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)

September 23, 2026 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California 95603

ROLL CALL | Present: Ken Broadway, Trinity Burruss, Amanda Cortez, Kelley Davis, Bruce Houdesheldt, Suzanne Jones (Chair), Dan Wilkins **Absent:** Ben Brown, Anthony DeMattei

Agenda Review
Matt noted we will be pulling Item J, Traffic Report Update, due to the inability to access Caltrans highway data at this time.

Approval of Action Minutes – August 26, 2026
A motion to approve August 26, 2026 Action Minutes was made by Broadway 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 as shown below was made by Burruss seconded by Broadway. The motion passed unanimously.

1. Authorize the Executive Director to Submit a Caltrans 2027/28 Sustainable Planning Grant Application for the Smart 65 Feasibility Study – Not to Exceed $840,000
2. Approve FY 2026/27 PCTPA Claim for Location Transportation Funds (LTF) – Planning & Administration Funds $1,837,050
3. Approve FY 2026/27 State of Good Repair (SGR) Project List
4. FY 2026/27 County of Placer Claim for Local Transportation Funds (LTF) Bicycle and Pedestrian Funds - $200,000

PUBLIC HEARING: City of Auburn Draft 2045 General Plan Consistency Determination
Presenters: David Melko, Principal Transportation Planner, Barry Miller, Consultant to the City of Auburn.

Mr. Miller provided a summary of the Draft 2045 General Plan. Chair Jones opened the Public Hearing. There were no public comments, and the Public Hearing was closed.

Upon motion by Houdesheldt, seconded by Cortez, the Commission unanimously adopted Resolution No. 26-27, finding that the City of Auburn Draft 2045 General Plan is consistent with the Airport Land Use Compatibility Plan (ALUCP) because: a) there are no direct conflicts between the Draft 2045 General Plan and the ALUCP; and b) a mechanism is currently in place under the City's Zoning Ordinance, Sections 159.140–159.151, Airport Zoning, to ensure that

future land use development within the Auburn Municipal Airport Influence Area under City jurisdiction does not conflict with the ALUCP.

Adopt Placer County's Priority Project Lists for SACOG's 2026 Surface Transportation and Block Grant (STBG) System Performance and Next Generation Solutions & Clean Air Funding Programs

Presenter: Cory Peterson, Senior Transportation Planner

Staff provided an overview of the funding programs and SACOG's evaluation criteria, and described how staff worked with the jurisdictions to develop eligible project nominations, which PCTPA staff then reviewed and ranked into the prioritized project lists.

Upon motion by Cortez, seconded by Broadway, the Board unanimously adopted Resolution No. 26-29, supporting Placer County's Priority Project Lists for the Sacramento Area Council of Governments' 2026 STBG System Preservation and Performance and CMAQ Next Generation Solutions & Clean Air Funding Programs.

Executive Director's Report: *Matt Click, Executive Director*

Federal Reauthorization

- Little new activity since the last meeting. The Senate EPW Committee has stated it will not take up reauthorization until after the midterm elections.
- A further continuing resolution is expected on December 11.

Grant Activity

- *Caltrans Planning Grant, SMART 65 Feasibility Study* — $555,000 — Preparing; applications due October 9, with support letters received from partner agencies. The study will explore modern technology, such as updated ramp metering, to improve traffic flow and efficiency on SR 65 where funding for added capacity is not available.
- *Caltrans Planning Grant, Dry Creek Greenway* — approximately $300,000 — Placer County Parks Department is lead applicant, with technical support from PCTPA staff (Cory).
- *CTC Active Transportation Program, Rocklin Road Interchange* — $25M — Submitted; announcement expected in November.
- *CTC Solutions for Congested Corridors* — $35M+ (Placer projects) — Preparing; the overall package exceeds $70M and includes the Bell Road roundabout and the I-80 Douglas to Eureka auxiliary lane.
- *SACOG Federal Funding (STBG/CMAQ)* — All projects submitted; status as reported earlier in the meeting.

SR 65 – Phase 1 Improvements ($23M BUILD Grant)

- David Melko is coordinating with Caltrans and the consultant team weekly, sometimes daily; issues are being resolved and the schedule is holding.
- Matt thanked Congressman Kiley for his assistance with the FHWA grant agreement.

I-80/SR 65 Interchange

- The eastbound I-80 Douglas to Eureka auxiliary lane is included in the CTC Solutions for Congested Corridors package.
- An idea from the Value Engineering Workshop would shift the HOV lane start a couple of miles west so that all general purpose traffic continues through the interchange. Staff sent a letter to FHWA, which has requested supporting data.

Community Outreach

- Staff are holding technical workshops and attending community events, including Taste of Lincoln, the Loomis Fruit Shed Festival, Rocklin Hot Chili Cool Cars, and Railroad Days in Colfax.
- Outreach supports the RTP and other planning efforts, including promoting bike maps, Evacuation Transportation and Resiliency Study, and Unmet Transit Needs.

Board Reports / Board Direction to Staff

- Chair Jones requested that this standing agenda item be renamed from "Board Direction to Staff" to "Board Reports / Board Direction to Staff."
- Director Burruss highlighted the Caltrans Road Safety Map, an interactive tool showing road conditions based on actual crash data, which helps illustrate the safety benefits of roadway projects. She noted that Sacramento County maintains public GIS layers showing infrastructure gaps and disadvantaged communities, which could similarly help Placer jurisdictions strengthen grant applications. She asked that the map link be distributed to the Board.
- Chair Jones reminded the Board of the Senior Resource Fair at the Maidu Community Center on September 24.
- Director Houdesheldt reported that the Capitol Corridor Joint Powers Authority met last week in Suisun City. The tap-to-ride program launched during the World Cup, ridership is up, and the Board completed significant budget work. The next meeting will be held at BART in November.
- Director Davis reported that their jurisdiction completed its first buffered bike lane, a 0.4-mile segment behind Railhead Park connecting several parks, schools, and neighborhoods.
- Chair Jones announced that the next Board meeting is Wednesday, October 28, and the December meeting has moved to December 9.

ADJOURN: The meeting adjourned at approximately 10:00 AM. A video of this meeting can be viewed here: September_23_2026_PCTPA_Board_Meeting

Matt Click, Executive Director

Suzanne Jones, Chair

Solvi Sabol, Clerk of the Board