



## 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)**

**February 25, 2026 - 9:00 a.m.  
Placer County Board of Supervisors Chambers  
175 Fulweiler Avenue, Auburn, California 95603**

**Roll Call – Present:** Ken Broadway, Ben Brown, Trinity Burruss, Amanda Cortez, Anthony DeMattei, Alice Dowdin Calvillo, Bruce Houdesheldt, Suzanne Jones - Chair, Dan Wilkins

### **Agenda Review**

No changes to the agenda as posted.

### **Approval of Action Minutes – January 28, 2026**

A motion to approve January 28, 2026 Action Minutes was made by Dowdin Calvillo and seconded by Burruss. The motion passed unanimously.

### **Public Comment**

There was no public comment provided.

### **CONSENT CALENDAR: Placer County Transportation Planning Agency (PCTPA)**

A motion to the PCTPA Consent Calendar items as shown below was made by Broadway and seconded by Burruss. The motion passed unanimously.

1. Approve Salary Schedule Amendment – New Classification
2. Approve Preliminary LTF Finding of Apportionment, STA Fund Estimate, and SGR Fund Estimate for Fiscal Year 2026/27
3. Accept FY 2024/25 PCTPA Audited Financial Statement & TDA Compliance Report
4. Approval of 2025/26 County of Placer Claim for Local Transportation Funds (LTF) - \$7,479,660
5. Approval of 2025/26 County of Placer Claim for State Transit Assistance (STA) - \$1,161,120
6. Approval of 2025/26 County of Placer Claim for State of Good Repair (SGR) - \$395,583

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

A motion to the WPCTSA Consent Calendar item as shown below was made by Dowdin Calvillo and seconded by Cortez. The motion passed unanimously.

1. Approve Salary Schedule Amendment – New Classification

### **FY 2025/26 Overall Work Program and Budget – Amendment #2**

*Presentation provided by: Jodi LaCosse, Fiscal Administrative Officer*

Motion by Dowdin Calvillo, seconded by Cortez to adopt Resolution 26-07 approving Amendment #2 of the FY 2025/26 Overall Work Program and Budget (OWP) and authorize the Executive Director to submit to Caltrans. Motion passed unanimously.

### **Placer Rides Program Administration Contract Approval**

*Presentation:* Mike Costa, Principal Transportation Planner. Mr. Costa introduced Tony Hill, Chief Executive Officer, and Kristin Bragg, Director of Operations at MOVE.

*Public comment:* Peter Eakland, a Rocklin resident, expressed general support for the Placer Rides Program and noted that the service should be marketed along with public transit as a transportation option.

Motion by Houdesheldt, seconded by Dowdin Calvillo to authorize the Executive Director to negotiate and sign a Master Agreement and two Letter of Task Agreements (LOTAs) with MOVE to administer the Placer Rides Program. Motion passed unanimously.

### **Annual Unmet Transit Needs Assessment Report and Findings for FY 2026/27**

*Presentation provided by Mike Costa, Principal Transportation Planner*

Public comment was provided by Peter Eakland, Rocklin resident, who provided written public comment which was shared with the Board. He requested that service requests #10 and #26 on Wildcat Boulevard be reclassified from “Not an Unmet Transit Need” to “Unmet Transit Need.” He noted the corridor’s high residential density, major trip generators, and transit performance support fixed-route service, and expressed concern that current criteria may overlook these factors.

Motion by Burruss, seconded by Brown, to adopt Resolution No 26-08 making the findings and recommendations as follows: (1) There are no unmet transit needs in FY 2025/26 that are reasonable to meet for implementation in FY 2026/27, and (2) the Annual Unmet Transit Needs Assessment Report for Fiscal Year 2026/27 is accepted as complete. Motion Passed unanimously.

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

#### **CALIFORNIA TRANSPORTATION COMMISSION – January 29, 2026**

- Matt reported on PCTPA’s recent hosting of the California Transportation Commission (CTC), noting it provided an opportunity to showcase Placer County and its municipalities while engaging Commissioners and staff responsible for state transportation funding decisions.

Matt also recapped a tour held with CTC Commissioners and executive staff, led by Rocklin City Manager Aly Zimmerman and Sierra College President Willy Duncan. The tour highlighted the need for improved bicycle and pedestrian connectivity between Sierra College and the surrounding economic development areas, including the Rocklin Road interchange and underpass. President Duncan led the tour of Sierra College’s new 100-bed student dormitory.

Matt reported that the CTC meeting and reception were well attended. Photos from the tour and reception were shared with the Board.

#### **80/65 INTERCHANGE, VALUE ENGINEERING WORKSHOP– March 2<sup>nd</sup> and 3<sup>rd</sup>**

- Matt reported that an I-80/SR 65 Value Engineering (VE) workshop will be hosted by Jacobs Engineering bringing together consultants, member jurisdictions, and safety partners, including the CHP. The workshop will evaluate potential improvements to the interchange, including both operational strategies and

infrastructure modifications. The goal is to identify cost-effective approaches to improve traffic flow that do not require the ultimate buildout configuration and to develop a three- to five-year package to pursue grant funding.

## GRANT ACTIVITY

- **US DOT's Build America Bureau – Regional Infrastructure Accelerator Grant**
  - *Amount Requested:* \$2M. No local match required.
  - *Timeline:* Waiting announcement.
- **US DOT's BUILD Grant in 2026**
  - *Project:* Fund construction of I-80/Rocklin Road Interchange. Construction ready.
  - *Proposed Funding Request:* \$20-\$25 M (approx.) Local match secured. City of Rocklin will be the applicant.
  - *Grant Application:* Due in February, consultant services provided by The Ferguson Group

## OTHER UPDATES

- **Federal Funding – STBG and CMAQ Projects**
  - Finalizing our master list of priority projects to submit to SACOG
- **Small City Funding**
  - AB 2679 was filed by Assemblywoman Hadwick will run bill. She was successful in getting four co-authors including a Democrat from Los Angeles.
  - *Purposed:* Increase the funding floor to \$200,000.
- **SR 65 – Phase 1 Improvements**
  - We are continuing the process with the goal of obtaining regulatory approvals and permits and list by end of 2026; start construction in early 2027.
- **Congressionally Directed Spending (CDS) formerly Earmarks**
  - PCTPA will not be pursuing CDS for 2027. If the cities, town, and/or county are planning on applying for CDS funds, we are available to provide letters of support.
- **April 29 PCTPA Meeting**
  - We may go dark in April due to county scheduling conflicts. We will keep the Board apprised.

Chair Jones reported on her recent attendance at the National Association of Counties (NACo) Legislative Conference. She highlighted the proposed Surface Streets Transportation bill, which seeks to direct more funding to local governments. Chair Jones shared key statistics on county responsibilities for roads, bridges, public transit, and airports. She also noted NACo policy initiatives, including proposals to repurpose abandoned rail lines for parks and trails.

Matt added that NACo is supporting the BASICS Act, which would adjust the federal transportation funding split between states and MPOs/RPOs. He noted that official positions are still forming as Congress approaches reauthorization.

Director Houdesheldt reported on the Capitol Corridor Joint Powers Authority (CCJPA) Board meeting, noting the initiation of a Vision Plan—the first in a decade. He and Director Broadway met with the consultant facilitating the effort, and a small ad-hoc group of CCJPA members will meet over the year to develop the plan.

It was noted that eight of nine Board Members will be attending Cap-to-Cap and there is interest in a sit-down with federal advocate Mike Miller from TFG on Sunday.

**ADJOURN:** The meeting adjourned at approximately 9:58 AM. A video of this meeting can be viewed here: [Feb 25 2026 PCTPA Board of Directors video](#)



Matt Click, Executive Director



Suzanne Jones, Chair



Solvi Sabol, Clerk of the Board