



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)**

**January 25, 2023 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California**

ROLL CALL

Trinity Burruss
Danny Cartwright
Alice Dowdin Calvillo
Jim Holmes
Bruce Houdesheldt
Greg Janda
Paul Joiner
Suzanne Jones, Chair
Dan Wilkins

STAFF

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

Chair Jones 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 Matt Click, Executive Director.

Upon motion by Dowdin Calvillo and second by Holmes, the Board approved Resolution No. 23-01 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: Burruss, Cartwright, Dowdin Calvillo, Holmes, Houdesheldt, Janda, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

APPROVAL OF ACTION MINUTES – December 7, 2022

Upon motion by Holmes and second by Joiner, the December 7, 2022 action minutes were approved by the following roll call vote:

AYES: Burruss, Cartwright, Dowdin Calvillo, Holmes, Houdesheldt, Janda, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

AGENDA REVIEW

Matt Click indicated there were no changes to the agenda. Accepted as provided.

PUBLIC COMMENT:

Tink Miller, Placer Independent Resources Services, provided public comment. Miller spoke on the State Master Plan on Aging and the role of transportation as a critical need. An initiative within the Plan is strengthening Consolidated Transportation Services Agencies (CTSA) in terms of funding innovative strategies for seniors and people with disabilities.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY

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

AYES: Burruss, Cartwright, Dowdin Calvillo, Holmes, Houdesheldt, Janda, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

- 1. PCTPA Audited Financial Statements & TDA Compliance Report
- 2. Re-program FFY 2023-2025 STBG Funds from the City of Rocklin’s Five Star Blvd. & Destiny Drive Road Rehabilitation Project to the I-80/Rocklin Road Interchange Improvements Project - \$10,000

CONSENT CALENDAR: WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

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

AYES: Burruss, Cartwright, Dowdin Calvillo, Holmes, Houdesheldt, Janda, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

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

SOUTH PLACER-SOUTH SUTTER FAIR SHARE TRANSPORTATION FUNDING ANALYSIS APPROVAL

Staff report presented by David Melko, Senior Transportation Planner

Public comment was received from Michael Garabedian, Placer Tomorrow.

Upon motion by Dowdin Calvillo and second by Houdesheldt, the Board 1) adopted Resolution No. 23-02 authorizing the Executive Director to execute Amendment No. 1 to the Memorandum of Understanding for the Regional Transportation Funding and Financing Plan for the South Placer and South Sutter region, 2) authorized the Executive Director to execute funding reimbursement agreements between the Placer County Transportation Planning Agency (PCTPA), Placer County, Sutter County, and the City of Roseville (collectively the participating agencies) to develop the South Placer-South Sutter Fair Share Transportation Funding Analysis, and 3) authorized the Executive Director to negotiate and execute a Master Agreement and the attached Letter of Task Agreement No. 23-01 with DKS Associates to perform the South Placer and South Sutter Fair Share Transportation Funding Analysis by the following roll call vote:

AYES: Burruss, Cartwright, Dowdin Calvillo, Holmes, Houdesheldt, Janda, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

**AGREEMENT FOR SALE OF MITIGATION CREDITS FOR THE INTERSTATE 80
AUXILIARY LANES PROJECT**

Staff report presented by David Melko, Senior Transportation Planner

Public comment was received from Michael Garabedian, Placer Tomorrow.

Upon motion by Dowdin Calvillo and second by Houdesheldt the Board adopted Resolution No. 23-03 approving an Agreement for Sale of Mitigation Credits with the Antonio Mountain Ranch Mitigation Bank for the Interstate 80 Auxiliary Lanes Project and authorized the Executive Director to execute said Agreement by the following roll call vote:

AYES: Burruss, Cartwright, Dowdin Calvillo, Holmes, Houdesheldt, Janda, Joiner,
Jones, Wilkins

NOES/ABSTAIN: None

**WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY
MARKETING PLAN**

Staff report presented by Mike Costa, Senior Transportation Planner

Public comment was received from Tink Miller, Placer Independent Resource Services.

Upon motion by Holmes and second by Joiner, the Board directed staff to implement the marketing plan prepared for the Western Placer Consolidated Transportation Services Agency (WPCTSA) by the following roll call vote:

AYES: Burruss, Cartwright, Dowdin Calvillo, Holmes, Houdesheldt, Janda,
Joiner, Jones, Wilkins

NOES/ABSTAIN: None

FEDERAL LEGISLATIVE PROGRAM FOR 2023

Staff report presented by Matt Click, Executive Director

Public comment was received from Michael Garabedian, Placer Tomorrow.

Upon motion by Joiner and second by Dowdin Calvillo, the Board adopted the Federal Legislative Program for calendar year 2023 as provided and directed staff and federal advocates to represent these positions by the following roll call vote:

AYES: Burruss, Cartwright, Dowdin Calvillo, Holmes, Houdesheldt, Janda,
Joiner, Jones, Wilkins

NOES/ABSTAIN: None

STATE LEGISLATIVE PROGRAM FOR 2023

Staff report presented by Matt Click, Executive Director

Upon motion by Houdesheldt and second by Joiner, the Board adopted the State Legislative Program for 2023 as provided and directed staff and the State Advocate to represent these positions with electeds and agencies in Sacramento by the following roll call vote.

AYES: Burruss, Cartwright, Dowdin Calvillo, Holmes, Houdesheldt, Janda,
Joiner, Jones, Wilkins

NOES/ABSTAIN: None

EXECUTIVE DIRECTOR'S REPORT

Matt Click reported on the following:

- Confirmed Board Members Holmes and Houdesheldt will continue to serve on CCJPA
- Chair Jones and Matt will be attending Cap-to-Cap. This trip does conflict with our April 26th PCTPA Board Meeting. Staff will look into either cancelling or rescheduling depending on anticipated agenda items.

- We are hosting the California Transportation Commission (CTC) today (Jan 25th). Matt has an opening presentation in front of the CTC where we will highlight the Third Track Project. The reception starts at 5:00 p.m. Chair Jones, Director Houdesheldt, and Matt will make some opening remarks to welcome the CTC.
- As discussed in David Melko’s presentation, construction bids for the I-80 Auxiliary Lanes Project are due tomorrow (Jan 26th).
- Matt reminded the Board that beginning in March the remote options for Board meetings will fall under rules according to AB 2449, which is the latest amendment to the Brown Act.
- Matt reported that we received 18 applications for the CMAQ/STBG funding round. We are waiting until March to bring these before the Board as there is a pending application through SACOG’s ATP grant program that, if approved, would affect the funding distribution of submitted applications.
- Matt explained that there was an FHWA corrective action that was issued to Caltrans in 2021 which disallowed the distribution of CMAQ / RSTBG funding based on population. This is something SACOG has been doing with PCTPA and El Dorado Transportation Commission (EDCTC). This also affected other MPOs in the state who were allocating these funds with a similar methodology. Rather than Placer jurisdictions having an internal process whereby PCTPA prioritizes and selects projects and submit them to SACOG for inclusion in their program of projects, we will now do that in partnership and in collaboration with the six-county SACOG region. The current CMAQ/RSTBG round is not subject to that. It will start in the FY 2027/28 funding round. Matt noted that all six counties will get a funding “target” and PCTPA will have a seat on the funding committee both at a staff and Board level.

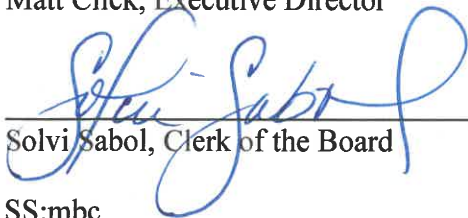
ADJOURN: The meeting adjourned at approximately 10:15 a.m. A video of this meeting is available online at <https://pctpa.net/agendas-2023/>.



Matt Click, Executive Director



Suzanne Jones, Chair



Solvi Sabol, Clerk of the Board

SS:mbc