



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)**

**April 24, 2024 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California 95603**

ROLL CALL

Ken Broadway, Chair
Trinity Burruss
Amanda Cortez
Alice Dowdin Calvillo
Jim Holmes
Bruce Houdesheldt
Paul Joiner
Dan Wilkins

STAFF

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

LEGAL COUNSEL

DeeAnne Gillick

Chair Broadway provided direction on the procedures for participating remotely. Staff reports and a video of this meeting are available at: <https://www.pctpa.net/pctpa-board-meetings>

AGENDA REVIEW

There were no changes to the agenda as presented.

AB 2449

Matt Click informed the Board that no action is necessary on this item.

APPROVAL OF ACTION MINUTES – March 27, 2024

Upon motion by Dowdin Calvillo and second by Houdesheldt, the March 27, 2024 action minutes were approved by the following roll call vote:

AYES: Broadway, Burruss, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Wilkins

NOES/ABSTAIN: None

ABSENT: Jones

PUBLIC COMMENT:

No public comment was provided.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY

Upon motion by Holmes and second by Cortez, the PCTPA Consent Calendar items were approved by the following roll call vote:

AYES: Broadway, Burruss, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Wilkins

NOES/ABSTAIN: None

ABSENT: Jones

1. FY 2023/24 Low Carbon Transit Operations Program (LCTOP) Fund Allocation Estimate: \$960,991
2. Letter of Task Agreement for Fiscal and Compliance Audit Services for FY 2023/24: Richardson & Company, LLP - \$72,800

CONSENT CALENDAR: WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

Upon motion by Houdesheldt and second by Holmes, the WPCTSA Consent Calendar items were approved by the following roll call vote:

AYES: Broadway, Burruss, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Wilkins

NOES/ABSTAIN: None

ABSENT: Jones

1. FY 2023/24 WPCTSA Budget Amendment #2
2. Extension of Time and Cost for WPCTSA’s On-Call Consulting Contract with Tranova
3. Letter of Task Agreement for Fiscal Audit Services for FY 2023/24: Richardson & Company, LLP - \$6,300

PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY TRANSPORTATION IMPROVEMENT PLAN AND RETAIL TRANSACTIONS AND USE TAX ORDINANCE SOUTH PLACER COUNTY DISTRICT

Presentation provided by Matt Click, Executive Director

Matt provided an overview of the Transportation Improvement Plan and Retail Transactions and Use Tax Ordinance South Placer County District (Ordinance) as well as the projects within the Expenditure Plan. Matt noted that the Draft Expenditure Plan was approved by the Placer city councils, town council, and the Board of Supervisors. It was affirmed that the Ordinance is compliant with the California Business Roundtable Initiative as well as ACA 1.

Public comment provided by Michael Garabedian representing Placer County Tomorrow and Pacific to American Divide.

Upon motion by Dowdin Calvillo and second by Holmes the Board introduced Ordinance No. 24-01 Placer County Local Transportation Authority Transportation Improvement Plan and Retail Transactions and Use Tax Ordinance South Placer County District as provided and waived the oral reading of the full ordinance.

AYES: Broadway, Burruss, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Wilkins

NOES/ABSTAIN: None

ABSENT: Jones

Upon motion by Houdesheldt and second by Cortez the Board directed the Executive Director to prepare and cause to be published a summary of Ordinance 24-01 and bring the Ordinance back to the Authority for final approval at the May 22, 2024, Authority Board meeting.

AYES: Broadway, Burruss, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Wilkins

NOES/ABSTAIN: None

ABSENT: Jones

PUBLIC HEARING: DRAFT PLACER COUNTY 2044 REGIONAL TRANSPORTATION PLAN (RTP)

Presentation provided by Mike Costa, Principal Transportation Planner, and Cory Peterson, Senior Transportation Planner

Chair Broadway opened the Public Hearing. Mike Costa provided background and information on what is included in the 2044 RTP and the current growth projections. Cory Peterson gave an overview of the RTP's policy, action, and financial elements and the next steps in the process. Public comment was received from Michael Garabedian representing Placer County Tomorrow and Pacific to American Divide.

Chair Broadway closed the public hearing.

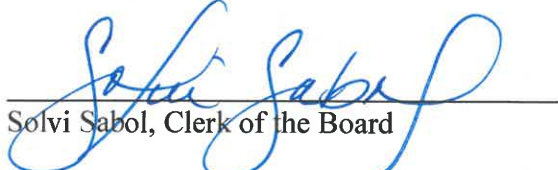
EXECUTIVE DIRECTOR'S REPORT

- Transportation Sales Tax Measure
 - ✓ Matt presented the Expenditure Plan to the seven jurisdictions in Placer County. The Expenditure Plan was approved by all seven.
 - ✓ There were five, one-on-one briefings.
 - ✓ Three media interviews were given: (1) Sacramento Business Journal, (2) CBS 13 (April 10th), and (3) Gold Country Media
- Cap to Cap
 - ✓ TFG hosted a federal briefing with attending Board Members.
 - ✓ Met with Congressman Kiley, Congressman Schiff, and Congresswoman Matsui.
 - ✓ Met with Federal Transit Administration and the Federal Highway Administration.
 - ✓ Had a productive meeting with Kathy Dedrick, House T&I Minority Staff Director. Briefed her on the measure and the desire to pursue federal INFRA or RAISE funding in 2026 relative to the I-80 / SR 65 Interchange.
 - ✓ Matt noted that Congressman Kiley has been appointed to the House T&I Committee. He is also on the subcommittees of water, airports, and highways. The Congressman has a clear understanding of the regional highway and road problems we face, and our obligation to address the severe operational and safety issues on I-80 and SR 65.

ADJOURN: The meeting adjourned at approximately 9:50 AM. A video of this meeting is available online at


Matt Click, Executive Director


Ken Broadway, Chair


Solvi Sabol, Clerk of the Board

ss:mbc