



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 27, 2024 - 9:00 a.m.
Placer County Planning Commission Hearing Room
3091 County Center Drive, Auburn, California**

ROLL CALL

Sandy Amara
Ken Broadway, Chair
Trinity Burruss
Amanda Cortez
Jim Holmes
Bruce Houdesheldt
Paul Joiner
Suzanne Jones
Dan Wilkins

STAFF

Rick Carter
Matt Click
Mike Costa
Jodi LaCosse
David Melko
Cory Peterson
Solvi Sabol
LEGAL COUNSEL
DeeAnne Gillick

Chair Broadway provided direction on the procedures for participating remotely. Staff reports and a video of this meeting are available at: <https://www.pctpa.net/pctpa-board-meetings>

AGENDA REVIEW

There were no changes to the agenda as presented.

AB 2449

Matt Click informed the Board that no action is necessary on this item.

APPROVAL OF ACTION MINUTES – January 24, 2024

Upon motion by Holmes and second by Cortez, the January 24, 2024 action minutes were by the following roll call vote:

AYES: Broadway, Cortez, Holmes, Joiner, Jones
NOES/ABSTAIN: Houdesheldt (Abstain)
ABSENT: Amara, Burruss, Wilkins

PUBLIC COMMENT:

No public comment was provided. Public comment was provided by Peter Eakland, Rocklin resident.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY

Upon motion by Houdesheldt and second by Joiner, the PCTPA Consent Calendar items as shown below were approved by the following roll call vote:

AYES: Broadway, Burruss, Cortez, Holmes, Houdesheldt, Joiner, Jones
NOES/ABSTAIN: None
ABSENT: Amara, Wilkins

1. Interstate 80 Auxiliary Lanes Project: Dokken Engineering Construction Support Services Letter of Task Agreement #23-01 Amendment #2 - \$212,945.40
2. Amendment to the Town of Loomis' STBG Paving Project's Scope of Work for FFY 2026/27
3. Reprogramming STBG funding from the City of Rocklin's Citywide Roadway Resurfacing Project (\$2,335,000) and Whitney Ranch/University Ave Roundabout Project (\$1,216,854) to the new At-Grade Railroad Roadway and Pedestrian Improvements Project (\$3,551,854)
4. Reprogramming \$503,000 in CMAQ funding from the City of Rocklin's Whitney Ranch/University Ave. Roundabout Project to the I-80/Rocklin Rd. Interchange Improvements Project
5. FY 2023/24 City of Rocklin Claim for Local Transportation Funds (LTF) - \$4,940,006
6. FY 2023/24 City of Rocklin Claim for State Transit Assistance (STA) - \$328,599
7. FY 2023/24 City of Rocklin Claim for Local Transportation Funds (LTF) Bicycle and Pedestrian Funds - \$286,000

FY 2023 OVERALL WORK PROGRAM AND BUDGET – AMENDMENT #3

Presentation provided by Jodi LaCosse, Fiscal Administrative Officer

Upon motion by Holmes and second by Cortez, the Board adopt Resolution 24-08 approving Amendment #3 of the FY 2023/24 Overall Work Program (OWP) and Budget as provided and authorized the Executive Director to submit to Caltrans by the following roll call vote:

AYES: Broadway, Burruss, Cortez, Holmes, Houdesheldt, Joiner, Jones
NOES/ABSTAIN: None
ABSENT: Amara, Wilkins

PRELIMINARY DRAFT FY 2024/25 OVERALL WORK PROGRAM (OWP) AND BUDGET

Presentation provided by Jodi LaCosse, Fiscal Administrative Officer

Upon motion by Holmes and second by Jones, the Board approved the preliminary draft of FY 2024/25 Overall Work Program (OWP) and Budget as provided by the following roll call vote:

AYES: Amara, Broadway, Burruss, Cortez, Holmes, Houdesheldt, Joiner, Jones
NOES/ABSTAIN: None
ABSENT: Amara, Wilkins

HIGHWAY 49 SIDEWALK GAP CLOSURE PROJECT UPDATE

Presentation provided by Rick Carter, Deputy Executive Director.

Rick provided the Board with a status update on the Highway 49 Sidewalk Gap Closure Project. Specifically, he reported on the current status of the contract advertising process, bids received, and next steps. This item was for information only. No Board action required.

WESTERN PLACER COMPREHENSIVE OPERATONAL ANALYSIS (COA) AND SHORT-RANGE TRANSIT PLAN (SRTP) PROJECT UPDATE

Presentation provided by Mike Costa, Principal Transportation Planner.

Mike introduced the project consultant team represented by Genevieve Evans, LSC, and Eric Bird, WSP. Staff and the team provided the Board with an update on the COA and SRTP. This item was for information only. No Board action required.

REGIONAL TRANSPORTATION PLAN (RTP) 2050 ROUND 2 COMMUNITY OUTREACH SUMMARY

Presentation provided by Cory Peterson, Senior Transportation Planner.

Cory provided the Board with an update on the results of community outreach efforts specific to transportation priorities and projects in Placer County. Community input will be incorporated into the RTP. This item was for information only. No Board action required.

TRAFFIC VOLUME UPDATE

Presentation provided by Cory Peterson, Senior Transportation Planner.

Cory presented the Board with traffic volumes on SR 65 and Interstate 80 in South Placer County and SR 267 in the Tahoe area as compared to the last update which was provided in September 2024. This item was for information only. No Board action required.

EXECUTIVE DIRECTOR'S REPORT

- CTC Road Usage Charge TAC – March 1st
 - ✓ Matt attended the CTC Road Usage Charge TAC meeting. We will continue to monitor as a non-voting member of CARTA.
- Colfax City Manager – March 11th
 - ✓ Matt and Rick met in person with the new Colfax City Manager, Ron Walker. They provided an overview of PCTPA, the organization's role in Placer County, and the agency functions.
- Placer County Association of Realtors (PCAR) Presentation – March 19th
 - ✓ Chair Broadway gave a great presentation to PCAR on the upcoming transportation funding measure.
- Countywide Active Transportation Planning (ATP) Project – March 20th
 - ✓ Cory kicked off the ATP on March 20th with the consultant team that includes Kittleson, Mark Thomas, and AIM Consulting.
 - ✓ In addition to the roadway network, we support and want to invest in our active transportation modes and developing a quantifiable project list that includes sidewalks and bikeways through this project.
- Tahoe Tour with Placer County Public Works Director – March 21st
 - ✓ Matt attended a tour of Tahoe with the new Public Works Director, Derek Gade. This was a good opportunity to become more informed on some of the transportation issues in the eastern portion of Placer County.
- Expenditure Plan Presentations
 - ✓ We are in the process of going to all six municipalities and the Board of Supervisors to present and get approval on the Expenditure Plan.
 - ✓ In April the Placer County Local Transportation Authority (PCLTA) will have the 1st Reading of the Transportation Improvement Plan and Retail Transactions and Use Tax Ordinance – South Placer County, pending required approval of the Expenditure Plan municipalities and Board of Supervisors.
- Cap-to-Cap, Washington DC
 - ✓ We are planning on doing a briefing with our federal advocacy consultant, TFG, at their offices on April 14th
 - ✓ In addition to transportation, TFG may provide a brief overview of broadband. There are potential federal infrastructure opportunities that we are beginning to explore.

DIRECTOR COMMENTS

- Vice Chair Houdesheldt reported on SACOG's Active Transportation Plan. He also noted that public comments and a survey are open for the City of Roseville's 'Transportation 360'. Lastly the bus charging station project has broken ground at Westfield Galleria for Rapid Link.

- There was a Board discussion on the following:
 - ✓ Introductory / discovery phase of the road usage charge pilot program that we are monitoring.
 - ✓ Carpool lanes and the misuse of carpool lanes on I-80.

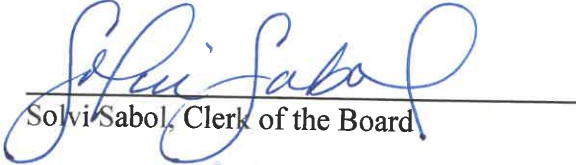
ADJOURN: The meeting adjourned at approximately 10:35 PM. A video of this meeting is available online at <https://www.pctpa.net/2024-03-27-pctpa-board-meeting>.



Matt Click, Executive Director



Ken Broadway, Chair



Solvi Sabol, Clerk of the Board

ss:mbc