



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)**

**August 28, 2024 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California 95603**

ROLL CALL

Ken Broadway, Chair
Trinity Burruss
Alice Dowdin Calvillo
Jim Holmes
Bruce Houdesheldt, Vice Chair
Paul Joiner
Suzanne Jones
Dan Wilkins

STAFF

Rick Carter
Matt Click
Mike Costa
Jodi LaCosse
David Melko
Cory Peterson

LEGAL COUNSEL

DeeAnne Gillick
Genevieve Ng

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

Matt noted that 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 – June 26, 2024

Upon motion by Holmes and second by Dowdin Calvillo the August 28, 2024, minutes were approved by the following roll call vote:

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

PUBLIC COMMENT

Public comment was provided by Mike Barnbaum, Lead Transit Ambassador, Sacramento Regional Transit District, who provided comment on the Watt I-80 Transit Center Improvement Project. More information on this project can be found at sacrt.com/WattI80

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY

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

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

1. 2024 Conflict of Interest Code Amendment
2. Interstate 80 Auxiliary Lanes Project: Dokken Engineering Construction Support Services Letter of Task Agreement #24-01 Amendment #1 - \$159,832.83
3. 2050 Regional Transportation Plan – Selection of a Consultant to Prepare a Supplemental Programmatic Environmental Impact Report (SPEIR) - \$120,000

DESIGNATING FUNDS AS COMMITTED FUND BALANCE

Report provided by Jodi LaCosse, Fiscal Administrative Officer

Upon motion by Holmes and second by Dowdin Calvillo, the Board adopted Resolution 24-23 to commit funds, in accordance with the Government Standards Accounting Board Statement No. 54, from net proceeds of the Nevada Station building sale by the following roll call vote:

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

PLACER COUNTYWIDE ACTIVE TRANSPORTATION PLAN (PATP) UPDATE

Report provided by Cory Peterson, Senior Transportation Planner

Cory provided the Board with an update of the ATP which aims to enhance walking, biking, and rolling (e.g., wheelchairs and scooters) throughout Placer County. The Placer Active Transportation Plan (PATP) will be developed in collaboration with the Cities of Auburn, Colfax, Lincoln, Rocklin, Town of Loomis, and County of Placer. Although the City of Roseville is developing their own Active Transportation Plan, they will be involved in shaping the PATP. Cory went over the outreach efforts to date, noting the analysis is ongoing, and the next steps. Council presentations will be made in September and October. No Board action required.

PLACER COUNTY EVACUATION AND TRANSPORTATION RESILIENCY PLAN UPDATE

Presentation provided by David Melko, Senior Transportation Planner

David provided the Board with an update on the Placer County Evacuation and Transportation Resiliency Plan. We submitted an application for a Caltrans grant for \$630,00 in partnership with Placer County Office of Emergency Services (OES). The local match of \$100,000 was provided by OES. Caltrans notified PCTPA of the conditional grant award. David provided an overview of the proposal's objectives which would collectively aim to enhance Placer County's preparedness and resilience in the face of climate-related emergencies. This proposal will result in a list of projects that need improvements. The schedule will be kicked off in November and conclude in June 2026. No Board action required.

Public comment provided by Mike Barnbaum, Lead Transit Ambassador, Sacramento Regional Transit District.

EXECUTIVE DIRECTOR'S REPORT

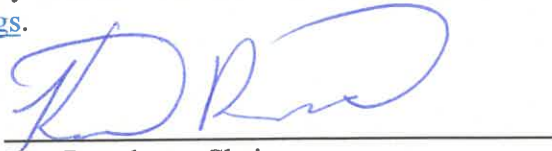
- Watt / I-80 SacRT Station Groundbreaking
 - ✓ Attended with Congressman Kiley
 - ✓ The 2019 Placer-Sacramento Gateway Plan, that PCTPA led, resulted in Solutions for Congested Corridor Plan (SCCP) grant funding. The Watt / I-80 SacRT Station received \$8 million in SCCP funding.
- 2024 Grant Activity
 - ✓ Staff reviewed grant opportunities at the local, regional, state and federal levels.
 - ✓ Secured three significant grants totaling \$2.3 million, including the ATP Grant, the Carbon Reduction / ZEV Grant, and the Evacuation and Resiliency Grant.
- SR 65 – RAISE Grant Activity
 - ✓ Will be going after a \$25 million RAISE grant for January 2025 submittal to advance southbound widening of SR 65
 - ✓ The size and scope of the project will be contingent upon the availability of local funding that can be secured to support the project.

OTHER: Rick Carter presented the Board with a detailed summary of the Sacramento Area Council of Governments (SACOG) funding process for the Congestion Mitigation and Air Quality (CMAQ) program, the Regional Surface Transportation Program (RSTP), and the State Transportation Improvement Program (STIP).

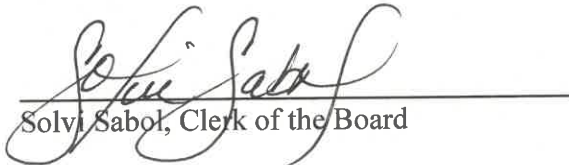
ADJOURN: The meeting adjourned at approximately 9:45 AM. A video of this meeting is available online at <https://www.pctpa.net/pctpa-board-meetings>.



Matt Click, Executive Director



Ken Broadway, Chair



Solvi Sabol, Clerk of the Board

ss:mbc