



MINUTES

REGULAR MEETING OF THE
Placer County Transportation Planning Agency
Western Placer Consolidated Transportation Services Agency
Placer County Airport Land Use Commission

September 25, 2019 at 9:00 AM
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue
Auburn, CA 95603

ROLL CALL

Ken Broadway
Trinity Burruss, Vice Chair
Jan Clark-Crets
Jim Holmes, Chair
Bruce Houdesheldt
Paul Joiner
Cheryl Maki
Jaime Wright

STAFF

Kathleen Hanley
Aaron Hoyt
Shirley LeBlanc
Mike Luken, Executive Director
David Melko
Solvi Sabol

CLOSED SESSION: Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Name of Case: Sierra Club v. Caltrans, PCTPA, et al. (Sacramento County Superior Court Case No. 34-2018-80002859) (CEQA Litigation – SR 65 Widening Project)

There was no closed session held on this item.

APPROVAL OF ACTION MINUTES – AUGUST 28, 2019

Upon motion by Maki and second by Joiner, the action minutes of August 28, 2019 were unanimously approved.

PUBLIC COMMENT

Lee Bastien, Sheridan Municipal Advisory Council, commented that the Bishop Pumpkin Farm in Wheatland is now open and will be open for six weeks. They are expecting over 100,000 visitors and traffic backs up to Riosa Road during this time on weekends. Mr. Bastien also commented that he has experienced stop and go traffic on SR 65 northbound from Pleasant Grove to Sunset during the evening commute hours.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY

It was moved, seconded (Houdesheldt/Joiner) and passed by unanimous vote that the following PCTPA Consent items be approved:

1. FY 2019/20 City of Colfax Claim for Local Transportation Funds (LTF) - \$138,622
2. FY 2019/20 City of Colfax Claim for State Transit Assistance (STA) Funds - \$14,062
3. FY 2019/20 Placer County Claims for Local Transportation Funds (LTF): \$ 6,943,026

4. FY 2019/20 Placer County Claim for State Transit Assistance (STA) – \$1,053,900
5. FY 2019/20 County of Placer Claim for State of Good Repair Funds (SGR) Funds: \$306,910
6. Letter of Task Agreement for Polling Services for FY 2019/20 – Fairbank, Maslin, Maullin, Metz & Associates (FM3): \$83,250

**AIRPORT LAND USE COMMISSION (ALUC)
PUBLIC HEARING: PLACER COUNTY WINERY AND FARM BREWERY ORDINANCE
ZONING TEXT AMENDMENTS CONSISTENCY DETERMINATION**

David Melko, Senior Transportation Planner, explained and presented on the Airport Land Use Commission’s role in determining a consistency determination with regard to Placer County Winery and Farm Brewery Ordinance Zoning Text Amendments.

Chair Holmes opened the Public Hearing at approximately 9:20 am. Testimony was heard from Nikki Streegan, Senior Planner for the Placer County Planning Division and Marilyn Jasper, Public Interest Coalition – Sierra Club.

It was moved/seconded (Joiner/Maki) to find that Placer County’s Winery and Farm Brewery Ordinance Zoning Text Amendments are consistent subject to parcels in Compatibility Zones A and B1 meeting Airport Land Use Compatibility Plan (ALUC) requirements.

PUBLIC WORKSHOP ON DRAFT PLACER COUNTY 2040 REGIONAL TRANSPORTATION PLAN (RTP) AND ENVIRONMENTAL IMPACT REPORT (EIR)

Aaron Hoyt, Senior Transportation Planner, presented on and summarized the 2020 RTP and EIR and went over the next steps in the process. Hoyt explained that the draft RTP and EIR is currently out for public review through October 14. The final RTP and EIR will be released on November 22 and brought back to the Board on December 4 to adopt and certify.

I-80/SR 65 INTERCHANGE IMPROVEMENTS PROJECT - PHASE 1 CONSTRUCTION COMPLETION

Luke McNeel-Caird, Deputy Executive Director, introduced Jeff Johnson, Construction Project Manager – Caltrans and Rod Murphy, Project Manager – Caltrans, and acknowledged their efforts in delivering Phase 1 of the I-80/SR 65 Interchange Improvements on budget and four months ahead of schedule.

McNeel-Caird provided a presentation to the Board on completion of Phase 1 of the I-80/SR 65 Interchange Improvements. The most recent quarterly update video which focused on the construction of the interchange was shown. Mike Luken and the Board thanked Luke McNeel-Caird on his tireless efforts on this project.

EXECUTIVE DIRECTOR’S REPORT

Mike Luken, Executive Director, reported on the following:

1. Introduction of Ed Scofield as the newest PCTPA staff member.
2. SAFE Vehicle Rule: The federal government has enacted new fuel standards which impacts our air quality analysis and Mike Luken stated it “has a great impact on what we do here at PCTPA and has “far reaching implications”. California has filed a lawsuit against the Environmental Protection Agency (EPA) for inaction of this rule. Luken explained there will be no temporary injunctions. Luken stated it puts future air quality plans in question. The EPA is moving to invalidate our existing air quality plan and that has “real, immediate implications on virtually every project is the MTIP (Metropolitan Transportation Improvement Program)”. Luken said we

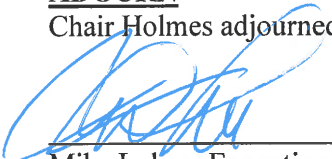
don't know the timeline of the impact. Luken said we will be in constant communication with the Board on this issue.

3. A legislative task force is looking at Transportation Development Act (TDA) funds and how they are used including fare box recovery measures and reducing the local control of TDA funds after transit has been paid for.
4. AB 1413 is on the Governor's desk for signing consideration. The bill does not include the unincorporated area of south Placer County and projects must be tied back to the contiguous cities that are in the bill. We will be updating revenue forecasts and exploring equity considerations with respect to the unincorporated area not being subject to a transportation sales tax.
5. Funding Strategy Outreach: We are currently directing people to the Keep Placer Moving website through advertising on seven electronic billboards in South Placer County. We are getting tens of thousands of hits through various social media sources. Our video which demonstrates the need for transportation funding will be played in every theatre in South Placer County. We are sponsoring or have sponsored several events including Roseville Splash, Hot Chili Cool Cars (Rocklin), Lincoln Showcase, the Hot Pint Fun Run and Roseville State of the City.
6. We are in the middle of our emergency response study to explore how implemented transportation improvements in the expenditure plan will impact the time to get to a hospital i.e., Kaiser Permanente and Sutter Roseville.
7. We will be doing Funding Strategy focus groups in late October and polling in January and March of 2019. We are working on a master schedule of all the meetings we will be having from March through May and will present this in an upcoming meeting. Luken stated it will be a "very, very busy schedule."

The next scheduled PCTPA Board meeting is October 23, 2019.

ADOURN

Chair Holmes adjourned the meeting at approximately 10:21. a.m.



Mike Luken, Executive Director



Jim Holmes, Chair

A video of this meeting is available online at <http://pctpa.net/agendas2019/>.