



ACTION MINUTES

**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 26, 2026 - 9:00 a.m.

**Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California 95603**

ROLL CALL | Present: Ben Brown, Trinity Burruss, Amanda Cortez, Anthony DeMattei, Alice Dowdin Calvillo, Bruce Houdesheldt, Suzanne Jones (Chair). **Absent:** Broadway, Wilkins

Agenda Review

Matt noted PCTPA Consent Item 4 would be pulled when the agenda reached Item G, due to a discrepancy in the posted LOTA amount; David would speak to the item at that time. No changes to the agenda as posted.

Approval of Action Minutes – June 24, 2026

A motion to approve the June 24, 2026 Action Minutes was made by Dowdin Calvillo and seconded Cortez. The motion passed unanimously.

Public Comment

There was no public comment.

CONSENT CALENDAR: Placer County Transportation Planning Agency (PCTPA)

A motion to approve the PCTPA Consent Calendar items 1-3 and 5-11 as shown below was made by Cortez and seconded by Dowdin Calvillo. The motion passed unanimously.

1. Approve Placer-Sacramento Gateway Plan Solutions for Congested Corridors Cycle 5 Grant Application - Jacobs Consulting Letter of Task Agreement #26-02 - \$95,000
2. Approve First Amendment to PCTPA-STA Cooperative Agreement for Placer-Sacramento Gateway Plan Update - \$95,000
3. Accept Countywide Zero Emissions Vehicle Infrastructure Plan Final Report
5. Accept FY 2024/25 TDA Financial Audits (under separate cover)
6. Amend the 2026 PCTPA, PCALUC, WPCTSA, and PCLTA Board Meeting Calendars
7. Approve Final LTF Finding of Apportionment, STA Fund Estimate, and SGR Fund Estimate for Fiscal Year 2026/27
8. Authorize the Executive Director to Execute an Agreement with USDOT for the Colfax Comprehensive Safety Action Plan (CSAP) - \$100,000
9. Accept FY 2024/25 City of Roseville TDA Financial Audit (under separate cover)
10. Approve PCTPA Federal Transit Administration (FTA) Section 5311 FFY 2025/26 Funding Apportionment Distribution and Program of Projects for Auburn and Placer County: \$809,470
11. SR 49 Sidewalk Gap Closure Project Management Contract Amendment - \$10,000

Consent Calendar: Item 4

A motion to approve Item 4 of the PCTPA Consent Calendar item as shown below was made by Houdesheldt and seconded by Cortez. The motion passed unanimously.

4. Approve On-Call Technical Services in Support of the Countywide Zero Emission Vehicle Infrastructure Plan - ICF Consulting, L.L.C. Letter of Task Agreement - \$165,000 (corrected from \$162,00 as posted).

Freeway Service Patrol Contractor Award

Presenter: Cory Peterson, Senior Transportation Planner

Public comment: Lutfi Abed and Hussein Abed of Extreme Towing, the unsuccessful proposer for Beats 265 and 281, spoke in opposition to the staff recommendation. Officer Steve McCumsey of the California Highway Patrol addressed the Board regarding notice of violation (NOV) history among FSP operators, noting that violations occur across all FSP tow companies as a normal part of day-to-day operations and should not be attributed to any single contractor.

Action Taken: On a motion by DeMattei, seconded by Houdesheldt, with Burruss opposed, the Board authorized the Executive Director to execute the following agreements between PCTPA and Sierra Hart Towing:

- a. Contractor Services Agreement 27-01 for Beat 265 for an amount not to exceed \$735,650 for a term of three years ending December 31, 2029.
- b. Contractor Services Agreement 27-02 for Beat 281 for an amount not to exceed \$735,650 for a term of three years ending December 31, 2029.

Placer Sacramento Gateway Plan (PSGP) Presentation

Presenter: David Melko, Principal Transportation Planner, and Luke McNeel-Caird, Jacobs, project consultant.

Discussion: Jacobs provided an overview of the PSGP Update, including progress to date and next steps. The update, funded through a 2025 Sustainable Transportation Competitive Planning Grant and being prepared under contract with Jacobs, is scheduled for completion by October 2026 to support a project application for SCCP Cycle 5 in November 2026.

Action Taken: No action required. Informational item.

Evacuation and Transportation Resiliency Study (ETRS) Presentation

Presenter: Cory Peterson, Senior Transportation Planner and Dave Atkinson, Placer County Office of Emergency Services (OES)

Discussion: Staff and OES provided an update on the ETRS, funded through a Caltrans Climate Adaptation Planning Grant with DKS Associates as lead consultant. The project team has completed existing conditions documentation, disaster scenario modeling, and agency coordination, including two "Virtual Incident Command Center" workshops with Public Works, law enforcement, CalFire, and local fire departments in Eastern and Western Placer. A round of community engagement in late 2025 included an interactive map survey, focused interviews, and pop-up events across the county. Recommended infrastructure and operational improvements are currently in development. The study is anticipated to be completed by early 2027.

Action Taken: No action required. Informational item.

2050 Regional Transportation Plan (RTP) Technical Update

Presenter: Cory Peterson, Senior Transportation Planner

Discussion: Staff provided an overview of the RTP Technical Update, which PCTPA is preparing to align its RTP adoption schedule with SACOG's Technical Update to the Blueprint MTP/SCS, expected in 2027. The update will adjust the RTP's base year and refresh data points but will not substantially add or change the project list. Community engagement is planned at events throughout September and October 2026, with some coordinated alongside outreach for the Evacuation and Transportation Resiliency Study. The Technical Update is anticipated to be completed by the end of 2027.

Action Taken: No action required. Informational item.

Executive Director's Report: Matt Click, Executive Director

Federal Reauthorization

- No significant movement since last meeting; Congress returns from summer break Monday, August 31, with 15 legislative days remaining before the September 30 federal fiscal year-end.
- Senate EPW Committee has not yet begun drafting; Democrats and Republicans have not agreed on a top-line number.
- A continuing resolution is expected.

Congressman Bera Meeting – August 4

- PCTPA and SACOG met with Congressman Bera in Auburn (thanks to Vice Chair Dowdin Calvillo for hosting); a positive introductory conversation, with Bera looking to better understand the region's infrastructure priorities.

Grant Activity

- Clean Air Grant, Placer County APCD — \$300,000 — Awarded (City of Lincoln as applicant, written with ICF); paired with \$1M SB 125 funding for \$1.3M total toward electric bus charging at the Lincoln library.
- US DOT BUILD Grant, Rocklin Rd. Interchange — \$25M — Not Awarded.
- CTC Active Transportation Plan, Rocklin Rd. Interchange (bike/ped bridge + ATP features) — \$25M — Submitted, second attempt; decision expected November.
- CTC Solutions for Congested Corridors, Cycle 5 — \$50M+ (Placer projects) — Preparing, per Gateway Plan/Cycle 5 discussion earlier on the agenda.
- SACOG six-county federal funding round (STBG/CMAQ): SACOG staff have recommended 4 of 5 submitted Placer projects in the category of STBG System Preservation totaling \$7.7M for Placer projects. STBG System Performance and CMAQ applications were submitted September 14.

SR 65 – Phase 1 Improvements – BUILD Grant

- Scope: southbound lane addition between Blue Oaks and Galleria, and an auxiliary lane from Pleasant Grove to Galleria.
- Matt and David Melko are working weekly-to-daily with Caltrans and the consultant team to hold schedule.

- Currently on track to let the project and begin construction by **spring 2027**; Matt will flag the Board if that changes.
- Regulatory approvals and permits needed by end of 2026 to hit that timeline.

I 80/ SR 65 Interchange

- Staff will seek grant funding for near-term improvements — a package of auxiliary lanes to help with congestion.
- One of these, the Eureka to Douglas auxiliary lane on eastbound I-80, is now included in the Placer-Sacramento Gateway Plan presented earlier by David.

Other

- Reminder: the December Board meeting is moving from December 2 to December 9, at the request of a few Board members.

Board Direction to Staff: Vice Chair Dowdin Calvillo noted that she will not be able to make to the September 23rd Board meeting due to a conflict with the League of California Cities meeting. Her alternate, Mayor Davis, has been notified.

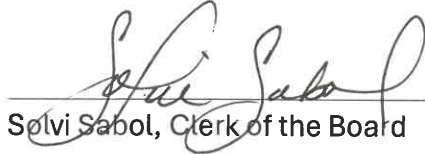
ADJOURN: The meeting adjourned at approximately 10:30 AM. A video of this meeting can be viewed here: [August 26_PCTPA_Board_Mtg](#)



Matt Click, Executive Director



Suzanne Jones, Chair



Solvi Sabol, Clerk of the Board