



# ACTION MINUTES

## REGULAR MEETING OF THE

**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)**

**October 27, 2021 – 9:00 a.m.  
Placer County Board of Supervisors Chambers  
175 Fulweiler Avenue, Auburn, California**

### **ROLL CALL**

Sandy Amara  
Ken Broadway  
Trinity Burruss  
Jan Clark-Crets  
Jim Holmes  
Bruce Houdesheldt  
Paul Joiner, Chair  
Suzanne Jones  
Dan Wilkins

### **STAFF**

Rick Carter  
Aaron Hoyt  
Jodi LaCosse  
Mike Luken  
David Melko  
Solvi Sabol

Chair Joiner explained the meeting procedures to the Board and public as it pertains to participating by means of a teleconference under Government Code section 54953(e) due to the COVID-19 state emergency proclamation and recommendations for social distancing. Staff reports and a video of this meeting is available at: <http://pctpa.net/agendas2021>.

### **APPROVAL OF ACTION MINUTES – September 22, 2021**

Upon motion by Wilkins and second by Broadway, the action minutes of September 22, 2021, were approved by the following roll call vote:

**AYES:** Amara, Broadway, Holmes, Houdesheldt, Joiner, Jones, Wilkins  
**NOES/ABSTAIN:** None

### **AGENDA REVIEW**

Mike Luken stated that staff had no changes to the agenda.

### **CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)**

Consent Item 3, was pulled for discussion.

1. Local Transportation Fund (LTF) Five-Year (2016-2020) Bicycle and Pedestrian Discretionary Allocation and Five-Year (2021-2025) Bicycle and Pedestrian Allocation Plan
2. FY 2021/22 City of Auburn Claim for Transportation Development Act (TDA) Bicycle and Pedestrian Funds - \$67,111
4. Letter of Task Agreement 21-01 between the Placer County Transportation Planning Agency and LSC Transportation Consultants, Inc. for FY 2018/19 – FY 2020/21 Triennial Performance Audit: \$39,970

5. Adoption of Public Agency Vesting Under Section 22893 of the Public Employees' Medical and Hospital Care Act
6. FY 2021/22 Placer County Claims for Local Transportation Funds (LTF): \$8,344,552
7. FY 2021/22 Placer County Claim for State Transit Assistance (STA): \$1,244,487
8. FY 2021/22 County of Placer Claim for State of Good Repair Funds (SGR) Funds: \$324,819

Upon motion, by Wilkins and second by Holmes, the preceding Consent Calendar items were approved by the following roll call vote:

**AYES:** Amara, Broadway, Holmes, Houdesheldt, Joiner, Jones, Wilkins  
**NOES/ABSTAIN:** None

**3. Reprogram PCTPA Congestion Mitigation & Air Quality (CMAQ) Funds from PCTPA's Congestion Management and Freeway Service Patrol Programs to PCTPA's Highway 49 Sidewalk Gap Closure,**

Rick Carter explained this item was a temporary cash flow shift and that the Freeway Service Patrol program will be made whole in the next round of CMAQ funding. There is no change in service, and any change in service would be brought back to the PCTPA Board for their approval.

Upon motion by Broadway and second by Houdesheldt, the Board approved reprogramming PCTPA Congestion Mitigation & Air Quality (CMAQ) Funds from PCTPA's Congestion Management and Freeway Service Patrol Programs to PCTPA's Highway 49 Sidewalk Gap Closure, by the following roll call vote:

**AYES:** Amara, Broadway, Holmes, Houdesheldt, Joiner, Jones, Wilkins  
**NOES/ABSTAIN:** None

**PUBLIC HEARING: CITY OF LINCOLN GENERAL PLAN 2050 CONSISTENCY DETERMINATION**

*Staff report presented by David Melko*

Chair Joiner opened the public hearing. Public testimony was received from:

- Steve Prosser, City of Lincoln

Chair Joiner closed the public hearing.

Upon motion by Houdesheldt and second by Broadway the Board adopted Resolution No. 21- 33 finding that the City of Lincoln General Plan 2050, subject to the two conditions outlined in this staff memorandum, is consistent because: a) there would be no direct conflicts with the ALUCP; and b) a mechanism is currently in place for ensuring future land use development within an airport influence area will not conflict with the ALUCP.

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

**PUBLIC HEARING: 2021 UNMET TRANSIT NEEDS PROCESS AND SCHEDULE**

*Staff report presented by Aaron Hoyt*

Chair Joiner opened the public hearing. Public testimony was received from:

- Lee Bastien, Sheridan Municipal Advisory Council

Chair Joiner closed the public hearing.

**WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY FY 2021/22 BUDGET AMENDMENT NO. 1**

*Staff report presented by David Melko*

Public comment was received from:

- Michael Garabedian, Placer County Tomorrow

Upon motion by Holmes and second by Wilking the Board approved FY 2021/2022 WPCTSA Budget Amendment No. 1 by the following roll call vote:

**AYES:** Amara, Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Joiner, Jones, Wilkins

**NOES/**

**ABSTAIN:** None

**MEMORANDUM OF UNDERSTANDING: REGIONAL TRANSPORTATION FUNDING / FINANCING PLAN FOR SOUTH PLACER / SOUTH SUTTER REGION AND AN IMPLEMENTATION PLAN FOR RIEGO ROAD / BASELINE ROAD IMPROVEMENTS**

*Staff report presented by David Melko*

Public comment was received from:

- Michael Garabedian, Placer County Tomorrow

Upon motion by Holmes and second by Broadway the Board adopted Resolution No. 21-35 authorizing the Executive Director to execute a multi-agency Memorandum of Understanding (MOU) and jurisdiction funding reimbursement agreements between the Placer County Transportation Planning Agency (PCTPA), Placer County, Sutter County, and the City of Roseville to: (1) develop the analysis necessary to adopt a regional transportation funding and financing plan; and (2) develop an implementation plan for the Riego Road/Baseline Road improvements by the following roll call vote:

**AYES:** Amara, Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Joiner, Jones, Wilkins

**NOES/**

**ABSTAIN:** None

**PROJECT AGREEMENTS, CERTIFICATIONS, PERMITS, CEQA NOTICES, DOCUMENTS, AND AMENDMENTS, FOR PCTPA PROJECTS**

*Staff report presented by David Melko*

Public comment was received from:

- Michael Garabedian, Placer County Tomorrow

Upon motion by Broadway and second by Houdesheldt the Board adopted Resolution No. 21-39 authorizing the Executive Director to execute project agreements, certifications, permits, CEQA notices, documents, any amendments thereto, and similar commitments necessary to complete the following four projects: Interstate 80 Auxiliary Lanes, Highway 49 Gap Closure, Highway 65 Widening, and Riego Road/Baseline Road by the following roll call vote:

**AYES:** Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Joiner, Jones, Wilkins

**NOES/**

**ABSTAIN:** None

**BOARD INPUT ON INTERREGIONAL HIGHWAY AND INTERCITY RAIL NEEDS, AND POTENTIAL HIGHWAYS TO BOULEVARD PILOT PROJECT LOCATIONS FOR INCLUSION IN THE 2022 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)**

*Staff report presented by Rick Carter*

The Board provided input on the suggested 2022 RTIP needs as requested by CTC These included:

- When referring to ‘managed lanes’ in a feasibility study, ensure the public understands that this may include but is not limited to High Occupancy Vehicle (HOV) lanes, toll lanes, and bus only lanes.
- Supports the construction of continuous bicycle and pedestrian facilities on Highway 49 between Lincoln Way and Dry Creek Road.
- Add bicycle and pedestrian overcrossing on Highway 49 north of Bell Road.
- Add bicycle and pedestrian overcrossing on Highway 49 near Palm Avenue.
- Add safer barriers for bicyclists and pedestrians who travel on Highway 49.

Public comment was received from:

- Lee Bastien, Sheridan Municipal Advisory Committee
- Michael Garabedian, Placer County Tomorrow

### **AMENDMENT #1 FY 2021/22 OVERALL WORK PROGRAM (OWP) AND BUDGET**

*Staff report presented by Mike Luken*

Public comment was received from:

- Michael Garabedian, Placer County Tomorrow

Upon motion by Houdesheldt and second by Burruss, the Board adopted Resolution 21-41 authorizing the Executive Director to submit the attached Amendment #1 of the FY 2021/22 Overall Work Program (OWP) and Budget to Caltrans by the following roll call vote:

**AYES:** Amara, Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Joiner, Jones, Wilkins

**NOES/**

**ABSTAIN:** None

### **AB 361 REMOTE TELECONFENCING**

*Staff report presented by DeeAnne Gillick*

Upon motion by Holmes and second by Broadway, the Board adopted Resolution 21-40 making findings and declaring its intent to continue remote teleconference meetings pursuant to Government Code section 54953(e) due to the Governor’s COVID-19 State of Emergency Proclamation and state regulations related to physical distancing by the following roll call vote:

**AYES:** Amara, Broadway, Burruss, Clark-Crets, Holmes, Joiner, Jones, Wilkins

**NOES:** None

**ABSTAIN:** Houdesheldt

### **EXECUTIVE DIRECTOR’S REPORT**

Mike Luken reported on the following:

- 1) We are submitting a Sustainable Communities Partnership grant application to Caltrans for to study the expansion of rail to the Tahoe area and onto Reno. This is a partnership of many agencies including CCJPA and the Northern California Megaregion. PCTPA, the City of Roseville and the City of Rocklin are submitting an application to study the bicycle/pedestrian overcrossings on I-80 and SR 65. With PCTPA support, the City of Roseville will be submitting a planning grant application for a comprehensive operational analysis to look at potentially overhauling the Roseville Transit system in response to ridership trends and COVID-19.
- 2) We will be doing a transportation funding strategy poll at the end of November. The Polling Subcommittee will be meeting November 8<sup>th</sup> to go over questions and review format. They will also be meeting to review results in December. The results of the poll will be presented to the full PCTPA Board on January 26<sup>th</sup>.

- 3) The FSTIP / CMAQ / RSTBG issue could have a very significant impact on the core of PCTPA and why it was created in the first place; that is to manage our own federal dollars in the manner that we deem most appropriate. Rick Carter is the project manager for that effort. We have been meeting with our RTPA/MPO partners throughout the state. We have a very significant statewide meeting next week. At the state's encouragement, the affected MPOs and RTPAs will be submitting an extension request to allow for development of an implementation plan to occur after the 2022 funding round in order to not interrupt existing processes. Director Broadway and Rick Carter met with Congressman McClintock and Congressman LaMalfa's staff to discuss this issue during the Washington DC trip.

**ADJOURN**

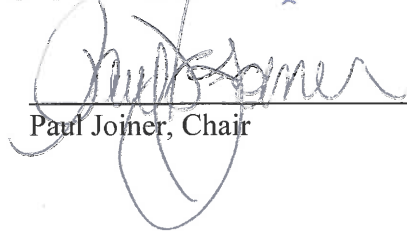
The meeting adjourned at approximately 11:50 a.m.

A video of this meeting is available online at <http://pctpa.net/agendas2021/>.



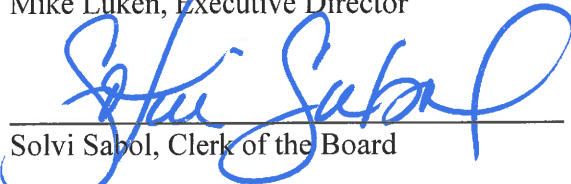
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Mike Luken, Executive Director



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Paul Joiner, Chair



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Solvi Sabol, Clerk of the Board

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