



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)**

**January 28, 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 – December 3, 2025

Upon motion by Cortez, seconded by Burruss, the December 3, 2025 minutes were unanimously approved.

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 Dowdin Calvillo and seconded by Houdesheldt. The motion passed unanimously.

1. Approve FY 2025/26 City of Lincoln Claim for Local Transportation Funds (LTF) - \$3,947,448
2. Approve FY 2025/26 City of Lincoln Claim for State Transit Assistance (STA) - \$610,321
3. Approve SR 49 Sidewalk Gap Closure Project Management Contract Amendment - \$11,536
4. Approve 2026 Revised PCTPA Board Meeting Schedule
5. Adopt Revised 2026 Regional Transportation Improvement Program

FY 2026/27 Preliminary Overall Work Program and Budget

Presentation provided by: Jodi LaCosse, Fiscal Administrative Officer

Upon motion by Dowdin Calvillo, seconded by Brown, the Board unanimously approved the preliminary draft FY 2026/27 Overall Work Program (OWP) and Budget to Caltrans.

Placer-Sacramento Gateway Plan Update Consultant Contract Award

David Melko, Principal Transportation Planner

David Melko presented an overview of the Gateway Plan Update, including background on prior state funding awards, corridor limits, project partners, funding opportunities, and the proposed schedule, which targets plan completion by October 2026 to support future state grant applications. Luke McNeel Caird of Jacobs reviewed the project scope, schedule, and funding context.

Board members discussed the state's strategic goals, funding competitiveness, corridor boundaries, transit opportunities, and safety considerations. Staff responded to questions and provided clarification.

Public comment was provided by Peter Eakland, Rocklin Resident.

Upon motion by Houdesheldt, seconded by Cortez, the Board unanimously:

1. Authorized the Executive Director to execute agreements for the Placer-Sacramento Gateway Plan Update, including:
 - o Master Agreement with Jacobs, not to exceed \$500,000;
 - o Task Agreement No. 26-01 with Jacobs, not to exceed \$500,000; and
 - o Cooperative Agreement with the Sacramento Transportation Authority (STA) for \$65,000 in matching funds.

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

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
- **CTC Solutions for Congested Corridors Program (SCCP) – Cycle 5**
 - *Project:* Placer-Sacramento Gateway Plan Update. Will likely include the Rocklin Road interchange project and other RTL projects to be defined.
 - *Amount:* \$25 - \$40 M
 - *Status:* RFP will out early November.
 - *Notes:* Update will allow us to go after SCCP Cycle 5 grant.

OTHER UPDATES

- **STBG and CMAQ – Federal Six County Funding Round**
 - Working with members and SACOG on developing a Placer list of projects.
 - We will likely bring a list of projects for Board approval in March.
- **Small City Funding**
 - Assemblyman Hadwick will run bill. Looking for other authors.
- **SR 65 – Phase 1 Improvements**
 - *Next Steps:* Seek regulatory approvals and permits by end of 2026; Start construction in early 2027
- **SR 65 – Express Toll Lane**
 - *Status:* Work progressing on environmental revalidation, future phases of work are RIA grant dependent.

- **80/65 Interchange – Value Engineering Workshop**
 - *Project:* Develop capital and operational solutions that align with potential funding.
 - Workshop is anticipated to be early March
- **Hosting California Transportation Commission – January 2026**
 - CTC Meeting taking place on January 29th and 30th @TheGrounds
 - We will have a tour the morning of Jan 29th which will begin at 10 a.m. to show them the Rocklin Road Interchange. Willy Duncan - Sierra College President, and Allie Zimmermann – Rocklin City Manager will lead the tour of CTC Commissioners and staff as well as Caltrans officials.
 - CTC Reception on January 29th @TheGrounds
- **SPEED Act Support Letters to U.S. Senators**
 - Federal legislation intended to streamline the environmental review process under NEPA by reducing duplication with CEQA and establishing clearer timelines for project approvals, including a proposed 60-day approval timeframe.
 - The House has passed the legislation. Senate support is now needed.
 - Letters of support have been drafted to Senators Schiff and Padilla and will be sent on behalf PCTPA.
- **I-80 Auxiliary Lanes – Title Transfer to Caltrans**
 - The SPRTA Board meeting immediately following the PCTPA Board meeting, will consider an action to transfer title of a small slice of land back to Caltrans that was previously acquired as part of this project.
- **Signature Authority / Leadership Coverage**
 - Solvi Sabol will be given signature authority and provide leadership coverage during the Executive Director’s absence.

ADJOURN TO CLOSED SESSION

The Board adjourned to closed session pursuant to (1) Government Code 54957: Public Employee Performance Evaluation – Executive Director and (2) Government Code 54957.6: Conference with Labor Negotiator: Agency Designated Representative: Agency Chair
Unrepresented Employee: Executive Director

OPEN SESSION: EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT AMENDMENT

Chair Jones moved to recommend that the Board approve an amendment to Executive Director Matt Click’s employment agreement, reflecting a five percent (5%) salary increase to an annual salary of \$340,149.60 effective January 1, 2025, and extending the agreement by two years through December 31, 2030. All other terms and conditions of the employment agreement remain unchanged.

General Counsel Osman Mufti noted that, pursuant to Government Code §54957, the Board is required to orally report a summary of the Executive’s compensation prior to taking action.

Motion by Chair Jones, seconded by Dowdin Calvillo, carried unanimously. A copy of the final agreement will be available for public inspection following execution by all parties.

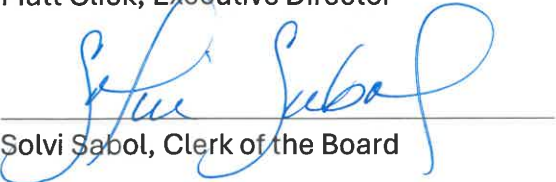
ADJOURN: The meeting adjourned at approximately 10:32 AM. A video of this meeting can be viewed here: [Jan 28 2026 PCTPA Board Meeting Video](#)



Matt Click, Executive Director



Suzanne Jones, Chair



Solvi Sabol, Clerk of the Board