



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 25, 2024 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California 95603

ROLL CALL

Present: Holly Andreatta, Ken Broadway – Chair, Alice Dowdin Calvillo, Jim Holmes, Bruce Houdesheldt – Vice Chair, Suzanne Jones, Jenny Knisley (Alternate), Dan Wilkins

Absent: Trinity Burruss

AGENDA REVIEW

Matt noted that 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 – August 28, 2024

Upon motion by Dowdin Calvillo and second by Holmes, with an abstention by Knisley, the August 28, 2024 approved. Houdesheldt was absent for this item.

PUBLIC COMMENT

Michael Barnbaum, Lead Transit Ambassador, Sacramento Regional Transit.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY

Upon motion by Holmes and second by Dowdin Calvillo, the PCTPA Consent Calendar items as shown below, were unanimously approved.

1. Approval of Fiscal Year 2024/25 Final TDA Findings of Apportionment and Fund Estimates: (a) Local Transportation Fund (LTF) Allocation, (b) State Transit Assistance (STA) Allocation, (c) State of Good Repair (SGR) Allocation
2. Transportation Development Act Triennial Performance Audit Consultant Award
3. FY 2022/23 TDA Financial Audit for the Town of Loomis

FY 2024 OVERALL WORK PROGRAM AND BUDGET – AMENDMENT #1

Presentation provided by Jodi LaCosse, Fiscal Administrative Officer

Upon motion by Holmes and second by Jones, the Board unanimously adopted Resolution 24-24 approving the Overall Work Program and Budget and authorized the Executive Director to submit to Caltrans.

COMPREHENSIVE OPERATONAL ANALYSIS FOR AUBURN TRANSIT AND PLACER COUNTY TRANSIT

Presentation provided by Mike Costa, Principal Planner. Consultant support provided by WSP.
Public comment provided by (1) Peter Eakland, City of Rocklin resident, and (2) Michael Barnbaum, Lead Transit Ambassador, Sacramento Regional Transit.

Upon motion by Dowdin Calvillo and second by Houdesheldt, the Board unanimously accepted the following amended motion: (1) Accept the Comprehensive Operational Analysis (COA) for Auburn Transit and Placer County Transit as completed, and (2) support the recommended COA service plan with the exception of excluding the recommended weekday service frequency improvements on both segments of Route 20.

EXECUTIVE DIRECTOR'S REPORT

- **PCTPA in the Community**

Staff participated in the following outreach activities:

- ✓ Auburn Chamber of Commerce (presentation)
- ✓ Roseville Chamber of Commerce (presentation)
- ✓ City of Roseville Transportation Commission (presentation)
- ✓ Sun City Lincoln (presentation)
- ✓ Latino Leadership Council (outreach event)
- ✓ Hot Chili Cool Cars (outreach event)

PCTPA will participate and/or support the upcoming outreach activities:

- ✓ Taste of Lincoln (outreach event)
- ✓ Loomis Fruit Shed Festival (outreach event)
- ✓ Placer County SPCA Barktoberfest (outreach event)
- ✓ ROCKPAL Cornhole Tournament (outreach event)

- **SR 65 – RAISE Grant**

- ✓ Seeking \$25 million in federal funding for SR 65 southbound. Grants are due in January 2025.
- ✓ Currently under contract with TFG, our federal advocate, to write the grant.
- ✓ Met with UAIC who is supportive with this effort. Additionally, they offered to work collaborate with us in Washington, D.C. to advocate for this effort.
- ✓ Had preliminary conversations with Beale Air Force Base to support the project.

ADJOURN TO CLOSED SESSION

The Board adjourned to closed session pursuant to Government Code 54956.9(d)(2)): Significant exposure to litigation pursuant to paragraph (3) of subdivision (e) of Section 54956.9. (One claim.)

OPEN SESSION

The Board returned from Closed Session. Chair Broadway noted that there was nothing to report out.

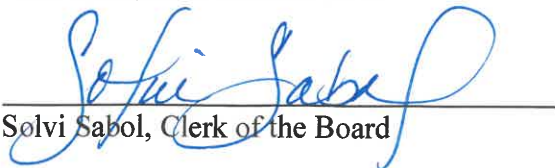
ADJOURN: The meeting adjourned at approximately 10:40 AM. A video of this meeting is available online at <https://www.pctpa.net/pctpa-board-meetings>



Matt Click, Executive Director



Ken Broadway, Chair



Solvi Sabol, Clerk of the Board