



MINUTES

**REGULAR MEETING OF THE
Placer County Transportation Planning Agency
Western Placer Consolidated Transportation Services Agency
Airport Land Use Commission**

**March 27, 2019 at 9:00 AM
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue
Auburn, CA 95603**

ROLL CALL

John Allard
Ken Broadway
Trinity Burruss, Vice Chair
Clark-Crets
Gore
Jim Holmes, Chair
Paul Joiner
Cheryl Maki
Jaime Wright

STAFF

Kathleen Hanley
Aaron Hoyt
Shirley LeBlanc
Mike Luken, Executive Director
Luke McNeel-Caird, Deputy Executive Director
David Melko
Solvi Sabol

CLOSED SESSION

After the PCTPA Board returned from Closed Session, Chair Holmes announced that a conference was held with legal counsel and staff on the closed session item identified on the agenda and that the PCTPA Board gave direction to staff.

APPROVAL OF ACTION MINUTES – FEBRUARY 27, 2019

Upon motion by Joiner and second by Broadway, the minutes of February 27, 2019 minutes were unanimously approved.

PUBLIC COMMENT

There was no public comment received.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY

It was moved, seconded (Broadway/Gore) and passed by unanimous vote that the following PCTPA Consent items be approved:

1. FY 2018/19 Low Carbon Transit Operations Program (LCTOP) Fund Allocation Estimate
2. FY 2019/20 Preliminary State of Good Repair (SGR) Fund Allocation Estimate
3. FY 2018/19 City of Rocklin Claim for Transportation Development Act (TDA) Bicycle and Pedestrian Funds - \$132,262

CONSENT CALENDAR: WESTERN LACER COUNTY TRANSPORTATION PLANNING AGENCY

It was moved, seconded (Broadway/Gore) and passed by unanimous vote that the following Consent items be approved:

1. FY 2018/19 Budget Amendment #2

PUBLIC HEARING: AIRPORT LAND USE COMMISSION – PLACER COUNTY GOVERNMENT CENTER MASTER PLAN UPDATE CONSISTENCY REVIEW

DETERMINATION: David Melko, Senior Transportation Planner, presented the staff report and gave an overview of the of the Placer County Government Center as it relates to the Airport Land Use Commission.

It was moved, seconded (Joiner/Allard) to find that the Placer County Government Center Master Plan Update, including General Plan Amendment, Auburn/Bowman Community Plan Amendment, Rezone and Zoning Text Amendment is consistent with the Placer County Airport Land Use Compatibility Plan subject to the recommendations shown on Attachment 1 as provided in the agenda packet.

SACOG METROPOLITAN TRANSPORTATION PLAN/SUSTAINABLE COMMUNITIES STRATEGY ELECTED OFFICIALS PRESENTATION

Mike Luken, Executive Director, introduced James Corless, SACOG Executive Director, who provided a presentation on the Metropolitan Transportation Plan/Sustainable Communities Strategy.

FY 2018/19 OVERALL WORK PROGRAM (OWP) AND BUDGET – AMENDMENT #2

Luke McNeel-Caird, Deputy Executive Director, presented the staff report. It was moved/seconded (Gore/Broadway) and passed by unanimous vote that the Board adopt Resolution No. 19-02, approving the FY 2018/19 Overall Work Program and Budget (OWP) – Amendment #2; and authorize the Executive Director to submit the OWP to Caltrans.

APPOINTMENT OF CAPITOL CORRIDOR JOINT POWERS AUTHORITY REPRESENTATIVES FROM THE PCTPA BOARD

Mike Luken, Executive Director, presented the staff report. It was moved/seconded (Joiner/Broadway) to appoint John Allard as a regular member and Cheryl Maki as an Alternate (with Chair Holmes continuing as a regular member) to served on the Capitol Corridor Joint Powers Authority Board of Directors.

TRANSPORTATION FUNDING OUTREACH – POLLING UPDATE

Mike Luken, Executive Director, introduced Curt Below, FM3 who presented on the February 2019 transportation-funding polling of south Placer County. Mike Luken provided information on the next steps of the funding strategy process.

EXECUTIVE DIRECTOR'S REPORT

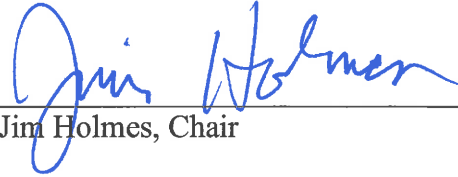
Mike Luken, Executive Director, explained that the Executive Director's report was provided in the agenda. Mr. Luken reported that Caltrans will start turning on the ramp meters on from Monday through Friday 6 am to 6 pm, and Saturday and Sunday from 10 am to 7 pm. on Highway 65 in the next few weeks.

ADOURN

Chair Holmes adjourned the meeting at approximately 11:00 a.m.



Mike Luken, Executive Director



Jim Holmes, Chair

A video of this meeting is available online at <http://pctpa.net/agendas2019/>.