



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)**

June 25, 2025 - 9:00 a.m.

**Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California 95603
Teleconference Location
Colfax City Hall, 33 S Main Street, Colfax, CA 95713**

Roll Call – Present: Ben Brown, Trinity Burruss, Amanda Cortez, Anthony DeMattei, Alice Dowdin Calvillo, Bruce Houdesheldt - Chair, Suzanne Jones – Vice Chair

Absent: Ken Broadway, Dan Wilkins

Agenda Review

No changes to the agenda as posted.

AB 2449

No action necessary.

Approval of Action Minutes – May 28, 2025

Upon motion by Dowdin Calvillo, seconded by Cortez, May 28, 2025 minutes were approved by the following roll call vote:

Ayes: Brown, Burruss, Cortez, De Mattei, Dowdin Calvillo, Houdesheldt, Jones

Noes: None

Abstain: None

Absent: Broadway, Wilkins

Public Comment

Public comment was provided by Sela Greenhouse, City of Lincoln resident, who expressed her dissatisfaction with the transit system.

CONSENT CALENDAR: Placer County Transportation Planning Agency (PCTPA)

Items 1, 2, and 3, as shown below, were removed from the Consent Calendar.

A motion to approve Consent Calendar Items 4 through 13 listed below made by Jones and seconded by Cortez. The motion passed by the following roll call vote:

Ayes: Brown, Burruss, Cortez, De Mattei, Dowdin Calvillo, Houdesheldt, Jones

Noes: None

Abstain: None

Absent: Broadway, Wilkins

1. Approve Interstate 80 Auxiliary Lanes Project: Dokken Engineering Construction Support Services Letter of Task Agreement #25-01 - \$104,544.16

2. Accept Completed Triennial Performance Audits for Auburn Transit, Placer County Transit, Roseville Transit, Placer County Transportation Planning Agency, and the Western Placer Consolidated Transportation Services Agency: FYs 2021/22 to 2023/24
3. Amend the Master Agreement with WSP for a One-Year Extension and Total Compensation Amount Not-to-Exceed \$869,000 and Approve a Bus Stop Facilities Assessment and Improvement Plan: WSP Consultant Services Letter of Task Agreement #25-01 - \$150,000
4. Reallocate Bicycle/Pedestrian LTF Funds from the City of Colfax to the City of Roseville
5. Approve FY 2024/25 City of Roseville Claim for Local Transportation Funds (LTF) - \$10,865,437
6. Approve FY 2024/25 City of Roseville Claim for State Transit Assistance (STA) - \$1,468,986
7. Approve FY 2024/25 City of Roseville Claim for State of Good Repair (SGR) Program Funds - \$229,455
8. Approve FY 2024/25 City of Roseville Claim for Local Transportation Funds (LTF) Bicycle and Pedestrian Funds - \$841,644
9. Approve FY 2024/25 City of Auburn Claim for Local Transportation Funds (LTF) Bicycle and Pedestrian Funds - \$74,769
10. Approve FY 2024/25 City of Lincoln Claim for Local Transportation Funds (LTF) Bicycle and Pedestrian Funds - \$169,234
11. Accrue TDA Funds from Previous Fiscal Years to FY 2025/26
12. Approve Letter of Task Agreement for Fiscal Compliance Audit Services for FY 2024/25 – 2026/27: Richardson & Company, LLP - \$256,300
13. Approve Master Agreement Extension and Letter of Task Agreement for Transportation Stakeholder Outreach and Cultural Engagement Support for FY 2025/26 – 2027/28 with Latino Leadership Council (LLC) - \$45,000

Consent Calendar Item 2

2. Accept Completed Triennial Performance Audits for Auburn Transit, Placer County Transit, Roseville Transit, Placer County Transportation Planning Agency, and the Western Placer Consolidated Transportation Services Agency: FYs 2021/22 to 2023/24

Public comment provided by:

- Mr. Eakland, City of Rocklin resident, requested that Placer County Transit submit detailed annual reports to the PCTPA Board.

A motion to approve Consent Calendar Item 2 was made by Jones and seconded by DeMattei.

The motion passed by the following roll call vote:

Ayes: Brown, Burruss, Cortez, De Mattei, Dowdin Calvillo, Houdesheldt, Jones

Noes: None

Abstain: None

Absent: Broadway, Wilkins

Consent Calendar Item 3

3. Amend the Master Agreement with WSP for a One-Year Extension and Total Compensation Amount Not-to-Exceed \$869,000 and Approve a Bus Stop Facilities Assessment and Improvement Plan: WSP Consultant Services Letter of Task Agreement #25-01 - \$150,000

Public comment provided by:

- Mr. Eakland, a City of Rocklin resident, provided public comment expressing concerns regarding the WSP’s scope of work as well as the existing deficiencies in Placer County Transit bus stop infrastructure. For full remarks, refer to the June 25 meeting video.

Vice Chair Jones requested that Mr. Eakland’s concerns be forwarded to the appropriate agency.

A motion to approve Consent Calendar Item 3 was made by Jones and seconded by Brown.

The motion passed by the following roll call vote:

Ayes: Brown, Burruss, Cortez, De Mattei, Dowdin Calvillo, Houdesheldt, Jones

Noes: None

Abstain: None

Absent: Broadway, Wilkins

Consent Calendar Item 1

1. Approve Interstate 80 Auxiliary Lanes Project: Dokken Engineering Construction Support Services Letter of Task Agreement #25-01 - \$104,544.16

Public comment provided by:

- Mr. Garabedian expressed his opposition to the modification to the I-80 Douglas Boulevard interchange. For full remarks, refer to the June 25 meeting video.
- Mr. Eakland expressed his support for I-80 Auxiliary Lanes Project.

A motion to approve Consent Calendar Item 1 was made by Jones and seconded by Dowdin Calvillo. The motion passed by the following roll call vote:

Ayes: Brown, Burruss, Cortez, De Mattei, Dowdin Calvillo, Houdesheldt, Jones

Noes: None

Abstain: None

Absent: Broadway, Wilkins

CONSENT CALENDAR: Western Placer Consolidated Transportation Services Agency (WPCTSA)

1. Approve the FY 2025/26 WPCTSA Budget
2. Approve Letter of Task Agreement for Fiscal Audit Services for FY 2024/25 – FY 2026/27: Richardson & Company: \$20,100

A motion to approve the WPCTSA Consent Calendar items was made by Dowdin Calvillo and seconded by Jones. The motion passed by the following roll call vote:

Ayes: Brown, Burruss, Cortez, De Mattei, Dowdin Calvillo, Houdesheldt, Jones

Noes: None

Abstain: None

Absent: Broadway, Wilkins

PUBLIC HEARING: Placer County Airport Land Use Compatibility Plan (ALUCP) Funding Policy Amendment

David Melko, Principal Transportation Planner

1. Approve proposed ALUCP Funding Policy Amendment
2. Find that the amendment is not a project or an activity subject to the California Environmental Quality Act.
3. Direct the Executive Director to notify local agencies having land use jurisdiction within the Airport Influence Area of each affected airport and Caltrans Division of Aeronautics regarding adoption of this resolution, provide a copy of the funding policy amendment, and take any further actions to carry out the purposes of this resolution.

Chair Houdesheldt opened the public hearing. Public comment was provided by:

- Sean Rabe, City Manager – City of Auburn, expressing his support of the staff recommendations.
- Michael Garabedian thanked the staff for their presentation.

Chair Houdesheldt closed the public hearing.

A motion was made by Dowdin Calvillo and seconded by Cortez. The motion passed by the following roll call vote:

Ayes: Brown, Burruss, Cortez, De Mattei, Dowdin Calvillo, Houdesheldt, Jones

Noes: None

Abstain: None

Absent: Broadway, Wilkins

FY 2026-2030 Bicycle/Pedestrian Local Transportation Fund (LTF) Cash Management Plan and Amendment of PCTPA Transportation Development Act (TDA) Guidelines

Cory Peterson, Senior Transportation Planner

1. Approve the FY 2026-2030 Bicycle/Pedestrian LTF Cash Management Plan
2. Approve the establishment of a new Revolving Match Fund (RMF) as provided; and amend the PCTPA TDA Guidelines to reflect the new RMF

A motion was made by DeMattei and seconded by Jones. The motion passed by the following roll call vote:

Ayes: Brown, Burruss, Cortez, De Mattei, Dowdin Calvillo, Houdesheldt, Jones

Noes: None

Abstain: None

Absent: Broadway, Wilkins

Completion of the Short Range Transit Plan for Auburn Transit, Placer County Transit, and Roseville Transit

Mike Costa, Principal Transportation Planner

1. Accept the Short-Range Transit Plan (SRTP) prepared for Auburn Transit, Placer County Transit (PCT), and Roseville Transit as completed and support implementation of the SRTP's recommendations in partnership with, and agreement by, the region's transit operators and local jurisdictions receiving transit services.

Public comment provided by:

- Peter Eakland, City of Rocklin resident
- Jason Shykowski, Public Works Director – City of Roseville
- Michael Garabedian, City of Lincoln resident

A motion was made by Dowdin Calvillo and seconded by Cortez. The motion passed by the following roll call vote:

Ayes: Brown, Burruss, Cortez, De Mattei, Dowdin Calvillo, Houdesheldt, Jones

Noes: None

Abstain: None

Absent: Broadway, Wilkins

SR 65 Express Toll Lanes Environmental Revalidation Contract Award Action

Rick Carter, Deputy Executive Director

1. Authorize the Executive Director to negotiate and execute the following sole source agreements with Mark Thomas & Company, Inc. to prepare addenda and revalidations of the State Route 65 Capacity and Operational Improvements Project (the "Corridor Project") and I-80/SR 65 Interchange Improvements Project (the "Interchange Project") environmental documents to include the change from HOV lanes to express tolled lanes:
 - a. Master Agreement in an amount not to exceed \$500,000
 - b. Letter of Task Agreement No. 25-01 consistent with the consultant's proposal in an amount not to exceed \$423,120

Public comment provided by Peter Eakland, City of Rocklin resident.

A motion was made by Jones and seconded by Brown. The motion passed by the following roll call vote:

Ayes: Brown, Burruss, Cortez, De Mattei, Dowdin Calvillo, Houdesheldt, Jones

Noes: None

Abstain: None

Absent: Broadway, Wilkins

Executive Director's Report: *Matt Click, Executive Director*

Grant Activity

- **CTC – Solutions for Congested Corridors Grant**
 - *Project:* Placer-Sac Gateway Plan
 - *Amount Requested:* \$26.4M (Placer share) - \$19M was largest share was Rocklin Road Interchange. The awarded projects went most toward transit projects.
 - *Largest Component:* Rocklin Road Interchange
 - *Outcome:* Not awarded
 - *Next Steps:* After-Action Review initiated; debrief scheduled with CTC staff in July
- **US DOT – BUILD Grant**
 - *Project:* SR 65 General Purpose and Auxiliary Lane
 - *Amount Requested:* \$22M
 - *Status:* Pending; award announcements expected by June 28
 - *Support:* *Congressman Kevin Kiley has been a steadfast supporter of the application*
- **US DOT – Build America Bureau: Regional Infrastructure Accelerator Grant**
 - *Project:* SR 65 Express Toll Lane (ETL)
 - *Amount Requested:* \$2M
 - *Status:* Submitted June 18; intended to help fund design work for SR 65 ETL and pursue tolling authority
 - *Funding:* Federal funds with no local match required
 - *Purpose:* Helps "get your house in order" to enter the credit pipeline for future financing
 - *Decision Timeline:* Will find out the outcome over the summer

SR 65 – Express Toll Lane (ETL)

- *Purpose:* *Environmental Revalidation*
- *Timeline:* *10-month schedule*

I-80 Ribbon Cutting

- *Held:* Morning of June 19th
- *Speakers:* Congressman Kiley and Director Broadway spoke

2050 Regional Transportation Plan (RTP) DRAFT

- Draft released to the public: Mid-July
- Public Hearing held at August Board meeting

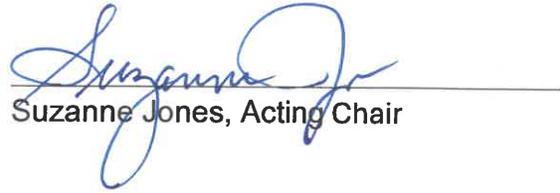
Other Announcements

- **July Board of Directors (BOD) Meeting - Cancelled**
- **Executive Director PTO – Out of office: July 5–23**

ADJOURN: The meeting adjourned at approximately 10:32 AM. A video of this can be viewed here: [June 25 2025 PCTPA Board Mtg](#)



Matt Click, Executive Director



Suzanne Jones, Acting Chair



Solvi Sabol, Clerk of the Board