



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)**

March 25, 2026 - 9:00 a.m.

**Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California 95603**

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

Agenda Review

No changes to the agenda as posted.

Approval of Action Minutes – February 25, 2026

A motion to approve February 25, 2026 Action Minutes was made by Dowdin Calvillo and seconded by Cortez. 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 Dowdin Calvillo and seconded by Burruss. The motion passed unanimously.

1. Accept the FY 2023/24 City of Roseville TDA Financial Audit
2. Approve Revised Travel Policy and Procedures
3. Approve FY 2025/26 City of Rocklin Claim for Local Transportation Funds (LTF) - \$5,297,921
4. Approve FY 2025/26 City of Rocklin Claim for State Transit Assistance (STA) - \$893,437
5. Approve FY 2025/26 Town of Loomis Claim for Local Transportation Funds (LTF) - \$484,308
6. Approve FY 2025/26 Town of Loomis Claim for State Transit Assistance (STA) - \$50,724

PUBLIC HEARING: Consistency Determinations for the Villages 5 and 7 Specific Plan Amendments

Presentation: David Melko, Principal Transportation Planner.

Public comment: Mel Pabalinas, City of Lincoln, expressed support for staff's recommendations. Phil Rodriguez, Lewis Planned Communities, expressed support for staff's recommendations.

Motion by Dowdin Calvillo, seconded by DeMattei to find the Village 5 Specific Plan Amendment consistent with the Placer County Airport Land Use Compatibility Plan, subject to previously approved conditions. Motion carried unanimously.

Motion by Dowdin Calvillo, seconded by DeMattei to find the Village 7 Specific Plan Minor Amendment consistent with the Placer County Airport Land Use Compatibility Plan, subject to previously approved conditions. Motion carried unanimously.

Motion to Dowdin Calvillo, seconded by DeMattei to authorize the Executive Director to submit the consistency determination letters to the City of Lincoln regarding the above mentioned determinations. Motion carried unanimously.

State Legislative Program for 2026

Presentation provided by Matt Click. Mr. Click introduced PCTPA's state legislative advocate, Mark Watts, Dodd & Chabaan Strategies, LLC.

Motion by Brown, seconded by Cortez to adopt the State Legislative Program for 2026 as provided and direct staff and State Advocate to represent these positions with electeds and agencies in Sacramento. Motion carried unanimously.

Federal Legislative Program for 2026

Presentation provided by Matt Click, Executive Director. Mr. Click introduced PCTPA's federal advocate, Mike Miller, The Ferguson Group (TFG).

Motion by Burruss, seconded by Dowdin Calvillo to adopt the Federal Legislative Program for 2026 as provided and direct staff and federal advocates to represent these positions. Motion carried unanimously.

Draft Bicycle/Pedestrian LTF Revolving Match Fund Guidelines and Call for Projects

Presentation provided by Cory Peterson, Senior Transportation Planner

Public comment: Kris Johnson asked about eligible uses for the grants. Staff clarified that the grants are restricted to matching funds for other grants and may be used for any project phase, with priority given to shovel-ready projects. The commenter indicated they would follow up with staff offline.

Motion by Cortez, seconded by DeMattei to approve the draft Bicycle/Pedestrian Revolving Match Fund (RMF) guidelines and release a 2026 call for projects.

Draft Placer Countywide Active Transportation Plan Presentation

Presentation provided by Cory Peterson, Senior Transportation Planner. Mr. Peterson introduced the Placer County Active Transportation Plan (PATP) consultant, Matt Braughton, Kittleson and Associates. Together they provided a presentation to the Board that summarized the work needed to complete the Draft PATP and outline next steps. This presentation was provided for information only.

Draft Countywide Zero Emission Vehicle Infrastructure Plan Presentation

Presentation provided by David Melko, Principal Transportation Planner. Mr. Melko introduced Zero Emission Vehicle (ZEV) infrastructure consultant, Sam Pournazeri, Pournazeri, ICF. The

Board received an overview of the Draft Countywide Zero Emission Vehicle Infrastructure Plan for Placer County. This presentation was provided for information only.

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

I-80 SR 65 VALUE ENGINEERING SESSION - March 2 and 3 , 2026

- Matt reported on the recent value engineering workshop for the I-80/SR 65 Interchange project, which is estimated at \$800 million at full buildout. This cost exceeds available funding.

The workshop brought together all consultants who had previously worked on the project along with a stakeholder group to explore options for pivoting to a more financially feasible approach. The discussion focused on near-term traffic problems, the urgency created by impending development pressures on the interchange at Interstate 80, and how to structure work into \$50–\$75 million phases aligned with available grant opportunities and construction packaging.

Participants divided into breakout groups and collectively generated 20 unique project ideas ranging in cost from \$25 million to \$80 million. The consultant team is now analyzing those ideas, and the Board can expect a presentation in the summer. The resulting package of projects will be incorporated into PCTPA's three-year lookahead for state and federal grant funding.

GRANT ACTIVITY

- **US DOT's Build America Bureau – Regional Infrastructure Accelerator (RIA) Grant - \$2M**
 - Timeline: Waiting announcement.
- **US DOT's BUILD Grant for Rocklin Road Interchange: \$20 - \$25M**
 - Timeline: Waiting announcement.
- **NEW! CTC Active Transportation Plan (ATP) – Cycle 8: \$20M (approximately)**
 - Timeline: Summer 2026. Currently developing.
- **CTC Solutions for Congested Corridors Program – Cycle 5: \$25 - \$40M**
 - Timeline: Fall 2026. Currently evaluating.

OTHER UPDATES

- **Federal Funding – STBG and CMAQ Projects**
 - Finalizing our master list of priority projects to submit to SACOG
- **Small City Funding**
 - AB 2679 which would have increased the RMRA funding floor to \$200,000 will not be heard in the Transportation Committee this session; staff and state advocate are exploring options for the fall and next year.
- **SR 65 – Phase 1 Improvements**
 - We are continuing the process with the goal of obtaining regulatory approvals and permits to list by end of 2026; construction start timeline: early 2027
- **SR 65 – Express Toll Lanes**
 - Environmental revalidation is ongoing. Future phases of work is RIA grant dependent.

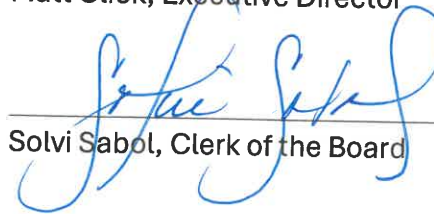
ADJOURN: The meeting adjourned at approximately 10:54 PM. A video of this meeting can be viewed here: [PCTPA March 25 2026 Board Meeting Video](#).



Matt Click, Executive Director



Suzanne Jones, Chair



Solvi Sabol, Clerk of the Board