



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)**

**December 7, 2022 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California**

ROLL CALL

Brian Baker, Chair
Ken Broadway
Trinity Burruss
Alice Dowdin Calvillo
Bonnie Gore
Bruce Houdesheldt
Paul Joiner
Suzanne Jones, Vice Chair
Dan Wilkins

STAFF

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

Chair Baker explained the meeting procedures to the Board and public as it pertains to participating by means of a teleconference under Government Code section 54953(e) due to the COVID-19 state emergency proclamation and recommendations for social distancing. Staff reports and a video of this meeting are available at: <https://pctpa.net/agendas-2022/>.

AB 361 REMOTE TELECONFERENCING

Staff report presented by Mike Luken, Executive Director.

Upon motion by Joiner and second by Broadway, the Board approved Resolution No. 22-34 adopting findings to hold this meeting by remote teleconference and declaring its intent to continue remote teleconference meetings pursuant to Government Code section 54953(e) due to the Governor’s COVID-19 State of Emergency Proclamation and state regulations related to physical distancing by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Houdesheldt, Joiner, Gore Jones, Wilkins

NOES/ABSTAIN: None

APPROVAL OF ACTION MINUTES – October 18, 2022

Upon motion by Dowdin Calvillo and second by Broadway, the action minutes of October 18, 2022, were approved by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Gore, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

APPROVAL OF ACTION MINUTES – October 26, 2022

Upon motion by Houdesheldt and second by Dowdin Calvillo, the action minutes of October 26, 2022, were approved by the following roll call vote:

- AYES:** Baker, Broadway, Burruss, Dowdin Calvillo, Gore, Houdesheldt, Joiner, Jones, Wilkins
NOES/ABSTAIN: None

AGENDA REVIEW

Mike Luken explained that there are some typos on the Consent Calendar that will be addressed during the item. The agenda was accepted as provided.

PUBLIC COMMENT:

There was no public comment.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY

Mike Luken said that the Letters of Task of Task Agreement shown in Items 1) Federal Advocacy, 2) State Advocacy, and 3) General Communications & Outreach Services will be corrected to reflect a three (3) month extension with terms ending March 31, 2023.

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

- AYES:** Baker, Broadway, Burruss, Dowdin Calvillo, Gore, Houdesheldt, Joiner, Jones, Wilkins
NOES/ABSTAIN: None

1. Letter of Task Agreement for Federal Advocacy Services for FY 2022/23: Key Advocates – \$9,000
2. Letter of Task Agreement for State Advocacy Services for FY 2022/23: Smith, Watts and Hartman \$7,500
3. Letter of Task Agreement for General Communications & Outreach Services for FY 2022/23: AIM Consulting - \$11,250:
4. Letter of Task Agreement for CCJPA Related Communication & Outreach Services for FY 2022/23: AIM Consulting - \$7,500
5. Reprogram FFY 2017-2019 STBG Funds from Placer County’s Bowman Rd. Bridge Projects to the Foresthill Rd. Safety Project - \$350,000
6. FY 2022/23 City of Colfax Claims for Local Transportation Funds (LTF): \$160,130
7. FY 2022/23 City of Colfax Claims for State Transit Assistance (STA) - \$18,998
8. FY 2022/23 Western Placer Consolidated Transportation Services Agency Claim for Local Transportation Funds (LTF) - \$1,527,062
9. FY 2022/23 Western Placer Consolidated Transportation Services Agency Claim for State Transit Assistance (STA) – \$174,919

CONSENT CALENDAR: WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

Upon motion by Broadway and second by Joiner, the WPCTSA Consent Calendar items as shown below were approved by the following roll call vote:

- AYES:** Baker, Broadway, Burruss, Dowdin Calvillo, Gore, Houdesheldt, Joiner, Jones, Wilkins
NOES/ABSTAIN: None

1. Authorize filing FY 2022/23 Western Placer CTSA Claim for Local Transportation Funds (LTF) - \$1,527,062

2. Authorize filing FY 2022/23 Western Placer CTSA Claim for State Transit Assistance (STA) - \$174,919

CONSENT CALENDAR: AIRPORT LAND USE COMMISSION

Upon motion by Joiner and second by Broadway, the ALUC Consent Calendar item as shown below was approved by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Gore, Houdesheldt, Joiner, Jones, Wilkin

NOES/ABSTAIN: None

1. City of Auburn General Plan/Airport Land Use Compatibility Plan (ALUCP) Consistency - Second Extension Request

FUTURE BOARD MEETING OPTIONS

Staff report presented by DeeAnne Gillick, Senior Counsel

DeeAnne Gillick explained the teleconferencing rules, and “hybrid” remote participation options for future Board meeting participation as it pertains to AB 361 and the state of emergency which expires on February 28, 2022, and AB 2449 which goes into effect on January 1, 2023.

There was concurrence that for January and February 2023, the Board will continue to meet under the AB 361 findings. In March and in the foreseeable future, we will continue to provide Zoom accessibility for the meetings and follow the “just cause” and “emergency circumstance” rules for Board attendance as provided under AB 2449.

SELECTION OF CHAIR AND VICE CHAIR FOR 2023

Staff report presented by Matt Click, Executive Director

Upon motion by Broadway and second by Burruss the Board Member representing Placer County was designated Chair, and the Board Member representing the City of Rocklin was designated Vice Chair for the 2023 calendar year by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Gore, Houdesheldt, Joiner, Jones, Wilkin

NOES/ABSTAIN: None

PRESENTATION: ADOPTION OF RESOLUTION 22-45 IN RECOGNITION OF MIKE LUKEN

Director Broadway presented the Resolution 22-45 to Mike Luken.

Upon motion by Dowdin Calvillo and second by Broadway the Board adopted Resolution 22-45 honoring Mike Luken on the occasion of his retirement by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Gore, Houdesheldt, Joiner, Jones, Wilkin

NOES/ABSTAIN: None

EXECUTIVE DIRECTOR’S REPORT

- Mike Luken provided a summary of Solvi Sabol’s 30-year career at PCTPA and thanked her for her service. The Board expressed their appreciation for her past and continued service at PCTPA. Solvi thanked the Board and her coworkers.
- Mike Luken honored Chair Baker for serving on the PCTPA Board since 2015 and noted Chair Baker’s contributions to the agency including the efforts related to the transportation sales tax measure, streetscape improvements in Loomis, upgrade to the Sierra College Boulevard Interchange, improvements on Taylor Road, and leading the agency on the 2022 Cap to Cap trip.

The Board thanked Chair Baker for his dedication to the agency. Brian expressed his appreciation to the Board and staff.

- Mike said that the Placer Business Alliance (PBA) event in Washington was a very successful exercise. There was a panel on transportation which included members from FHWA and many other useful meetings.
- The I-80 Auxiliary Lanes project, led by David Melko, went out to bid on October 31st. This RFP for construction is administered by Caltrans. Bids are due January 11th.
- We are hosting the January meeting and reception of the California Transportation Commission (CTC). The meeting will take place at The Grounds in Roseville on January 25th and 26th with the reception also occurring at The Grounds the evening of January 25th.
- Matt Click explained that we are working with Federal Highways on the future CMAQ / STBG funding process, and the corrective action therein. We've been working with El Dorado County Transportation Commission (EDCTC) and SACOG to come up with a new approach which is amenable to Federal Highways while ensuring that PCTPA has the same funding levels and authority that we've had in the past. A meeting is scheduled with PCTPA, EDCTC, and SACOG on December 12th. A subsequent meeting will include Federal Highways is slated to occur in early January. We will keep the Board apprised of this effort.
- Matt said that we've been out in the community with respect to the funding strategy effort. We've had six community meetings within the last two weeks. We will work with our partners on determining our strategy for outreach which will occur in the spring. Additionally, we've been in the community as part of our Regional Transportation Plan (RTP). Mike Costa and Cory Peterson have been leading the RTP effort.
- Matt reported that he and Director Broadway met with Congressman Kiley as part of a delegation of Placer County leaders on Monday, December 5th to discuss various transportation and infrastructure priorities for the County. Matt and Director Broadway emphasized the Capitol Corridor Joint Powers Authority (CCJPA) Third Track project and where we are with our gap funding. The Congressman was fully supportive of this project and the CRISI grant application.
- Matt noted that future Executive Director's reports will be provided as a staff memorandum.
- Matt expressed his appreciation to staff and Mike for their support with the transition into his role as Executive Director.

BOARD DIRECTION TO STAFF

Director Broadway asked for an update on the Free Fare for Sierra College students at the January meeting.

ADJOURN: The meeting adjourned at approximately 10:35 a.m. p.m. A video of this meeting is available online at <https://pctpa.net/agendas-2022/>.



Matt Click, Executive Director



Suzanne Jones, Chair



Solvi Sabol, Clerk of the Board

SS:MBC:ML