



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)

June 24, 2020 - 9:00 a.m.
Placer County Transportation Planning Agency
299 Nevada Street, Auburn, California

**MEETING CONDUCTED REMOTELY UNDER
EXECUTIVE ORDER N-29-20**

ROLL CALL

John Allard
Brian Baker
Ken Broadway
Trinity Burruss, Chair
Jim Holmes
Paul Joiner
Cheryl Maki
Kirk Uhler

STAFF

Kathleen Hanley
Aaron Hoyt
Shirley LeBlanc
Mike Luken, Executive Director
Luke McNeel-Caird
David Melko
Solvi Sabol

Chair Burruss explained the meeting procedures to the Board and public as it relates to participating by means of a teleconference under Governor Newsom’s March 12, 2020 Executive Order N-25-20.

APPROVAL OF ACTION MINUTES – MAY 27, 2020

Upon motion by Allard and second by Broadway, the action minutes of May 27, 2020 were approved by the following roll call vote:

AYES: Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler
NOES/ABSTAIN: None

AGENDA REVIEW

Upon motion by Allard and second by Holmes, the June 24, 2020 agenda order was approved as presented by the following roll call vote:

AYES: Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler
NOES/ABSTAIN: None

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

1. Amend the Roseville Transit Short Range Transit Plan 2018-2025 to Include the South Placer County Transit Project
2. FY 2020/21 PCTPA Claim for Local Transportation Funds (LTF) - \$475,000
3. Letter of Task Agreement for Fiscal and Compliance Audit Services for FY 2020/21: Richardson & Company LLP - \$58,350
4. FY 2019/20 City of Lincoln Amended Claim for Local Transportation Funds (LTF) - \$3,217,223
5. Letter of Task Agreement for Communications and Outreach Services for FY 2020/21: AIM Consulting Inc.- \$45,000
6. Letter of Task Agreement for As Needed State Advocacy Services for FY 2020/21: Smith, Watts and Hartmann, LLC - \$5,000
7. Letter of Task Agreement for Federal Advocacy Services for FY 2020/21: Key Advocates Inc. - \$36,000

Upon motion by Uhler and second by Broadway, the PCTPA Consent items were approved by the following roll call vote:

AYES: Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler
NOES/ABSTAIN: None

CONSENT CALENDAR: WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY (WPCTSA)

1. FY 2021 South Placer County Transportation Call Center and Transit Ambassador Program Budget - \$526,260
2. FY 2021 Placer 211 Work Program - \$50,000

Upon motion by Broadway and second by Allard, the WPCTSA Consent items were approved by the following roll call vote:

AYES: Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler
NOES/ABSTAIN: None

PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY TRANSPORTATION IMPROVEMENT PLAN AND RETAIL TRANSACTION AND USE TAX

Staff report presented by Mike Luken, Executive Director. The presentation on the South Placer Voter Support for a Transportation Sales Tax survey conducted from June 6 – 10th was provided by Curt Below, FM3.

Written comments from the following individuals was read into the public record:

Susan Rohan, Roseville resident
John Tallman, Westpark Communities

Public comment was received from:

Chris Benson, Rocklin Resident, Jacobs Engineering Group
Tom Indrieri, Lincoln Area Chamber of Commerce
Chris Smith, Associated of General Contractors of California

Jeff Short, North State Building Industry Associate, CA
Sabrina Drago, Loomis Resident, WSP

Upon motion by Maki and second by Allard the Board directed staff to continue the public outreach plan for a South Placer District Transportation Sales Tax Measure for a potential November 2022 election by the following roll call vote:

AYES: Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler
NOES/ABSTAIN: None

**I-80 AUXILIARY LANES PROJECT CONTRACT AMENDMENT FINAL DESIGN –
AUTHORIZATION TO NEGOTIATE AND SIGN**

Staff report presented by David Melko, Senior Transportation Planner

Upon motion by Holmes and second by Maki, the Board authorized the Executive Director to negotiate and sign a contract amendment, not to exceed \$200,000, with Dokken Engineering to complete final design for the I-80 Auxiliary Lanes project by the following roll call vote:

AYES: Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler
NOES/ABSTAIN: None

**PLACER COUNTY AIRPORT LAND USE COMPATIBILITY PLAN UPDATE CONTRACT
AWARD AUTHORIZATION**

Staff report by presented by David Melko, Senior Transportation Planner

Upon motion by Joiner and second by Holmes, the Board authorized the Executive Director to negotiate and sign a contract for a not-to-exceed amount of \$180,000, with Mead & Hunt for services to update the 2014 Placer County Airport Land Use Compatibility Plan (ALUCP), including environmental review by the following roll call vote.

AYES: Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler
NOES/ABSTAIN: None

**FY 2020/2021 BUDGET ADOPTION – WESTERN PLACER CONSOLIDATED
TRANSPORTATION SERVICES AGENCY**

Staff report presented by Kathleen Hanley, Assistant Planner

Upon motion by Allard and second by Joiner the Board adopt FY 2020/21 Western Placer Consolidated Transportation Services Agency Budget by the following roll call vote:

AYES: Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler
NOES/ABSTAIN: None

EXECUTIVE DIRECTOR UPDATE

Mike Luken pointed out that Luke McNeel-Caird prepared an update of the I-80/SR 65 Interchange Improvements Project which is in this month's status report.

Mr. Luken reported that there has been much staff time dedicated to the SB 1 competitive grant application process over the last few weeks. Staff has been working with a regional consortium including

SACOG and Caltrans District 3, as well as other key partners to put together a comprehensive package of grant applications. To that end, Mike said we've brought together a series of projects for the Trade Corridor Enhancement Program (TCEP) and Solutions for Congested Corridors grants. Mike added that the Placer-Sacramento Gateway Plan has received statewide attention as one of the best corridor plans submitted. Corridor Plans that demonstrate collaboration between Caltrans and local or regional partners position these SB 1 applications favorably as the California Transportation Commission (CTC) determines funding.

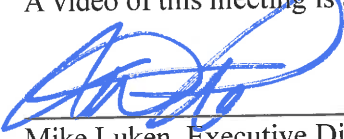
Luken said there's information coming out of Washington D.C. on a potential infrastructure bill which, at this time, has been estimated at \$1.4 trillion dollars. Mike said the region and county are gearing up for this bill - the City Managers group appointed PCTPA and PCWA to gather a list of shovel-ready projects that include transportation, sewer, water, drainage, electricity, and biomass. A list of over 100 projects were provided to SACOG and the Regional Water Association who have compiled these in a document that we are sharing with our state and federal delegation to show that we are ready for a stimulus package when it comes forward.

Mike stated that some of our Board members inquired about going back to live, in-person Board meetings. While we would not be open to the public, Mike said we could look at the feasibility of going back to live meetings with the ability to receive public comment. Mike added that we will not be having a July meeting but could look into it for the August Board meeting. There was a general consensus that the Board supported the opportunity to have live, in-person meetings. Chair Burruss asked that the Board be informed as to the costs incurred if we go to in-person meetings.

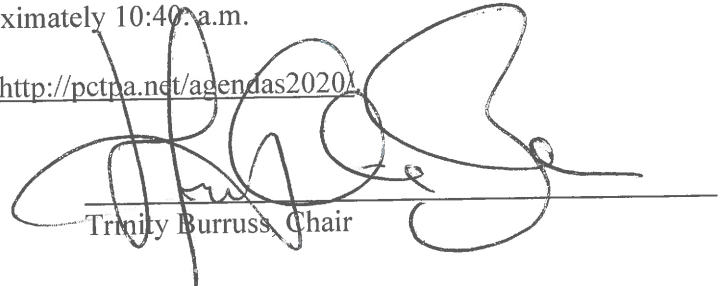
ADJOURN

Chair Burruss adjourned the meeting at approximately 10:40 a.m.

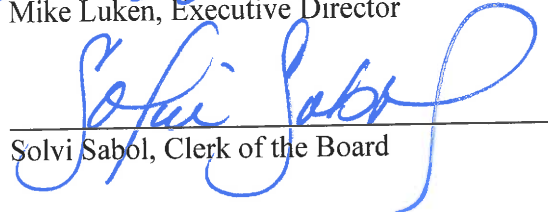
A video of this meeting is available online at <http://pctpa.net/agendas2020>.



Mike Luken, Executive Director



Trinity Burruss, Chair



Solvi Sabol, Clerk of the Board