



**ACTION MINUTES of October 24, 2018**

A regular meeting of the Placer County Transportation Planning Agency Board convened on Wednesday, October 24, 2018 at 9:00 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

<b>ROLL CALL:</b>	Ken Broadway	Kathleen Hanley
	Jeff Duncan	Aaron Hoyt
	Steve Harvey, Vice Chair	Shirley LeBlanc
	Jim Holmes	Mike Luken, Executive Director
	Stan Nader	Luke McNeel-Caird, Deputy Executive Director
	Bridget Powers, Chair	David Melko
	Susan Rohan	Solvi Sabol
	Ron Treabess	
	Kirk Uhler	

**APPROVAL OF MINUTES – SEPTEMBER 26, 2018**

Upon motion by Harvey and second by Holmes, the minutes of September 26, 2018 were approved.

**PUBLIC COMMENT**

There was no public comment received.

**CONSENT CALENDAR**

These items are expected to be routine and noncontroversial. They were acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion.

1. Letter of Task Agreement 18-03 between the Placer County Transportation Planning Agency and LSC Transportation Consultants, Inc. for FY 2015/16 – FY 2017/18 Triennial Performance Audit: \$39,655
2. FY 2018/19 Placer County Claims for Local Transportation Funds (LTF): \$5,640,359
3. FY 2018/19 County of Placer Claim for State of Good Repair Funds (SGR) Funds: \$304,637
4. Freeway Service Patrol (FSP) Change Order No. 5: \$304,597

**ACTION:** Upon motion by Holmes and second by Broadway, the Consent Calendar was unanimously approved.

**PUBLIC HEARING – ANNUAL UNMET TRANSIT NEEDS**

**ACTIONS REQUESTED:** Conduct a public hearing to obtain public testimony on unmet transit needs that may exist in Placer County. *Staff presenting: Kathleen Hanley, Assistant Planner*

Board Member Holmes thanked staff for reaching out to the Placer County Youth Commission.

Chair Powers opened the public hearing and testimony was received from: 1) Lee Bastien, Sheridan Municipal Advisory Committee, 2) Beth Muser, McAuley Meadows (Auburn), 3) Michael Garabedian, Placer Group Sierra Club.

**ADJOURN AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY**

**CONVENE AS THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY**

**CONSENT CALENDAR**

These items are expected to be routine and noncontroversial. They were acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion.

1. Addendum #5 to Contractor Services Agreement for Health Express between the Western Placer Consolidated Transportation Services Agency (WPCTSA) and MV Transportation, Inc. - \$403,164.80 (Option Year 3)

**ACTION:** Upon motion by Holmes and second by Broadway, the Consent Calendar was unanimously approved.

**FY 2018/19 BUDGET AMENDMENT #1**

**ACTIONS REQUESTED:** Adopt FY 2018/19 Budget Amendment #1. *Staff presenting: David Melko, Senior Transportation Planner*

**ACTION:** Upon motion by Uhler and second by Holmes the Board unanimously adopted FY 2018/19 Budget Amendment #1.

**ADJOURN AS THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY**

**CONVENE AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY**

**FY 2018/19 OVERALL WORK PROGRAM (OWP) AND BUDGET – AMENDMENT #1**

**ACTION REQUESTED:** Authorize the Executive Director to adopt Resolution No. 18-32, approving the FY 2018/19 Overall Work Program and Budget (OWP) – Amendment #1; and submit the OWP to Caltrans. *Staff presenting: Mike Luken, Executive Director and Luke McNeel-Caird, Deputy Director*

Public comment was received from Michael Garabedian, Placer Group Sierra Club.

**ACTION:** Upon motion by Holmes and second by Uhler the Board unanimously authorized the Executive Director to adopt Resolution No. 18-32, approving the FY 2018/19 Overall Work Program and Budget (OWP) – Amendment #1; and submit the OWP to Caltrans.

**TRANSPORTATION FUNDING STRATEGY FOR SOUTH PLACER COUNTY SALES TAX UPDATE**

**ACTION REQUESTED:** 1) Receive an update on legislative efforts to designate a transportation sales tax district within Placer County; and 2) Authorize the Executive Director to negotiate and sign a contract with FSB Core Strategies to provide funding strategy outreach; and 3) Authorize the Executive Director to sign a Master Agreement and Letter of Task Agreement #18-01 with FSB Core Strategies to provide funding strategy outreach in the amount of \$108,500 for FY 2018/19 and Letter of Task Agreement#19-01 for \$325,700 for FY 2019/20. *Staff presenting: Mike Luken Executive Director. Additional information provided by: Mark Watts, Smith, Watts, & Hartman, and Cherri Spriggs-Hernandez, FSB Core Strategies*

Public comment was received from Michael Garabedian, Placer Group Sierra Club.

**ACTION:** Upon motion by Rohan and second by Broadway the Board 1) unanimously authorized the Executive Director to negotiate and sign a contract with FSB Core Strategies to provide funding strategy outreach; and 2) authorized the Executive Director to sign a Master Agreement and Letter of Task Agreement #18-01 with FSB Core Strategies to provide funding strategy outreach in the amount of \$108,500 for FY 2018/19 and Letter of Task Agreement #19-01 for \$325,700 for FY 2019/20.

**I-80/SR 65 INTERCHANGE IMPROVEMENTS PROJECT – PHASE 1 CONSTRUCTION UPDATE**

**ACTION:** None. For information only.

Luke McNeel-Caird provided a presentation to the Board on the latest construction activity for Phase 1 of the I-80/SR 65 Interchange Improvements.

Public comment was received from Michael Garabedian, Placer Group Sierra Club.

**EXECUTIVE DIRECTORS' REPORT**

Mike Luken reported on the following:

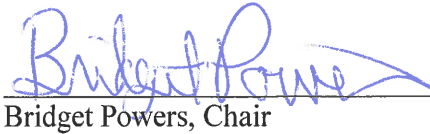
- 1) In an effort to compete with larger, metropolitan agencies throughout the state for funding under Solutions for Congested Corridors, an allocation from SPRTA is being requested for the development of multi-agency corridor plan which is required in order to apply. Partners include PCTPA, SACOG, Capitol Corridor Joint Powers Authority and Caltrans District 3 and the corridor plan would extend from J Street in Sacramento to I-80 / Business 80 split, up to Auburn and then to Lincoln on Highway 65. Staff is planning on taking a multi-modal approach to this corridor plan for commuters and the visiting public.
- 2) We are working with the City of Rocklin to host the California Transportation Commission meeting on January 30<sup>th</sup> and 31<sup>st</sup>.
- 3) PCTPA staff, with support from Mayor Broadway and Mayor Rohan have been responsive to the Sierra College President's Office request to explore a transit pass program for their students to help reduce congestion in and around the college. WPCTSA will be developing a feasibility study and Sierra College will be gaging the interest of students in assessing a fee for the cost of such a program.

- 4) We have scheduled two Special Board meetings on November 14<sup>th</sup>. The first meeting will be from 4:00 – 5:30 pm to discuss the post-election discussion for the Funding Strategy which was approved today by the Board. The second meeting would start at 6:00 pm and be a workshop format to learn more about the MTP/SCS and RTP process. All electeds and county leaders will be invited to this meeting as well.

The meeting was adjourned at approximately 10:15 a.m.



Mike Luken, Executive Director



Bridget Powers, Chair

A video of this meeting is available online at <http://pctpa.net/agendas2018/>.