



A G E N D A

**Wednesday, January 27, 2021
10:45 AM**

**Placer County Transportation Planning Agency
299 Nevada Street, Auburn, CA 95603**

PUBLIC PARTICIPATION PROCEDURES

To protect public health and the safety of our Placer County citizens, Public Comment for this January 27, 2021 meeting will be offered through a remote call-in line or joining the web-based meeting. Public Comment will be opened for each agenda item in sequence. Be prepared to speak on the specific agenda item you wish to comment on when the Board Chair announces the item. Please see below for remote access to this meeting:

Remote access: <https://us02web.zoom.us/j/89915451491>

You can also dial in using your phone: +1 669 900 9128

Webinar ID: 899 1545 1491

- A. Flag Salute**
- B. Roll Call**
- C. Approval of Action Minutes: December 2, 2020** **Action**
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- D. Agenda Review**
- E. Public Comment**
- F. Regional Transportation and Air Quality Mitigation Fee Allocation Request for Interstate 80 / Rocklin Road Interchange** **Action**
Pg. 3
Luke McNeel-Caird
- G. Mini-Workshop on SPRTA Travel Demand Model and Tier I and II Impact Fee Update** **Info**
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Aaron Hoyt

- | | | |
|-----------|---|------------------------|
| H. | FY 2020/21 Administrative Budget Amendment #1
<i>Luke McNeel-Caird</i> <ul style="list-style-type: none">• Board approval of the FY 2020/21 budget amendment #1 for the administration of the South Placer Regional Transportation Authority.• Authorize the Executive Director to negotiate and sign a one-year agreement with Streetlight Data to provide travel data for the SPRTA Travel Demand Model (TDM) update for a total cost not to exceed \$120,000. | Action
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| I. | Executive Director's Report | Info |
| J. | Board Direction to Staff | |
| K. | Informational Items <ol style="list-style-type: none">1. TAC Minutes – January 12, 2021 | Info
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Next regularly scheduled SPRTA Board Meeting
February 24, 2021



ACTION MINUTES December 2, 2020

A regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, December 2, 2020, at 9:00 a.m. This meeting was conducted remotely under Executive Order N-29-20.

BOARD IN

ATTENDANCE: John Allard, Chair
Ken Broadway
Paul Joiner
Kirk Uhler

STAFF: Aaron Hoyt
Mike Luken
David Melko
Luke McNeel-Caird
Solvi Sabol

Chair Allard 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 MINUTES

Upon motion by Joiner and second by Uhler, the minutes of September 23, 2020 were unanimously approved by the following roll call vote:

AYES: Allard, Broadway, Joiner, Uhler
NOES: None
ABSTAIN: None

AGENDA REVIEW

The agenda as presented was accepted.

CALIFORNIA MUNICIPAL FINANCE AUTHORITY BOND OPPORTUNITIES FOR LAND DEVELOPMENT (BOLD) PROGRAM AUTHORIZATION

Presented by Mike Luken, Executive Director

Upon motion by Broadway and second by Uhler, the Board approved Resolution 20-12 to authorize execution and delivery of a Joint Community Facilities Agreement in Connection with the Bond Opportunities for Land Development (BOLD) by the following roll call vote:

AYES: Allard, Broadway, Joiner, Uhler
NOES: None
ABSTAIN: None

The Board recommended to the California Municipal Finance Authority that *The Gathering Inn* and the *Placer County Food Bank* be designated as the countywide, non-profit entities that will receive contributions from the California Foundation for Stronger Communities, a California non-profit public benefit corporation, under the BOLD program.

PLACER PARKWAY PHASE 1 REIMBURSEMENT AGREEMENT

Presented by Mike Luken, Executive Director

Upon motion by Uhler and second by Joiner the Board approved Resolution 20-13 authorizing the Executive Director to execute the Placer Parkway Phase 1 Reimbursement Agreement on behalf of the South Placer Regional Transportation Authority (SPRTA), enabling Placer County to advance fund and construct the first phase of Placer Parkway from State Route 65 to Foothills Boulevard by the following roll call vote:

AYES: Allard, Broadway, Joiner, Uhler

NOES/ABSTAIN: None

EXECUTIVE DIRECTOR’S REPORT

Mike Luken reported that at a future meeting we will be asking the Board for authorization to amend the Traffic Model Update as we have a need for travel pattern data (StreetLight Data). This data will be useful for the model update as well as other projects.

Mike expects that we are going to be getting a couple of very large grants for projects. Should we get these grants we will be coming back to the SPRTA Board with an allocation request for matching funds.

ADJOURN

There was a motion by Broadway and second by Uhler to adjourn the meeting. The SPRTA Board meeting concluded at approximately 9:25 a.m.

Michael W. Luken, Executive Director

Jim Holmes, Chair

ML:ss



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

TO: SPRTA Board of Directors **DATE: January 27, 2021**

FROM: Luke McNeel-Caird, Deputy Executive Director

SUBJECT: REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE ALLOCATION REQUEST FOR INTERSTATE 80/ROCKLIN ROAD INTERCHANGE

ACTION REQUESTED

Adopt Resolution #21-01 to allocate \$2,500,000 of Regional Transportation and Air Quality Mitigation Fees to the City of Rocklin for Interstate 80/Rocklin Road interchange.

BACKGROUND

The Regional Transportation and Air Quality Mitigation Fee Program ("Fee Program") includes \$10 million for the Interstate 80/Rocklin Road interchange. This would allocate a partial amount for this project, which was included as part of the comprehensive Fee Program update adopted by the Board in October 2014.

DISCUSSION

The City of Rocklin has requested an allocation of \$2,500,000 to complete environmental and design of the Interstate 80/Rocklin Road interchange. Completing the pre-construction would make the project more competitive to pursue grant funding. The City would use local funds to complete the pre-construction and then be reimbursed as SPRTA fees are available. The remaining SPRTA fees would be available through a future allocation request.

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

LM:ML:ss



January 8, 2021

Mike Luken, Executive Director
Placer County Transportation Planning Agency (PCTPA)
299 Nevada Street
Auburn, CA 95603

Dear Mr. Luken,

This letter is to initiate a discussion regarding current approved SPRTA projects. As you are aware the SPRTA fee program currently includes the Rocklin Road/Interstate 80 Interchange project as one of its funded projects. My records show approximately \$10 million funded through the program and that this funding is available for environmental, design, and construction.

The projects that were prioritized for funding several years ago have progressed. For example, Sierra College Blvd., I-80/Douglas Blvd., Lincoln Bypass, Placer Parkway, State Route 65 Widening, and transit projects have all received attention. We believe it is appropriate that Rocklin Road/Interstate 80 Interchange be the next priority project for funding.

In the Fall of 2020 the City retained both Fehr and Peers Transportation Engineers and Mark Thomas & Company to perform a transportation modeling analysis and constructability analysis of a diverging diamond interchange. The studies were completed at the end of 2020 and we are moving to the next step of completing the environmental clearance phase.

The environmental clearance is estimated to cost \$1.2 million and is required prior to competing for grant dollars. Once completed, the design phase will continue with an estimated cost of approximately \$1.3 million for a total of approximately \$2.5 million for the environmental and design phases. The City proposes to fund this environmental and design work through existing funds in both the City of Rocklin Traffic Impact Fees and SPRTA's fee program.

With the preliminary studies completed and the environmental clearance estimated to be complete by the Summer of 2022, it is our intent to apply for the 2022-23 round of SB1 grant funding for construction.

Therefore the City would like to initiate a process where we can be reimbursed as funds become available through SPRTA for the environmental and design costs. We believe that this project is now a high priority.

We look forward to working with you on this project. Thank you in advance for your assistance.
Sincerely,


Aly Zimmermann
City Manager

C: Justin Nartker, Public Services Director

CITY OF ROCKLIN Office of the City Manager
3970 Rocklin Rd. Rocklin, CA 95677 | rocklin.ca.us
P. 916.625.5564 | F. 916.625.5195 | TTY. 916.632.4013

RESOLUTION NO. 21-01

**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
INTERSTATE 80/ROCKLIN ROAD INTERCHANGE**

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 I-80/Rocklin Road Interchange as \$10 million; and

WHEREAS, the City of Rocklin is providing funding and is the lead agency for I-80/Rocklin Road Interchange; and

WHEREAS, the City of Rocklin has completed a feasibility analysis of the I-80/Rocklin Road Interchange and is requesting \$2,500,000 for reimbursement of future pre-construction costs; and

NOW, THEREFORE, BE IT RESOLVED THAT the Authority allocates \$2,500,000 to the City of Rocklin for reimbursement of the I-80/Rocklin Road Interchange.

Passed and Adopted by the Board of the South Placer Regional Transportation Authority, this 27th day of January, 2021, by the following vote on roll call:

AYES Board Members:

NOES Board Members:

ABSENT Board Members:

Chair

ATTEST:

Executive Director



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

TO: SPRTA Board of Directors

DATE: January 27, 2021

FROM: Aaron Hoyt, Senior Planner

SUBJECT: MINI-WORKSHOP ON SPRTA TRAVEL DEMAND MODEL AND TIER I & II IMPACT FEE UPDATE

Action Requested

None. PCTPA staff and the consultant team will present and overview and lead a discussion on the travel demand model and tier I and II regional impact fee update that will occur over the next two-years.

Background

For the past 18 years, the Regional Transportation and Air Quality Mitigation Fee (Tier I and II) has provided timely and strategic funding for high priority transportation projects in South Placer County. The Tier I fee program was enacted in 2002. Updates to reflect current cost estimates, changes in project scopes, and updates to the traffic model nexus analysis were adopted in 2006, 2009, and 2014. The Tier II fee was enacted in 2009 and is a uniform developer agreement fee for developments not originally incorporated in Tier 1 that will fund Placer Parkway.

Tier I and II fees rely on a travel demand forecasting (TDF) model to estimate the proportion of travel associated within a particular area and calculate the corresponding fee. TDF models and fee programs need regular updates from a technical and statutory perspective. PCTPA staff selected WSP, USA in September 2020 to conduct a comprehensive update to the TDF model and Tier I and II regional fee programs. This update will occur over the next two years.

Discussion

PCTPA staff will engage the SPRTA Board in the first of four mini-workshops to occur throughout the duration of this project. Broadly, the mini-workshop are an opportunity to discuss the status of the update, consider policy decisions, understand future transportation improvement needs, and their associated costs.

The first presentation will delve into the history of the programs, the need for the update, the process and schedule to do so, and the upcoming stakeholder engagement activities. A strong emphasis is being place on stakeholder involvement to explain the opportunities and constraints of the regional fee programs are how they are integrated into the larger funding plan for the South Placer area. Board feedback on the stakeholder engagement plan will allow staff to refine the stakeholder list and target the most appropriate groups for the model and fee update.

AH:ML:ss



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TO: SPRTA Board of Directors

DATE: January 27, 2021

**FROM: Luke McNeel-Caird, Deputy Executive Director
Mike Luken, Executive Director**

SUBJECT: FY 2020/21 ADMINISTRATIVE BUDGET AMENDMENT #1

Action Requested

- Board approval of the FY 2020/21 budget amendment #1 for the administration of the South Placer Regional Transportation Authority.
- Authorize the Executive Director to negotiate and sign a one year agreement with Streetlight Data to provide travel data for the SPRTA Travel Demand Model (TDM) update for a total cost not to exceed \$120,000.

Background

Under the Implementation Plan adopted by the Board in April 2002, SPRTA allocates \$3,000,000 over the course of the anticipated 20-year implementation period, or an average of \$150,000 annually for the administration of the Authority. The intent is for that amount to cover administrative contracts, including traffic modeling, legal services, and PCTPA's expenses to administer the Authority on an actual cost basis.

Discussion

At the June 2020 meeting, the Board approved a FY 2020/21 budget of \$254,124, which included an estimated one-year consultant cost to create a new South Placer County traffic model and perform a comprehensive update of the SPRTA fees. Since that time, WSP has been awarded the traffic model update contract and the contract is authorized through the annual administrative budget process.

The total WSP contract is \$493,591, which was authorized by the Board in September 2020 and will be funded over two fiscal years in 2020/21 and 2021/22. As shown in Attachment 1, the FY 2020/21 administrative budget for the consultant WSP is proposed to increase \$20,000 to cover anticipated costs. The total amount of the contract will not change, and this is merely a shift from the second to the first year of costs in the amount of \$20,000.

As part of the traffic model update, WSP proposed to use smartphone travel data to calibrate and validate the traffic model using the company Streetlight. Staff has researched three smartphone travel data companies and determined that Streetlight would provide the greatest benefit for the project at a cost of \$116,078 for twelve months starting February 1, 2020. The Streetlight data could also potentially be useful as we start the funding strategy outreach and regional transportation plan update.

SPRTA Board of Directors
FY 2020/21 Administrative Budget Amendment #1
January 27, 2021
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The amended total budget is proposed at \$394,124. The SPRTA Technical Advisory Committee (TAC) has reviewed this proposed budget and recommends the Board approve the budget as presented.

LM:ML:ss

Table 1

**SPRTA Administrative Budget Summary
FY 2020/21 Amendment #1**

Expenditures	Proposed Jan 2021 FY 2020/21	Adopted June 2020 FY 2020/21	Difference
PCTPA Administrative Contract	\$118,874	\$118,874	\$0
Legal Services	\$2,500	\$2,500	\$0
Traffic Model and Fee Update Consultant	\$145,000	\$125,000	\$20,000
Travel Data Contract	\$120,000	\$0	\$120,000
Financial Audits	\$6,250	\$6,250	\$0
Direct Expenses (note 1)	\$1,000	\$1,000	\$0
Accounting Services	\$500	\$500	\$0
Contingency funds	\$0	\$0	\$0
Total	\$394,124	\$254,124	\$140,000

Revenues	Proposed Jan 2021 FY 2020/21	Adopted June 2020 FY 2020/21	Difference
SPRTA Fees	\$394,124	\$254,124	\$140,000
Total	\$394,124	\$254,124	\$140,000

Contingency Funds	FY 2020/21	FY 2020/21	Difference
	\$0	\$0	\$0

Revenue to Expenditure Comparison	Proposed Jan 2021 FY 2020/21	Adopted June 2020 FY 2020/21
Surplus/(Deficit)	\$0	\$0

Note 1: Direct expenses include postage, printing, advertising, and meeting expenses.

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY

Technical Advisory Committee Meeting Minutes

January 12, 2021 – 2:00 p.m.

ATTENDANCE: Ray Leftwich, City of Lincoln
Amber Conboy, Placer County
Katie Jackson, Placer County
Richard Moorehead, Placer County
Justin Nartker, City of Rocklin
Jake Hanson, City of Roseville
Mark Johnson, City of Roseville
Jason Shykowski, City of Roseville

STAFF: Kathleen Hanley
Aaron Hoyt
Luke McNeel-Caird
Mike Luken
Solvi Sabol

SPRTA Budget Amendment #1

Luke McNeel-Caird said that due to Model and Fee Update costs which includes an increase in consultant costs and the purchase of smartphone travel data, we are proposing to increase the FY 2020/21 Administrative Budget from \$254,124 to \$394,124. Luke explained that the consultant, WSP, is asking for an additional \$20,000 upfront under their two-year contract. As part of the traffic model update, WSP proposed using smartphone travel data and staff determined Streetlight data to be most useful. Staff and consultants that are working on PCTPA projects (not to exceed five consultants) will have access to this data at a cost of \$116,078. The TAC concurred with bringing the Administrative Budget Amendment #1 to the SPRTA Board for approval.

SPRTA Model Update

Aaron Hoyt said that at this month's SPRTA Board meeting, we are having the first of four 'mini-workshops' on the SPRTA Travel Demand Model and Tier I and Tier II Impact Fee Update. He explained this will be an opportunity to familiarize the two new SPRTA Board Members on the fee program, as well as introduce some policy decisions related to the fees that we will eventually be bringing to the Board as part of the Tier I and Tier II fee update.

After Aaron provided an overview of the background and fee program, he introduced Mr. Don Hubbard, WSP, the consultant working on the model and fee update. Mr. Hubbard went over the technical scope of work and timeline for the model and fee update process. Mr. Hubbard emphasized the importance of the procedural process. He explained that the model will be SB 743 compliant so that the jurisdictions can use the model for their own CEQA documents and or/or project development purposes. Aaron went over the public and stakeholder outreach component, which AIM will be leading, and the project schedule. The TAC had no questions.

Tier II Fee Deferral Future Repayment

Rich Moorehead, Placer County, referred to language in the Tier II agreement which specifies that future repayment of Tier II fees be paid within 30 years of the initial deferral. Rich and Mark Johnson, City of Roseville, concurred that it's not feasible to have a second issuance of bonds from the initial 30-year deferral date. They propose cleaning up this language to reflect a 35-year repayment to true up the time needed for second issuance of issuance of the CFD bonds. The TAC had no issues with this proposed language change.

Other Items

I-80 / Rocklin Road Reimbursement Request: Luke McNeel-Caird explained that the City of Rocklin submitted a letter requesting \$2.5 million in Tier I funds for Rocklin Road/Interstate 80. Specifically, the City is has studied constructing a diverging diamond interchange and they are moving toward the next step of completing the environmental clearance phase for this project. The TAC agreed bringing an allocation request to the SPRTA Board this month.

Announcement: Luke said he will be leaving PCTPA at the end of January for a new challenge with Jacobs Engineering and expressed his gratitude to the SPRTA TAC.

SPRTA Board Meeting: January 27, 2021 – 10:00 a.m.

Next SPRTA TAC Meeting: February 9, 2021 - 2:00 p.m.

The TAC meeting concluded at approximately 2:58 PM.

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