



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 22, 2025 - 9:00 a.m.

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

ROLL CALL

Present: Ken Broadway, Ben Brown, Amanda Cortez, Anthony DeMattei, Alice Dowdin Calvillo, Bruce Houdesheldt – Chair, Suzanne Jones – Vice Chair, Dan Wilkins

Absent: Trinity Burruss

AGENDA REVIEW

Matt noted that there were no changes to the agenda as presented. Chair Houdesheldt asked the Board to consider reducing the public comment time to two minutes in future meetings.

AB 2449

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

APPROVAL OF ACTION MINUTES – December 4, 2024

Upon a motion by Dowdin Calvillo, seconded by Cortez, the December 4, 2024 minutes were approved, with DeMattei abstaining.

PUBLIC COMMENT

There was no public comment.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY

Upon motion by Cortez and second by Broadway, the PCTPA Consent Calendar items as shown below, were unanimously approved.

1. Approve FY 2024/25 City of Colfax Claim for Local Transportation Funds (LTF) - \$139,964
2. Approve FY 2024/25 City of Colfax Claim for State Transit Assistance (STA) - \$17,697
3. Approve FY 2024/25 County of Placer Claim for Local Transportation Funds (LTF) - \$7,178,712
4. Approve FY 2024/25 County of Placer Claim for State Transit Assistance (STA) - \$1,345,551
5. Approve FY 2024/25 County of Placer Claim for State of Good Repair (SGR) Program Funds - \$393,774
6. Approve FY 2024/25 County of Placer Claim for Local Transportation Funds (LTF) Bicycle and Pedestrian Funds - \$545,216
7. Approve FY 2022/23 City of Roseville TDA Financial Audit (under separate cover)
8. Approve Highway 49 Sidewalk Gap Closure Project – Revisions to Construction Co-operative Agreement with Caltrans

PUBLIC HEARING: PLACER COUNTY ZONING TEXT AMENDMENTS CONSISTENCY DETERMINATION

Presentation provided by David Melko, Principal Transportation Planner

David explained the role of the Airport Land Commission (ALUC) and the review of Placer County Zoning Text Amendments for consistency with the Placer County Airport Land Use Compatibility Plan.

Kally Kedinger-Cecil, Supervising Planner, Placer County Planning Services Division, responded to Board inquiries. There were no comments from the public.

Upon motion by Jones, seconded by Dowdin Calvillo the Board unanimously found that the proposed Placer County Zoning Text Amendments were consistent with the Placer County Airport Land Use Compatibility Plan.

Regional Transportation Plan 2050: Preliminary Draft Project List

Presentation provided by Cory Peterson, Senior Transportation Planner

Cory explained the Regional Transportation Plan (RTP), highlighting the progress made since the update began in February 2022 and the coordinated efforts with SACOG and local jurisdictions to develop the 2050 RTP project list for Placer County. Cory reviewed the project list categories and costs and outlined the next steps. The final 2050 RTP adoption of the 2050 RTP is expected by December 2025.

Upon motion by Dowdin Calvillo, seconded by Cortez, the Board unanimously approved the Preliminary Draft 25-year Regional Transportation Plan Transportation Project List as provided in the Board packet.

Measure B Results

Cory Peterson, Senior Transportation Planner

Following the failure of Measure B, Cory provided a detailed analysis of the election results, breaking them down by precinct and highlighting voting trends and regional differences. Matt offered perspective on the measure, noting that unlike in 2016, we now face a post-SB1 landscape, the lasting impacts of COVID-19, and inflationary challenges. Given these factors, staff is not recommending another attempt in 2026 or 2028. However, there may be interest from CALCOG and other RTPAs in lowering the voter approval threshold to a simple majority, and we will collaborate with our partners to explore this possibility. In the meantime, our focus will be on alleviating congestion on SR 65 by identifying and implementing effective strategies, as well as pursuing grant opportunities to secure additional funding.

No public comment was received. For information only.

EXECUTIVE DIRECTOR'S REPORT

- **RAISE Grant**
 - ✓ The \$25 million federal RAISE (now called BUILD) grant application for Southbound 65 widening which would be matched with \$7 - \$8 million in SPRTA funds is due Jan 30.
 - ✓ Due to the new administration 's discontinuation of National Electric Vehicle Infrastructure (NEVI) funding, we have shifted the grant's focus to safety, mobility, and economic development
- **Placer-Sacramento Gateway – Solutions for Contested Corridors Program (SCCP) Grant: \$26.4M for Placer**
 - ✓ In partnership with SACOG and file local agencies/cities this grant includes:
 - Rocklin Road Sierra College Corridor Enhancement: \$19.9 million
 - Roseville Dry Creek Greenway Phase 2: \$2.5 million
 - Lincoln Boulevard Complete Streets: \$5 million
- **Placer-Sacramento Gateway Plan Update 2025/26, Sustainable Transportation Planning Grant: \$520k**
 - ✓ In partnership with the Sacramento Transportation Authority (STA)
 - ✓ First Gateway Plan helped secure \$117M in SCCP funding and \$16M in TCEP funding since 2020
 - ✓ This update is the foundation for the \$26.4M we are requesting as shown above.
 - ✓ Grant was submitted today, Jan 26.
- **Zero Emission Vehicle Planning Study**
 - ✓ Kickoff meeting next week.
 - ✓ At the conclusion of the study, we look forward to securing funding for the piloted projects identified.
- **Evacuation and Transportation Resiliency Plan (ETRP)**
 - ✓ \$730k planning effort in partnership with Office of Emergency Services who are providing \$100k in matching funds
 - ✓ Procurement effort underway
- **South Placer Transit Information Stories Campaign**
 - ✓ Launched this month as part of WPCTSA marketing plan
 - ✓ Transit riders digitally record their positive transit stories
 - ✓ Recordings will be used to promote transit in Placer County through social and traditional media
- **Highway 49 Sidewalk Gap Closure Project - \$9.8M**
 - ✓ Project has been awarded and construction will likely to in Spring 2026.

Director Dowdin Calvillo excused herself from the remainder of meeting.

BOARD DIRECTION TO STAFF

Director Broadway noted that should we consider a potential future transportation measure at some point, it would be helpful for the Board to understand the various types of measures and the legislative efforts aimed at reducing the supermajority threshold. He also highlighted the different approaches available to the Board, including the Chair's mention of a citizen-led initiative, which could lower the threshold to a simple majority. Gaining a clearer understanding of these factors—along with polling insights and strategic approaches—will be helpful as we move forward.

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. Chair Houdesheldt noted that there was no reportable action.

OPEN SESSION: EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT AMENDMENT

Director Broadway made a motion that the it is recommended that the Board approve an Amendment to Executive Director, Matt Click’s employment agreement to amend his annual salary to \$316,055 and that it be applied retroactively to January 1, 2025 and that additionally the language in the Executive Director’s employment agreement be clarified to state that the Executive Director receives the Cost of Living Adjustment (COLA) as applied annually to all other members of the PCTPA staff. Vice Chair Jones seconded the motion, and it was passed unanimously. Director Dowdin Calvillo was absent.

ADJOURN: The meeting adjourned at approximately 10:55 AM. A video of this meeting is available online at <https://www.pctpa.net/pctpa-board-meetings>.



Matt Click, Executive Director



Suzanne Jones, Acting Chair



Solvi Sabol, Clerk of the Board