



PLACER COUNTY
TRANSPORTATION
PLANNING AGENCY

ACTION MINUTES of December 6, 2017

A regular meeting of the Placer County Transportation Planning Agency Board convened on Wednesday, December 6, 2017 at 9:00 a.m. at the Placer County Board of Supervisors' Chambers, 175 Fulweiler Avenue, Auburn, California.

ROLL CALL:	John Allard	Celia McAdam
	Brian Baker	Aaron Hoyt
	Ken Broadway	Shirley LeBlanc
	Tony Hesch	Luke McNeel-Caird
	Jim Holmes, Chair	David Melko
	Stan Nader	Solvi Sabol
	Bridget Powers	

APPROVAL OF MINUTES

Upon motion by Powers and second by Broadway, the minutes of October 25, 2017 were unanimously approved.

AGENDA REVIEW

Celia McAdam provided an updated agenda memo for Item I, Executive Director Recruitment Contract Award.

CONSENT CALENDAR

These items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion.

1. FY 2017/18 Final State Transit assistance (STA) Fund Allocation
2. FY 2017/18 Placer County Claim for State Transit Assistance (STA) – \$679,729
3. FY 2017/18 Placer County Claim for Transportation Development Act (TDA) Bicycle and Pedestrian Funds – \$493,553
4. FY 2017/18 State Transit Assistance (STA) Funds – Western Placer Consolidated Transit Services Agency - \$71,409

ACTION: Upon motion by Baker and second by Allard, the Consent Calendar was unanimously approved.

ADJOURN AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

CONVENE AS THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

Consent Calendar

These items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion.

1. Authorize filing FY 2017/18 Western Placer CTSA Claim for State Transit Assistance (STA) Funds – \$71,409
2. Financial Audit & TDA Compliance Report (under separate cover)

ACTION: Upon motion by Broadway and second by Baker, the Western Placer Consolidated Transportation Services Agency Consent Calendar was unanimously approved.

ADJOURN AS THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

CONVENE AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

HIGHWAY 65 WIDENING PREFERRED PROJECT ALTERNATIVE

ACTION REQUESTED: Support the Project Development Team (PDT) recommendation to Caltrans to select Alternative 1 (Carpool Lane) as the preferred alternative for the Highway 65 Widening project.

Luke McNeel-Caird, PCTPA staff, provided a presentation on the Highway 65 Widening project, including the public outreach process. Matt Brogan, Mark Thomas and Company, provided an overview of comments and the responses on the draft environmental document and the preferred alternatives.

Public comment was received from Mike Garabedian, Placer Group Sierra Club.

ACTION: With a motion by Nader and second by Allard, the Board unanimously supported the Project Development Team (PDT) recommendation to Caltrans to select Alternative 1 (Carpool Lane) as the preferred alternative for the Highway 65 Widening project.

EXECUTIVE DIRECTOR RECRUITMENT CONTRACT

ACTION REQUESTED: Authorize the Executive Director to negotiate and sign a contract for Executive Recruitment Services with top ranked firm Ralph Anderson and Associates, as recommended by the Administrative Subcommittee, at a cost not to exceed \$25,000.

ACTION: With a motion by Nader and second by Powers the Board unanimously authorized the Executive Director to negotiate and sign a contract for Executive Recruitment Services with top ranked firm Ralph Anderson and Associates, as recommended by the Administrative Subcommittee, at a cost not to exceed \$25,000.

SELECTION OF CHAIR AND VICE CHAIR

ACTION REQUESTED: Designate the Boardmember representing City of Auburn to act as Chair, and the Boardmember representing the City of Colfax as Vice Chair for 2018.

ACTION: With a motion by Allard and second by Nader the Board unanimously designated the Boardmember representing the City of Auburn to act as Chair, and the Boardmember representing the City of Colfax as Vice Chair for 2018.

**PRESENTATION: PCTPA 2040 REGIONAL TRANSPORTATION PLAN (RTP)
DEVELOPMENT PROCESS**

ACTION: None.

Aaron Hoyt provided the Board with an overview of the RTP development process, milestones, coordination opportunities with local agencies, and the integrated planning efforts with SACOG on the MTP development.

Public comment was received from Mike Garabedian, Placer Group Sierra Club.

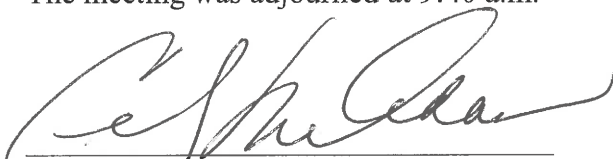
EXECUTIVE DIRECTORS REPORT

Celia McAdam reported that the bids for the I-80 / Highway 65 Interchange Phase 1 project were opened on November 14, 2017. The contract was awarded to Flatiron Construction and the groundbreaking will take place next Wednesday, December 13 at 10:00 a.m.


OTHER

Chair Holmes announced that the next Board meeting will take on January 24, 2018.

The meeting was adjourned at 9:40 a.m.



Celia McAdam, Executive Director



Bridget Powers, Chair