



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)**

**August 23, 2023 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California**

ROLL CALL

Ken Broadway, Vice Chair
Amanda Cortez
Jim Holmes
Bruce Houdesheldt
Paul Joiner
Suzanne Jones, Chair

STAFF

Rick Carter
Matt Click
Mike Costa
Jodi LaCosse
David Melko
Cory Peterson
Solvi Sabol

Chair Jones provided direction on remote participation procedures. Staff reports and a video of this meeting are available at: <https://www.pctpa.net/pctpa-board-meetings>.

AGENDA REVIEW

Matt Click informed the Board that there was an Amended Agenda provided and posted per the Brown Act requirements, which reflects an additional item on the PCTPA Consent Calendar. This consent calendar item requests Board approval to reprogram CMAQ Funding to cover the low project bid and move forward with constructing the City of Roseville’s Dry Creek Greenway Trail, Phase 1 project.

AB 2449

Matt Click informed the Board that we have a quorum and those Board Members attending are present or participating remotely with public access. No Board action was necessary.

APPROVAL OF ACTION MINUTES – June 28, 2023

Upon motion by Holmes and second by Joiner, the June 28, 2023 action minutes were approved by the following roll call vote:

AYES: Broadway, Cortez, Holmes, Houdesheldt, Joiner, Jones
NOES/ABSTAIN: None
ABSENT: Burruss, Dowdin Calvillo, Wilkins

PUBLIC COMMENT:

Public comment was received from Jim Johnston regarding the audio levels of the advertising.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY

Upon motion by Houdesheldt and second by Holmes, the PCTPA Consent Calendar items as shown below were approved by the following roll call vote:

AYES: Broadway, Cortez, Holmes, Houdesheldt, Joiner, Jones,
NOES/ABSTAIN: None
ABSENT: Burruss, Dowdin Calvillo, Wilkins

1. Letter of Task Agreement for Legal Services through June 30, 2026: Sloan Sakai & Yeung LLP
2. FY 2023/24 City of Auburn Claims for Bicycle & Pedestrian Local Transportation Funds (LTF) - \$194,500
3. Amendment to FY 2021/22 Local Transportation Funds (LTF) Apportionment to the City of Auburn
4. Amendment to FY 2022/23 Local Transportation Funds (LTF) Apportionment to the City of Auburn
5. Reprogramming CMAQ Funding to the City of Roseville's Dry Creek Greenway Trail, Phase 1 Project from the Dry Creek Greenway Trail, Phase 2 Project, Mahany Park Trail Design and Construction Project, and the Stoneridge – Orvietto Bike Trail Project - \$6,102,736

PRESENTATION: PCTPA WEBSITE UPDATE

Staff report presented by Cory Peterson, Senior Transportation Planner, and Solvi Sabol, Executive Assistant / Clerk to the Board.

Cory Peterson and Solvi Sabol provided an update and presented the new pctpa.net new website. No action was taken. For information only.

PRESENTATION: PCTPA EQUITY PLANNING STUDY

Staff report presented by Cory Peterson, Senior Transportation Planner and Mike Costa, Senior Transportation Planner. Contributing presenter provided by Kendall Flint, DKS Associates.

Mike Costa introduced Kendall Flint who went through the purpose of PCTPA Equity Study, the process by which we will be approaching the equity index, and the next steps in developing the study.

The presentation can be viewed here: <https://www.pctpa.net/2023-08-23-pctpa-board-meeting>.

Public comment was received from Peter Eakland, Rocklin resident.

EXECUTIVE DIRECTOR'S REPORT

Matt Click reported on the following:

- I-80 Auxiliary Lanes
 - ✓ The I-80 Auxiliary Lanes groundbreaking occurred on August 1st. The event made the local news and appeared in the Placer section of the Sacramento Bee.
 - ✓ Funding came from local, state, and federal dollars and is an example of what public – private partnerships can do to deliver projects, such as I-80 Auxiliary Lanes.
- Nevada Station Building
 - ✓ Earlier this summer, the Board authorized the Executive Director to enter into a contract with a broker to put the Nevada Station for sale to test the market.
 - ✓ As of August 22nd, we did receive an offer and will be meeting with our agent this afternoon to examine the offer.
 - ✓ Should the offer be fair and equitable, we may be coming to the Board asking for authority to sell and potentially negotiate new office space.
- Funding Measure Outreach Update
 - ✓ We've had some 'Saturday coffees' with Board Members and their constituents and presented to several community groups over the summer. Based on these interactions, there is a general understanding of the needs and challenges associated with transportation and transportation funding. Further, there seems to be overall support for the funding measure efforts.
 - ✓ We will get updated economic analysis in September which will provide information such as what a measure will likely raise, how much of the funding generated will come from

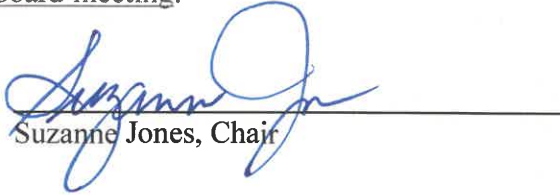
- ✓ inside of the district versus outside of the district, and what the average family will potentially pay should the measure get approved.
- ✓ We will provide updated polling results to the Board in October

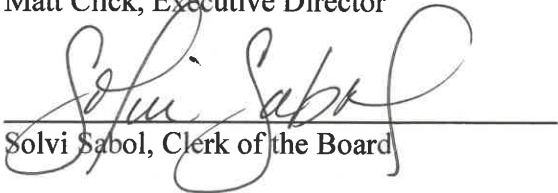
BOARD ANNOUNCEMENTS

Director Joiner announced that Saturday, August 26th, Lincoln Airport will be having an airport open house, there is a hot air balloon lift at 6:30 a.m. Opening ceremonies begin at 10:00 a.m. with a T-38 flyover from Beale Airforce Base.

ADJOURN: The meeting adjourned at approximately 10:05 a.m. A video of this meeting is available online at <https://www.pctpa.net/2023-08-23-pctpa-board-meeting>.


Matt Click, Executive Director


Suzanne Jones, Chair


Solvi Sabol, Clerk of the Board

ss:mbc