



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)**

**March 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 provided direction on public remote participation procedures. Staff reports and a video of this meeting are available at: <https://pctpa.net/agendas-2023/>.

AGENDA REVIEW

Matt stated that there are no changes to the agenda. Agenda accepted as provided.

AB 2449

Matt Click informed the Board that this item is a standing place holder on the agenda should the Board need to consider any Board Member(s) request to participate under AB 2449, “emergency circumstance” exceptions. Matt noted that all Board Members are present or participating remotely with public access, and therefore the Board does not need to take action.

APPROVAL OF ACTION MINUTES – February 22, 2023

Upon motion by Dowdin Calvillo and second by Holmes, the February 22, 2023 action minutes were approved by the following roll call vote:

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

NOES/ABSTAIN: None

ABSENT: None

PUBLIC COMMENT:

There was no public comment.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY

Upon motion by Houdesheldt and second by Holmes, 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. Re-program FFY 2023-2025 STBG Funds from Placer County’s Placer Parkway (Phase 1) Project to the Watt Avenue Bridge Replacement Project - \$1,490,000
2. Letter of Task Agreement for General Communications & Outreach Services, April 1 2023 – June 30, 2026: DKS Associates - \$142,500
3. Letter of Task Agreement for State Advocacy Services, April 1, 2023 – June 30, 2026: Smith, Watts and Hartman – Politico Group (PG-SWH) - \$97,500
4. Letter of Task Agreement for Federal Advocacy Services, April 1, 2023 – June 30, 2026: TFG - \$146,250
5. Letter of Task Agreement for Polling Services, April 1, 2023 – June 30, 2024: Fairbank, Maslin, Maullin, Metz & Associates (FM3 Research) - \$112,000
6. Letter of Task Agreement for Marketing Campaign Services / Digital Work, April 1, 2023 – June 30, 2024: 3Fold - \$276,975
7. Disposal of Surplus Property
8. Re-program FFY 2023-2025 STBG Funds from Placer County’s Bell Road at I-80 Roundabouts Project to the Watt Avenue Bridge Replacement Project – \$683,000
9. Re-program FFY 2023-2025 CMAQ Funds from the City of Roseville’s Vernon Street/Atlantic Multimodal Safety Improvement Project to the Mahany Park Trail Design and Construction Project - \$10,000

CONGESTION MITIGATION AND AIR QUALITY (CMAQ) AND SURFACE TRANSPORTATION BLOCK GRANT (STBG) REVISED PROGRAM FUNDING ESTIMATES AND PROJECT PROGRAMMING RECOMMENDATIONS

Staff report presented by Rick Carter, Deputy Executive Director

Upon motion by Dowdin Calvillo and second by Houdesheldt, the Board (1) adopted the revised Congestion Mitigation and Air Quality (CMAQ) and Surface Transportation Block Grant (STBG) program funding estimates for Federal Fiscal Years (FFYs) 2026 and 2027, as provided, (2) approved the list of transportation, transit, and air quality improvement projects, as identified provided, using the revised CMAQ and STBG program funding estimates, and (3) directed staff to work with local agencies and the Sacramento Area Council of Governments (SACOG) to program these projects into the Metropolitan Transportation Improvement Program (MTIP).

REGIONAL TRANSPORTATION PLAN 2050 ROUND 1 COMMUNITY OUTREACH SUMMARY

Staff report presented by Cory Peterson, Senior Transportation Planner, and Mike Costa, Senior Transportation Planner

The Board received a presentation on the transportation priorities of the public as identified through community outreach events, surveys, workshops and City/Town Council and Board presentations from October – December 2022. No action. For information only.

The full presentation is available at <https://pctpa.net/agendas-2023/>.

PRESENTATION: SACRAMENTO-RENO RAIL STUDY – FIRST/LAST MILE ANALYSIS & PUBLIC INTEREST SURVEY

Staff report presented by Cory Peterson, Senior Transportation Planner

The Board received a presentation on the First / Last Mile Study which analyzed the feasibility of extending the Capitol Corridor up to Reno, Nevada. The public interest survey received nearly 6,000 responses. No action. For information only.

The full presentation is available at <https://pctpa.net/agendas-2023/>.

EXECUTIVE DIRECTOR’S REPORT

Matt Click reported on the following:

- There will be no April Board meetings due to the Cap-to-Cap trip which several Board Members are attending.
- We’ve been preparing for a productive Cap-to-Cap trip. Matt attended the Placer planning meeting and is scheduled to attend the Transportation Team meeting. Matt noted that there is a business meeting on April 22nd with our new federal advocate, TFG. Mike Miller, TFG, and Matt will facilitate a 90-minute session with the Board.
- Funding Measure Update: The strategy team meets weekly. Recently there were two focus groups held with ‘swing voters’ and ‘soft- no’ voters to (1) gage their priorities, (2) better understand what would positively impact their opinions toward a funding measure, and (3) test some of the creative messaging. We’ve started to have some one-on-one meetings to talk about the measure in earnest. This includes an upcoming conversational coffee meeting hosted by Chair Jones with some of her constituents. We are starting to gear up some of the media strategy efforts.

BOARD DIRECTION TO STAFF / BOARD ANNOUNCEMENTS: Director Houdesheldt announced that SACOG will begin holding their Board meetings in jurisdictions that they represent. The SACOG Board will meet in Placer County on April 20th at the Boys and Girls Club in Roseville

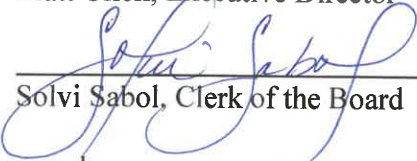
ADJOURN: The meeting adjourned at approximately 10:02 a.m. A video of this meeting is available online at <https://pctpa.net/agendas-2023/>.



Matt Click, Executive Director



Suzanne Jones, Chair



Solvi Sabol, Clerk of the Board

ss: mbc