Airport Land Use Commission**

**December 4, 2019
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue
Auburn, CA 95603**

ROLL CALL

John Allard
Brian Baker
Ken Broadway
Trinity Burruss
Jim Holmes, Chair
Paul Joiner
Cheryl Maki

STAFF

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

CLOSED SESSION: Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Name of Case: Sierra Club v. Caltrans, PCTPA, et al. (Sacramento County Superior Court Case No. 34-2018-80002859) (CEQA Litigation – SR 65 Widening Project)

There was no reportable action resulting from this Closed Session.

APPROVAL OF ACTION MINUTES – OCTOBER 23, 2019

Upon motion by Joiner and second by Broadway, the action minutes of October 23, 2019 were approved. Burruss abstained.

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY

It was moved, seconded (Allard/Broadway) and passed by unanimous vote that the following PCTPA Consent items be approved:

1. FY 2019/20 Western Placer CTSA Claim for Local Transportation Funds (LTF) - \$1,110,737
2. FY 2019/20 State Transit Assistance (STA) Funds – Western Placer Consolidated Transit Services Agency - \$108,829

1. Authorize filing FY 2020 Western Placer CTSA Claim for Local Transportation Funds (LTF) - \$1,110,737
2. Authorize filing FY 2020 Western Placer CTSA Claim for State Transit Assistance (STA) - \$108,829

ADOPTION OF THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE PLACER COUNTY 2040 REGIONAL TRANSPORTATION PLAN *Aaron Hoyt presenting*

Aaron Hoyt introduced Steve McMurtry, DeNovo Planning Group, who helped prepare the Environmental Impact Report (EIR). Hoyt and Mr. McMurtry gave an overview of the EIR process and went over the findings and recommendations of the final EIR for the Placer County 2040 Regional Transportation Plan.

It was moved, seconded (Joiner/Allard) and passed by unanimous vote to approve Resolution No. 19-32 adopting the Final Environmental Impact Report, adopting a Statement of Findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program for the Placer County 2040 Regional Transportation Plan (RTP).

ADOPTION OF THE FINAL PLACER COUNTY 2040 REGIONAL TRANSPORTATION PLAN

Aaron Hoyt provided an overview of the 2040 Regional Transportation Plan (RTP) including the RTP Outcomes and Next Steps.

It was moved, seconded (Maki/Burrus) and passed by unanimous vote to approve Resolution No. 19-31 adopting the Placer County 2040 Regional Transportation Plan (RTP).

PLACER-SACRAMENTO GATEWAY DRAFT PLAN PRESENTATION

David Melko introduced Ron Milam and Greg Behrens, Fehr and Peers, who is helping prepare the Placer-Sacramento Gateway Draft Plan (Gateway Plan). Melko and Mr. Milam gave a presentation on the Gateway Plan. This item was presented to the Board for information. No action was taken.

HIGHWAY 49 SIDEWALK GAP CLOSURE ENVIRONMENTAL APPROVAL

Aaron Hoyt provided a presentation on the Highway 49 Sidewalk Gap Closure Environmental Approval process including the work completed to date and the schedule of future milestones. More information about the project is available at www.pctpa.net/highway49gapclosure/.

REGIONAL SURFACE TRANSPORTATION BLOCK GRANT PROGRAM GUIDELINES FOR FISCAL YEARS 2023-2025

Kathleen Hanley provided the guidelines for the Regional Surface Transportation Block Grant Program (RSTBGP) for FY 2023-2025 and the estimates for RSTBGP fund estimates for FFY 2023 to 2025

It was moved, seconded (Joiner/Maki) and passed by unanimous vote to 1) adopt Regional Surface Transportation Block Grant Program (RSTBGP) Guidelines, as provided in Attachment 1, for fiscal years 2023-2025 and 2) allocate RSTBGP funds according to adopted Guidelines.

CONGESTION MITIGATION AND AIR QUALITY GUIDELINES AND CALL FOR PROJECTS FOR FISCAL YEARS 2023-2025

Kathleen Hanley provided the the Congestion Mitigation and Air Quality Guidelines (CMAQ) and CMAQ Apportionment Estimates for FFY 2023-2025.

It was moved, seconded (Broadway/Burrus) and passed by unanimous vote to 1) adopt revised Congestion Mitigation and Air Quality (CMAQ) Guidelines, as shown in Attachment 1, for fiscal years 2023-2025. The Board directed staff to issue a Call for Projects based on adopted CMAQ Guidelines.

PLACER COUNTY FREEWAY SERVICE PATROL (FSP) CHANGE ORDER NO. 7

David Melko provided Change Order No. 7 the FSP Contractor Services Agreement. Melko explained the service and the reason for the Change Order.

It was moved, seconded (Maki/Allard) and passed by unanimous vote to authorize the Executive Director to issue Change Order No. 7 to Placer County Freeway Service Patrol Contractor Services Agreement 15-FSP-01, as shown in Attachment 1.

SELECTION OF CHAIR AND VICE CHAIR FOR 2020

It was moved, seconded (Burruss/Allard) and passed by unanimous vote to appoint Burrus as Chair and Joiner as Vice Chair for the calendar year 2020 beginning January 1, 2020.

INFORMATIONAL ITEMS

Adjourn to Closed Session – Conference Room A

1. Closed session pursuant to Government Code 54957: Public Employee Performance Evaluation – Executive Director
2. Closed session pursuant to Government Code 54957.6: Conference with Labor Negotiator
 - a) Agency Designated Representative: Agency Chair
 - Unrepresented Employee: Executive Director

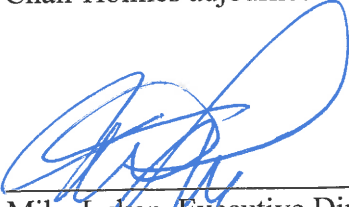
OPEN SESSION ACTION

1. Executive Director Employment Agreement Amendment: Potential action to approve an amendment to the Executive Director’s compensation and benefits.

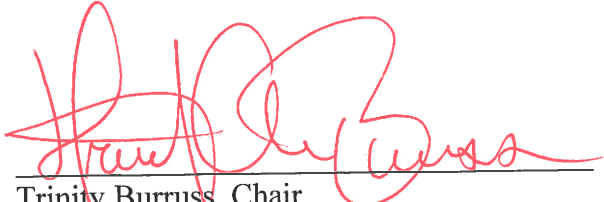
It was moved seconded (Maki/Joiner) and passed by unanimous vote to approve Amendment #2, maintaining existing salary and benefits and add an additional forty hours of administrative leave for the 2020 calendar year.

ADJOURN

Chair Holmes adjourned the meeting at approximately 11:10 a.m.



Mike Luken, Executive Director



Trinity Burruss, Chair

A video of this meeting is available online at <http://pctpa.net/agendas2019/>.