



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)**

**January 26, 2022 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California**

ROLL CALL

Ken Broadway
Jan Clark-Crets
Alice Dowdin Calvillo
Trinity Burruss
Jim Holmes
Bruce Houdesheldt
Paul Joiner
Suzanne Jones, Vice Chair
Dan Wilkins

STAFF

Rick Carter
Aaron Hoyt
Jodi LaCosse
Mike Luken
David Melko
Solvi Sabol
Rick Carter

Vice-Chair Jones explained the meeting procedures to the Board and public as it pertains to participating by means of a teleconference under Government Code section 54953(e) due to the COVID-19 state emergency proclamation and recommendations for social distancing. Staff reports and a video of this meeting are available at: <https://pctpa.net/agendas-2022/>.

AB 361 REMOTE TELECONFERENCING

Staff report presented by Solvi Sabol, Planning Administrator / Clerk to the Board

Upon motion by Broadway and second by Dowdin Calvillo, the Board adopted Resolution No. 21-47, adopting findings to hold this meeting by remote teleconference and declaring its intent to continue remote teleconference meetings pursuant to Government Code section 54953(e) due to the Governor's COVID-19 State of Emergency Proclamation and state regulations related to physical distancing by the following roll call vote:

AYES: Broadway, Clark-Crets, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES:

ABSTAIN: None

APPROVAL OF ACTION MINUTES – December 1, 2021

Upon motion by Broadway and second by Joiner, the action minutes of December 1, 2021 were approved by the following roll call vote:

AYES: Broadway, Clark-Crets, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES: None

ABSTAIN: Dowdin-Calvillo

AGENDA REVIEW

Mike Luken stated that Item G.6 on the agenda, City of Roseville’s Bicycle and Pedestrian claim, should reflect \$637,108, not \$637,102. Mike also stated that Item O., Traffic Congestion Report, is being pulled from the agenda as the detectors on SR 65 are not functioning and we are unable to provide an accurate report.

Upon motion by Dowdin Calvillo and second by Broadway, the Board accepted the agenda as amended by the following roll call vote:

AYES: Broadway, Clark-Crets, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/

ABSTAIN: None

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

1. FY 2021/22 City of Rocklin Claim for Local Transportation Funds (LTF) - \$5,692,106
2. FY 2021/22 City of Rocklin Claim for State Transit Assistance (STA) – \$555,395
3. FY 2021/22 City of Roseville Claim for Local Transportation Funds (LTF) - \$12,464,776
4. FY 2021/22 City of Roseville Claim for State Transit Assistance (STA) – \$1,251,860
5. FY 2021/22 City of Roseville Claim for State of Good Repair (SGR) – \$183,081
6. FY 2020/21 City of Roseville Claim for Transportation Development Act (TDA) Bicycle and Pedestrian Funds - \$637,108
7. PCTPA Audited Financial Statements & TDA Compliance Report

Upon motion, by Houdesheldt and second by Dowdin Calvillo, the preceding Consent Calendar items were approved by the following roll call vote:

AYES: Broadway, Clark-Crets, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/

ABSTAIN: None

CONSENT CALENDAR: WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY (WPCTSA)

1. Audited Financial Statements & TDA Compliance Report

Upon motion by Holmes and second by Houdesheldt, the preceding Consent Calendar item was approved by the following roll call vote:

AYES: Broadway, Clark-Crets, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/

ABSTAIN: None

CONSENT CALENDAR: AIRPORT LAND USE COMMISSION (ALUC)

1. **9:00 A.M. PUBLIC HEARING:** Airport Land Use Commission (ALUC) Consistency Determination: Reasonable Accommodation Ordinance Zoning Text Amendment
2. **9:00 A.M. PUBLIC HEARING:** Airport Land Use Commission (ALUC): Amended Rules of Procedure for the Placer County Airport Land Use Commission

Upon motion by Holmes and second by Dowdin Calvillo, the preceding Consent Calendar items were approved by the following roll call vote:

AYES: Broadway, Clark-Crets, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/

ABSTAIN: None

APPOINTMENT OF CAPITOL CORRIDOR JOINT POWERS AUTHORITY ALTERNATE REPRESENTATIVE FROM THE PCTPA BOARD

Staff report presented by Mike Luken, Executive Director

Upon motion by Houdesheldt and second by Holmes, the Board appointed, Alice Dowdin Calvillo as the Alternate Member to serve on the Capitol Corridor Joint Powers Authority (CCJPA) Board of Directors.

AYES: Broadway, Clark-Crets, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins
NOES/
ABSTAIN: None

FEDERAL LEGISLATIVE PROGRAM FOR 2022

Staff report presented by Mike Luken, Executive Director with Sante Esposito and Bryan Esposito, Key Advocates

Upon motion by Holmes and second by Clark-Crets, the Board adopted the Federal Legislative Program for calendar year 2022 as provided in the staff report and directed staff and federal advocates to represent these positions by the following roll call votes:

AYES: Broadway, Clark-Crets, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins
NOES/
ABSTAIN: None

STATE LEGISLATIVE PROGRAM FOR 2022

Staff report presented by Mike Luken, Executive Director with Mark Watts, Smith Watts, and Hartmann

Upon motion by Holmes and second by Wilkins, the Board adopted the State Legislative Program for 2022 as provided in the staff report and directed staff and our state advocate to represent these positions with electeds and agencies in Sacramento by the following roll call vote:

AYES: Broadway, Burruss, Clark-Crets, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins
NOES/ABSTAIN: None

UPDATE ON A POTENTIAL 2022 TRANSPORTATION SALES TAX MEASURE

Staff report presented by Mike Luken with Curt Below, FM3 Research, Cherri Spriggs, FSB Communications, and Aldo Pineschi

Mike Luken introduced Curt Below, FM3 who went over the November 30-December 5, 2021 South Placer County polling results. The presentation can be viewed here: <https://pctpa.net/agendas-2022/>. Cherri Spriggs, FSB Public Affairs, and Aldo Pineschi, PCTPA contractor who is working on the funding efforts, spoke on the polling results specific to the countywide and district wide poll.

Public comment was received from: Peter Eakland, resident of the aCity of Rocklin

Upon motion by Holmes and second by Wilkins the Board recommended to continue the funding strategy effort as planned in the Overall Work Program (OWP). efforts and polling in April 2022 by the following roll call vote:

AYES: Broadway, Burruss, Clark-Crets, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins
NOES/ABSTAIN: None

SURFACE TRANSPORTATION BLOCK GRANT (STBG) AND CONGESTION MITIGATION AND AIR QUALITY (CMAQ) 2022 FUNDING CYCLE FRAMEWORK

Staff report presented by Rick Carter, Deputy Executive Director

Upon motion by Joiner and second by Dowdin Calvillo, the Board approved the proposed framework for the 2022 funding cycle for STBG and CMAQ funding by the following roll call vote:

AYES: Broadway, Burruss, Clark-Crets, Dowdin Calvillo, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

EXECUTIVE DIRECTOR’S REPORT

Mike Luken reported that we had to make a change to Placer County’s Freeway Service Patrol (FSP) program to temporarily eliminate the service truck and Sunday service through fiscal year 2021-22. This is due to the contractor’s inability to provide adequate labor to staff these services. Staff will be monitoring this activity on a monthly basis and this service will be restored when staffing allows. Solvi Sabol will be the new Project Manager for FSP.

Mike introduced Mike Costa, Senior Transportation Planner. Mr. Costa provided some background on his professional career and is excited about his new role at PCTPA.

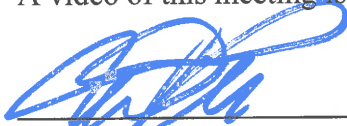
Mike Luken explained that we are the marketing arm for the Capitol Corridor in Placer County. He introduced a new video aimed at attracting visitors to Placer County using the Capitol Corridor service without the aid of an automobile. The video can be viewed here:

<https://youtu.be/z43RsJH0vJU>

ADJOURN

The meeting adjourned in memory of Lee Bastien, Sheridan Municipal Advisory Committee at 11:36 a.m.

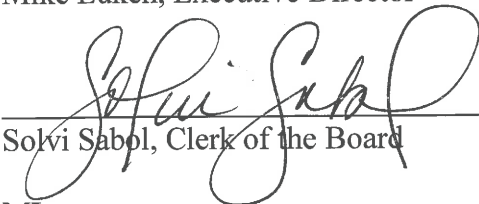
A video of this meeting is available online at <https://pctpa.net/agendas-2022/>.



Mike Luken, Executive Director



Brian Baker, Chair



Solvi Sabol, Clerk of the Board

ML:ss