



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)**

**February 26, 2025 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue. Auburn. California 95603**

Roll Call – Present: Krista Bernasconi, Ken Broadway, Ben Brown, Trinity Burruss, Amanda Cortez, Anthony DeMattei, Alice Dowdin Calvillo, Suzanne Jones – Vice Chair and Chairing this meeting, Dan Wilkins

Agenda Review

Matt noted there were no changes to the agenda as presented.

AB 2449

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

Approval of Action Minutes – January 22, 2025

Upon motion by Broadway, seconded by Cortez, the January 22, 2025 minutes were approved.

Public Comment

Peter Eakland, Rocklin resident, commented on the public engagement process.

Director Dowdin Calvillo arrived at 9:08 AM

CONSENT CALENDAR: Placer County Transportation Planning Agency

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

1. Authorize the Executive Director to negotiate and execute the final Emergency Transportation Resiliency Plan funding agreement between PCTPA and Placer County Office of Emergency Services (OES) in the amount of \$100,000.
2. Approve FY 2025/26 Preliminary TDA Findings of Apportionment and Fund Estimates
3. Approve FY 2024/25 City of Rocklin Claim for Local Transportation Funds (LTF) - \$5,041,587
4. Approve City of Rocklin Claim for State Transit Assistance (STA) - \$637,455
5. Approve FY 2024/25 City of Rocklin Claim for Local Transportation Funds (LTF) Bicycle and Pedestrian Funds - \$90,248
6. Accept PCTPA Audited Financial Statements and TDA Compliance Report

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

Upon motion by Broadway, seconded by Brown, the WPCTSA Consent Calendar item as shown below, was unanimously approved.

1. Accept WPCTSA Audited Financial Statements and TDA Compliance Report

SACOG 2025 Blueprint

Introduction provided by Cory Peterson, Senior Transportation Planner. Presentation provided by Clint Holzen, Sacramento Area Council of Governments.

Mr. Holzen provided a presentation on the status of the region’s long-range, fiscally constrained transportation plan and accompanying land use strategy. The plan is currently undergoing an update titled the 2025 Blueprint. The presentation outlined the findings from the region wide transportation and land use analysis. The full presentation can be viewed here:

[PCTPA Board Mtg Video Feb 26 2025](#). For information only. No Board action required.

Mobility Zones Presentation

Presentation provided by Mike Costa, Principal Transportation Planner. Presentation provided by Kathleen Hanley, Sacramento Area Council of Governments.

Ms. Hanley provided the Board with a presentation on this grant-funded project which aims to support clean, shared and active transportation investments in equity-priority communities across the six-county region. She explained the process to determine 10 communities identified called “Mobility Zones” and the issues the analysis has highlighted in North Auburn. The full presentation can be viewed here: [PCTPA Board Mtg Video Feb 25 2025](#). For information only. No Board action required.

Preliminary Draft FY 2025/26 Overall Work Program (OWP) and Budget

Presentation provided by Jodi LaCosse, Fiscal Administrative Analyst.

Upon motion by Dowdin Calvillo, seconded by Cortez, the preliminary draft FY 2025/26 Overall Work Program (OWP) and Budget was unanimously approved.

Annual Unmet Transit Needs Assessment Report and Findings for FY 2025/26

Presentation provided by Mike Costa, Principal Transportation Planner

Mike provided the Board with an overview of the outreach process and noted the one identified Unmet Transit Need which was later deemed to be met through the expansion of Roseville Transit’s Arrow service. He went through the key themes of the comments heard throughout the process and explained that while not considered ‘reasonable to meet’, these comments are valuable as we move forward with the Short Range Transit Plan efforts.

Public comment was received by Peter Eakland, Rocklin resident.

Upon motion by Dowdin Calvillo, seconded by Cortez, the Board adopted Resolution No. 25-10 making the following findings and recommendations regarding the annual Unmet Transit Needs Assessment pursuant to the Transportation Development Act (TDA):

1. There are no unmet transit needs in FY 2024/25 that are reasonable to meet for implementation in FY 2025/26.
2. The Annual Unmet Transit Needs Assessment Report for Fiscal Year 2025/26 is accepted as complete.

EXECUTIVE DIRECTOR'S REPORT

- **Short Range Transit Plan Update**
 - ✓ Matt noted there is an ongoing Short-Range Transit Plan update aiming to implement the Comprehensive Operational Action Plans over the next five years. A public survey is available on the PCTPA website for input on improving transit in Western Placer County.
- **BUILD Grant for Southbound 65 Widening, \$22M | Submitted!**
 - ✓ \$29 M in scope with \$7 M coming from SPRTA
 - ✓ Matt presented the actual scope of the project which:
 - Adds one general purpose lane on SB SR 65 between Blue Oaks to Galleria
 - Adds an auxiliary lane on SB 65 between Pleasant Grove and Galleria / Stanford Ranch Road
 - ✓ Southbound SR 65 has approximately 10 hour of congestion Mon-Fri, 6-7 hours on Sat, and 3-4 hours on Sunday – insufficient capacity
 - ✓ Actively working with Congressman Kiley's office. Matt noted that Transportation Secretary Duffy will ultimately make the final decision
 - ✓ \$150 M total of BUILD grant funding available for the entire country. Results of the grant applications are expected in July.
 - ✓ Ultimate scope for SR 65 is unattainable without Measure B funding
 - ✓ A meeting with Caltrans District 3 is scheduled to discuss what can be done / what will be allowed to prepare for the future of SR 65 as ultimately, Caltrans would deliver any changes to the state highway.
 - ✓ Anticipate returning to the Board mid-year to request authorization for a Project Initiation Document (PID) to formally initiate the paperwork process for programming the reimagined SR 65 into the Caltrans pipeline.
- **Federal Lobbyist Update**
 - ✓ Because we have new Board Members and not all PCTPA Board Members will be attending Cap-to-Cap, our federal lobbyist Mike Miller, TFG, will be presenting and providing an extended update to the Board in March.

BOARD DIRECTION TO STAFF

No Board direction from the Board.

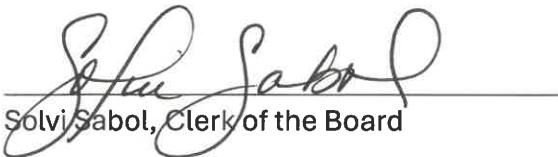
ADJOURN: The meeting adjourned at approximately 10:20 AM. A video of this can be viewed here: [PCTPA Board Mtg Video Feb 26 2025](#).



Matt Click, Executive Director



Bruce Houdesheldt, Chair



Solvi Sabol, Clerk of the Board