



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)**

**June 24, 2026 - 9:00 a.m.
Placer County Planning Commission Hearing Room
3091 County Center Drive, Auburn, California 95603**

Roll Call: Present: Ken Broadway – Chair Pro Tem, Ben Brown, Amanda Cortez, Anthony DeMattei, Kelley Davis (Auburn Alternate), Bonnie Gore (Placer Co Alternate), Bruce Houdesheldt, Dan Wilkins. **Absent:** Burruss, Houdesheldt

Call to Order and Election of Temporary Chairperson

Matt Click, Executive Director, called the meeting to order. In the absence of Chair Jones and Vice Chair Dowdin Calvillo, a motion to elect Ken Broadway to Chair the meeting was made by DeMattei and seconded by Wilkins. The motion passed unanimously

Agenda Review

No changes to the agenda as posted.

Approval of Action Minutes – May 27, 2026

A motion to approve the May 27, 2026 Action Minutes was made by Brown and seconded Cortez. The motion passed unanimously.

Public Comment

There was no public comment.

CONSENT CALENDAR: Placer County Transportation Planning Agency (PCTPA)

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

1. Approve Interstate 80 Auxiliary Lanes Project: Dokken Engineering On-Call Construction Support Services Letter of Task Agreement #26-01 - \$36,147.98
2. Accrue TDA Funds from Previous Fiscal Years to FY 2026/27
3. Approve 2025/26 City of Auburn Claim for Local Transportation Funds (LTF) - \$961,995
4. Approve 2025/26 City of Auburn Claim for State Transit Assistance (STA) - \$102,275
5. Approve 2025/26 City of Auburn Claim for State of Good Repair (SGR) - \$18,561
6. Approve 2025/26 City of Roseville Claim for Local Transportation Funds (LTF) - \$11,394,435
7. Approve 2025/26 City of Roseville Claim for State Transit Assistance (STA) - \$1,283,997
8. Approve 2025/26 City of Roseville Claim for State of Good Repair (SGR) - \$232,505
9. Approve Letter of Task Agreement #26-01 with DKS for WPCTSA Marketing Services - \$45,000
10. Approve 2026 Conflict of Interest Code Amendment

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

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

1. Approve the FY 2026/27 WPCTSA Budget

CONSENT CALENDAR: Airport Land Use Commission (ALUC)

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

1. Approve Placer County Airport Land Use Compatibility Plan On-Call Technical Services: Mead & Hunt Letter of Task Agreement #26-01: \$10,000

PUBLIC HEARING: Consistency Determination for Placer County Housing Element Programs HE-41 and HE-42 Zoning Text Amendments

Presenter: David Melko, Principal Transportation Planner. Emily Stetzer, Placer County Planning Services Division, participated and responded to Board questions.

Chair Pro Tem Broadway conducted a public hearing. No public comment was received. Motion by DeMattei, second by Davis to determined that Housing Element Programs HE-41 and HE-42 Zoning Text Amendments are consistent with the Placer County Airport Land Use Compatibility Plan, subject to the condition that the ALUC complete its consistency determination within 30 days after Placer County deems the application complete and authorized the Executive Director to sign and submit a consistency determination letter to Placer County. The motion passed unanimously.

Memorandum of Understanding with the City of Roseville for Transit information Call Center and Education / Training Program Western Placer Consolidated Transportation Services Agency FY 2026/27 Draft Budget Presentation

Presentation: Mike Costa, Principal Transportation Planner

Motion by DeMattei, seconded by Cortez, to authorize the Executive Director to negotiate and sign a Memorandum of Understanding with the City of Roseville to administer the South Placer Transit Information Call Center and authorize the Executive Director to negotiate and sign a Memorandum of Understanding with the City of Roseville to administer the South Placer Transit Information Education and Transit Training program. The motion passed unanimously.

Completion of the Placer County Bus Stop Facilities Assessment and Improvement Plan

Presentation: Mike Costa Principal Transportation Planner, and Erik Bird, WSP, project consultant.

Motion by Brown, seconded by Cortez to accept the Placer Bus Stop Facilities Assessment and Improvement Plan as completed and support implementation of the Plan's recommendations in partnership with, and agreement by, the region's transit operators and local jurisdictions. The motion passes unanimously.

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

- Monitoring continues with federal advocate; little movement since last meeting.
- The House T&I Committee has completed its work; the bill is now with the Senate Environment and Public Works (EPW) Committee.
- Senate Democrats and Republicans are still negotiating top-line numbers; EPW has not begun writing.

- A September 30 deadline is unlikely to be met. The current federal transportation bill expires at end of federal fiscal year; a continuing resolution is expected.

I 80/ SR 65 Interchange

- Value engineering work is complete; the project has been restructured into smaller, grant fundable segments.
- Near-term improvements will focus on a package of auxiliary lanes on I-80 and SR 65.
- Projects will be incorporated into the Placer Sacramento Gateway Plan (currently being updated) and grant funding will be actively pursued.
- One of the projects is expected to be included in the Cycle 5 Solutions for Congested Corridors grant application this fall.

Grant Activity

- **Clean Air Grant from Placer County Air Pollution Control District |\$300K | Submitted.** A new grant not previously reported. PCTPA staff, the City of Lincoln, and consultant, ICF collaborated on a \$1.3 million project for pantograph overhead charging infrastructure. Shout-out to Mike Costa and Matt Medill (City of Lincoln).
- **US DOT's BUILD Grant — Rocklin Road Interchange | \$25M Timeline | Submitted; awaiting announcement.** Funding targeted for bicycle and pedestrian improvements at the interchange.
- **CTC Active Transportation Plan (ATP) for Rocklin Road Interchange — Cycle 8 | \$25M | Submitted.** State counterpart to the BUILD grant; same interchange, same scope. Cory Peterson worked with City of Rocklin staff to submit earlier this week.
- **CTC Solutions for Congested Corridors Program — Cycle 5 | \$50+M for Placer | In preparation.** David Melko is managing. The application will bundle Placer and Sacramento projects; total ask expected between \$80–\$110 million. Placer's share may be refined as coordination with Sacramento counterparts continues.

STBG and CMAQ Funding – Federal Six County Funding Round through SACOG

- PCTPA is working with member agencies and SACOG on the first six-county federal funding round, targeting approximately \$33 million for Placer to remain whole based on historical population and lane mile allocations.
- STBG System Preservation Submitted: Five projects submitted totaling \$10.2M
- STBG Performance and CMAQ Next Generations Solutions: Drafts project nominations due July 17th

Small City Funding Legislation – AB 2679

- The bill as originally envisioned did not survive the Senate.
- Staff and state advocate Mark Watts will continue working with legislative staff and elected officials to determine the best path forward for next session.

SR 65 – Phase 1 Improvements – BUILD Grant

- Implementation is underway on the \$23 million BUILD grant awarded with support from Congressman Kiley.
- Staff is working intensively with Caltrans to hold the schedule; regulatory approvals and permits are needed by end of 2026 to support a 2027 construction start.

SR 65 -Express Toll Lane

- Pre-development work is being scaled back in the near term to evaluate potential packaging with I-80/SR 65 auxiliary lane projects emerging from the value engineering work. Additionally, we want to avoid any risk to the BUILD grant schedule; environmental revalidation of the express toll lanes and Phase 1 together created complications, so staff is focusing environmental revalidation solely on Phase 1.
- Following completion of the BUILD grant project, staff will reevaluate express toll lane timing and sequencing, likely in 2027.

Placer Rides Program Administration Transition

- Contract with MOVE was executed in late February 2026; the administrative transition from Seniors First is progressing smoothly
- New program branding was unveiled.

ADJOURN: The meeting adjourned at approximately 10:00 AM. A video of this meeting can be viewed here: [June 24 2026 PCTPA Board Meeting](#)



Matt Click, Executive Director



Suzanne Jones, Chair



Solvi Sabol, Clerk of the Board