



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)**

December 3, 2025 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California 95603
Teleconference Location
Sheraton San Diego Resort, Marina Tower Conf Room, San Diego, CA

Roll Call – Present: Ken Broadway, Ben Brown, Trinity Burruss, Amanda Cortez, Bruce Houdesheldt, Suzanne Jones – Acting Chair, Dan Wilkins

Absent: Anthony DeMattei, Alice Dowdin Calvillo

Agenda Review

No changes to the agenda as posted.

AB 2449

No action necessary.

Approval of Action Minutes – October 29, 2025

Upon motion by Cortez, seconded by Broadway, October 29, 2025 minutes were unanimously approved.

Public Comment

There was no public comment provided.

CONSENT CALENDAR: Placer County Transportation Planning Agency (PCTPA)

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

1. Approval of I-80 / SR 65 Interchange Value Engineering – Letter of Task Agreement #25-01 with Jacobs (\$107,252.32)
2. Approval of Social Services Transportation Advisory Council (SSTAC) Membership
3. Approval of the 2026 PCTPA, PCALUC, WPCTSA, and PCLTA Board Meetings

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

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

1. WPCTSA FY 2024/25 Budget Amendment #1
2. Authorize filing FY 2025/26 Western Placer CTSA Claim for Local Transportation Funds (LTF) - \$1,462,272
3. Authorize filing FY 2025/26 Western Placer CTSA Claim for State Transit Assistance (STA) - \$147,026

PUBLIC HEARING: Studebaker Electric Headquarters General Plan Amendment and Rezone Consistency Determination

Presentation provided by: David Melko, Principal Transportation Planner

Acting Chair Jones opened the public hearing at 9:13 AM.

Public Comment was received by an Auburn landowner (residence of Gary Peters).

Acting Chair Jones closed the public hearing at 9:15 AM.

The applicant's Architect of Record on the project, Jon Deling, provided information on the project.

The Placer County Airport Land Use Commission considered the consistency of the Studebaker Electric Headquarters General Plan Amendment and Rezone with the Placer County Airport Land Use Compatibility Plan (ALUCP). Upon motion by Brown, seconded by Burruss, the Commission unanimously found the proposed General Plan Amendment and Rezone consistent:

- With portions of the three Ag/Res parcels in Zone D.
- With the remaining portions of the three Ag/Res parcels located in Compatibility Zone C2, provided future development meets applicable ALUCP criteria for intensity and open-land requirements, and is subject to a safety evaluation by permitting agencies regarding any potential bulk storage of hazardous materials.
- With the remaining portions of the Ag/Res parcels in Zone C2, provided future development meets ALUCP criteria and is subject to permitting agency safety review for any bulk hazardous materials storage.

Additionally, the Commission authorized the Executive Director to sign and submit a consistency determination letter to Placer County.

Placer County Freeway Service Patrol (FSP) Change Orders

Presentation provided by Solvi Sabol, Planning Administrator / Clerk to the Board

Upon motion by Houdesheldt, seconded by Cortez, the Board unanimously authorized the Executive Director to:

1. Issue Change Order No. 7 for Placer County Freeway Service Patrol Contractor Services Agreement 21-FSP-01 with Extreme Towing, as shown in Attachment 1.
2. Issue Change Order No. 2 for Placer County Freeway Service Patrol Contractor Services Agreement 22-FSP-01 with Sierra Hart Auto, as shown in Attachment 2.

Adoption of the Final Supplemental Environmental Impact Report for the Placer County 2050 Regional Transportation Plan

Presentation provided by Cory Peterson, Senior Transportation Planner and Mike Costa, Principal Transportation Planner

Public comment provided by Peter Eakland, Resident, City of Rocklin

Upon motion by Burruss, seconded by Cortez the Board unanimously approved Resolution No. 25-36 adopting the Final Supplemental Environmental Impact Report (SEIR), adopting a Statement of Findings, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program for the Placer County 2050 Regional Transportation Plan (RTP).

Adoption of the Final Placer County 2050 Regional Transportation Plan

Presentation provided by Cory Peterson, Senior Transportation Planner and Mike Costa, Principal Transportation Planner

Upon motion by Houdesheldt, seconded by Broadway the Board unanimously approved the adoption of the final Placer County 2050 Regional Transportation Plan.

2026 Regional Transportation Improvement Program (RTIP) Adoption

Presentation provided by Mike Costa, Principal Transportation Planner, and Rick Carter, Deputy Executive Director

Upon motion by Broadway, seconded by Burruss, the Board adopted Resolution No. 25-38 adopting the 2026 Regional Transportation Improvement Program (RTIP) for Placer County by a unanimous vote.

Selection of Chair and Vice Chair for 2026

Presentation provided by Matt Click, Executive Director

Upon motion by Broadway, seconded by Houdesheldt, the Board unanimously designated the Board Member representing Placer County to serve as Chair for the 2026 calendar year.

Upon motion by Supervisor Jones, seconded by Burruss, the Board unanimously designate the Board Member representing the City of Auburn to serve as Vice Chair for the 2026 calendar year.

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

GRANT ACTIVITY

- **US DOT's Build America Bureau – Regional Infrastructure Accelerator Grant**
 - *Project:* Fund predevelopment work for SR 65 Express Toll Lanes (ETL)
 - *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 Services:* The Ferguson Group
- **CTC Solutions for Congested Corridors Program (SCCP) – Cycle 5**
 - *Project:* Placer-Sacramento Gateway Plan Update.
 - *Amount:* \$25 - \$40 M
 - *Status:* RFP will be 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**
 - Develop prioritized project list with members for the next 3 years for the next federal six-county funding round.
 - Working collaborative with SACOG. Met with jurisdiction staff twice and have had one on one meetings with the jurisdictions. Another workshop is scheduled in December. Goal: Submit one, unified Placer list of projects.
- **SR 65 – Phase 1 Improvements**
 - *Status:* Consultant on-board and working

- *Next Steps:* Seek regulatory approvals and permits by end of 2026; Start construction in early 2027
- **SR 65 – Express Toll Lane**
 - *Status:* Making progress on environmental revalidation.
 - *Timeline:* Future phases of work are RIA Dependent
- **80/65 Interchange – Value Engineering Workshop**
 - *Project:* Consultants to evaluate IC to get it to function better in near term under current financial constraints.
 - *End Goal:* Develop a series of projects that could be bundled together for state or federal grant funding
- **Small City Funding**
 - *Purpose:* Increase funding floor to \$200,000
 - *Assemblyman Hadwick will run bill*
- **Host CTC – January 2026**
 - CTC Meeting taking place on January 29th and 30th @TheGrounds
 - CTC Reception on January 29th @TheGrounds
- **Rick’s Retirement**
 - Last day is December 29, 2026
- **PCTPA General Counsel**
 - DeeAnne Gillick left Sloan Sakai. PCTPA’s new point of contact at Sloan Sakai is Osman Mufti

Board Update / Board Direction to Staff

ADJOURN TO CLOSED SESSION

The Board adjourned to closed session pursuant 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

Acting Chair Jones announced that there was nothing to report out.

ADJOURN: The meeting adjourned at approximately 10:13 AM. A video of this meeting can be viewed here: [Dec 3 2025 PCTPA Board Meeting](#)


 Matt Click, Executive Director


 Suzanne Jones, Chair


 Solvi Sabol, Clerk of the Board