



A G E N D A

**Wednesday, August 23, 2017
10:45 a.m.**

Placer County Board of Supervisors Chambers
175 Fulweiler Avenue
Auburn, CA 95603

- | | | |
|-----------|---|------------------------|
| A. | Flag Salute | |
| B. | Roll Call | |
| C. | Approval of Minutes: June 28, 2017 | Action
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| D. | Agenda Review | |
| E. | Public Comment | |
| F. | Regional Transportation and Air Quality Mitigation Fee Allocation Request for I-80/SR 65 Interchange – Phase 1 | Action
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| G. | Regional Transportation and Air Quality Mitigation Fee Allocation Request for SR 65 Widening | Action
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| H. | Executive Director’s Report | Info |
| I. | Board Direction to Staff | |
| J. | Informational Items | |
| | 1. TAC Minutes: August 08, 2017 | Pg. 8 |



ACTION MINUTES

June 28, 2017

The regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, June, 28 2017 at 10:45 a.m. at the Placer County Board of Supervisors, 175 Fulweiler Avenue, Auburn, California.

ATTENDANCE: Ken Broadway Celia McAdam
Paul Joiner Luke McNeel-Caird
Susan Rohan Solvi Sabol

APPROVAL OF MINUTES

ACTION: With a motion by Broadway and second by Rohan the minutes of May 24, 2017 were unanimously approved.

PUBLIC COMMENT

None.

CONSENT CALENDAR

Consent Calendar

These items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion.

1. Letter of Task Agreement for Traffic Modeling Services for FY 2017/18 - Fehr & Peers Associates: \$15,000
2. Letter of Task Agreement for Legal Services for FY 2017/18 – Renne Sloan Holtzman & Sakai: \$2,500
3. Letter of Task Agreement for Fiscal Audit Services for FY 2017/18 – Richardson & Company LLP: \$6,800

With a motion by Rohan and second by Broadway, the Consent Calendar was unanimously approved.

NEVADA STATION BUDGET

REQUESTED ACTION: Approve Nevada Station Building budget for fiscal years 2017/18 and 2018/19 as provided to the Board in Attachment 1 and certify that this budget includes required bond payments.

ACTION: With a motion by Broadway and second by Rohan the Board unanimously approved the Nevada Station Building budget for fiscal years 2017/18 and 2018/19 as provided to the Board in Attachment 1 and certified that the budget provided includes required bond payments.

EXECUTIVE DIRECTOR'S REPORT

Celia McAdam provided the Board with an update of Placer Parkway explaining that the County is working on a funding package for Phase 1 which goes from Highway 65 to Foothills Boulevard. If the funding package comes together, the County would look for repayment from Tier 2 funds which are currently imposed by jurisdictions to development primarily located in the City of Lincoln and Placer County. Inflationary increases would be based on the Engineers News Record.

ADJOURN

The meeting adjourned at 10:59 a.m.

Celia McAdam, Executive Director

Kirk Uhler, Chair



City of Lincoln • City of Rocklin • City of Roseville • Placer County

TO: SPRTA Board of Directors **DATE:** August 9, 2017

FROM: Celia McAdam, Executive Director

SUBJECT: REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE ALLOCATION REQUEST FOR I-80/SR 65 INTERCHANGE – PHASE 1

ACTION REQUESTED

Adopt Resolution #17-05 to allocate \$1,200,000 of Regional Transportation and Air Quality Mitigation Fees to the Placer County Transportation Planning Agency (PCTPA) for the I-80/SR 65 Interchange – Phase 1.

BACKGROUND

The Regional Transportation and Air Quality Mitigation Fee Program ("Fee Program") includes \$5 million for the reconstruction of the I-80/SR 65 Interchange. The Board has previously allocated \$3 million for Phase 1 improvements to match funding from Caltrans' State Highway Operations Protection Program (SHOPP), the Trade Corridors Improvement Fund (TCIF), Highway 65 JPA funds, and the Federal earmark fund savings from the I-80 Bottleneck project.

The I-80/SR 65 Interchange - Phase 1 improvements will add a lane between the westbound I-80 to northbound SR 65 connector ramp and the Galleria Blvd/Stanford Ranch Rd off ramp, extend a third general purpose lane northbound to the Pleasant Grove Blvd off ramp, widen the Galleria Blvd/Stanford Ranch Rd northbound off ramp and southbound on ramp, add turn lanes onto SR 65 from Galleria Blvd/Stanford Ranch Rd, and make additional operational improvements.

DISCUSSION

While the improvements to the I-80/SR 65 Interchange are a top priority for Placer County, this allocation request will do even more.

This \$1.2 million allocation request will allow us to attract Caltrans operational improvement funds to build two auxiliary lanes to relieve congestion on I-80; one will extend a lane westbound through the Douglas Blvd Interchange all the way to Sacramento County, while the other is eastbound, extending a lane that currently drops off between SR 65 and Rocklin Road to become a dedicated off ramp lane.

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FEE ALLOCATION REQUEST – I-80/SR 65 INTERCHANGE PHASE 1
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Put simply, if we pay for the design of the project, Caltrans will work to find the money for construction.

Unfortunately, the I-80 Auxiliary Lanes project described above is not included in the Fee Program so we cannot allocate the funds directly. However, if we augment the allocation to the I-80/SR 65 Interchange, we can free up an equal amount of Federal earmark savings that are eligible for use on the I-80 Auxiliary Lanes.

PCTPA has already completed the environmental clearance on this project, and with this allocation can move forward with a design contract immediately. With quick action, it is our expectation that this project could be under construction in 2019.

The SPRTA Technical Advisory Committee (TAC) concurs with the proposed allocation.

CM:ss

RESOLUTION NO. 17-05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY
ALLOCATING REGIONAL TRANSPORTATION AND AIR QUALITY
MITIGATION FEE PROGRAM FEES TO THE
I-80/SR 65 INTERCHANGE PHASE 1A**

WHEREAS, the South Placer Regional Transportation Authority ("Authority") was formed to provide for the coordinated planning, design, financing, acquisition, determination of the timing of construction, and construction, of certain transportation improvements located in the area of jurisdiction of the Authority; and

WHEREAS, the Authority adopted the Regional Transportation and Air Quality Mitigation Fee to finance specified transportation facilities, as specified in Authority Resolution #14-04 dated October 22, 2014; and

WHEREAS, the Capital Improvement Program has specified a total contribution to the I-80/SR 65 Interchange of \$5 million; and

WHEREAS, the Placer County Transportation Planning Agency (PCTPA) is providing funding for the I-80/SR 65 Interchange Improvements Project; and

WHEREAS, it has been determined there is a significant savings through matching dollars from Caltrans for the I-80/SR 65 Interchange Phase 1A for design, right-of-way, and construction;

NOW, THEREFORE, BE IT RESOLVED THAT the Authority allocates an additional \$1,200,000, for a total of \$4,200,000, to the PCTPA for expenditure for the I-80/SR 65 Interchange Phase 1A.

Passed and Adopted by the Board of the South Placer Regional Transportation Authority, this 23rd day of August, 2017, by the following vote on roll call:

AYES Board Members:

NOES Board Members:

ABSENT Board Members:

Kirk Uhler, Chair

ATTEST:

Celia McAdam, Executive Director



City of Lincoln • City of Rocklin • City of Roseville • Placer County

TO: SPRTA Board of Directors **DATE: August 9, 2017**

FROM: Celia McAdam, Executive Director

SUBJECT: REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE ALLOCATION REQUEST FOR SR 65 WIDENING

ACTION REQUESTED

Adopt Resolution #17-06 to allocate \$1,000,000 of Regional Transportation and Air Quality Mitigation Fees to the Placer County Transportation Planning Agency (PCTPA) for the design of the SR 65 Widening Project.

BACKGROUND

The Regional Transportation and Air Quality Mitigation Fee Program ("Fee Program") includes \$67 million for the widening of SR 65 from the terminus of the I-80/SR 65 Interchange improvements to Lincoln Blvd. The project will add mixed flow lanes and auxiliary lanes in both directions, for a total of 8 lanes, up to Blue Oaks Blvd, then adding auxiliary lanes where they do not exist between Blue Oaks Blvd and Lincoln Blvd, for a total of 6 lanes. Phase 1 of the project would complete the improvements up to Blue Oaks Blvd.

PCTPA will soon be completing the environmental document for the SR 65 Widening, with final approvals expected in December 2017.

DISCUSSION

One of the keys of our success in moving projects is to have them "shelf ready", so that we can best compete if and when new funding sources come available.

It is true that the main funding source identified for the SR 65 Widening is the Fee Program, and it will be many years before enough funds are saved up to begin construction. In the meantime, completing the design of the Phase 1 project would make the project much more attractive for leveraging the Fee Program and bringing in competitive funding sources to get the project constructed sooner.

The SPRTA Technical Advisory Committee (TAC) concurs with the proposed allocation.

CM:ss

RESOLUTION NO. 17-06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY
ALLOCATING REGIONAL TRANSPORTATION AND AIR QUALITY
MITIGATION FEE PROGRAM FEES TO THE
SR 65 WIDENING**

WHEREAS, the South Placer Regional Transportation Authority ("Authority") was formed to provide for the coordinated planning, design, financing, acquisition, determination of the timing of construction, and construction, of certain transportation improvements located in the area of jurisdiction of the Authority; and

WHEREAS, the Authority adopted the Regional Transportation and Air Quality Mitigation Fee to finance specified transportation facilities, as specified in Authority Resolution #14-04 dated October 22, 2014; and

WHEREAS, the Capital Improvement Program has specified a total contribution to the SR 65 Widening of \$67 million; and

WHEREAS, traffic congestion on SR 65 is a critical problem for South Placer with impact on safety, economic vitality, and quality of life for residents, visitors, and businesses; and

WHEREAS, the Placer County Transportation Planning Agency (PCTPA) has funded and is expected to adopt the final environmental documentation for the SR 65 Widening in December 2017;

NOW, THEREFORE, BE IT RESOLVED THAT the Authority allocates \$1,000,000 to the PCTPA for expenditure for design of the SR 65 Widening.

Passed and Adopted by the Board of the South Placer Regional Transportation Authority, this 23rd day of August, 2017, by the following vote on roll call:

AYES Board Members:

NOES Board Members:

ABSENT Board Members:

Kirk Uhler, Chair

ATTEST:

Celia McAdam, Executive Director

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY

Technical Advisory Committee Meeting Minutes

August 8, 2017 – 2:30 p.m.

ATTENDANCE: Amber Conboy, Placer County
Scott Gandler, City of Roseville
Mark Johnson, City of Roseville
Rich Moorehead, Placer County

Celia McAdam, PCTPA
Luke McNeel-Caird, PCTPA
Solvi Sabol, PCTPA

I. **Generating a Shelf: Discussion of ideas for using SPRTA funds for leverage in preconstruction of:**

I-80 Auxiliary Lanes / SR 65 Widening: Celia McAdam explained that she wants to keep the momentum going toward shelf-ready projects. McAdam passed out an allocation and cash flow spreadsheet showing the cash flow supports additional allocations. McAdam noted that the paybacks for Sierra College and Auburn Folsom are reflected in this spreadsheet. In order to position the I-80 Auxiliary Lanes project for construction, McAdam proposed to use \$1.2 million for the I-80/SR 65 Interchange to free up earmark money for the I-80 Auxiliary project design. Once design was complete, Caltrans has committed to finding construction funds.

Celia McAdam provided another spreadsheet and explained the three options for constructing Phase 1 of SR 65 Widening. McAdam explained that there is an opportunity for counties who have a regional fee program, such as SPRTA, to get a piece of the local partnership money which is \$200 million a year for the first three years. McAdam noted that Option 3 assumes no substructure on shoulders which would mean a design exception which may be difficult to obtain. The first step is to allocate \$1 million to design Phase 1.

Celia McAdam added the other project for allocation consideration is Phase 2 of the Third Track project, which would get us ten round trips per day on Capitol Corridor. With the money slated for congested corridors under SB 1, a \$1 million commitment from the fee program could position ourselves for a match under the local partnership program.

The TAC concurred with these strategies as outlined to keep us moving toward construction / shelf-ready projects.

II. **Adjourn**

Meeting adjourned at 2:50 p.m.