



A G E N D A

**PLACER COUNTY TRANSPORTATION PLANNING AGENCY
PLACER COUNTY AIRPORT LAND USE COMMISSION
WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY
PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY**

**Wednesday, January 26, 2022
9:00 a.m.**

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

PUBLIC PARTICIPATION PROCEDURES

The PCTPA Board meeting will be open to in-person attendance. In addition, remote teleconference participation is available to Board members and the public pursuant to the provisions of Government Code section 54953(e) due to the COVID-19 state emergency proclamation and recommendations for social distancing. Public Comment will be opened for each agenda item, and citizens may comment virtually through a Zoom meeting webinar utilizing the “raise hand” function. If you are participating by phone, please dial *9 to “raise hand” and queue for Public Comment. Please raise your hand at the time the Chair announces the item. Public comments will also be accepted at ssabol@pctpa.net or 530-823-4030 or by mail to: PCTPA, 299 Nevada Street, Auburn, CA 95603.

Webinar access: <https://placer-ca-gov.zoom.us/j/91876231761>

You can also dial in using your phone: US: +1 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) | Webinar ID: 918 7623 1761

- A. Flag Salute**
- B. Roll Call**
- C. AB 361 Remote Teleconferencing** **Action**
Solvi Sabol Pg. 1
 - Pursuant to AB 361, the Board will consider the status of the ongoing emergency and facts related to the health and safety of meeting attendees due to COVID-19 and consider further findings related to Board meetings pursuant to the provisions of AB 361.
- D. Approval of Action Minutes: December 1, 2021** **Action**
- E. Agenda Review** Pg. 5
- F. Public Comment**

**Board of Directors Meeting Agenda
 PLACER COUNTY TRANSPORTATION PLANNING AGENCY
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- G. Consent Calendar: Placer County Transportation Planning Agency** **Action**
 These items are expected to be routine and noncontroversial. 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. **Pg. 10**
1. FY 2021/22 City of Rocklin Claim for Local Transportation Funds (LTF) - \$5,692,106 **Pg. 12**
 2. FY 2021/22 City of Rocklin Claim for State Transit Assistance (STA) – \$555,395 **Pg. 17**
 3. FY 2021/22 City of Roseville Claim for Local Transportation Funds (LTF) - \$12,464,776 **Pg. 23**
 4. FY 2021/22 City of Roseville Claim for State Transit Assistance (STA) – \$1,251,860 **Pg. 27**
 5. FY 2021/22 City of Roseville Claim for State of Good Repair (SGR) – \$183,081 **Pg. 32**
 6. FY 2020/21 City of Roseville Claim for Transportation Development Act (TDA) Bicycle and Pedestrian Funds - \$637,108 **Pg. 37**
 7. PCTPA Audited Financial Statements & TDA Compliance Report **Under Separate Cover**
- H. Consent Calendar: Western Placer Consolidated Transportation Services Agency** **Action**
 These items are expected to be routine and noncontroversial. 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. **Pg. 42**
1. Audited Financial Statements & TDA Compliance Report **Under Separate Cover**
- I. Consent Calendar: Airport Land Use Commission (ALUC)** **Action**
 These items are expected to be routine and noncontroversial. 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. **Pg. 43**
1. **9:00 A.M. PUBLIC HEARING:** Airport Land Use Commission (ALUC) Consistency Determination: Reasonable Accommodation Ordinance Zoning Text Amendment **Pg. 45**
 2. **9:00 A.M. PUBLIC HEARING:** Airport Land Use Commission (ALUC): Amended Rules of Procedure for the Placer County Airport Land Use Commission **Pg. 49**
- J. Appointment of Capitol Corridor Joint Powers Authority Alternate Representative from the PCTPA Board** **Action**
Mike Luken **Pg. 67**

**Board of Directors Meeting Agenda
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- | | |
|--|---------------------------|
| K. Federal Legislative Program for 2022
<i>Mike Luken</i> | Action
Pg. 70 |
| L. State Legislative Program for 2022
<i>Mike Luken</i> | Action
Pg. 74 |
| M. Update on a Potential 2022 Transportation Sales Tax Measure
<i>Mike Luken</i> | Action
Pg. 77 |
| <ul style="list-style-type: none"> ▪ Receive a status update from staff and the consultant team on a potential 2022 Countywide Transportation Sales Tax Measure and polling data collected in Late November/Early December 2021. ▪ Provide direction to staff given current circumstances for South County District for a transportation sales tax measure | |
| N. Surface Transportation Block Grant (STBG) and Congestion Mitigation and Air Quality (CMAQ) 2022 Funding Cycle Framework
<i>Rick Carter</i> | Action
Pg. 79 |
| <ul style="list-style-type: none"> ▪ Approve the proposed framework for the 2022 funding cycle for STBG and CMAQ funding. | |
| O. Traffic Congestion Report
<i>Aaron Hoyt</i> | Info |
| P. Executive Director’s Report | |
| Q. Board Direction to Staff | |
| R. Informational Items | Info |
| 1. PCTPA TAC Minutes – January 11, 2022 | Pg. 83 |
| 2. Status Reports | |
| a. PCTPA – December 2021 | Pg. 86 |
| b. AIM Consulting –December 2021 | Pg. 91 |
| c. FSB – November / December 2021 | Pg. 93 |
| d. Key Advocates – November / December 2021 | Pg. 103 |
| e. Capitol Corridor Weekly Ridership Comparison 2021 & 2022 | Pg. 108 |
| 3. PCTPA Financials | |
| Receipts and Expenditures – November 2021 | <i>Separate
Cover</i> |

Next Meeting – February 23, 2022

**Board of Directors Meeting Agenda
 PLACER COUNTY TRANSPORTATION PLANNING AGENCY
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Following is a list of the 2022 Placer County Transportation Planning Agency (PCTPA) meetings.

Board meetings are typically held the **fourth Wednesday of the month** at 9:00 a.m. except for November and December meetings which are typically combined meetings. PCTPA meetings are typically held at the Placer County Board of Supervisors’ Chambers, 175 Fulweiler Avenue, Auburn.

PCTPA Board Meetings – 2022	
Wednesday, January 26	Wednesday, July 27
Wednesday February 23	Wednesday, August 24
Wednesday, March 23	Wednesday, September 28
Wednesday, April 27	Wednesday, October 26
Wednesday, May 25	Wednesday, December 7
Wednesday, June 22	

The Placer County Transportation Planning Agency is accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact PCTPA for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact PCTPA by phone at 530-823-4030, email (ssabol@pctpa.net) or in person as soon as possible and preferably at least 72 hours prior to the meeting.

TO: PCTPA Board of Directors

FROM: Solvi Sabol, Planning Administrator

SUBJECT: AB 361 REMOTE TELECONFERENCING

DATE: January 26, 2022

ACTION REQUESTED

Adopt Resolution No. 22-01, adopting findings to hold this meeting by remote teleconference and declaring its intent to continue remote teleconference meetings pursuant to Government Code section 54953(e) due to the Governor’s COVID-19 State of Emergency Proclamation and state regulations related to physical distancing.

BACKGROUND

PCTPA approved Resolution No. 21-40 on October 27, 2021, making findings and declaring its intent to continue remote teleconference meetings pursuant to Government Code section 54953(e) due to the Governor’s COVID-19 State of Emergency Proclamation and state regulations related to physical distancing.

Effective October 1, 2021, Assembly Bill (AB) 361 modified the provisions of the Brown Act related to holding teleconference meetings during a proclaimed state of emergency when state or local officials have imposed or recommended measures related to physical distancing which warrant holding meetings remotely. The Governor’s COVID-19 state of emergency is a proclaimed state of emergency and the California Division of Occupational Safety and Health (“Cal/OSHA”) regulations related to COVID-19 recommend social distancing and regulates “close contact” which occurs when individuals are within six feet of another in certain circumstances. Therefore, this meeting is being held as a teleconference meeting pursuant to subdivision (e)(1) of the Government Code authorizing relaxed teleconference meeting rules.

DISCUSSION

If the Board desires to continue to meet utilizing the above-described relaxed teleconference meeting rules, AB 361 requires an ongoing finding every 30 days that the Board has reconsider the circumstances of the state of emergency and that the state emergency continues to impact the ability to “meet safely in person,” or that state or local officials continue to recommend measures to promote social distancing. Gov. Code § 54953(e)(3).

The Governor’s state of emergency remains and the Cal OSHA Regulations related to social distancing remain in place.

PCTPA staff is continuing to monitor the status of the Governor’s state of emergency proclamation, state regulations and orders related to social distancing, and health and safety conditions related to COVID-19 and confirms that said conditions continue to exist that warrant remote teleconference meetings.

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COVID-19 continues to pose health risks and is highly contagious and state guidelines remain related to physical distancing recommendations and requirements.

It is recommended that this January meeting be conducted as a remote teleconference meeting pursuant to the provisions of subdivision (e)(1) of the Government Code authorizing relaxed teleconference meeting rules. It is further recommended that the Board find that state officials continue to impose or recommend measures to promote social distancing, and at the next regularly scheduled Board meeting the Board will continue to consider the status of the ongoing emergency and facts related to the health and safety of meeting attendees due to COVID-19 and consider further ongoing findings related to Board meetings pursuant to the provisions of AB 361.

ML:ss

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: RESOLUTION
MAKING FINDINGS AND DECLARING
ITS INTENT TO CONTINUE REMOTE
TELECONFERENCE MEETINGS PURSUANT
TO GOVERNMENT CODE SECTION 54953(e)**

RESOLUTION NO. 22-01

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held January 26, 2022 by the following vote on roll call:

AYES:

NOES:

ABSENT:

WHEREAS, the Placer County Transportation Planning Agency (PCTPA) is committed to preserving and nurturing public access and participation in meetings of the Board; and

WHEREAS, all legislative body meetings of PCTPA are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and observe the Board conduct its business; and

WHEREAS, Governor Newsom signed AB 361, amending the Brown Act, including Government Code section 54953(e), which makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition of AB 361 is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, such conditions now exist in the State, specifically, the Governor of the State of California proclaimed a state of emergency on March 4, 2020, related to the threat of COVID-19, which remains in effect; and

WHEREAS, California Department of Public Health and the federal Centers for Disease Control and Prevention caution that the Omicron variant of COVID- 19, currently the dominant strain of COVID-19 in the country, is more transmissible than prior variants of the virus, and that even fully vaccinated individuals can spread the virus to others resulting in rapid and alarming rates of COVID-19 cases and hospitalizations (<https://www.cdc.gov/coronavirus/2019-ncov/variants/omicron-variant.html>); and

WHEREAS, the California Division of Occupational Safety and Health (“Cal/OSHA”) regulations at Title 8 Section 3205 recommends physical distancing in the workplace as precautions against the spread of COVID-19 and imposes certain restrictions and requirements due to a “close contact” which occurs when individuals are within six feet of another in certain circumstances; and

WHEREAS, the Board of Directors previously adopted Resolution No. 21-40 on October 27, 2021, finding that the requisite conditions exist for the legislative bodies of Placer County Transportation Planning Agency to conduct remote teleconference meetings without compliance with paragraph (3) of Subdivision (b) of Government Code section 54953; and

WHEREAS, the proliferation of the Omicron variant of the virus continues to pose risk to health and safety and the Board hereby recognizes the proclamation of state of emergency by the Governor of the State of California and the regulations of Cal/OSHA recommending physical distancing; and

WHEREAS, to allow for physical distancing and remote meeting attendance, the Board intends to invoke the provisions of AB 361 as provided in Government Code section 54953, subd. (e) and such meetings of the Board of PCTPA and any legislative bodies of PCTPA shall comply with the requirements to provide the public with access to the meetings as prescribed in section 54953, subd. (e)(2).

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of Placer County Transportation Planning Agency as follows:

1. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

2. The meetings of the Board, including this meeting, may be held with relaxed teleconference rules pursuant to the provisions of subdivision (e)(2), due to the current Governor's state of emergency proclamation and Cal/OSHA recommendations for social distancing satisfying subdivision (e)(1)(A), of section 54953 of the Government Code.

3. The Board of Directors hereby considers the conditions of the state of emergency and the state recommendations and regulations related to social distancing and reauthorizes remote teleconference meetings.

4. Staff is hereby directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings of the Board and all PCTPA legislative bodies in accordance with subdivision (e) of Government Code section 54953 for remote teleconference meetings.

5. Staff is further directed to continue to monitor the health and safety conditions related to COVID-19, the status of the Governor's state of emergency proclamation, the state regulations related to social distancing, and the local orders related to health and safety, and present to the Board at its next regularly scheduled meeting the related information and recommendations for continued remote meetings pursuant to the provisions of paragraph Government Code section 54953, subdivision (e)(3), and to consider extending the time during which the Board may continue to meet by teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

Signed and approved by me after its passage

Chair
Placer County Transportation Planning Agency

Executive Director



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)**

**December 1, 2021 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California**

ROLL CALL

Sandy Amara
Brian Baker
Ken Broadway
Trinity Burruss
Jim Holmes
Bruce Houdesheldt
Paul Joiner, Chair
Suzanne Jones
Dan Wilkins

STAFF

Rick Carter
Aaron Hoyt
Jodi LaCosse
Mike Luken
David Melko
Solvi Sabol

Chair Joiner explained the meeting procedures to the Board and public as it pertains to participating by means of a teleconference under Government Code section 54953(e) due to the COVID-19 state emergency proclamation and recommendations for social distancing. Staff reports and a video of this meeting are available at: <http://pctpa.net/agendas2021>.

AB 361 REMOTE TELECONFERENCING

Staff report presented by DeeAnne Wilkins, Sloan Sakia Yeung and Wong LLP

Upon motion by Wilkins and second by Broadway, the Board adopted Resolution No. 21-47, adopting findings to hold this meeting by remote teleconference and declaring its intent to continue remote teleconference meetings pursuant to Government Code section 54953(e) due to the Governor’s COVID-19 State of Emergency Proclamation and state regulations related to physical distancing by the following roll call vote:

AYES: Amara, Baker, Broadway, Holmes, Joiner, Jones, Wilkins
NOES/ABSTAIN: None

APPROVAL OF ACTION MINUTES – October 27, 2021

Upon motion by Broadway and second by Holmes, the action minutes of October 27, 2021, were approved by the following roll call vote:

AYES: Amara, Baker, Broadway, Holmes, Joiner, Jones, Wilkins
NOES/ABSTAIN: None

AGENDA REVIEW

Mike Luken stated that there is a text change to the Consent Calendar, Item 7. Aaron Hoyt explained that this item is a Local Transportation Fund (LTF) claim from the Town of Loomis. There is a typographical error which should note that the “Town” complete a fiscal and compliance audit.

No other agenda comments were noted. Upon motion by Houdesheldt and second by Houdesheldt the Board accepted the agenda with these changed by the following roll call vote:

AYES: Amara, Baker, Broadway, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

1. Local Transportation Fund (LTF) Five-Year (2016-2020) Bicycle and Pedestrian Discretionary Allocation and Five-Year (2021-2025) Bicycle and Pedestrian Allocation Plan
2. FY 2021/22 City of Auburn Claim for Transportation Development Act (TDA) Bicycle and Pedestrian Funds - \$67,111
4. Letter of Task Agreement 21-01 between the Placer County Transportation Planning Agency and LSC Transportation Consultants, Inc. for FY 2018/19 – FY 2020/21 Triennial Performance Audit: \$39,970
5. Adoption of Public Agency Vesting Under Section 22893 of the Public Employees’ Medical and Hospital Care Act
6. FY 2021/22 Placer County Claims for Local Transportation Funds (LTF): \$8,344,552
7. FY 2021/22 Placer County Claim for State Transit Assistance (STA): \$1,244,487
8. FY 2021/22 County of Placer Claim for State of Good Repair Funds (SGR) Funds: \$324,819

Upon motion, by Holmes and second by Baker, the preceding Consent Calendar items were approved by the following roll call vote:

AYES: Amara, Baker, Broadway, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

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

1. Authorize filing FY 2021/22 Western Placer CTSA Claim for Local Transportation Funds (LTF) - \$1,563,447
2. Authorize filing FY 2021/22 Western Placer CTSA Claim for State Transit Assistance (STA) - \$121,387

Upon motion, by Broadway and second by Amara, the preceding Consent Calendar items were approved by the following roll call vote:

AYES: Amara, Baker, Broadway, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

PUBLIC HEARING: CITY OF AUBURN GENERAL PLAN 1992-2012 AND CITY MUNICIPAL CODE, SECTION 159, ZONING CONSISTENCY DETERMINATION

Staff report presented by David Melko, Senior Transportation Planner

Chair Joiner opened the public hearing. Public testimony was received from:

- Jonathan Wright, Economic Development and Planning Manager, City of Auburn

Chair Joiner closed the public hearing.

Upon motion by Broadway and second by Amara, the Board adopted Resolution No. 21-43 finding that the City of Auburn General Plan 1992-2012 and City Municipal Code, Section 159, Zoning, subject to the conditions outlined in Attachment 2, are consistent because: a) there will be no direct conflicts with the ALUCP; and b) a mechanism will be in place once Section 159, Zoning, is updated,

which will ensure future land use development within the Auburn Municipal Airport Influence Area will not conflict with the ALUCP by the following roll call vote:

AYES: Amara, Baker, Broadway, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

PUBLIC HEARING: PLACER COUNTY GENERAL PLAN AND ZONING ORDINANCE, SECTION 17.52.030, AIRCRAFT OVERFLIGHT AND COMBINING DISTRICT CONSISTENCY DETERMINATION

Staff report presented by David Melko, Senior Transportation Planner

Chair Joiner opened the public hearing. Public testimony was received from:

- Angel Green, Senior Planner, Placer County Community Development Resource Agency, Planning Services Division

Chair Joiner closed the public hearing.

Upon Motion by Holmes and second by Broadway, the Board adopted Resolution No. 21-44 finding that the Placer County General Plan and Zoning Ordinance, Section 17.52.030, Aircraft Overflight and Combining District, subject to the conditions outlined in Attachment 2, are consistent because: a) there will be no direct conflicts with the ALUCP; and b) a mechanism will be in place once Section 17.52.030, Aircraft Overflight and Combining District is amended, which will ensure future land use development within the Auburn Municipal, Blue Canyon, and Lincoln Regional Airport Influence Areas will not conflict with the ALUCP by the following roll call vote:

AYES: Amara, Baker, Broadway, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

PUBLIC HEARING: ADOPTING UPDATED FEE SCHEDULE FOR THE AIRPORT LAND USE COMMISSION

Staff report presented by David Melko, Senior Transportation Planner

Chair Joiner opened the public hearing. There was no public testimony. Chair Joiner closed the public hearing.

Upon motion by Houdesheldt and second by Broadway, the Board adopted Resolution No. 21-45 updating the fee schedule for the Airport Land Use Commission by the following roll call vote:

AYES: Amara, Baker, Broadway, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

2022 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) ADOPTION

Staff report presented by Rick Carter, Deputy Executive Director

Public comment was received from:

- Michael Garabedian, Placer County Tomorrow
- Peter Eakland, City of Rocklin resident

Upon motion by Holmes and second Broadway the Board adopted Resolution 21-46, adopting the 2022 Regional Transportation Improvement Program (RTIP) for Placer County by the following roll call vote:

AYES: Amara, Baker, Broadway, Burruss, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/

ABSTAIN: None

CONSIDERATION OF RESOLUTION 21-54 APPROVING A LINE OF CREDIT FOR EMERGENCY FUNDING NEEDS OF THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

Staff report presented by Mike Luken, Executive Director

Mr. Luken explained that the line of credit is for fiscal emergency use only as a backfill to avoid using contingency funds when awaiting reimbursement by local, state, or federal sources. He added that this line of credit is not for routine operational expense use.

Upon motion by Holmes and second by Broadway, the Board adopted Resolution 21-54 authorizing the Agency obtain a \$830,000 line of credit for emergency cash flow purposes and authorizing the Executive Director and legal counsel to review, negotiate, and execute loan documents for said line of credit by the following roll call vote:

AYES: Amara, Baker, Broadway, Burruss, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/

ABSTAIN: None

SELECTION OF CHAIR AND VICE CHAIR FOR 2022

Staff report presented by Mike Luken, Executive Director

Upon motion by Houdesheldt and second by Wilkins, the Board designated the Board Member representing the Town of Loomis to act as Chair and the Board Member representing Placer County (Supervisor Suzanne Jones), to act as Vice Chair for the 2022 calendar year by the following roll call vote:

AYES: Amara, Baker, Broadway, Burruss, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/

ABSTAIN: None

EXECUTIVE DIRECTOR’S REPORT

Mike Luken reported on the following:

- 1) We have a transportation funding poll that is currently taking place in the cities of Lincoln, Rocklin, and Roseville. The results will be presented to the polling subcommittee in December and then the full Board in January.

Mike Luken asked Mark Watts, PCTPA State Lobbyist, to report on pertinent state items relative to transportation. Mr. Watts said that the transportation package that was launched by the Governor in the May revise included several billion dollars for augmenting a number of programs, the bulk of which was going to increase the amount for transit projects in the state. The Governor also proposed the last \$4.5 billion of Proposition 1A High Speed Rail bonds to continue work on Merced to Bakersfield. The leadership of the legislature and the assembly transportation could not come to an agreement on an appropriation that met both sides of that proposal. It’s anticipated that they will ensue reengagement of discussions in December and January with potential action early in the year. There are other aspects of this that are emerging including the budget ‘surplus’. Mr. Watts said that it’s been projected by the legislative analyst’s office that the two-year current and budget surplus could amount to about \$30 billion. In recognition of that, we’ve seen the Metropolitan Transportation Commission (MTC) and other regional bodies pulling together to put forth recommendations on how to get some of this dedicated to transportation in line with the Governor’s proposal. Specifically, MTC has suggested a \$10 Billion augmentation across the board for a number of major programs including grade separation, climate adaptation, and major transit augmentation. Mr. Watts said that this region may pull together its own approach for seeking the additional revenues. If in fact there is \$30 Billion in surplus, there are takeaways in the constitution that would consume 60% of that. Of note, if you exceed the amount of the annual authorized growth in the constitution, the excess is to be spent on infrastructure or sent back

to the taxpayers. Taking 60% from \$30 Billion, you are left with \$12 Billion. MTC's assertive proposal of \$10 Billion is to yet to be determined, however it provides perspective on the through process of the transportation agencies. Mr. Luken said he is working with SACOG and El Dorado Transportation Commission on getting the region's fair share.

ADJOURN TO CLOSED SESSION

The Board met separately for closed session pursuant to the following Government Codes:

1. Closed session pursuant to Government Code 54957: Public Employee Performance Evaluation – Executive Director
2. Closed session pursuant to Government Code 54957.6: Conference with Labor Negotiator
 - a) Agency Designated Representative: Agency Chair Unrepresented Employee: Executive Director

Legal counsel for PCTPA, DeeAnne Gillick, reported out that the Board met in closed session and there was no reportable action.

TRAFFIC CONGESTION REPORT PRESENTATION

Staff report presented by Aaron Hoyt

To view the presentation, go to <http://pctpa.net/agendas2021>

OPEN SESSION ACTION

1. Executive Director Employment Agreement Amendment: Potential action to approve an amendment to the Executive Director's compensation and benefits.

Upon motion by Broadway and second by Holmes the Board approved a contract amendment for the Executive Director which would include a 5% increase in his salary to \$223,778 as a base salary and amend his contract to extend the term to December 2023 by the following roll call vote:

AYES: Amara, Baker, Broadway, Holmes, Joiner, Maki, Uhler, Wilkins

NOES/ABSTAIN: None

ADJOURN

The meeting adjourned at approximately 11:00 a.m.

A video of this meeting is available online at <http://pctpa.net/agendas2021/>.

Mike Luken, Executive Director

Paul Joiner, Chair

Solvi Sabol, Clerk of the Board

ML:ss

TO: PCTPA Board of Directors

DATE: January 26, 2022

FROM: Mike Luken, Executive Director

SUBJECT: CONSENT CALENDAR

Below are the Consent Calendar items for the January 26, 2022 agenda for your review and action.

1. FY 2021/22 City of Rocklin Claim for Local Transportation Funds (LTF) - \$5,692,106
The City of Rocklin submitted claims for \$5,692,106 in LTF funds for FY 2021/22 - \$5,459,746 for streets and roads purposes, \$157,360 for contracted transit services, and \$75,000 for transportation planning support. The City's claims are in compliance with the approved LTF apportionment. Staff recommends approval, subject to the requirement that the City submit a complete Fiscal and Compliance Audit for the fiscal year ending June 30, 2021, and all transit needs that are reasonable to meet are being provided, prior to issuance of instructions to the County Auditor to pay the claimant in full.
2. FY 2021/22 City of Rocklin Claim for State Transit Assistance (STA) – \$555,395
The City of Rocklin submitted a claim for \$555,395 in STA funds for FY 2021/22 for contracted transit services. The City's claim is in compliance with the approved STA apportionment and with all applicable STA requirements. Staff recommends approval.
3. FY 2021/22 City of Roseville Claim for Local Transportation Funds (LTF) - \$12,464,776
The City of Roseville submitted claims for \$12,464,776 in LTF funds for FY 2021/22 - \$5,483,784 for streets and roads purposes, \$3,211,126 for transit operations, \$3,544,866 for transit capital purposes, and \$225,000 for transportation planning support. The City's claims are in compliance with the approved LTF apportionment. Staff recommends approval, subject to the requirement that the City submit a complete Fiscal and Compliance Audit for the fiscal year ending June 30, 2021, and all transit needs that are reasonable to meet are being provided, prior to issuance of instructions to the County Auditor to pay the claimant in full.
4. FY 2021/22 City of Roseville Claim for State Transit Assistance (STA) – \$1,251,860
The City of Roseville submitted a claim for \$1,251,860 in STA funds for FY 2021/22 for transit operations. The City's claim is in compliance with the approved STA apportionment and with all applicable STA requirements. Staff recommends approval.
5. FY 2021/22 City of Roseville Claim for State of Good Repair (SGR) – \$183,081
The City of Roseville submitted a claim for \$183,081 in Senate Bill 1 SGR funds for FY 2021/22 for transit capital and maintenance purposes. The City's claim is in compliance with the approved SGR apportionment and with all applicable requirements. Staff recommends approval.

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6. FY 20/21 City of Roseville Claim for Transportation Development Act (TDA) Bicycle and Pedestrian Funds - \$637,102

The City of Roseville submitted a TDA Bicycle and Pedestrian claim for \$637,102 for the Washington Boulevard Andora Bridge Widening Phase 1 project. The City is also requesting to reallocate a balance of \$37,252.47 from the Harding to Royer Bike Trail project (Resolution #08-23) to the Washington Boulevard Andora Bridge project. This claim represents the full allocation from the FY 2016-2020 five-year Cash Management Plan for the TDA Pedestrian and Bicycle Fund. Staff recommends approval.

7. PCTPA Audited Financial Statements & TDA Compliance Report

Staff recommends acceptance of Placer County Transportation Planning Agency's Financial Audit & TDA Compliance Report for fiscal year 2020/21. The audits of the financial statements of PCTPA, the Transportation Development Act (TDA) Local Transportation Fund and State Transit Assistance funds have been completed by Richardson & Company. The results of the audit were a clean opinion and complied with TDA statutes. The Audited Financial Statements, Governance Letter and Management Letter are available for public review at pctpa.net. Hard copies are available upon request.

RRC:ss

CLAIM FOR LOCAL TRANSPORTATION FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM:

CLAIMANT: City of Rocklin
ADDRESS: 3970 Rocklin Rd
Rocklin CA 95677

CONTACT PERSON: Daniel Choe, Deputy Director of Administrative Services
Phone: 916-625-5024 Email: Daniel.Cho@rocklin.ca.us

The City of Rocklin hereby requests, in accordance with the State of California Public Utilities Code, commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for Local Transportation Funds be approved for Fiscal Year 2021/22, in the following amounts for the following purposes to be drawn from the Local Transportation Fund deposited with the Placer County Treasurer:

P.U.C. 99260a, Article 4, Transit Operations:	\$
P.U.C. 99260a, Article 4, Transit Capital:	\$
P.U.C. 99275, Article 4.5, Community Transit Services	\$
P.U.C. 99400a, Article 8a, Local Streets and Roads	\$5,459,746
P.U.C. 99402, Article 8a, Transportation Planning Process	\$75,000
P.U.C. 99400c, Article 8c, Contracted Transit Services:	\$157,360
P.U.C. 99400e, Article 8e, Capital for Contracted Services:	\$
C.C.R. 6648, Capital Reserve:	\$

When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget. Claimant must submit a complete Fiscal and Compliance Audit for the prior fiscal year prior to issuance of instructions to the County Auditor to pay the claimant in full.

APPROVED:
PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT:
City of Rocklin

BY: _____
(signature)

BY: A. Zimmermann
(signature)

TITLE: _____

TITLE: City Manager, Aly Zimmermann

DATE: _____

DATE: 12/20/2021

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: City of Rocklin

Fiscal Year: FY 2021/22

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>	
Purchase of Transit Contract Services FY 21/22	\$712,755	STA FY 21/22	\$555,395
		LTF Article 8c FY 21/22	\$157,360
Total Transit	\$712,755	Total Transit	\$712,755
Streets and Roads Capital Projects FY 21/22 (details in approved CIP)	\$1,160,100	Carryover FY 20/21	\$2,348,346
Streets and Roads Maintenance FY 21/22	\$2,398,100	LTF Article 8 FY 21/22	\$5,534,746
Streets and Roads Payroll & Admin FY 21/22	\$508,400	Interest Earnings	\$5,000
Transportation Planning FY 21/22	\$75,000		
Early FY 22/23 Cap Projects & Payroll	\$3,746,492		
Total Streets and Roads	\$7,888,092	Total Streets and Roads	\$7,888,092

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
LOCAL TRANSPORTATION FUNDS TO THE
CITY OF ROCKLIN**

RESOLUTION NO. 22-02

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held January 26, 2022 by the following vote on roll call:

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary as the transportation planning agency for Placer County, excluding the Lake Tahoe Basin, in accordance with the Transportation Development Act, as amended; and

WHEREAS, it is the responsibility of the Agency to review the annual transportation claims and to make allocations from the Local Transportation Fund.

NOW, THEREFORE, BE IT RESOLVED that the Agency has reviewed the claim and has made the following allocations from the 2021/22 fiscal year funds.

- | | | |
|----|---|--------------|
| 1. | To the City of Rocklin for Contracted Transit Services
Conforming to Article 8 – Section 99400(a) of the Act: | \$ 5,459,746 |
| 2. | To the City of Rocklin for Contracted Transit Services
Conforming to Article 8 – Section 99400(c) of the Act: | \$ 157,360 |
| 3. | To the City of Rocklin for Projects Conforming to Article 8(a) -
Section 99402 of the Act for the Transportation Planning Process: | \$ 75,000 |

BE IT FURTHER RESOLVED that allocation instructions are hereby approved for the County Auditor to pay the claimants. Claimant must submit a complete Fiscal and Compliance Audit for the fiscal year ending June 31, 2021, prior to issuance of said instructions to the County Auditor to pay the claimant.

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

RESOLUTION NO. 2021-222

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN
AUTHORIZING THE CITY MANAGER TO SUBMIT CLAIMS
FOR TRANSPORTATION DEVELOPMENT FUNDS

WHEREAS, the City of Rocklin desires to submit the annual transportation claims to the Placer County Transportation Planning Agency for funds available from the Transportation Development Act of 1971; and

WHEREAS, the California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600 authorizing local transportation funding available through the Local Transportation Fund and State Transit Assistance Fund established by the Transportation Development Act; and

WHEREAS, the Placer County Transportation Planning Agency is responsible for reviewing and approving annual transportation claims, and for making allocations from the Local Transportation Fund and State Transit Assistance Funds; and

WHEREAS, the Placer County Transportation Planning Agency has made a finding that there be an apportionment of \$5,692,106 of Local Transportation Funds to the City of Rocklin for transit purposes as authorized by Article 4, commencing with Section 99260 of the California Public Utilities Code, and for streets and roads purposes authorized by Article 8, commencing with Section 99400; and

WHEREAS, the Placer County Transportation Planning Agency has made a finding that there be an apportionment of \$555,395 of State Transit Assistance funds to the City of Rocklin for transit operations, as authorized by Section 99313 and Section 99314 of the California Public Utilities Code, Chapter 4, Article 6.5.

NOW, THEREFORE, the City Council of the City of Rocklin does resolve as follows:

Section 1. The City Council of the City of Rocklin hereby authorizes submission of the City of Rocklin Fiscal Year 2021/22 transportation claims in substantially the form attached hereto as Exhibit "A," to the Placer County Transportation Planning Agency for a total of \$5,692,106 of Local Transportation Funds and \$555,395 of State Transit Assistance funds; such funds to be used for the purposes indicated in the claims attached hereto as Exhibit "A."

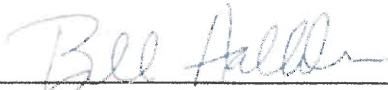
PASSED AND ADOPTED this 14th day of December, 2021, by the following vote:

AYES: Councilmembers: Broadway, Gayaldo, Janda, Halldin, Patterson

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ABSTAIN: Councilmembers: None



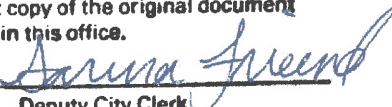
Bill Halldin, Mayor

ATTEST:



Hope Iturburn, City Clerk

The foregoing instrument is a
correct copy of the original document
on file in this office.

Attest: 

Deputy City Clerk
City of Rocklin

CLAIM FOR STATE TRANSIT ASSISTANCE FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM:

CLAIMANT: City of Rocklin
ADDRESS: 3970 Rocklin Rd
Rocklin CA 95677

CONTACT PERSON: Daniel Choe, Deputy Director of Administrative Services
Phone: 916-625-5024 Email: Daniel.Choe@rocklin.ca.us

The City of Rocklin hereby requests, in accordance with the State of California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for State Transit Assistance be approved in the amount of \$555,395 for Fiscal Year 2021/22, in the following amounts for the following purposes to be drawn from the State Transit Assistance fund deposited with the Placer County Treasurer:

Transit Operations (6730a):	<u>\$</u>
Transit Capital (6730a):	<u>\$</u>
Contracted Transit Services (6731b):	<u>\$555,395</u>
Community Transit Services Provided by WPCTSA (6731.1):	<u>\$</u>

When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget.

APPROVED:
PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT:
City of Rocklin

BY: _____
(signature)

BY: A. Zimmermann
(signature)

TITLE: _____
DATE: _____

TITLE: City Manager, Aly Zimmermann
DATE: 12/20/2021

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: City of Rocklin

Fiscal Year: FY 2021/22

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>	
Purchase of Transit Contract Services FY 21/22	\$712,755	STA FY 21/22	\$555,395
		LTF Article 8c FY 21/22	\$157,360
Total Transit	\$712,755	Total Transit	\$712,755
Streets and Roads Capital Projects FY 21/22 (details in approved CIP)	\$1,160,100	Carryover FY 20/21	\$2,348,346
Streets and Roads Maintenance FY 21/22	\$2,398,100	LTF Article 8 FY 21/22	\$5,534,746
Streets and Roads Payroll & Admin FY 21/22	\$508,400	Interest Earnings	\$5,000
Transportation Planning FY 21/22	\$75,000		
Early FY 22/23 Cap Projects & Payroll	\$3,746,492		
Total Streets and Roads	\$7,888,092	Total Streets and Roads	\$7,888,092

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
STATE TRANSIT ASSISTANCE FUNDS TO
THE CITY OF ROCKLIN**

RESOLUTION NO. 22-03

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held January 26, 2022 by the following vote on roll call:

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary of the State of California, Business and Transportation Agency, as the transportation planning agency for Placer County excluding that portion of the County in the Lake Tahoe Basin, pursuant to the provisions of the Transportation Development Act of 1971, Chapter 1400, Statutes of 1971; and Chapters 161 and 1002, Statutes of 1990; and Chapters 321 and 322, Statutes of 1982; and

WHEREAS, it is the responsibility of the Placer County Transportation Planning Agency, under the provisions of the Act, to review transportation claims and to make allocations of money from the State Transit Assistance Fund based on the claims; and

WHEREAS, the Auditor of each county is required to pay monies in the fund to the claimants pursuant to allocation instructions received from the Placer County Transportation Planning Agency; and

WHEREAS, the Placer County Transportation Planning Agency has reviewed the claim for funds established to be available in the State Transit Assistance fund of Placer County and has made the following findings and allocations:

1. The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
2. The level of passenger fares and charges is sufficient to enable the operator or transit service claimant to meet the fare revenue requirements of Public Utilities Code Sections 99268.2, 99268.3, 99268.4, 99268.5, and 99268.9, as they may be applicable to the claimant.
3. The claimant is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of the claimant's allocations from the State Transit Assistance Fund and from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public

transportation services, and to meet high priority regional, countywide, or areawide public transportation needs.

6. The regional entity may allocate funds to an operator for the purposes specified in Section 6730 only if, in the resolution allocating the funds, it also finds the following:
 - a) The operator has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244. This finding shall make specific reference to the improvements recommended and to the efforts made by the operator to implement them.
 - b) For an allocation made to an operator for its operating cost, the operator is not precluded by any contract entered into on or after June 28, 1979, from employment of part-time drivers or from contracting with common carriers of persons operating under a franchise or license.
 - c) A certification by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1808.1 of the Vehicle Code, as required in Public Utilities Code Section 99251. The certification shall have been completed within the last 13 months, prior to filing claims.
 - d) The operator is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

Allocation to the City of Rocklin of \$555,395 in State Transit Assistance Funds (PUC 99313) for transit purposes (section 6731b) in FY 2020/21.

NOW, THEREFORE, BE IT RESOLVED that allocation instructions have been prepared in accordance with the above and are hereby approved and that the Chairman is authorized to sign said allocation instructions and to issue the instructions to the County Auditor to pay the claimants in accordance with the above allocations.

IT IS FURTHER RESOLVED that the claimant be notified of the Placer County Transportation Planning Agency's action on their claim.

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

RESOLUTION NO. 2021-222

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN
AUTHORIZING THE CITY MANAGER TO SUBMIT CLAIMS
FOR TRANSPORTATION DEVELOPMENT FUNDS

WHEREAS, the City of Rocklin desires to submit the annual transportation claims to the Placer County Transportation Planning Agency for funds available from the Transportation Development Act of 1971; and

WHEREAS, the California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600 authorizing local transportation funding available through the Local Transportation Fund and State Transit Assistance Fund established by the Transportation Development Act; and

WHEREAS, the Placer County Transportation Planning Agency is responsible for reviewing and approving annual transportation claims, and for making allocations from the Local Transportation Fund and State Transit Assistance Funds; and

WHEREAS, the Placer County Transportation Planning Agency has made a finding that there be an apportionment of \$5,692,106 of Local Transportation Funds to the City of Rocklin for transit purposes as authorized by Article 4, commencing with Section 99260 of the California Public Utilities Code, and for streets and roads purposes authorized by Article 8, commencing with Section 99400; and

WHEREAS, the Placer County Transportation Planning Agency has made a finding that there be an apportionment of \$555,395 of State Transit Assistance funds to the City of Rocklin for transit operations, as authorized by Section 99313 and Section 99314 of the California Public Utilities Code, Chapter 4, Article 6.5.

NOW, THEREFORE, the City Council of the City of Rocklin does resolve as follows:

Section 1. The City Council of the City of Rocklin hereby authorizes submission of the City of Rocklin Fiscal Year 2021/22 transportation claims in substantially the form attached hereto as Exhibit "A," to the Placer County Transportation Planning Agency for a total of \$5,692,106 of Local Transportation Funds and \$555,395 of State Transit Assistance funds; such funds to be used for the purposes indicated in the claims attached hereto as Exhibit "A."

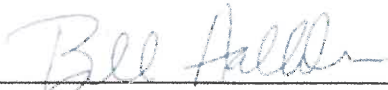
PASSED AND ADOPTED this 14th day of December, 2021, by the following vote:

AYES: Councilmembers: Broadway, Gayaldo, Janda, Halldin, Patterson

NOES: Councilmembers: None

ABSENT: Councilmembers: None

ABSTAIN: Councilmembers: None



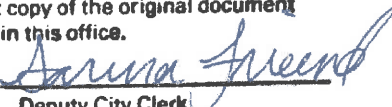
Bill Halldin, Mayor

ATTEST:



Hope Iturburn, City Clerk

The foregoing instrument is a
correct copy of the original document
on file in this office.

Attest: 

Deputy City Clerk
City of Rocklin

CLAIM FOR LOCAL TRANSPORTATION FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM:

CLAIMANT: City of Roseville
ADDRESS: 316 Vernon Street, Suite 150
Roseville, CA 95678

CONTACT PERSON: Michael Dour
Phone: (916) 746-1304 Email: mdour@roseville.ca.us

The City of Roseville hereby requests, in accordance with the State of California Public Utilities Code, commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for Local Transportation Funds be approved for Fiscal Year 2021/22, in the following amounts for the following purposes to be drawn from the Local Transportation Fund deposited with the Placer County Treasurer:

P.U.C. 99260a, Article 4, Transit Operations:	<u>\$ 3,211,126</u>
P.U.C. 99260a, Article 4, Transit Capital:	<u>\$3,544,866</u>
P.U.C. 99275, Article 4.5, Community Transit Services	<u>\$0.00</u>
P.U.C. 99400a, Article 8a, Local Streets and Roads	<u>\$5,483,784</u>
P.U.C. 99402, Article 8a, Transportation Planning Process	<u>\$225,000</u>
P.U.C. 99400c, Article 8c, Contracted Transit Services:	<u>\$0.00</u>
P.U.C. 99400e, Article 8e, Capital for Contracted Services:	<u>\$0.00</u>
C.C.R. 6648, Capital Reserve:	<u>\$0.00</u>

When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget. Claimant must submit a complete Fiscal and Compliance Audit for the prior fiscal year prior to issuance of instructions to the County Auditor to pay the claimant in full.

APPROVED:
PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT:

BY: _____ BY: _____
(signature) (signature)

TITLE: _____ TITLE: CITY MANAGER

DATE: _____ DATE: _____

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: City of Roseville

Fiscal Year: FY 2021/22

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>		
TRANSIT OPERATIONS	Administration & Services	\$6,888,322	Interest Earnings from FY21	\$16,587
	Operating Reserve	\$1,500,000	Carryover	\$(319,090)
			Passenger Fares	\$300,000
			Advertising/Other	\$225,000
			ARPA - FTA	\$2,450,815
			LTF Article 4 FY22	\$4,463,150
			STA FY22	\$1,251,860
	OPERATIONAL COSTS	\$8,388,322	OPERATIONAL REVENUE	\$8,388,322
TRANSIT CAPITAL PROJECTS	Transit Capital Projects	\$3,125,020	Carryover	\$1,000,000
	Capital Reserve	\$1,000,000	FTA Capital Assistance	\$0
			LTF Article 4 FY22	\$2,692,870
			SB1 SGR FY22	\$0
			City General Fleet	\$432,150
		CAPITAL COSTS	\$4,125,020	CAPITAL REVENUE
STREETS AND ROADS	TSM & Bikeway Program	\$1,123,481	Carryover	\$2,347,073
	Maintenance-Roadway	\$318,221	Interest Earnings FY21	\$50,399
	Construction	\$4,292,729	LTF Article 8a FY22	\$5,483,784
	Other	\$143,521	LTF Article 8a FY22	
	Transp. Planning Process	\$225,000	Transp. Planning Process	\$225,000
			Federal Grants	\$193,530
	Subtotal	\$6,102,952		
	Capital Reserve	\$1,000,000	FY21 Claim Unreleased	\$3,192,913
		STREETS & ROADS COSTS	\$7,102,952	STREETS & ROAD REV.
			EST. CARRYOVER FY22	\$4,389,747

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

IN THE MATTER OF: ALLOCATION OF LOCAL TRANSPORTATION FUNDS TO THE CITY OF ROSEVILLE

RESOLUTION NO. 22-04

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held January 26, 2022 by the following vote on roll call:

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary as the transportation planning agency for Placer County, excluding the Lake Tahoe Basin, in accordance with the Transportation Development Act, as amended; and

WHEREAS, it is the responsibility of the Agency to review the annual transportation claims and to make allocations from the Local Transportation Fund.

NOW, THEREFORE, BE IT RESOLVED that the Agency has reviewed the claim and has made the following allocations from the 2021/22 fiscal year funds.

- | | |
|--|-------------|
| 1. To the City of Roseville for Transit Operations
conforming to Article 4 – Section 99260(a) of the Act: | \$3,211,126 |
| 2. To the City of Roseville for Transit Capital
conforming to Article 4 – Section 99260(a) of the Act: | \$3,544,866 |
| 1. To the City of Roseville for Streets and Roads purposes
conforming to Article 8 – Section 99400(a) of the Act: | \$5,483,784 |
| 2. To the City of Roseville projects conforming to Article 8(a)
(99402) of the Act for the Transportation Planning Process: | \$ 225,000 |

BE IT FURTHER RESOLVED that allocation instructions are hereby approved for the County Auditor to pay the claimants. Claimant must submit a complete Fiscal and Compliance Audit for the fiscal year ending June 30, 2021, prior to issuance of said instructions to the County Auditor to pay the claimant.

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

RESOLUTION NO. 22-016

APPROVING AND AUTHORIZING EXECUTION OF THE 2021/22 TRANSPORTATION DEVELOPMENT ACT CLAIMS TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

WHEREAS, the California Public Utilities Code, commencing with Section 99200, and Title 21 of the California Code of Regulations, commencing with Section 6600, authorize local transportation funding available through the Local Transportation Fund and State Transit Assistance Fund established by the Transportation Development Act; and

WHEREAS, the Placer County Transportation Planning Agency is responsible for reviewing and approving annual transportation claims, and for making allocations from the Local Transportation Fund and State Transit Assistance Funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Roseville hereby authorizes and directs the City Manager to execute the FY2021/22 Transportation Development Act Claims in the amount of \$13,899,717 to the Placer County Transportation Planning Agency as follows:

1. Local Transportation Funds for public transportation system purposes as authorized by Article 4, commencing with Section 99260 of the California Public Utilities Code and for streets and roads purposes authorized by Article 8, commencing with Section 99400 of the California Public Utilities Code, in an aggregate amount not to exceed \$12,464,776.
2. State Transit Assistance Funds for transit operations, as authorized by Section 99313 and Section 99314 of the California Public Utilities Code, Chapter 4, Article 6.5, in an aggregate amount not to exceed \$1,251,860.
3. State of Good Repair Funds for transit maintenance as provided by in Senate Bill 1, in an aggregate amount not to exceed \$183,081.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk

CLAIM FOR STATE TRANSIT ASSISTANCE FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM: CLAIMANT: City of Roseville
ADDRESS: 316 Vernon Street, Suite 150
Roseville, CA 95678

CONTACT PERSON: Michael Dour
Phone: (916) 746-1304 Email: mdour@roseville.ca.us

The City of Roseville hereby requests, in accordance with the State of California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for State Transit Assistance be approved in the amount of \$1,251,860 for Fiscal Year 2021/22 , in the following amounts for the following purposes to be drawn from the State Transit Assistance fund deposited with the Placer County Treasurer:

Transit Operations (6730a):	<u>\$1,251,860</u>
Transit Capital (6730b):	<u>\$0.00</u>
Contracted Transit Services (6731b):	<u>\$0.00</u>
Community Transit Services Provided by WPCTSA (6731.1):	<u>\$0.00</u>

When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget.

APPROVED:
PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT:

BY: _____ BY: _____
(signature) (signature)

TITLE: _____ TITLE: CITY MANAGER

DATE: _____ DATE: _____

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: City of Roseville

Fiscal Year: FY 2021/22

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>
TRANSIT OPERATIONS	Administration & Services \$6,888,322 Operating Reserve \$1,500,000 OPERATIONAL COSTS \$8,388,322	Interest Earnings from FY21 \$16,587 Carryover \$(319,090) Passenger Fares \$300,000 Advertising/Other \$225,000 ARPA - FTA \$2,450,815 LTF Article 4 FY22 \$4,463,150 STA FY22 \$1,251,860 OPERATIONAL REVENUE \$8,388,322
TRANSIT CAPITAL PROJECTS	Transit Capital Projects \$3,125,020 Capital Reserve \$1,000,000 CAPITAL COSTS \$4,125,020	Carryover \$1,000,000 FTA Capital Assistance \$0 LTF Article 4 FY22 \$2,692,870 SB1 SGR FY22 \$0 City General Fleet \$432,150 CAPITAL REVENUE \$4,125,020
STREETS AND ROADS	TSM & Bikeway Program \$1,123,481 Maintenance-Roadway \$318,221 Construction \$4,292,729 Other \$143,521 Transp. Planning Process \$225,000 Subtotal \$6,102,952 Capital Reserve \$1,000,000 STREETS & ROADS COSTS \$7,102,952	Carryover \$2,347,073 Interest Earnings FY21 \$50,399 LTF Article 8a FY22 \$5,483,784 LTF Article 8a FY22 \$225,000 Transp. Planning Process \$193,530 Federal Grants \$193,530 FY21 Claim Unreleased \$3,192,913 STREETS & ROAD REV. \$11,492,699 EST. CARRYOVER FY22 \$4,389,747

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
STATE TRANSIT ASSISTANCE FUNDS TO
THE CITY OF ROSEVILLE**

RESOLUTION NO. 22-05

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held January 26, 2022 by the following vote on roll call:

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary of the State of California, Business and Transportation Agency, as the transportation planning agency for Placer County excluding that portion of the County in the Lake Tahoe Basin, pursuant to the provisions of the Transportation Development Act of 1971, Chapter 1400, Statutes of 1971; and Chapters 161 and 1002, Statutes of 1990; and Chapters 321 and 322, Statutes of 1982; and

WHEREAS, it is the responsibility of the Placer County Transportation Planning Agency, under the provisions of the Act, to review transportation claims and to make allocations of money from the State Transit Assistance Fund based on the claims; and

WHEREAS, the Auditor of each county is required to pay monies in the fund to the claimants pursuant to allocation instructions received from the Placer County Transportation Planning Agency; and

WHEREAS, the Placer County Transportation Planning Agency has reviewed the claim for funds established to be available in the State Transit Assistance fund of Placer County and has made the following findings and allocations:

1. The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
2. The level of passenger fares and charges is sufficient to enable the operator or transit service claimant to meet the fare revenue requirements of Public Utilities Code Sections 99268.2, 99268.3, 99268.4, 99268.5, and 99268.9, as they may be applicable to the claimant.
3. The claimant is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of the claimant's allocations from the State Transit Assistance Fund and from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.

5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority regional, countywide, or areawide public transportation needs.
6. The regional entity may allocate funds to an operator for the purposes specified in Section 6730 only if, in the resolution allocating the funds, it also finds the following:
 - a) The operator has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244. This finding shall make specific reference to the improvements recommended and to the efforts made by the operator to implement them.
 - b) For an allocation made to an operator for its operating cost, the operator is not precluded by any contract entered into on or after June 28, 1979, from employment of part-time drivers or from contracting with common carriers of persons operating under a franchise or license.
 - c) A certification by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1808.1 of the Vehicle Code, as required in Public Utilities Code Section 99251. The certification shall have been completed within the last 13 months, prior to filing claims.
 - d) The operator is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

Allocation to the City of Roseville of \$1,251,860 in State Transit Assistance Funds (PUC 99313 and PUC 99314) for transit operations (6730a) in FY 2021/22.

NOW, THEREFORE, BE IT RESOLVED that allocation instructions have been prepared in accordance with the above and are hereby approved and that the Chairman is authorized to sign said allocation instructions and to issue the instructions to the County Auditor to pay the claimants in accordance with the above allocations.

IT IS FURTHER RESOLVED that the claimant be notified of the Placer County Transportation Planning Agency's action on their claim.

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

RESOLUTION NO. 22-016

APPROVING AND AUTHORIZING EXECUTION OF THE 2021/22 TRANSPORTATION DEVELOPMENT ACT CLAIMS TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

WHEREAS, the California Public Utilities Code, commencing with Section 99200, and Title 21 of the California Code of Regulations, commencing with Section 6600, authorize local transportation funding available through the Local Transportation Fund and State Transit Assistance Fund established by the Transportation Development Act; and

WHEREAS, the Placer County Transportation Planning Agency is responsible for reviewing and approving annual transportation claims, and for making allocations from the Local Transportation Fund and State Transit Assistance Funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Roseville hereby authorizes and directs the City Manager to execute the FY2021/22 Transportation Development Act Claims in the amount of \$13,899,717 to the Placer County Transportation Planning Agency as follows:

1. Local Transportation Funds for public transportation system purposes as authorized by Article 4, commencing with Section 99260 of the California Public Utilities Code and for streets and roads purposes authorized by Article 8, commencing with Section 99400 of the California Public Utilities Code, in an aggregate amount not to exceed \$12,464,776.
2. State Transit Assistance Funds for transit operations, as authorized by Section 99313 and Section 99314 of the California Public Utilities Code, Chapter 4, Article 6.5, in an aggregate amount not to exceed \$1,251,860.
3. State of Good Repair Funds for transit maintenance as provided by in Senate Bill 1, in an aggregate amount not to exceed \$183,081.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk

CLAIM FOR STATE OF GOOD REPAIR PROGRAM FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM: CLAIMANT: City of Roseville
ADDRESS: 316 Vernon Street, Suite 150
Roseville, CA 95678

CONTACT PERSON: Michael Dour
Phone:(916) 746-1304 Phone:(916) 746-1304

The City of Roseville hereby requests, in accordance with the State of California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for State of Good Repair Funds be approved in the amount of \$\$183,081 for Fiscal Year 2021/22, in the following amounts for the following purposes to be drawn from the State Transit Assistance fund deposited with the Placer County Treasurer.

Transit Capital (6730a): \$183,081

When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget.

APPROVED:
PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT:

BY: _____ BY: _____
(signature) (signature)

TITLE: _____ TITLE: CITY MANAGER

DATE: _____ DATE: _____

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: City of Roseville

Fiscal Year: FY 2021/22

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>		
TRANSIT OPERATIONS	Administration & Services	\$6,888,322	Interest Earnings from FY21	\$16,587
	Operating Reserve	\$1,500,000	Carryover	\$(319,090)
			Passenger Fares	\$300,000
			Advertising/Other	\$225,000
			ARPA - FTA	\$2,450,815
			LTF Article 4 FY22	\$4,463,150
			STA FY22	\$1,251,860
	OPERATIONAL COSTS	\$8,388,322	OPERATIONAL REVENUE	\$8,388,322
TRANSIT CAPITAL PROJECTS	Transit Capital Projects	\$3,125,020	Carryover	\$1,000,000
	Capital Reserve	\$1,000,000	FTA Capital Assistance	\$0
			LTF Article 4 FY22	\$2,692,870
			SB1 SGR FY22	\$0
			City General Fleet	\$432,150
		CAPITAL COSTS	\$4,125,020	CAPITAL REVENUE
STREETS AND ROADS	TSM & Bikeway Program	\$1,123,481	Carryover	\$2,347,073
	Maintenance-Roadway	\$318,221	Interest Earnings FY21	\$50,399
	Construction	\$4,292,729	LTF Article 8a FY22	\$5,483,784
	Other	\$143,521	LTF Article 8a FY22	
	Transp. Planning Process	\$225,000	Transp. Planning Process	\$225,000
			Federal Grants	\$193,530
	Subtotal	\$6,102,952	FY21 Claim Unreleased	\$3,192,913
	Capital Reserve	\$1,000,000		
			STREETS & ROAD REV.	\$11,492,699
		STREETS & ROADS COSTS	\$7,102,952	EST. CARRYOVER FY22

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
STATE OF GOOD REPAIR PROGRAM
FUNDS TO THE CITY OF ROSEVILLE**

RESOLUTION NO. 22-06

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held January 26, 2022 by the following vote on roll call:

WHEREAS, Senate Bill 1 (SB-1), the Road Repair and Accountability Act of 2017, established the State of Good Repair (SGR) Program to fund eligible transit maintenance, rehabilitation and capital project activities that maintain the public transit system in a state of good repair; and

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary of the State of California, Business and Transportation Agency, as the transportation planning agency for Placer County excluding that portion of the County in the Lake Tahoe Basin, pursuant to the provisions of the Transportation Development Act of 1971, Chapter 1400, Statutes of 1971; and Chapters 161 and 1002, Statutes of 1990; and Chapters 321 and 322, Statutes of 1982; and

WHEREAS, it is the responsibility of the Placer County Transportation Planning Agency, under the provisions of the Act, to review transportation claims and to make allocations of money from the State of Good Repair Program Fund based on the claims; and

WHEREAS, the Auditor of each county is required to pay monies in the fund to the claimants pursuant to allocation instructions received from the Placer County Transportation Planning Agency; and

WHEREAS, the Placer County Transportation Planning Agency has reviewed the claim for funds established to be available in the State of Good Repair Program fund of Placer County and has made the following findings and allocations:

1. The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
2. The level of passenger fares and charges is sufficient to enable the operator or transit service claimant to meet the fare revenue requirements of Public Utilities Code Sections 99268.2, 99268.3, 99268.4, 99268.5, and 99268.9, as they may be applicable to the claimant.
3. The claimant is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.

4. The sum of the claimant's allocations from the State of Good Repair Program, State Transit Assistance Fund and from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. The State of Good Repair Program has specific goal of keeping transit systems in a state of good repair, including the purchase of new transit vehicles, and maintenance and rehabilitation of transit facilities and vehicles.
6. The regional entity may allocate funds to an operator for the purposes specified in Section 99312.1(c) or as allowed by updates and/or clarifications to the State of Good Repair Program Guidelines issued by the California Department of Transportation.

Allocation to the City of Roseville of \$183,081 in State of Good Repair Program Funds (PUC 99313) for transit purposes (section 6731b) in FY 2021/22.

NOW, THEREFORE, BE IT RESOLVED that allocation instructions have been prepared in accordance with the above and are hereby approved and that the Chairman is authorized to sign said allocation instructions and to issue the instructions to the County Auditor to pay the claimants in accordance with the above allocations.

IT IS FURTHER RESOLVED that the claimant be notified of the Placer County Transportation Planning Agency's action on their claim.

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

RESOLUTION NO. 22-016

APPROVING AND AUTHORIZING EXECUTION OF THE 2021/22 TRANSPORTATION DEVELOPMENT ACT CLAIMS TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

WHEREAS, the California Public Utilities Code, commencing with Section 99200, and Title 21 of the California Code of Regulations, commencing with Section 6600, authorize local transportation funding available through the Local Transportation Fund and State Transit Assistance Fund established by the Transportation Development Act; and

WHEREAS, the Placer County Transportation Planning Agency is responsible for reviewing and approving annual transportation claims, and for making allocations from the Local Transportation Fund and State Transit Assistance Funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Roseville hereby authorizes and directs the City Manager to execute the FY2021/22 Transportation Development Act Claims in the amount of \$13,899,717 to the Placer County Transportation Planning Agency as follows:

1. Local Transportation Funds for public transportation system purposes as authorized by Article 4, commencing with Section 99260 of the California Public Utilities Code and for streets and roads purposes authorized by Article 8, commencing with Section 99400 of the California Public Utilities Code, in an aggregate amount not to exceed \$12,464,776.
2. State Transit Assistance Funds for transit operations, as authorized by Section 99313 and Section 99314 of the California Public Utilities Code, Chapter 4, Article 6.5, in an aggregate amount not to exceed \$1,251,860.
3. State of Good Repair Funds for transit maintenance as provided by in Senate Bill 1, in an aggregate amount not to exceed \$183,081.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 20__, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk

CLAIM FOR BICYCLE AND PEDESTRIAN FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM:

CLAIMANT: City of Roseville
ADDRESS: 316 Vernon St., Suite 150
Roseville, CA 95678


CONTACT PERSON: Michael Dour
Phone: (916) 746-1304 Email: mdour@roseville.ca.us

The City of Roseville hereby requests, in accordance with the State of California Public Utilities Code, AS AMENDED (Chapter 3, Section 99234), that this claim for Bicycle and Pedestrian funds in the amount of \$637,102 be approved for Fiscal Year 2020/21 , to be drawn from the Bicycle and Pedestrian Trust Fund.

When approved, this claim will be transmitted to the Placer County Auditor for funds to be reserved. Jurisdictions will receive payment as reimbursement of funds expended in implementing bicycle and pedestrian projects. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget.

APPROVED:
PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

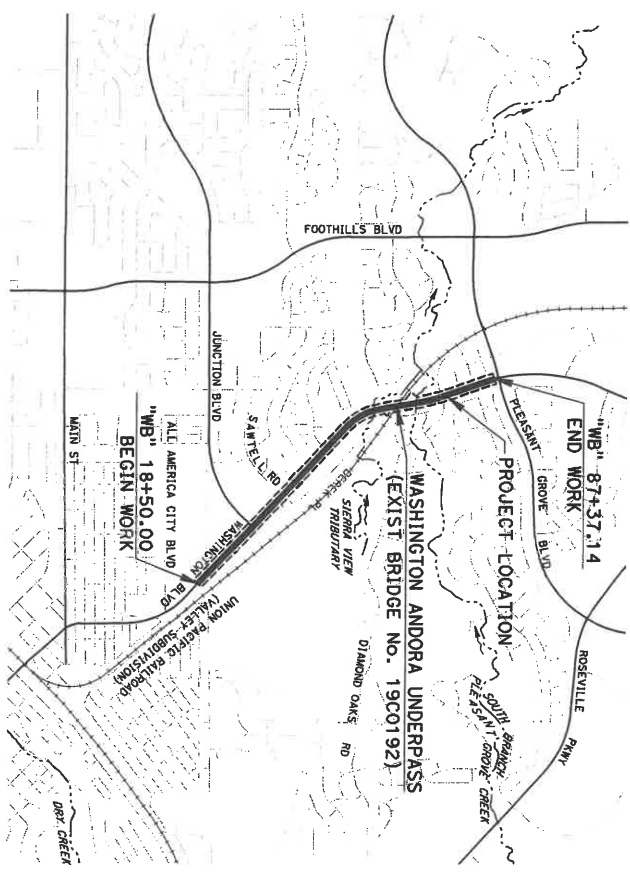
APPLICANT:

BY: _____	(signature)	BY: 	(signature)
TITLE: _____		TITLE: <u>CITY MANAGER</u>	
DATE: _____		DATE: <u>2.18.2021</u>	

**FOR REVIEW,
A COMPLETE COPY
IS ON FILE IN THE
CITY CLERK DEPARTMENT**

IMPROVEMENT PLANS

**FOR
WASHINGTON BLVD BIKEWAY
AND PEDESTRIAN PATHWAYS
PROJECT # 400015**



VICINITY MAP
SCALE: NONE

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12-14	L-1 TO L-3	LAYOUT
15-17	WP-C-1 TO WP-C-3	TEMPORARY WATER POLLUTION CONTROL
18-20	DU-1 TO DU-3	DRAINAGE PROFILES
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APPROVAL RECOMMENDED BY:
Stefanie A. Kernen
PRINCIPAL ENGINEER/DIVISION MANAGER
DATE: 10/1/2020

APPROVED BY:
Jason Szykowski
DATE: 10/1/2020

SUBMITTED BY:
Mark Thomas
DATE: 10/1/2020

UTILITY	REPRESENTATIVES/CONTACTS	PHONE
U.S.A.	JOEY MCINTINEY	800-642-2444
ELECTRIC	ROSEVILLE ELECTRIC	916-774-5618
FIRE	PATRICK CHEW	916-774-5613
WATER	CITY OF ROSEVILLE	916-774-5613
SEWER	CITY OF ROSEVILLE	916-774-5613
PAVING	CITY OF ROSEVILLE	916-774-5613
PLUMBING	CITY OF ROSEVILLE	916-774-5613
GAS	CITY OF ROSEVILLE	916-774-5613
TELEPHONE	NO COMMUNICATIONS	408-617-2820
TELEVISION	NO COMMUNICATIONS	916-830-6227
TELEPHONE	AT&T CALIFORNIA	916-484-2388
TELEPHONE	VERIZON	801-618-4654
ELECTRIC	SMUD	916-752-5246

DESIGNED BY: JT
CHECKED BY: ZD
DATE: 7/27/2020
SCALE: NONE
PROJECT NO.: SA-1010

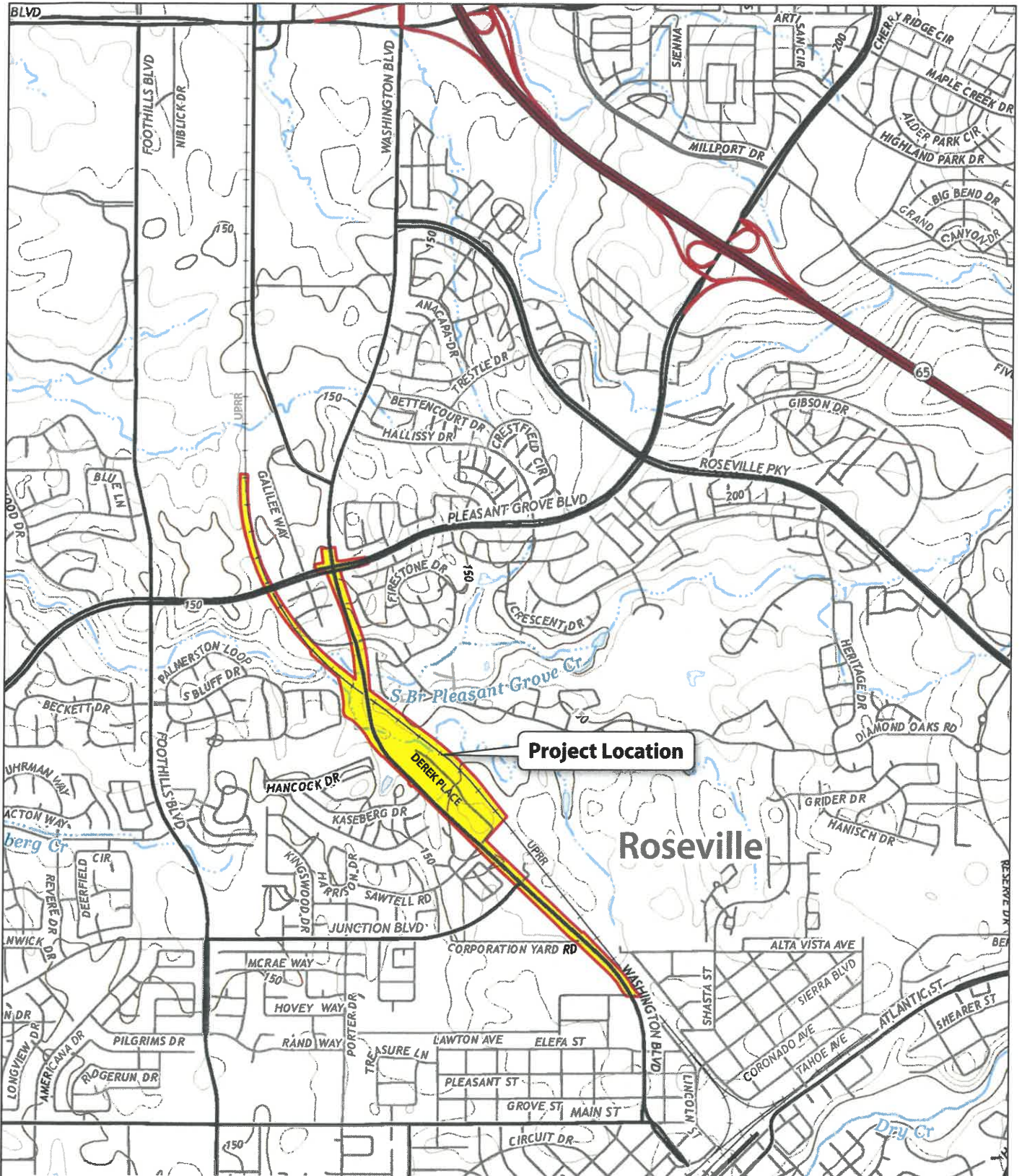
PLANS APPROVAL DATE: 1/12/2020

RECORDED & INDEXED
APR 14 2020
CITY OF ROSEVILLE

MARK THOMAS
701 UNIVERSITY AVENUE, SUITE 200
SACRAMENTO, CALIFORNIA 95825
(916) 281-9100

CITY OF ROSEVILLE
DEPARTMENT OF PUBLIC WORKS
701 UNIVERSITY AVENUE, SUITE 200
ROSEVILLE, CA 95678
(916) 746-1300

WASHINGTON BLVD BIKEWAY AND PEDESTRIAN PATHWAYS PROJECT
TITLE
1 of 53



Project Location

Roseville



Scale = 1:24,000

Base Map: US Topo 7.5' series Roseville, California quadrangle (2015)



**Washington Boulevard/Andora Bridge Widening Project
 Phase 1: Washington Blvd Bikeway and Pedestrian Pathway Project
 Location Map**

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION
OF BICYCLE AND PEDESTRIAN TRUST FUNDS
TO THE CITY OF ROSEVILLE**

RESOLUTION NO. 22-07

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held January 26, 2022 by the following vote on roll call:

WHEREAS, pursuant to California Government Code, Title 7.91, Section 67910, PCTPA was created as a local area planning agency to provide regional transportation planning for the area of Placer County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(c) identifies PCTPA as the designated regional transportation planning agency for Placer County, exclusive of the Lake Tahoe Basin; and

WHEREAS, it is the responsibility of PCTPA to review Bicycle and Pedestrian Trust Fund Claims and to take action on such claims; and

WHEREAS, all Bicycle and Pedestrian Trust Fund Claims for projects must be consistent with the applicable bicycle plan and with the Regional Transportation Plan.

THEREFORE, BE IT RESOLVED THAT the PCTPA has reviewed the claim and makes funds available from the 2016-2020 five-year cash management plan.

To the City of Roseville for Washington Blvd.
Andora Bridge Widening Phase 1 Project

\$637,102

BE IT FURTHER RESOLVED THAT the funds will be made available to the City on a reimbursement basis.

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

ORDINANCE NO. 6330

ORDINANCE OF THE COUNCIL OF THE CITY OF ROSEVILLE
AUTHORIZING CERTAIN AMENDMENTS TO THE FISCAL YEAR 2020-21
BUDGET AND DECLARING THIS ORDINANCE TO BE IMMEDIATELY
EFFECTIVE AS AN APPROPRIATION MEASURE

THE CITY OF ROSEVILLE ORDAINS:

SECTION 1. The City of Roseville Annual Budget, Fiscal Year 2020-21, is hereby amended as listed on the attached budget adjustment for the Safe Routes to School education program portion of the Washington Boulevard Bikeway and Pedestrian Project.

SECTION 2. This ordinance is hereby declared to be an appropriation measure, immediately effective pursuant to the provisions of Section 5.03 of the Charter.

SECTION 3. The City Clerk is hereby authorized and directed to post a true copy of the foregoing ordinance in each of three (3) conspicuous locations in the City and she shall immediately after such posting enter in the ordinance book, under the record of the ordinance, a certificate under her hand stating the time and place of such publication by posting.

PASSED AND ADOPTED by the Council of the City of Roseville this 17th day of February, 2021, by the following vote on roll call:

AYES COUNCILMEMBERS: Houdesheldt, Alvord, Roccucci, Mendonsa, Bernasconi

NOES COUNCILMEMBERS: None

ABSENT COUNCILMEMBERS: None



MAYOR

ATTEST:



City Clerk



Western Placer

Consolidated
Transportation
Services Agency

MEMORANDUM

TO: WPCTSA Board of Directors

FROM: Michael Luken, Executive Director

SUBJECT: CONSENT CALENDAR

DATE: January 26, 2022

Below are the Consent Calendar items for the January 26, 2022 agenda for your review and action.

1. Audited Financial Statements & TDA Compliance Report
Staff recommends acceptance of Western Placer CTSA's Financial Audit & TSA Compliance Report for fiscal year 2020/21. The results of the audit were a clean opinion and complied with TDA statutes. The Audited Financial Statements and Governance Letter are available for public review at pctpa.net. Hard copies are available upon request.

ML:ss



MEMORANDUM

TO: Airport Land Use Commission

DATE: January 26, 2022

FROM: Michael Luken, Executive Director

SUBJECT: CONSENT CALENDAR

Below are the Consent Calendar items for the January 26, 2022, agenda for your review and action. Items 1 and 2, calendared for consent, will be approved in one motion without a public hearing unless a member of the Commission or the public requests that the item be removed from the consent calendar and heard separately.

1. **9:00 A.M. PUBLIC HEARING: Airport Land Use Commission (ALUC) Consistency Determination: Reasonable Accommodation Ordinance Zoning Text Amendment**

On January 10, 2022, Placer County submitted a request to the Placer County Airport Land Use Commission (ALUC) to review the Reasonable Accommodation Zoning Text Amendment for consistency with the Placer County Airport Land Use Compatibility Plan (ALUCP). Under State law a Zoning Text Amendment that would impact land use within an airport influence area requires a mandatory review by the ALUC. Before Placer County can take final action to approve the Zoning Text Amendment the ALUC must determine whether the proposal is consistent with the ALUCP.

The Placer County Housing Element 2021- 2029 includes goal HE-44 Reasonable Accommodation Ordinance. Goal HE-44 recommends that the County update the Ordinance to remove the 100-foot notification requirement and review and revise the approval findings to ensure they are consistent with State law. The proposed changes are considered minor and consistent with State housing law. Changes to the existing Ordinance are shown on Attachment 1.

The ALUC previously found the Placer County Housing Element consistent with the ALUCP in February 2021, subject to the condition that proposed zoning text amendments be submitted for a separate consistency determination by the ALUC.

Placer County Ordinance Section 17.56.185 currently includes a Reasonable Accommodation Ordinance. The purpose of the Ordinance is to provide reasonable accommodation for exemptions through a streamlined process in the application of Placer County zoning laws to rules, policies, practices, and procedures for the siting, development, and use of housing, as well as other related residential services and facilities, to persons with disabilities seeking fair access to housing. An example would be someone requesting a reduction in the setback to allow for a wheelchair ramp.

There are no airport land use compatibility issues associated with this Zoning Text Amendment. Staff recommends that the ALUC find that the Reasonable Accommodation Zoning Text Amendment consistent with the 2021 ALUCP. County Planning staff concur with the ALUC staff recommendation. The TAC also concurred with the staff recommendation.

2. **9:00 A.M. PUBLIC HEARING: Airport Land Use Commission (ALUC): Amended Rules of Procedure for the Placer County Airport Land Use Commission**

On January 22, 1997, PCTPA accepted the designation as the Placer County Airport Land Use Commission (ALUC) under provisions of the California Public Utilities Code. On September 24, 1997, the ALUC adopted Rules of Procedures that define the way Commission activities, meetings and public hearings are to be conducted. These procedures were last updated in August 2014 to reflect current law and practice, including the adopted 2014 Placer County Airport Land Use Compatibility Plan (ALUCP).

Attachment 1 presents the proposed 2022 amendments, with new text indicated in **bold**, underline format and deleted text indicated in ~~strikeout~~ format. Attachment 2 presents a “clean” version of the proposed amendments. The amendment proposes various technical changes to clarify language that are considered “cleanup” items and to reflect the newly adopted 2021 Placer County ALUCP.

Staff recommends that ALUC adopt Resolution No. 22-08, amending the Rules of Procedure for the Placer County Airport Land Use Commission. The TAC concurs with the staff recommendation.

Amendments to the Rules of Procedure are governed by the voting procedures identified in Article XIII.I, “Amendments to Bylaws,” of the Placer County Transportation Planning Agency (PCTPA).

RRC:ML



January 10, 2022

Mr. Michael W. Luken, Executive Director
Placer County Transportation Planning Agency
299 Nevada Street
Auburn, CA 95603

Subject: Placer County General Plan / ALUCP Consistency Determination

Dear Mr. Luken:

Placer County requests the Placer Airport Land Use Commission (ALUC) to make a determination of consistency, per section 2.9 of the recently adopted Airport Land Use Compatibility Plan (ALUCP) and Public Utilities Code Section 21676(b), for the Placer County Zoning Ordinance to be consistent with the Compatibility Plan.

Placer County is in the process of updating Placer County Zoning Ordinance Section 17.56.185: Request for reasonable accommodations, following the recent adoption of the Housing Element Update. The purpose of this Zoning Ordinance update is to be consistent with state housing law SB 520 (Chapter 671, Statutes of 2001) by removing the notification requirement for reasonable accommodation applications and removing the findings for potential impacts on surrounding uses and physical attributes of the property and structures as shown in Exhibit A.

Placer County anticipates the Placer County Board of Supervisors will act within 180 days following the consistency determination from the ALUC. Should you have any questions, please feel free to contact me at (530) 745-3067 or by email at arossig@placer.ca.gov.

Sincerely,

A handwritten signature in blue ink that reads "Amy Rossig". The signature is written in a cursive, flowing style.

Amy Rossig
Associate Planner

Exhibit A- Draft Zoning Ordinance

The following is the current Reasonable Accommodation Ordinance found in Placer County Ordinance Section 17.56.185. The portions that are proposed for removal are shown as strikethrough below.

17.56.185 Request for reasonable accommodation.

- A. Intent. It is the policy of Placer County to provide reasonable accommodation for exemptions in the application of its zoning laws to rules, policies, practices, and procedures for the siting, development, and use of housing, as well as other related residential services and facilities, to persons with disabilities seeking fair access to housing. The purpose of this section is to provide a process for making a request for reasonable accommodation to individual persons with disabilities.
- B. Application. Any person who requires reasonable accommodation, because of a disability, in the application of a zoning law which may be acting as a barrier to equal opportunity to housing opportunities, or any person or persons acting on behalf of or for the benefit of such a person, may request such accommodation. For purposes of this section, “disabled,” “disability,” and other related terms shall be defined as in the Federal Americans with Disabilities Act of 1990, the California Fair Employment and Housing Act, or their successor legislation. Requests for reasonable accommodation shall be made in the manner prescribed by subsection C (Required Information).
- C. Required Information.
 - 1. The applicant shall provide the following information:
 - a. Applicant’s name, address, and telephone number;
 - b. Address of the property for which the request is being made;
 - c. The current actual use of the property;
 - d. That the subject individual or individuals are disabled under the Acts. Any information related to the subject individual or individuals’ disability shall be kept confidential;
 - e. The zoning code provision, regulation, or policy from which accommodation is being requested; and
 - f. Why the reasonable accommodation is necessary for people with disabilities to have equal opportunity to use and enjoy the specific property accessible to people with disabilities.
 - 2. Review With Other Land Use Applications. If the project for which the request for reasonable accommodation is being made also requires some other discretionary approval (including but not limited to: use permit, design review, general plan amendment, zone change, etc.), then the applicant shall file the information required by subsection C together for concurrent review with the application for discretionary approval, except a variance since none would be required for request for consideration of an exemption(s) from development standard(s).

D. Review Authority.

1. Planning Director. Requests for reasonable accommodation shall be reviewed by the planning director (director), or designee if no approval is sought other than the request for reasonable accommodation.
2. Other Review Authority. Requests for reasonable accommodation submitted for concurrent review with another discretionary land use application shall be reviewed by the authority reviewing the discretionary land use application.

~~E. Notice of Request for Reasonable Accommodation.~~

- ~~1. Requests for reasonable accommodation shall be noticed. Notice shall be mailed to the owners of record of all properties within a one hundred (100) foot radius of the property which is the subject of the request. This notice shall include the information in subsection C of this section, shall indicate that any person may request a hearing on the request as provided in subsection F, and shall describe the approval process.~~
- ~~2. In the event that the request is being made in conjunction with another discretionary land use application process, notice shall be included with the notice of the other proceeding.~~

~~F. Planning Director's Hearing. When a hearing is requested per subsection (E)(1), the planning director or his or her designee shall hold a public hearing on the request for reasonable accommodation. A request for a hearing must be made in writing to the director within fifteen (15) days of the date of the notice of request for reasonable accommodation. If requested, the director shall conduct a hearing on the request for reasonable accommodation within thirty (30) days of the date of the notice of request for reasonable accommodation. Notice of the hearing shall be mailed ten (10) days prior to the hearing to the owners of record of all properties within a one hundred (100) foot radius of the property which is the subject of the request. This notice shall include the information in subsection C of this section.~~

G. Review Procedure.

1. Director Review. The director, or his/her designee, shall make a written determination within forty-five (45) days and either grant, grant with modifications, or deny a request for reasonable accommodation in accordance with subsection H (Findings and Decision). Information related to the subject individual or individuals' disability shall be kept confidential and shall not be included in a public file.
2. Other Reviewing Authority. The written determination on whether to grant or deny the request for reasonable accommodation shall be made by the authority responsible for reviewing the discretionary land use application in compliance with the applicable review procedure for the discretionary review. Information related to the subject individual or individuals' disability shall be kept confidential and shall not be included in a public file. The written determination to grant or deny the request for reasonable accommodation shall be made in accordance with subsection H (Findings and Decision).

H. Findings and Decision.

1. Findings. The written decision to grant or deny a request for reasonable accommodation will be consistent with the Acts and shall be based on consideration of the following factors:
 - a. Whether the property, which is the subject of the request, will be used by an individual disabled under the Acts;
 - b. Whether the request for reasonable accommodation is necessary to make specific housing available to an individual with a disability under the Acts;
 - c. Whether the requested reasonable accommodation would impose an undue financial or administrative burden on the county;
 - d. Whether the requested reasonable accommodation would require a fundamental alteration in the nature of a county code provision, including but not limited to land use and zoning;
 - ~~e. Potential impact on surrounding uses;~~
 - ~~f. Physical attributes of the property and structures.~~
 2. Conditions of Approval. In granting a request for reasonable accommodation, the reviewing authority may impose any conditions of approval deemed reasonable and necessary to ensure that the reasonable accommodation would comply with the findings required by subsection (H)(1) above.
- I. Appeal of Determination. A determination by the reviewing authority to grant or deny a request for reasonable accommodation may be appealed in compliance with Section 17.60.110 of the Zoning Ordinance.
 - J. Fees. There shall be no fee for an application requesting reasonable accommodation. If the project for which the request is being made requires other planning permit(s) or approval(s), fees for applicable applications shall apply as established per county ordinance. Fees for appeals to decisions on reasonable accommodation shall be the same as those fees for appeals as established per county ordinance. (Ord. 5510-B § 1, 2008)

**PLACER COUNTY AIRPORT LAND USE COMMISSION
(ALUC)**

**RULES OF PROCEDURE
FOR THE
PLACER COUNTY AIRPORT LAND USE COMMISSION**

The Placer County Transportation Planning Agency (PCTPA) has been designated as the Airport Land Use Commission (ALUC) for Placer County under provisions of the California Public Utilities Code. The Code mandates the establishment of ALUCs and details their various responsibilities. These Rules of Procedure are intended to provide for the orderly conduct of ALUC activities and meetings.

1. DEFINITIONS

- a. **“Airport”** means Auburn Municipal Airport, Blue Canyon Airport, Lincoln Regional Airport or any new public-use or military airport that may be created within the western Placer County area under jurisdiction of the Placer County ALUC.
- b. **“Airport Influence Area (AIP)”** means the area encompassed by the planning boundaries established by the ALUC for an airport in which current or future airport-related noise, overflight, safety, or airspace protection factors may significantly affect land uses or necessitate restrictions on those uses. The Airport Influence Area constitutes the referral area within which certain airport actions and land use actions are subject to ALUC review to determine consistency with the Airport Land Use Compatibility Plan.
- c. **“Airport Land Use Commission (ALUC)”** means the Placer County Transportation Planning Agency (PCTPA) or a legally established successor agency acting in its capacity as the Airport Land Use Commission for the western portion of Placer County.
- d. **“Airport Land Use Commission Law (ALUC Law)”** means Chapter 4, Article 3.5 of the California Public Utilities Code (Sections 21670 et seq.) pertaining to airport land use commissions and airport land use compatibility plans (also including within the known as the California State Aeronautics Act).
- e. **“Airport Land Use Commission ~~Secretary~~ Executive Director”** means the Executive Director of PCTPA, or a designee of the Executive Director, ~~shall act as the Secretary of the ALUC.~~

**PLACER COUNTY AIRPORT LAND USE COMMISSION
(ALUC)**

- f. **“Airport Land Use Compatibility Plan (ALUCP)”** means the Placer County Airport Land Use Compatibility Plan, including the individual compatibility plans for Auburn Municipal Airport, Blue Canyon Airport and Lincoln Regional Airport, adopted by the ALUC. The ALUCP is used as the basis for ALUC planning to promote compatibility between airport operations and surrounding land uses considering noise, safety, airspace protection and overflight effects.
- g. **“Local Agency”** means ~~any and all~~ all cities in Placer County, as well as Placer County itself.
- h. **“PCTPA”** means the Placer County Transportation Planning Agency.

2. PURPOSE

- a. It is the purpose of the ALUC to provide for the safe and orderly development of each public use, air carrier, and military airport and the area surrounding these airports, ~~so as to~~ to promote the intent of the ALUC law.
- b. It is the purpose of the ALUC to protect health, safety, and welfare by ensuring the adoption of land use measures that minimize the public’s exposure to safety hazards and excessive noise within each airport area of influence, to the extent that these areas are not already devoted to incompatible uses.
- c. It is the purpose of the ALUC to prevent the creation of new safety and noise problems in each airport Area of Influence.

3. OPERATIONS

- a. The ALUC is subject to the following Bylaws of the Placer County Transportation Planning Agency (PCTPA):
 - Article I - Name and Composition
 - Article II - Officers
 - Article III - Meetings
 - Article V - Offices
 - Article VI - Duties and Responsibilities
 - Article IX - Committees

**PLACER COUNTY AIRPORT LAND USE COMMISSION
(ALUC)**

- Article X - Executive Director
- Article XI - Miscellaneous
- Article XII - Fiscal Year
- Article XIII - Amendments

- b. The ALUC is subject to PCTPA's Conflict of Interest Code.
- c. The ALUC is subject to the California Environmental Quality Act (CEQA).
- d. Approval of all matters before the ALUC for action shall require a majority vote of the ALUC. No proxy voting shall be allowed.
- e. The ALUC shall utilize the staff of the Placer County Transportation Planning Agency (PCTPA). The PCTPA Executive Director, or a designee of the Executive Director, shall ~~act as~~ function as the Secretary- Executive Director of the ALUC.
- f. The ALUC ~~Secretary- Executive Director~~ may establish such administrative procedures as necessary to effectively ~~carry out~~ conduct these Rules of Procedures.
- g. The ALUC will maintain a schedule of fees necessary to fulfill its duties as defined by state law. The fees shall cover costs for reviewing and processing proposals, for holding public hearings, for preparation of the Airport Land Use Compatibility Plan, and for providing copies of plans and other documents. ALUC fees shall be paid at the time the proposed land use action is submitted to the ALUC for review.

4. POWERS AND DUTIES OF THE ALUC

The powers and duties of the ALUC are to fulfill the requirements of the ALUC Law, Chapter 4, Article 3.5 of California Public Utilities Code (Sections 21670 et seq.). The ALUC shall have the following powers and duties, subject to any limitations contained in the ALUC Law:

- a. To prepare and adopt Airport Land Use Compatibility Plans for each of the ~~airport's~~ airports within the jurisdiction of the ALUC.
- b. To review the plans, regulations, and other actions of local agencies and airport operators pursuant to PUC Section 21676 to determine their consistency with the adopted Airport Land Use Compatibility Plan.

**PLACER COUNTY AIRPORT LAND USE COMMISSION
(ALUC)**

- c. To assist local agencies in ensuring compatible land uses in the vicinity of all new airports and in the vicinity of existing airports to the extent that the land in the vicinity of those airports is not already devoted to incompatible uses.
- d. To coordinate planning at the state, regional, and local levels so as to provide for the orderly development of air transportation, while at the same time protecting the public health, ~~safety~~safety, and welfare.
- e. To adopt rules and regulations consistent with Chapter 4, Article 3.5 of the California Public Utilities Code (Sections 21670 et seq.)
- f. Such other duties as allowed by the ALUC Law.
- g. The powers and duties of the ALUC shall in no way be construed to give the ALUC jurisdiction over the operation of any airport.

Nothing in these Rules of Procedure is intended to contravene any requirement of federal and state law. To the extent there is an inconsistency between these Rules of Procedure and federal or state law, these shall be interpreted in a manner consistent with that federal or state law.

5. AIRPORT LAND USE COMPATIBILITY PLAN (ALUCP)

- a. The ALUC has adopted the Placer County Airport Land Use Compatibility Plan containing the policies to be used by the ALUC in reviewing and acting upon matters submitted to it in accordance with state law. The policies, procedures and compatibility criteria set forth in the plan are in addition to and shall be considered extensions of these Rules of Procedure.
- b. The ALUC shall update its review procedures and compatibility criteria as necessary to keep them current with airport conditions, state laws and guidelines.
- c. Amendments to an Airport Land Use Compatibility Plan may be initiated by ALUC staff, based on changing conditions at an airport, or may be requested by a local agency, airport operator, or interested party. State law limits amendments to an ALUCP once per calendar year. Decisions of the ALUC on ALUCP amendment requests are final. Although the Placer County Airport Land Use Compatibility Plan is contained within a single volume, the chapter addressing each airport is to be considered a separate plan for the purposes of plan amendments. Thus, amendment

**PLACER COUNTY AIRPORT LAND USE COMMISSION
(ALUC)**

of maps or specific policies for one airport does not preclude subsequent amendment of maps or specific policies for another airport in the same calendar year. Any change to the countywide policies would constitute amendment of all individual airport plans.

- d. If the ALUC finds that a local agency has not brought its General Plan and any applicable specific plan into consistency with an adopted or amended Airport Land Use Compatibility Plan for an airport within the jurisdiction of the local agency, as required by Government Code Section 65302.3 (Planning and Zoning Law), the ALUC may require that the local agency submit all subsequent actions, regulations, and permits to the ALUC for review, until the requirements of Section 65302.3 are met.
- e. Upon adoption or amendment to an Airport Land Use Compatibility Plan by the ALUC, a copy of the plan shall be provided to each affected local agency within fifteen (15) days, along with an explanation of the action required of the local agency and the time limit for such actions, as contained in Government Code Section 65302.3 (Planning and Zoning Law). A copy shall also be provided to the Caltrans Division of Aeronautics.

6. REVIEW OF LOCAL AGENCY ACTIONS

- a. Actions referred to the ALUC for review shall be governed by the review process outlined in Chapter 2, "Procedural Policies," of the adopted Airport Land Use Compatibility Plan.
- b. Land use planning actions which require ~~always requiring~~ ALUC review include:
 - 1) Local Agency adoption or approval of any new general plan, specific plan, or facility master plan or any amendment thereto that affects lands within an Airport Influence Area.
 - 2) Local Agency adoption or approval of a zoning ordinance or building regulation, including any proposed change or variance to any such ordinance or regulation, that (1) affects land within an Airport Influence Area and (2) involves the types of airport impact concerns listed in the ALUCP.
 - 3) Amendments to general plans, specific plans, zoning ordinance or building regulation that have general applicability throughout the community or specifically to lands within an Airport Influence Area require referral to the ALUC for review.
 - 4) Land Use Actions for which a Special Conditions Exception is being sought.
- c. Airport planning actions which require ~~always requiring~~ ALUC review include:
 - 1) Adoption or modification of a master plan or airport layout plan.

**PLACER COUNTY AIRPORT LAND USE COMMISSION
(ALUC)**

1)2) Any proposal for “expansion” of an airport covered by the ALUCP if such expansion will require an amended Airport Permit from the State.

7. PUBLIC HEARINGS

- a. Public hearings of the ALUC shall be scheduled to consider adoption or amendment to the Airport Land Use Compatibility Plan, for projects requiring mandatory review, and to hear an appeal of an Executive Director determination of land use consistency or inconsistency. Public hearings may be held for other items which would benefit from a public hearing.
- b. Public hearings can be requested by the ALUC, the ALUC staff, local agency, project applicants, citizens residing in the airport area of influence, or any other interested citizen. Requests for public hearings shall be in writing and must fully state the matter for which the hearing is requested.
- c. The ~~Secretary~~ Executive Director shall give notice of each public hearing by the ALUC. Such notices shall be given at least ten (10) days prior to the hearing by publication in a newspaper of general circulation in the territory in which the airport is located and by mailings to the requestor, the affected local agency, the affected airport, and any other person or agency deemed by the Secretary as requiring notice. The ~~Secretary~~ Executive Director shall also give notice by such other notice requirements as may be required by statute.
- d. Public hearings of the ALUC may be continued. The ALUC shall adopt a resolution making its decision concerning a public hearing item within sixty (60) ~~thirty (30)~~ days from the conclusion of the public hearing.

8. APPEALS

- a. Any person may appeal a consistency determination by the ALUC by submitting an Appeal Request Form with the reasons why the appellant believes that the subject consistency review should be modified within ~~ten~~ calendar days of the date when the determination was issued. The appeal will be placed upon the agenda of the next scheduled ALUC meeting. Depending on the project category, ALUC staff review of an appeal will be completed within ~~14~~fourteen calendar days and the ALUC review will be scheduled for a public hearing within sixty calendar days of the appeal date, including scheduling of the ALUC meeting. The

**PLACER COUNTY AIRPORT LAND USE COMMISSION
(ALUC)**

appellant must be present at the ALUC meeting to state their case and explain why the consistency determination should be modified. The ALUC shall consider the appeal. ~~whether or not whether the appeal has merit.~~

~~a.~~**b.** Decisions of the ALUC may be appealed to the City Council of the City of Auburn, City Council of the City of Lincoln, or the Placer County Board of Supervisors consistent with subdivision (c) of section 21676 of the Public Utilities Code. Appeals must be submitted to the City Council of the City of Auburn, City Council of the City of Lincoln, or the Placer County Board of Supervisors in writing within ten calendar days of an action by the ALUC.

9. JUDICIAL REVIEW

Any judicial action to review a determination of consistency or inconsistency by the ALUC shall be filed within thirty (30) days after a determination by the ALUC is final.

10. SEVERABILITY

If any portion of these Rules of Procedure is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining portions.

11. AMENDMENT TO RULES OF PROCEDURE

The ALUC may amend these Rules of Procedures from time to time. Amendments to these Rules of Procedure shall be governed by the Article XIII.I, “Amendments to Bylaws,” of the Placer County Transportation Planning Agency (PCTPA)

12. RECORD OF ADOPTION AND AMENDMENT

Adopted September 24, 1997 Resolution 97-01
Amended August 27, 2014 Resolution 14-04
Amended January __, 2022 Resolution 22-

**PLACER COUNTY AIRPORT LAND USE COMMISSION
(ALUC)**

REQUEST FOR APPEAL	
PLACER COUNTY AIRPORT LAND USE COMMISSION 299 Nevada Street Auburn, CA 95603 Phone: 530-823-4030 Fax: 530-823-4036 Web: www.pctpa.net	Date Received: <hr/> Received From: <hr/> Airport Name: <hr/> ALUC Case No.
Project Applicant:	
Project Title:	
Project Description:	
Application for: <input type="checkbox"/> Rezone <input type="checkbox"/> General/Community Plan/Specific Plan Amendment <input type="checkbox"/> Other	
Reasons for Appeal:	
Applicable ALUC Policy: <input type="checkbox"/> Safety <input type="checkbox"/> Noise <input type="checkbox"/> Height <input type="checkbox"/> Density	
Applicable ALUC Plan:	Project was initially determined to be: <input type="checkbox"/> Compatible, subject to conditions <input type="checkbox"/> Incompatible, due to: <input type="checkbox"/> Safety <input type="checkbox"/> Noise <input type="checkbox"/> Height <input type="checkbox"/> Density
Appeal Reviewed By:	Date:
Appellant must be present at the ALUC meeting to explain their reasons for appeal. The burden of proof shall be on the appellant. The ALUC shall determine whether or not <u>whether</u> the appeal has merit.	

August 27, 2014

**PLACER COUNTY AIRPORT LAND USE COMMISSION
(ALUC)**

**RULES OF PROCEDURE
FOR THE
PLACER COUNTY AIRPORT LAND USE COMMISSION**

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- c. **“Airport Land Use Commission (ALUC)”** means the Placer County Transportation Planning Agency (PCTPA) or a legally established successor agency acting in its capacity as the Airport Land Use Commission for the western portion of Placer County.
- d. **“Airport Land Use Commission Law (ALUC Law)”** means Chapter 4, Article 3.5 of the California Public Utilities Code (Sections 21670 et seq.) pertaining to airport land use commissions and airport land use compatibility plans (also including within the State Aeronautics Act).
- e. **“Airport Land Use Commission Executive Director”** means the Executive Director of PCTPA, or a designee of the Executive Director.

**PLACER COUNTY AIRPORT LAND USE COMMISSION
(ALUC)**

- f. **“Airport Land Use Compatibility Plan (ALUCP)”** means the Placer County Airport Land Use Compatibility Plan, including the individual compatibility plans for Auburn Municipal Airport, Blue Canyon Airport and Lincoln Regional Airport, adopted by the ALUC. The ALUCP is used as the basis for ALUC planning to promote compatibility between airport operations and surrounding land uses considering noise, safety, airspace protection and overflight effects.
- g. **“Local Agency”** means all cities in Placer County, as well as Placer County itself.
- h. **“PCTPA”** means the Placer County Transportation Planning Agency.

2. PURPOSE

- a. It is the purpose of the ALUC to provide for the safe and orderly development of each public use, air carrier, and military airport and the area surrounding these airports, to promote the intent of the ALUC law.
- b. It is the purpose of the ALUC to protect health, safety, and welfare by ensuring the adoption of land use measures that minimize the public’s exposure to safety hazards and excessive noise within each airport area of influence, to the extent that these areas are not already devoted to incompatible uses.
- c. It is the purpose of the ALUC to prevent the creation of new safety and noise problems in each airport Area of Influence.

3. OPERATIONS

- a. The ALUC is subject to the following Bylaws of the Placer County Transportation Planning Agency (PCTPA):
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**PLACER COUNTY AIRPORT LAND USE COMMISSION
(ALUC)**

- Article X - Executive Director
- Article XI - Miscellaneous
- Article XII - Fiscal Year
- Article XIII - Amendments

- b. The ALUC is subject to PCTPA's Conflict of Interest Code.
- c. The ALUC is subject to the California Environmental Quality Act (CEQA).
- d. Approval of all matters before the ALUC for action shall require a majority vote of the ALUC. No proxy voting shall be allowed.
- e. The ALUC shall utilize the staff of the Placer County Transportation Planning Agency (PCTPA). The PCTPA Executive Director, or a designee of the Executive Director, shall function as the Executive Director of the ALUC.
- f. The ALUC Executive Director may establish such administrative procedures as necessary to effectively conduct these Rules of Procedures.
- g. The ALUC will maintain a schedule of fees necessary to fulfill its duties as defined by state law. The fees shall cover costs for reviewing and processing proposals, for holding public hearings, for preparation of the Airport Land Use Compatibility Plan, and for providing copies of plans and other documents. ALUC fees shall be paid at the time the proposed land use action is submitted to the ALUC for review.

4. POWERS AND DUTIES OF THE ALUC

The powers and duties of the ALUC are to fulfill the requirements of the ALUC Law, Chapter 4, Article 3.5 of California Public Utilities Code (Sections 21670 et seq.). The ALUC shall have the following powers and duties, subject to any limitations contained in the ALUC Law:

- a. To prepare and adopt Airport Land Use Compatibility Plans for each of the airports within the jurisdiction of the ALUC.
- b. To review the plans, regulations, and other actions of local agencies and airport operators pursuant to PUC Section 21676 to determine their consistency with the adopted Airport Land Use Compatibility Plan.

**PLACER COUNTY AIRPORT LAND USE COMMISSION
(ALUC)**

- c. To assist local agencies in ensuring compatible land uses in the vicinity of all new airports and in the vicinity of existing airports to the extent that the land in the vicinity of those airports is not already devoted to incompatible uses.
- d. To coordinate planning at the state, regional, and local levels to provide for the orderly development of air transportation, while at the same time protecting the public health, safety, and welfare.
- e. To adopt rules and regulations consistent with Chapter 4, Article 3.5 of the California Public Utilities Code (Sections 21670 et seq.)
- f. Such other duties as allowed by the ALUC Law.
- g. The powers and duties of the ALUC shall in no way be construed to give the ALUC jurisdiction over the operation of any airport.

Nothing in these Rules of Procedure is intended to contravene any requirement of federal and state law. To the extent there is an inconsistency between these Rules of Procedure and federal or state law, these shall be interpreted in a manner consistent with that federal or state law.

5. AIRPORT LAND USE COMPATIBILITY PLAN (ALUCP)

- a. The ALUC has adopted the Placer County Airport Land Use Compatibility Plan containing the policies to be used by the ALUC in reviewing and acting upon matters submitted to it in accordance with state law. The policies, procedures and compatibility criteria set forth in the plan are in addition to and shall be considered extensions of these Rules of Procedure.
- b. The ALUC shall update its review procedures and compatibility criteria as necessary to keep them current with airport conditions, state laws and guidelines.
- c. Amendments to an Airport Land Use Compatibility Plan may be initiated by ALUC staff, based on changing conditions at an airport, or may be requested by a local agency, airport operator, or interested party. State law limits amendments to an ALUCP once per calendar year. Decisions of the ALUC on ALUCP amendment requests are final. Although the Placer County Airport Land Use Compatibility Plan

PLACER COUNTY AIRPORT LAND USE COMMISSION (ALUC)

is contained within a single volume, the chapter addressing each airport is to be considered a separate plan for the purposes of plan amendments. Thus, amendment of maps or specific policies for one airport does not preclude subsequent amendment of maps or specific policies for another airport in the same calendar year. Any change to the countywide policies would constitute amendment of all individual airport plans.

- d. If the ALUC finds that a local agency has not brought its General Plan and any applicable specific plan into consistency with an adopted or amended Airport Land Use Compatibility Plan for an airport within the jurisdiction of the local agency, as required by Government Code Section 65302.3 (Planning and Zoning Law), the ALUC may require that the local agency submit all subsequent actions, regulations, and permits to the ALUC for review, until the requirements of Section 65302.3 are met.
- e. Upon adoption or amendment to an Airport Land Use Compatibility Plan by the ALUC, a copy of the plan shall be provided to each affected local agency within fifteen (15) days, along with an explanation of the action required of the local agency and the time limit for such actions, as contained in Government Code Section 65302.3 (Planning and Zoning Law). A copy shall also be provided to the Caltrans Division of Aeronautics.

6. REVIEW OF LOCAL AGENCY ACTIONS

- a. Actions referred to the ALUC for review shall be governed by the review process outlined in Chapter 2, "Procedural Policies," of the adopted Airport Land Use Compatibility Plan.
- b. Land use planning actions which require ALUC review include:
 - 1) Local Agency adoption or approval of any new general plan, specific plan, or facility master plan or any amendment thereto that affects lands within an Airport Influence Area.
 - 2) Local Agency adoption or approval of a zoning ordinance or building regulation, including any proposed change or variance to any such ordinance or regulation, that (1) affects land within an Airport Influence Area and (2) involves the types of airport impact concerns listed in the ALUCP.
 - 3) Amendments to general plans, specific plans, zoning ordinance or building regulation that have general applicability throughout the community or specifically to lands within an Airport Influence Area require referral to the ALUC for review.
 - 4) Land Use Actions for which a Special Conditions Exception is being sought.

**PLACER COUNTY AIRPORT LAND USE COMMISSION
(ALUC)**

- c. Airport planning actions which require ALUC review include:
 - 1) Adoption or modification of a master plan or airport layout plan.
 - 2) Any proposal for “expansion” of an airport covered by the ALUCP if such expansion will require an amended Airport Permit from the State.

7. PUBLIC HEARINGS

- a. Public hearings of the ALUC shall be scheduled to consider adoption or amendment to the Airport Land Use Compatibility Plan, for projects requiring mandatory review, and to hear an appeal of an Executive Director determination of land use consistency or inconsistency. Public hearings may be held for other items which would benefit from a public hearing.
- b. Public hearings can be requested by the ALUC, the ALUC staff, local agency, project applicants, citizens residing in the airport area of influence, or any other interested citizen. Requests for public hearings shall be in writing and must fully state the matter for which the hearing is requested.
- c. The Executive Director shall give notice of each public hearing by the ALUC. Such notices shall be given at least ten (10) days prior to the hearing by publication in a newspaper of general circulation in the territory in which the airport is located and by mailings to the requestor, the affected local agency, the affected airport, and any other person or agency deemed by the Secretary as requiring notice. The Executive Director shall also give notice by such other notice requirements as may be required by statute.
- d. Public hearings of the ALUC may be continued. The ALUC shall adopt a resolution making its decision concerning a public hearing item within sixty (60) days from the conclusion of the public hearing.

8. APPEALS

- a. Any person may appeal a consistency determination by the ALUC by submitting an Appeal Request Form with the reasons why the appellant believes that the subject consistency review should be modified within ten calendar days of the date when the determination was issued. The appeal will be placed upon the agenda of the next scheduled ALUC meeting. Depending on the project category, ALUC staff review of an appeal will be completed within fourteen

**PLACER COUNTY AIRPORT LAND USE COMMISSION
(ALUC)**

calendar days and the ALUC review will be scheduled for a public hearing within within sixty calendar days of the appeal date. The appellant must be present at the ALUC meeting to state their case and explain why the consistency determination should be modified. The ALUC shall consider the appeal.

- b. Decisions of the ALUC may be appealed to the City Council of the City of Auburn, City Council of the City of Lincoln, or the Placer County Board of Supervisors consistent with subdivision (c) of section 21676 of the Public Utilities Code. Appeals must be submitted to the City Council of the City of Auburn, City Council of the City of Lincoln, or the Placer County Board of Supervisors in writing within ten calendar days of an action by the ALUC.

9. JUDICIAL REVIEW

Any judicial action to review a determination of consistency or inconsistency by the ALUC shall be filed within thirty (30) days after a determination by the ALUC is final.

10. SEVERABILITY

If any portion of these Rules of Procedure is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining portions.

11. AMENDMENT TO RULES OF PROCEDURE

The ALUC may amend these Rules of Procedures from time to time. Amendments to these Rules of Procedure shall be governed by the Article XIII.I, “Amendments to Bylaws,” of the Placer County Transportation Planning Agency (PCTPA)

12. RECORD OF ADOPTION AND AMENDMENT

Adopted	September 24, 1997	Resolution 97-01
Amended	August 27, 2014	Resolution 14-04
Amended	January 26, 2022	Resolution 22-07

**PLACER COUNTY AIRPORT LAND USE COMMISSION
(ALUC)**

REQUEST FOR APPEAL	
PLACER COUNTY AIRPORT LAND USE COMMISSION 299 Nevada Street Auburn, CA 95603 Phone: 530-823-4030 Fax: 530-823-4036 Web: www.pctpa.net	Date Received: <hr/> Received From: <hr/> Airport Name: <hr/> ALUC Case No.
Project Applicant:	
Project Title:	
Project Description:	
Application for: <input type="checkbox"/> Rezone <input type="checkbox"/> General/Community Plan/Specific Plan Amendment <input type="checkbox"/> Other	
Reasons for Appeal:	
Applicable ALUC Policy: <input type="checkbox"/> Safety <input type="checkbox"/> Noise <input type="checkbox"/> Height <input type="checkbox"/> Density	
Applicable ALUC Plan:	Project was initially determined to be: <input type="checkbox"/> Compatible, subject to conditions <input type="checkbox"/> Incompatible, due to: <input type="checkbox"/> Safety <input type="checkbox"/> Noise <input type="checkbox"/> Height <input type="checkbox"/> Density
Appeal Reviewed By:	Date:
Appellant must be present at the ALUC meeting to explain their reasons for appeal. The burden of proof shall be on the appellant. The ALUC shall determine whether the appeal has merit.	

PLACER COUNTY AIRPORT LAND USE COMMISSION

**IN THE MATTER OF: ADOPTING AMENDED
RULES OF PROCEDURES FOR THE PLACER
COUNTY AIRPORT LAND USE COMMISSION**

RESOLUTION NO. 22-07

The following resolution was duly passed by the Placer County Airport Land Use Commission at a regular meeting held January 26, 2022 by the following vote on roll call:

Signed and approved by me after its passage.

Placer County Airport Land Use Commission
Chair

ALUC Executive Director

WHEREAS, California Public Utilities Code, Chapter 4, Article 3.5 (Sections 21670 et seq.) requires the establishment of an Airport Land Use Commission (ALUC) in each county containing at least one public-use airport; and

WHEREAS, Resolution No. 97-10 (January 22, 1997) designated the Placer County Transportation Planning Agency as the Airport Land Use Commission for Placer County; and

WHEREAS, California Public Utilities Code, Chapter 4, Article 3.5 (Section 21674) authorizes the Airport Land Use Commission to adopt rules and regulations consistent with state law to fulfill its responsibilities; and

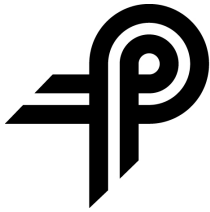
WHEREAS, Resolution No. 97-01 (September 24, 1997) adopted Rules and Procedures to provide for the orderly conduct of Airport Land Use Commission business, meetings, and public hearings; and

WHEREAS, Resolution No. 14-04 (August 27, 2014) amended the Rules of Procedures to reflect then law and practice; and

WHEREAS, the Airport Land Use Commission desires to update its Rules and Procedures to reflect current law and practice.

NOW, THEREFORE, BE IT RESOLVED that the Placer County Airport Land Use Commission does hereby:

1. Repeal Resolution No. 14-04 (August 27, 2014) adopting Airport Land Use Commission Rules and Procedures.
2. Adopt the “Placer County Airport Land Use Commission Rules of Procedure,” as amended, attached hereto, and incorporated herein by reference.



MEMORANDUM

TO: PCTPA Board of Directors

DATE: January 26, 2022

FROM: Mike Luken, Executive Director

SUBJECT: APPOINTMENT OF CAPITOL CORRIDOR JOINT POWERS
AUTHORITY ALTERNATE REPRESENTATIVE FROM THE PCTPA
BOARD

ACTION REQUESTED

Appoint proposed appointee, Alice Dowdin Calvillo as the Alternate Member to serve on the Capitol Corridor Joint Powers Authority (CCJPA) Board of Directors.

BACKGROUND

With Sandy Amara leaving as the City of Auburn's PCTPA Board representative, PCTPA will need to appoint an alternate representative to the CCJPA Board of Directors.

DISCUSSION

The PCTPA Board appoints two CCJPA Board members per Government Code 14076.2 (see below). PCTPA has found it prudent to appoint an alternate member as well. The current PCTPA appointees to CCJPA are Placer County Supervisor Jim Holmes and Vice Mayor Bruce Houdesheldt.

There is no adopted PCTPA Board policy or bylaws regarding CCJPA Board appointments. Appointments can be any elected member of the PCTPA Board. Past practice has been that representatives whose jurisdiction has a station on the Capitol Corridor route have been appointed by the PCTPA Board. Representatives have included members from Roseville, Rocklin, and Auburn. Appointments have traditionally been kept in place until Board members have left the PCTPA Board.

The CCJPA Board of Directors meets five times annually on the third Wednesday of February, April, June, September, and November. The 2022 meeting schedule is shown as Attachment 1. There are also some ad hoc subcommittees that may be required of CCJPA Board Members as well.

With the high level of activity surrounding the 3rd track project for next 10+ years, it is imperative that whoever is chosen is a very active participant. Although staff regularly attends the meetings with our Board representatives, staff cannot sit for an elected leader on the CCJPA Board. There is a separate CCJPA staff advisory group that David Melko, Senior Transportation Planner, is assigned to attend and participate. The staff advisory group reviews agenda items before they go to the Board, as well as other significant CCJPA activities.

Board of Directors
CCJPA Board Appointments
January 26, 2022
Page 2

California Government Code §14076.2 (2017)

(a) There is hereby created the Capitol Corridor Joint Powers Board, subject to being organized pursuant to subdivision (b). The board shall be composed of not more than the following 16 members:

(1) Six members of the San Francisco Bay Area Rapid Transit District Board of Directors, appointed by the board of directors of that district, as follows:

(A) Two who are residents of Alameda County.

(B) Two who are residents of Contra Costa County.

(C) Two who are residents of the City and County of San Francisco.

(2) Two members of the Board of Directors of the Sacramento Regional Transit District, appointed by the board of directors of that district.

(3) Two members of the Board of Directors of the Santa Clara Valley Transportation Authority, appointed by the board of directors of that authority.

(4) Two members of the county congestion management agency for the County of Yolo, appointed by that agency.

(5) Two members of the county congestion management agency for the County of Solano, appointed by that agency.

(6) Two members of the Placer County Transportation Planning Agency, appointed by that agency.

(b) The board shall be organized when at least two of the jurisdictions described in paragraphs (1) to (6), inclusive, of subdivision (a) elect to appoint members to serve on the board. Only those jurisdictions that appoint members to serve on the board prior to December 31, 1996, shall be member-agencies of the board.

(Amended by Stats. 1999, Ch. 724, Sec. 1. Effective January 1, 2000.)

:SS



2022 CCJPA Board of Directors Meeting Schedule

Date	Time	*Proposed Location
February 16, 2022	10:00 am	Oakland, BART Boardroom **Business Plan Adoption
April 20, 2022	10:00 am	Suisun, City Council Chambers
June 15, 2022	10:30 am	Santa Clara Valley Transportation Authority
September 21, 2022	10:00 am	Davis, City Council Chambers
November 16, 2022	10:00 am	Suisun, Solano Transportation Authority

*Due to the health concerns related to COVID-19, meetings are currently being held virtually, which temporarily modifies Brown Act requirements. Meetings will be conducted in person when safety and health conditions allow.

****Adoption of Business Plan requires an affirmative vote of at least two-thirds (11) of appointed members.**

<p>ADOPTED: SEPTEMBER 15, 2021 CCJPA BOARD OF DIRECTORS</p>



MEMORANDUM

TO: PCTPA Board of Directors

DATE: January 26, 2022

FROM: Mike Luken, Executive Director

SUBJECT: FEDERAL LEGISLATIVE PROGRAM FOR 2022

ACTION REQUESTED

Adopt the Federal Legislative Program for calendar year 2022 as shown in this report and direct staff and Federal advocates to represent these positions.

BACKGROUND

Federal transportation bills fund a number of transportation programs here in California and in Placer County, including Congestion Mitigation and Air Quality (CMAQ), Regional Surface Transportation Block Grant Program (RSTBGP), and funding for maintaining and addressing safety on the State and Federal highway system.

Fixing America's Surface Transportation Act, or the FAST Act, was the former Federal transportation law from 2015 to 2020. On November 15, 2021, the President signed the "Infrastructure Investment and Jobs Act" (IIJA) into law (P.L. 117-58) which will fund Federal transportation programs and make changes in laws for Federal transportation funding and projects for the next five years. The "Build Back Better" bill, which would also provide additional transportation funding for local surface transportation projects, transit, climate change and other infrastructure, has passed the House and is pending in the Senate. It may move forward this year.

DISCUSSION

The five-year IIJA provides the largest increase in Federal highway, bridge, and transit funding in more than six decades. It offers a generational opportunity to repair and modernize every state's transportation system, while simultaneously delivering tangible economic benefits for years to come. Up to 50% matching funds will still be needed to compete for competitive federal funding which can only be generated adequately from a potential future transportation sales tax measure.

Congressionally Directed Funding

Congressionally directed funding or earmarks were in earlier House versions of the IIJA but ultimately the Congress could not agree on implementation, and they were not included in the final adopted reauthorization bill.

Funding Policies

Funding policies that maximize funding available to states for highway programs that include local selection of project priorities, as exemplified by the CMAQ and RSTBGP programs, would provide another critical opportunity for leveraging funds. Overall staff recommends the following policy framework:

- Support efforts to ensure the continued solvency and integrity of the Highway Trust Fund

PCTPA Board of Directors
FEDERAL LEGISLATIVE PROGRAM FOR 2022
January 2022
Page 2

- Support various congressional funding opportunities, including, but not limited to, the IIJA and the annual appropriations process, for critical infrastructure projects to enhance economic opportunity and quality of life
- Seek relief from Federal regulations on projects to improve the highway system that do not have Federal funding support
- Balance road maintenance and accessibility needs by supporting greater flexibility in the definition of structural and non-structural improvements in triggering American with Disabilities (ADA) improvements
- Work closely with CALCOG, FHWA, Caltrans, SACOG and EDCTC to preserve the ability for Placer to prioritize projects and maintain historic funding levels for the RSTBG and CMAQ funding programs.

Priority Projects

The program continues the Board's longstanding focus on the highest priority projects for transportation, including:

Regional Roadway Projects

- I-80/SR 65 Interchange Phases 2 and 3
- Highway 65 Widening
- I-80 Auxiliary Lanes (if needed to fill unanticipated funding gaps)
- Placer Parkway Phases 2-4 (Foothills Blvd to Highway 99/70)
- Baseline/Riego Road from Foothills Blvd to Highway 99/70

Regional Rail/Transit/Other Projects

- Roseville – Sacramento Third Track Project
- Explore Federal grant opportunities for transit and alternative transportation.

Federal Discretionary Program

In the past, PCTPA has aggressively pursued discretionary funding from programs authorized in the FAST Act and relevant appropriations bill, including Fostering Advancements in Shipping and Transportation for the Long-term Achievement of National Efficiencies (FASTLANE) program, which was replaced by the Infrastructure for Rebuilding America (INFRA) program. PCTPA has also considered the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) program, which replaced the Better Utilizing Investments to Leverage Development (BUILD) and the Transportation Investment Generating Economic Recovery (TIGER) Grant Program. In summary the following funding programs may be available for transportation projects:

Formula Programs

- \$29.5B for highways and bridges,
- \$179M for highway safety traffic programs,
- \$555M to reduce transportation-related emissions,
- \$631M to increase the resilience of its transportation system,
- \$10.3B to improve public transportation
- \$12B for intercity rail service,

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FEDERAL LEGISLATIVE PROGRAM FOR 2022
January 2022
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- \$5B for rail improvement and safety,
- \$3B for grade crossing safety improvements

Competitive Programs

- \$15B for Rebuilding American Infrastructure with Sustainability and Equity - RAISE - for transportation projects of local and/or regional significance,
- \$14B for Infrastructure for Rebuilding America – INFRA -for freight projects of regional or national significance.
- \$15B for MEGA projects
- \$1.4B for Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation Program - PROTECT - a new program to increase the resilience of the transportation system.
- \$12.5B for a new program to rehabilitate or replace bridges,
- \$1.75B for FTA All Station Accessibility Program - a new program to upgrade rail stations to meet disability standards.
- \$1B for Strengthening Mobility and Revolutionizing Transportation - SMART - a new program for projects that improve transportation safety and efficiency.
- Funding opportunities via the “Build Back Better” bill (if enacted)

Demand will continue to be great for competitive federal programs. In the past, only about 1-3% of the applications nationally are funded. Previous competitive federal applications submitted by Placer County for Placer Parkway and by the City of Roseville for Washington/Andorra were unsuccessful. However, staff recommends that we continue to monitor opportunities for funding in discretionary programs for priority projects and submit applications as appropriate. Caltrans is also attempting to coordinate with local agencies applying for federal competitive funding using the CAPTI program as a requirement to get state blessing on any competitive funding applications.

Local Projects

Member jurisdictions often have more localized transportation priorities that would benefit from PCTPA’s assistance in Federal advocacy, such as obtaining Federal approvals or supporting funding requests. Staff recommends the Board support transportation projects from member jurisdictions.

Advocacy

Staff recommends these positions be forwarded to Sante Esposito of Key Advocates, Inc. to represent the Agency’s interests in Washington DC. Our master agreement was briefly extended by the Executive Director per the master agreement to get past the adoption of IIJA. Staff will begin a request for proposals for a new master agreement and bring a contract for consideration to the Board in April or May.

There was only a virtual Cap-to-Cap trip in late October 2021 as the Sacramento Metro Chamber is in a rebuilding mode due to the COVID 19 crisis. An in-person trip has been scheduled for April 2022. The Placer Business Alliance conducted an inaugural trip in October 2021 which was very successful for several County priorities including the Placer County Conservation Program (PCCP) which is extremely important to the regional transportation projects in South Placer County. It is likely that a similar Placer Business Alliance trip will be scheduled for Fall 2022.

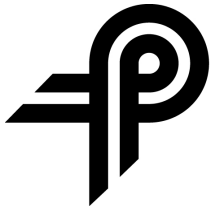
Draft Federal Legislative Program for 2022

Policy

- Advocate for the appropriation of funding for intercity passenger rail
- Seek relief from Federal regulations on projects to improve the highway system that do not have Federal funding support
- Balance road maintenance and accessibility needs by supporting greater flexibility in the definition of structural and non-structural improvements in triggering Americans with Disabilities Act (ADA) improvements.

Projects / Appropriations

- Actively and strategically pursue Federal funding opportunities provided by the IIJA including formula funds that the State will receive over the next five years for the following priority projects:
 - I-80/SR 65 Interchange Improvements
 - Highway 65 Widening
 - Placer Parkway
 - Roseville – Sacramento Third Track Rail Project
 - Baseline/Riego Road Widening
- Continue to assess the potential use of the Transportation Infrastructure Finance and Innovation Act (TIFIA) loan program to jump-start construction of priority projects, including the Placer Parkway and Baseline/Riego Road;
- Explore opportunities for Federal grants to fund various transportation priorities, including transit and bikeways;
- Support member jurisdiction efforts to obtain Federal funding and/or approvals for local transportation priorities.
- Continue the strategic relationship with Washoe County and Northern Nevada for projects along Interstate 80, Highway 65, Tahoe Area Roads and rail service.
- Support Northern California Megaregional efforts and partnerships through SACOG and CCJPA; and,
- Work closely with Placer SACOG Representatives and the Placer Federal Delegation to initiate field visits by US Department of Transportation representatives to Placer County
- The Chair or a designated Board member and the Executive Director or Deputy Executive Director should attend Cap-to-Cap and the Placer Business Alliance Annual Trips to Washington, DC. Additional travel to maximize federal funding or to address a regulatory issue may be warranted. Travel for both regular and unplanned trips shall be included in the OWP.



MEMORANDUM

TO: PCTPA Board of Directors

DATE: January 26, 2022

FROM: Mike Luken, Executive Director

SUBJECT: STATE LEGISLATIVE PROGRAM FOR 2022

ACTION REQUESTED

Adopt the State Legislative Program for 2022 as shown in this report and direct staff and State Advocate to represent these positions with electeds and agencies in Sacramento.

BACKGROUND

The Legislature will convene the second year of the FY 2021/22 legislative session on January 6, 2021, which will continue through August 2022. Staff is following all relevant bill introductions and over the coming months will bring recommended bill positions for the Board to consider adopting based on the approved 2022 State and Federal Legislative Platform. David Kim, Secretary of Transportation for the California Transportation Agency, recently resigned and an interim replacement will be sought by the Governor.

The Climate Action Plan for Transportation (CAPTI) was implemented through Executive Order of the Governor and endorsed by the California Transportation Commission. This new paradigm will be required that may cause PCTPA rethink its approach to Placer highway expansion projects to incorporate and prioritize the managed lanes, on-route electrical charging capability and transit relationships to those projects.

AB 602 was signed by the Governor in September 2021, regulating the process of adoption and update of new impact fee programs by local jurisdictions. SPRTA is in the process of updating the travel demand model, Tier 1 and Tier 2 impact fees for South Placer County. The current schedule is targeting adoption before June 30, 2022, in hope to avoid the added requirements of SB602.

There is a state surplus of approximately \$45 billion; with an estimated net available for discretionary expenditures of \$20 billion. SACOG, EDCTC and PCTPA are working together to ensure the Sacramento Region gets its fair share of any dollars that are dedicated to transportation projects.

January 21, 2022, is the last day to submit bill requests to the Office of Legislative Counsel and February 18, 2021 is the last day for bills to be introduced.

Budgetary resources for FY 2021/22, state advocacy services for Smith, Watts and Hartmann were restored in the last OWP. The contract with Smith, Watts and Hartmann will expire in 2022 at which time a request for proposal for state advocacy services is planned.

2022 STATE LEGISLATIVE PROGRAM

The COVID-19 pandemic continues to occupy and impact the Legislature and the Governor's Office. Bills that would have impacted transportation funding and planning that were previously placed on

hold were restarted in 2021 and will continue into 2022. Initiatives to reform Local Transportation Funds and farebox return requirements may be reconsidered in 2022.

DISCUSSION

The draft State Legislative Program for 2022, as shown below, continues many of the longstanding directives of the Board and has only been modified slightly.

Staff recommends the Board continue its longstanding support for expanded use of locally controlled funding approaches, maximizing discretionary funding opportunities, and streamlining project delivery, while opposing proposals that would inequitably increase burdens on local and regional agencies as outlined in the State Legislative Program for 2022.

The Sacramento Metro Chamber's State Legislative Day at the Capitol was cancelled again for 2021 and may resume in 2022 but it is uncertain this will occur with the rebuilding at the Metro Chamber.

PCTPA staff continues working closely with the SACOG representatives for all Placer jurisdictions to urge Placer's state delegation to advance PCTPA and its member agencies transportation priorities including support for the Green Means Go SACOG and Northern California Megaregion initiatives.

Draft State Legislative Program for 2022

- Support proposals to further improve Caltrans efficiencies and streamlining project delivery, including:
 - California Environmental Quality Act (CEQA) exemptions for work in existing right of way
 - Permanent acceptance of Federal delegations of environmental review authority
 - Early identification of project environmental mitigations
 - Expansion of innovative procurement methods, such as combining design and construction management in a single contract.

- Continue to support implementation of SB 1 to fund critical transportation infrastructure and the principles it contains, including:
 - Completing the Placer-Sacramento Action Plan to enable PCTPA and its partners to continue to apply for the SB 1 Solution for Congested Corridors Program
 - Monitor potential modification of the Alternative Transportation Program and other SB1 programs to give Placer the best potential source of funding for its projects.
 - Focus on maintaining and rehabilitating the current system
 - Dedicated funding for high-priority goods movement projects
 - Equal split between state and local projects
 - Leverage for local transportation sales tax programs, including incentives for passage of new measures
 - Strong accountability requirements to protect taxpayer investment; and reliable annual funding levels.

PCTPA Board of Directors
STATE LEGISLATIVE PROGRAM FOR 2022
January 2022
Page 3

- Support SACOG's Green Means Go program for funding VMT reducing infrastructure in the region.
- Oppose restricting the use of LTF funding to funding only public transit.
- Support modification of fare box return ratio that provides greater flexibility for Placer transit systems.
- Oppose other legislation that reduces or eliminates transportation revenues for transportation purposes.
- Support expanded use of creative funding mechanisms to expedite projects and minimize public costs.
- Promote the use of Cap and Trade funding for transportation projects.
- Support incentives and matching funds for counties to pass new transportation funding programs, such as local option transportation sales taxes
- Support the establishment of a 55% majority threshold for the passage of a local option transportation sales tax.
- Support efforts to increase amount, flexibility, and local control for use of transportation funds while reducing the redundancies, conflicting directives, and expansion of environmental reviews by regulatory agencies.
- Seek planning and infrastructure funding for the Northern California Mega Region and its local jurisdictions to fund the 3rd Track Project and the long-term goal of increased rail service between Sacramento and Reno/Lake Tahoe.
- Continue our relationship with Washoe County and Northern Nevada to advance projects of mutual interest.
- Support the use of any State Budget surplus for transportation projects that benefit Placer County.
- Work closely with Yuba County to position the Highway 65 corridor for maximum funding potential, including but not limited to getting the project listed in the Interregional Transportation System Program (ITSP).

RC:ML:ss



MEMORANDUM

TO: PCTPA Board of Directors

DATE: January 26, 2022

FROM: Mike Luken, Executive Director

SUBJECT: UPDATE ON A POTENTIAL 2022 TRANSPORTATION SALES TAX MEASURE

ACTION REQUESTED

1. Receive a status update from staff and the consultant team on a potential 2022 Countywide Transportation Sales Tax Measure and polling data collected in Late November/Early December 2021.
2. Provide direction to staff given current circumstances for South County District for a transportation sales tax measure

DISCUSSION

Staff and FSB Public Affairs will present an update of the efforts moving towards a potential 2022 Transportation Sales Tax Measure for a South County District made up of the cities of Roseville, Rocklin and Lincoln.

BACKGROUND

Subcounty District/Countywide Polling

Assembly Bill 1413 was signed into law in October 2019 by Governor Newsom permitting the formation of a sub-county sales tax district in the counties of San Diego, Solano and Placer. The proposed district must contain only contiguous cities, and either all the unincorporated area of the county or none of the unincorporated area of the county. If authorized by 2/3 of the voters in the proposed district, AB 1413 permits the revenue from the measure to fund transportation projects that would benefit the proposed district as set forth in the Expenditure Plan. A proposed South Placer County District could be composed of one or more of the contiguous cities of Roseville, Rocklin and Lincoln.

The Board's direction to restart the transportation sales tax effort in October 2020 was to conduct a poll in June while examining the feasibility of a countywide transportation sales tax measure one last time. The June poll included all parts of the County, including the Tahoe Basin. Geographic analysis of the results of the polling was presented to the Board to provide direction as to a District or Countywide approach. Based upon the results of that poll at 64% support of a potential measure, the Board directed staff to move forward with an outreach program to educate persons residing in the proposed District on the need for this measure.

Sales Tax Projection for Contiguous Cities/Town

Approximately \$1.2 billion was projected for the proposed 30-year, ½ cent sales tax in the proposed South Placer County District. This very conservative revenue analysis was performed by HDL Companies as an update to their 2017 projection which came in at approximately \$1.4 billion.

PCTPA Board of Directors
Update on a Potential 2022 Transportation Sales Tax Measure
January 26, 2022
Page 2

Virtual Workshops/Proposed Expenditure Plan

Staff conducted fourteen (14) virtual workshops in April and May throughout the County to discuss the proposed expenditure plan for a sales tax measure. The existing expenditure plan was reinforced by these workshops with a focus on the 80/65 Interchange, widening of Highway 65, funding for city roadway expansions and rehabilitation, public transit, and alternative modes (bike/ped).

Staff Cautiously Proceeded Ahead/Polling Pause/Heavy Maintenance Messaging

The Board approved an updated outreach program for a potential 2022 measure in October 2020 with an estimated cost of \$1,481,734 including staff time, consultant time and direct costs of a grass roots-based outreach program. Staff moved forward as planned with a caveat to slow in October if polling results did not improve.

Traffic congestion is the problem that must be solved and in May was at 105% of pre-pandemic levels. Employers were, at the time, planning to return to work in fall 2021 and universities were planning to restart a substantial amount of in-person attendance. The advent of the Delta and Omicron variants of Covid-19 have caused many major employers and the State to seek a hybrid return to work to late 2022.

In September 2021, the Board approved staff's recommendation for a temporary pause in the October polling. Without a clear and increasing traffic problem, there was no need to pose a potential solution given the wide range of other topics on the minds of District residents. Staff recommended that a poll be conducted starting on November 30, right after Black Friday. Furthermore, staff recommended that outreach activities be scaled back and limited to only those items which a hard commitment has been made. Polling data from the late November/Early December poll was presented to a subcommittee of the Board on December 17th and will be presented by FM3 at the Board meeting. An ad hoc Board Subcommittee recommends the Board continue its outreach efforts and polling in April 2022.

Learning from the shutoff of messaging during the shelter in place, and how difficult it was to restart messaging. A funding outreach program will be either a sprint to 2022 or a marathon effort to 2024 with the need to address a structural deficit in transportation funding in Placer. With the Omicron variant now a potential issue for outreach activities, staff recommends the following:

1. Maximizing the use of video, streaming and social media for outreach efforts
2. Continuing to promote the recognition of traffic congestion through promotion of the Interstate 80 and Highway 65 traffic cameras.
3. Utilizing digital and static billboards to promote awareness
4. If possible, conducting outreach events which minimize the potential spread of Covid-19 such as drive-in events.
5. Continue outreach through newsletter and other earned media activities

Many items must fall into place in the Spring for a 2022 approach. The next poll is scheduled for April 2022, followed by the Board considering placing the matter on the ballot in June 2022. The aim is to be close to 2/3 support prior to staff recommending the Board making the decision to place the matter on the ballot.



TO: PCTPA Board of Directors **DATE:** January 26, 2022

FROM: Rick Carter, Deputy Executive Director

SUBJECT: **SURFACE TRANSPORTATION BLOCK GRANT (STBG) AND
CONGESTION MITIGATION AND AIR QUALITY (CMAQ) 2022
FUNDING CYCLE FRAMEWORK**

ACTION REQUESTED

Approve the proposed framework for the 2022 funding cycle for STBG and CMAQ funding.

BACKGROUND

PCTPA conducts a prescribed process to program federal STBG and CMAQ funding to transportation projects in Placer County. Most of the funding is programmed to projects implemented by the cities, town, Placer County, and PCTPA. STBG funds average about \$4.5M to \$5.0M per year while CMAQ funding averages about \$3.5M to \$4.0M per year. The programming typically occurs on a 2-year cycle but can occur at other times as dictated by funding availability. A summary of the funding amounts from the 2020 cycle are included as Attachment 1. STBG funds are eligible for a very broad range of transportation projects, nearly all roadway type projects are eligible. However, Placer County agencies most commonly program these funds for large road maintenance projects due to the structural deficit in system maintenance funding. The purpose of the CMAQ Program is to fund transportation projects or programs that will contribute to attainment or maintenance of the National Ambient Air Quality Standards for ozone, carbon monoxide, and particulate matter. CMAQ projects typically include bike and pedestrian improvements, transit projects, and congestion relief projects that reduce vehicle emissions. CMAQ funding also funds ongoing annual programs like Spare and Air and Freeway Service Patrol.

As part of the fund programming process, PCTPA adopts guidelines at the start of each cycle describing how the funds will be allocated to projects (i.e. some funds are dedicated “off the top” to certain projects and local agencies apply for the balance). Various federal and state codes dictate requirements and limitations on how funding is programmed to projects. Additionally, PCTPA has an MOU with SACOG that notes PCTPA gets a “fair and equitable share” of funds to program and describes certain steps in the project selection process.

The federal and state codes that regulate the funding cycle process change over time. The Federal Highway Administration (FHWA) routinely audits agencies in the state to ensure compliance with current federal requirements. In 2020 they conducted an audit of agencies in the state (neither PCTPA nor SACOG were audited) and noted that processes were not in compliance with current federal regulations. In response to their audit, FHWA issued a notice of corrective action to Caltrans in April 2021 identifying processes used in California that are not in compliance with current regulations and asking Caltrans to respond. (Caltrans, as the direct recipient of federal

PCTPA Board of Directors
SURFACE TRANSPORTATION BLOCK GRANT (STBG) AND CONGESTION
MITIGATION AND AIR QUALITY (CMAQ) 2022 FUNDING CYCLE FRAMEWORK
January 26, 2022
Page 2

funding, has the responsibility of ensuring local agencies comply with the federal regulations.) In response to FHWA, Caltrans has requested that SACOG and other MPOs provide a description of the funding cycle process used in their boundary by February 15, 2022.

The FHWA audit identified multiple issues in the state, some of which apply to how SACOG and PCTPA program STBG and CMAQ funds. Some of the conclusions of FHWA are well supported by the federal code. Others are open to some level of interpretation and are the subject of on-going dialog between many regional transportation planning agencies, Caltrans, and FHWA. In updating our processes to comply with the FHWA regulations, PCTPA's primary goal is to maintain our historic funding levels and maintain our role in selecting projects for funding. Although dialog on these issues continue, PCTPA staff are proposing the framework described below in response to the current regulatory requirements and the February 15, 2022 response deadline.

DISCUSSION

Below is a description of the framework for the updated fund programming process. This framework has been discussed in detail with an agency staff level working group and was presented to, and supported by, the Technical Advisory Committee.

Funding Round Framework

Funding Levels

For 2022, PCTPA would establish funding amounts based on the estimates of the Placer share of STBG and CMAQ funds, as have been done in the past. PCTPA would identify an amount of "discretionary" funds which would be taken "off the top" for certain priority projects or programs. These "off the top" funds typically include on-going programs for Spare the Air, Freeway Service Patrol, Congestion Mitigation Programs, and priority multijurisdictional projects of regional value (the 2020 round included the I-80 Auxiliary Lanes, South Placer Transit Project, and Hwy 49 sidewalk infill projects). The balance of funding would be identified as available for the local agencies to submit project applications for funding consideration.

Performance-Based Evaluation Criteria and Data

When selecting projects for funding, FHWA regulations require use of performance-based evaluation criteria consistent with federal criteria adopted by SACOG. PCTPA will update and improve the documentation associated with past practices to better conform to the federal regulations. PCTPA will engage the local agency working group to identify the 2022 funding round performance criteria that aligns with these requirements and how the criteria and data are used in evaluating applications. The working group will also participate in creating short application forms for each funding source incorporating these changes. In addition, agencies submitting project applications would include the data output from the SACOG Project Performance Assessment (PPA) tool to aid in performance evaluation. The PPA tool is quick and simple to run; it extracts data from the SACOG traffic model for criteria related to a broad range of performance criteria such as accident rates, congestion, freight movement, vehicle miles traveled, multimodal usage, etc. The PPA output will provide uniform and consistent data across the projects while requiring very little staff time. This data will also assist agencies in highlighting benefits of their projects.

PCTPA Board of Directors
SURFACE TRANSPORTATION BLOCK GRANT (STBG) AND CONGESTION
MITIGATION AND AIR QUALITY (CMAQ) 2022 FUNDING CYCLE FRAMEWORK
January 26, 2022
Page 3

Project Application and Evaluation Process

All projects proposed for funding will require an short application, including any “off the top” funded projects, in order to adequately document project performance and evaluations. Programs like Spare the Air or Freeway Service Patrol would not require an application. An Evaluation Team will convene to evaluate projects. The team will include about 3-5 staff members, with representatives from PCTPA, SACOG, and may include staff from other jurisdictions. The Evaluation Team will use the application responses, PPA results, and a meeting with the applicant to evaluate each project application. PCTPA would retain documentation related to the evaluations to show compliance with FHWA processes. Staff recommendations will be shared with the Technical Advisory Committee (TAC), then made publicly available, before being presented to the PCTPA board for consideration/approval.

Project Selection

FHWA has stated that only the State and regional MPO (SACOG) has project selection authority. Although the SACOG Board takes a variety of actions related to placing projects in the MTP and MTIP, the SACOG Board has not historically taken specific action approving the projects PCTPA has selected for funding. PCTPA staff and SACOG staff have concluded the most appropriate way to comply with this requirement is that the SACOG Board will vote to adopt the projects identified for funding by the PCTPA Board.

Next steps

The TAC has reviewed this framework and concurs with staff’s recommendation. Upon Board approval proposed framework, staff will continue coordinating with the agency staff working group to develop funding estimates, develop detailed guidelines, including performance metrics, selection criteria, and updated project applications. Following review and consensus of the TAC, the funding levels and guidelines would be brought back to the Board for approval. The proposed schedule for the remainder of the process is below.

Tentative Schedule

January 26, 2022: Board approval of revised funding round framework

February 2022: Anticipated STBG and CMAQ fund estimates from State, updated for IJJA

March 23, 2022: Board approval of funding estimate and funding guidelines

March 28, 2022: Release call for projects.

May 16, 2022: Applications due.

May-June 2022: Application review/project evaluations, applicant meetings.

July 2022: Staff completes list of recommended projects and provides to agencies.

August 24, 2022: Board adopts selected projects.

September 1 and 15, 2022: SACOG Transportation Committee recommends, then the SACOG Board adopts the project list

RRC:ML:ss

**2020 CMAQ & RSTBGP Funding Cycle Programming
FY2022/23 through FY2024/25**

CMAQ			
Project ID	Project Title	Funding	
PCTPA	PLA25839	Congestion Management Program	\$ 150,000
	PLA25842	Freeway Service Patrol	\$ 333,579
	PLA25670	Highway 49 Sidewalk Gap Closure	\$ 1,515,313
	PLA25834	South Placer Transit Project	\$ 1,100,000
		Total for PCTPA	\$ 3,098,892
County	PLA25671	Bell I-80 Roundabout	\$ 2,290,049
			Total for County
Lincoln	PLA25645	Lincoln Boulevard Streetscape Phase 3	\$ 836,694
			Total for Lincoln
Loomis	PLA25840	Downtown Signal Improvments	\$ 150,887
			Total for Loomis
Rocklin	PLA25635	Pacific Street at Rocklin Road Roundabout	\$ 1,517,169
			Total for Rocklin
Roseville	PLA25843	Vernon Street / Folsom Road Roundabout	\$ 3,280,426
			Total for Roseville
			Total for CMAQ \$ 11,174,117

STBG			
Project ID	Project Title	Funding	
PCTPA	PLA25576	I-80 Aux Lanes	\$ 3,000,000
			Total for PCTPA
County	PLA25671	Bell I-80 Roundabout	\$ 2,000,000
	PLA25299	Placer Parkway Phase 1	\$ 1,500,000
	PLA25663	Crosswalk Safety Improvements	\$ 750,000
	PLA25535	Watt Avenue Bridge	\$ 3,065,897
		Total for County	\$ 7,315,897
Auburn	PLA25832	2021/2022 Road Treatment Project	\$ 429,985
			Total for Auburn
Colfax	PLA25845	Road Repaving	\$ 73,789
			Total for Colfax
Lincoln	PLA25838	1st Street Resurfacing Phase 2	\$ 1,744,856
			Total for Lincoln
Loomis	PLA25840	Downtown Signal Improvments	\$ 287,233
			Total for Loomis
Rocklin	PLA25844	Five Star and Destiny Drive Rehabilitation	\$ 1,224,537
	PLA25678	Pavement Rehabilitation - Various Roads	\$ 877,780
			Total for Rocklin
Roseville	PLA25672	2018 Arterial Resurfacing	\$ 3,562,430
			Total for Roseville
			Total for STBG \$ 18,516,507



**PLACER COUNTY TRANSPORTATION PLANNING AGENCY
PLACER COUNTY AIRPORT LAND USE COMMISSION
WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY
PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY**

Technical Advisory Committee Meeting Minutes

January 11, 2022 – 3:00 pm

ATTENDANCE

Technical Advisory Committee (TAC)

Mengil Deane, City of Auburn
Mohan Bonala, Caltrans
Fallon Cox, Caltrans
Araceli Cazarez, City of Lincoln
Roland Neufeld, City of Lincoln
Merrill Buck, Town of Loomis
Justin Nartker, City for Rocklin
Ted Williams, City of Rocklin
Mike Dour, City of Roseville
Mark Johnson, City of Roseville
Jake Hanson, City of Roseville
Ed Scofield, City of Roseville
Jason Shykowski, City of Roseville
Amber Conboy, Placer County
Will Garner, Placer County
Ken Grehm, Placer County
Katie Jackson, Placer County
Richard Moorehead, Placer County
Jaimie Wright, Placer County

Staff

Rick Carter
Mike Costa
Aaron Hoyt
Jodi LaCosse
Mike Luken
David Melko
Solvi Sabol

This meeting was conducted via video conference call.

Polling Results

Mike Luken reported that we conducted a poll in late November/early December to determine public opinion as it relates to a transportation sales tax in South Placer County. Results of this poll were sent out to the TAC. Mike said that the prior June poll resulted in a “soft” 64% willingness to vote for transportation sales tax. He explained that regional traffic congestion in June was eighth in terms of issues that voters are concerned about. In previous polls, transportation consistently rated in the top three. The latest poll shows a strong 63% willingness to vote for a transportation sales tax as transportation as risen to the fourth ranked issue that voters are concerned about. We presented the results of the poll to the Transportation Funding Subcommittee on December 17th and their recommendation was to continue moving forward. We will be taking this to the full Board in January for their recommendation.

The next poll is slated for April. Results of this poll will help the Board in determining if we are going forward with a transportation sales tax in November 2022 or in 2024. Regardless, we do plan on continuing to outreach efforts. Mike added that if we go in 2022, we will be presenting to the City/Town Councils and the Board of Supervisors during the month of May. We will then come back to Board in their capacity as the Placer County Local Transportation Authority (PCLTA) in June for their final actions to move forward with a ballot measure in November 2022.

2022 STBG / CMAQ Funding Program Framework

Rick Carter explained that because of a recent FHWA audit and subsequent corrective actions that were submitted to Caltrans, we will need to make some substantial changes to how we prioritize STBG and CMAQ funds. Rick went over the four corrective actions that were identified that need to be addressed:

1. The State and MPOs cannot suballocate funds to individual agencies using population.
2. Projects selection needs to be performance-based. This includes adopting a set of performance criteria and recording how projects were selected/rated.
3. Project prioritization needs to be done by PCTPA and its member agencies and formal project selection needs to be done by the MPO, which in our case this would be SACOG.
4. Funding will have to go to the MPO (SACOG) not to individual agencies in Placer. Rick noted that FHWA has stated that federal law supersedes California laws which have been in place for some time supporting the role of RTPA's in this process.

Caltrans has asked all affected MPOs to reply to the current process and how we are going to comply with these actions by February 15. We've asked for an extension, however Caltrans and FHWA have not responded. We plan on responding with a plan that better aligns with their criteria. He added that we are working closely with El Dorado Transportation Commission and SACOG on this issue.

Rick explained the proposed 2022 CMAQ / STBG framework and approach for addressing the corrective actions. The TAC concurred with the draft framework as presented. Funding estimates for STBG and CMAQ are expected in February. Next steps are as follows:

January 26, 2022: Board consideration of revised funding round framework.

February 2022: Assume we will have updated fund estimates from IJJA

March 23, 2022: Board approval of funding estimate and funding guidelines (performance measures, application form, review process).

March 28, 2022: Release call for projects.

May 16, 2022: Applications due.

May-June 2022: Application review/project evaluations, applicant meetings.

July 29, 2022: Staff completes list of recommended projects and provides to agencies.

August 24, 2022: Board adopts selected projects.

September 1 and 15, 2022: SACOG Transportation Committee recommends, then the SACOG Board adopts the project list.

Federal Legislative Program

Mike said it's time for our annual update to the Board on our federal and state platform. This year's federal program will address the Infrastructure Investment and Jobs Act (IIJA) bill. Other than that, there are no significant changes from what we've done in the past.

State Legislative Program

Mike explained that the big challenge is new paradigm with the Climate Action Plan for Transportation Infrastructure (CAPTI) and the challenges this brings in terms of highway expansion projects. To that end, we may need to make changes to our Highway 65 Widening project and the 80/65 Interchange in order to be CAPTI compliant. That will involve making the Highway 65 project more about transit and

on time performance for transit. Caltrans District 3 is advising rephrasing the widening of Highway 65 to look at managed lanes in preliminary phases as opposed to latter phases. In addition, we would be exploring a charging facility for medium duty trucks under the state legislative program.

LTF Status Report

Aaron Hoyt showed a comparison of actual LTF revenue from July – October 2020 (\$9.2 million) compared to July – October 2021 (\$11.1 million). This is a 21% increase in actual revenue in comparison to FY 20/21 and a 19% increase in comparison to the project revenues to date. Aaron added this continued growth trend may have resulted in a one-time occurrence due the lack of predictability during the heart of the pandemic. The rate of increase will slow according to our sales tax consultant, HDL Companies. The FY 22/23 preliminary LTF estimate will be shared with the board in February, and we will provide the that estimate to the TAC as soon as we get it from the County Auditor office. Aaron will check in with member agencies to see what they’re projecting for FY 22/23.

Airport Land Use Commission

- a) **Reasonable Accommodations:** David Melko said that Placer County submitted ‘Reasonable Accommodation Zoning Text Amendment (ZTA) to ALUC for review. Zoning texts that are in the airport influence area requires a mandatory ALUC review. This zoning text amendment recommends removing the 100-foot notification requirement and revise approval findings consistent with state housing law. We will be recommending that the ALUC find the Reasonable Accommodations ZTA consistent with the ALUCP. The TAC concurred.
- b) **Rules of Procedure:** PCTPA designated as the ALUC in 1997 under provision of the California Public Utilities Code (PUC). ALUC adopted Rules and Procedures which were last updated in August 2014. This amendment proposes technical “cleanup” changes to reflect the newly adopted 2021 ALUCP. The TAC concurred with bringing these amendments to the Commission for adoption.
- c) **Special Conditions Exception:** David explained that here was nothing submitted to ALUC by Auburn Transitional Care Center in the City of Auburn as originally anticipated, for a consistency review. Therefore, this is not going to the Commission this month.

Other Info / Upcoming Deadlines

- a) **Regional Transportation Plan (RTP) Kickoff and Schedule:** Aaron said that we will be bringing the RTP draft schedule to the TAC in February for their feedback.
- b) **CTC Meeting / Reception:** Mike reported that we will not be hosting the CTC meeting due to the significant increase in the Omicron variant. This meeting will be virtual. We are to host the January 2023 meeting in Placer County.

PCTPA Board Meeting: Wednesday, January 26, 2021 at 9:00 am

Next TAC Meeting: Tuesday, February 8, 2022 at 3:00 pm

The TAC meeting concluded at approximately 4:10 p.m.

RC:ML

TO: PCTPA Board of Directors

DATE: January 26, 2022

**FROM: Solvi Sabol, Planning Administrator
Aaron Hoyt, Senior Planner**

SUBJECT: STATUS REPORT

1. Freeway Service Patrol (FSP)

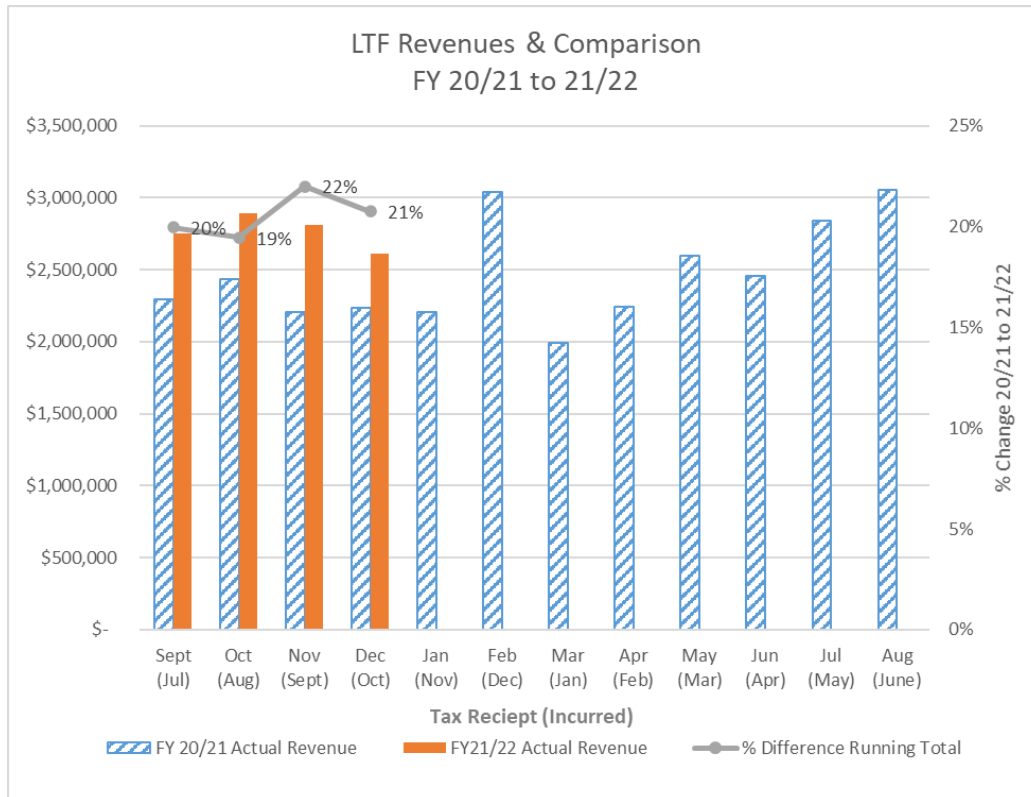
The FY 2021/22 2nd Quarter statistical summary for Placer FSP is attached. For the 2nd Quarter there were 628 total assists. This compares to 717 assists the same quarter last year. During the current 2nd Quarter, twenty-six (26) assists occurred on Sundays. Twenty-two (22) survey comments were submitted for the 2nd quarter. All motorists rated the service as “excellent.”

Placer’s FSP tow contractor, Extreme Towing, has asked for a temporary suspension from Sunday service as well as removing the ‘Adam’ service truck starting February 1, 2022, through June 30, 2022. The contractor is having difficulty in recruiting qualified drivers. Staff discussed this issue with the CHP, and driver recruitment is an issue with many tow operators due to COVID and related issues resulting from the pandemic. Extreme Towing is actively working to recruit drivers. Staff will check in monthly with Extreme Towing to evaluate their ability to reinstate the suspended service.

2. FY 2021/22 Local Transportation Fund (LTF) Estimate Update

The Local Transportation Fund (LTF) was established in 1971 with the enactment of the Transportation Development Act (TDA). LTF is derived from ¼ cent of the statewide general sales tax collected by the California Department of Tax and Fee Administration (CDTFA) and is returned to the county of origin two months after collection. The chart below summarizes the FY 2021/22 LTF revenues collected to date and provides a comparison to FY 2020/21. The first four payments of the fiscal year totaled \$11,070,039, which is approximately \$1.9 million, or 21%, higher than last year at this time. The total estimated revenue for FY 2021/22 is \$29,985,467.

**PCTPA Board of Directors
 Status Report
 January 26, 2022
 Page 2**



3. Senate Bill 1 Annual Status Report

The attached Senate Bill 1 Annual Status Report summarizes the use of Senate Bill 1 (SB 1) funds in Placer County during federal fiscal year 2020/21. The report provides apportionments by SB 1 fund type and highlights key projects. To keep the Board apprised of the use of SB 1 funds in Placer County, staff will provide this report once per year.

RRC:ML

PCTPA FSP 2nd Quarter, (Oct-Dec 2021) Statistical Summary

Total Assists = 628 and Total Surveys = 27

Vehicle Type	Percent	Count	Vehicle Origin	Percent	Count	Was the driver courteous and helpful?	Percent	Count
Car/Minivan/Wagon	54.3%	325	Found by You	59.4%	373	Yes, very	100.0%	27
Sport Utility Vehicle/Crossover	22.0%	132	Dispatched by CHP	24.2%	152			
Pickup Truck	18.4%	110	Partner Assist	13.5%	85	How did FSP know you needed help?	Percent	Count
Blank	4.8%	29	Revisit	1.9%	12	Driver saw me	81.5%	22
Other	1.7%	10	Directed by CHP Officer	1.0%	6	Others	18.5%	5
Motorcycle	1.5%	9						
Truck - Over 1 Ton	0.8%	5	Vehicle Action	Percent	Count	How would you rate this service?	Percent	Count
Big Rig	0.8%	5	Quick Fix / Repair	19.8%	124	Excellent	100.0%	27
RV/Motorhome	0.3%	2	Towed to Drop Zone	15.9%	100			
Truck - Under 1 Ton	0.2%	1	Towed Off Freeway	12.4%	78	How did you hear about FSP?	Percent	Count
			Traffic Control	11.5%	72	Hadn't heard until today	66.7%	18
Vehicle Problem	Percent	Count	Partner Assist	10.4%	65	Was helped previously	14.8%	4
Accident	26.1%	164	Tagged Vehicle	8.3%	52	Have seen trucks driving around	7.4%	2
Mechanical	21.3%	134	None - Not Needed	6.4%	40	Brochure	7.4%	2
Flat Tire	20.2%	127	Called for Private Assistance	5.6%	35	Other	3.7%	1
Out of Gas	10.7%	67	Other	3.8%	24			
Abandoned	8.4%	53	Debris Removal	1.9%	12	How long did you wait before FSP arrived?	Percent	Count
Partner Assist	4.1%	26	None - Motorist Refused Service	1.8%	11	Less than 5	22.2%	6
Driver Related	2.4%	15	Escort Off Freeway	1.6%	10	5 - 10 minutes	29.6%	8
Other	1.8%	11	Provided Transportation	0.8%	5	10 - 15 minutes	25.9%	7
Overheated	1.1%	7				15 - 20 minutes	3.7%	1
None - Not Needed	1.1%	7	Vehicle Location	Percent	Count	20 - 30 minutes	3.7%	1
Electrical	1.1%	7	Right Shoulder	80.8%	484	30 - 45 minutes	3.7%	1
Unsecured Load	1.0%	6	Left Shoulder	8.4%	50	Over One Hour	7.4%	2
Debris	0.5%	3	In Freeway Lane(s)	6.0%	36			
Car Fire	0.2%	1	Blank	4.8%	29	Other Metrics		
Locked Out	0.0%	0	Ramp/Connector	4.8%	29	Average Duration (Minutes)		16.5
			Unable to Locate	0.0%	0	Overtime Assists		26
						Overtime Blocks		49
Source: http://www.sacfsp.com/admin			Total Comments	NA	22	Multi-Vehicle Assist		78



SB1 Annual Progress Report 2021

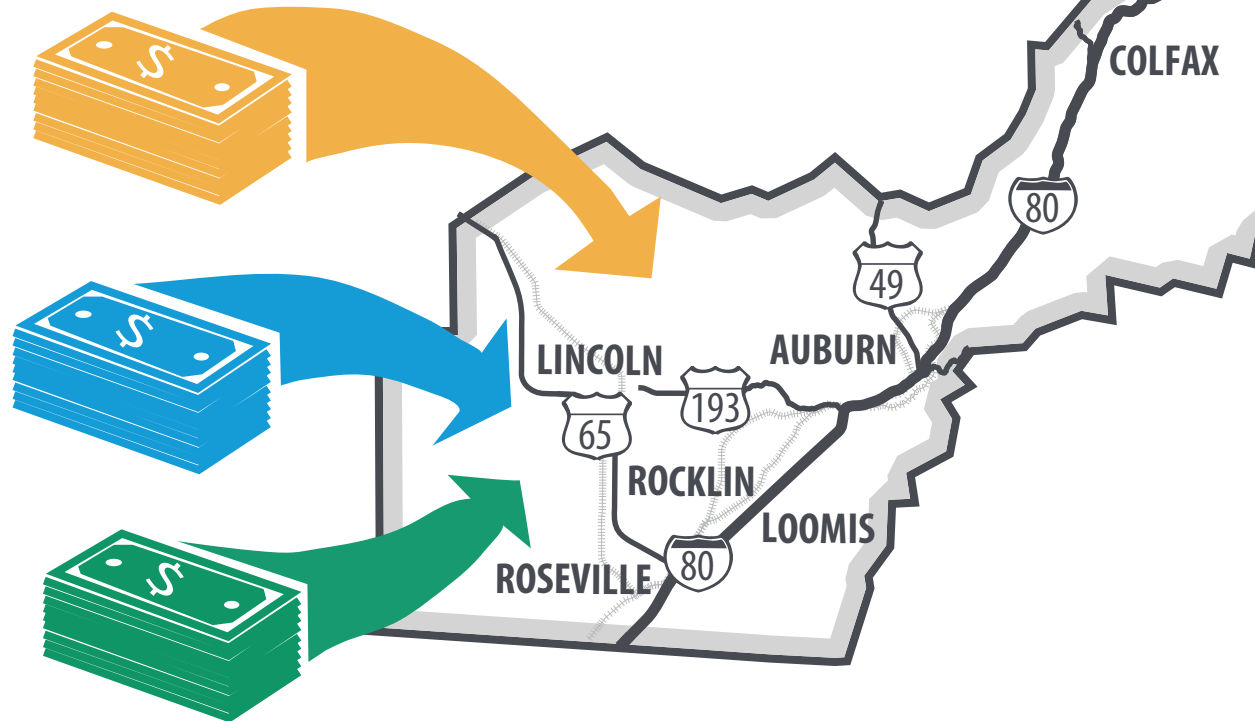
in Placer County

Placer County received \$54.4 million in new Senate Bill 1 gas tax funds in FY 2020/21

\$13.8 million
Of Formula-Based
Road Repair Funding

\$536,000
Of Formula-Based
Transit Funding

\$40.0 million
Of Competitive
SB 1 Transportation
Funding

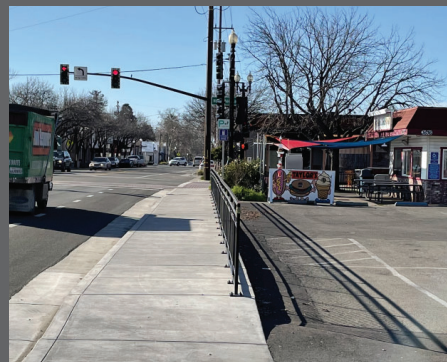


Key SB1-Funded Projects Completed This Year



Sunset Blvd/3rd St Improvements

The City of Rocklin constructed new pedestrian curb ramps and upgraded sidewalk at the Sunset Blvd/3rd St intersection and resurfaced 3rd St.



Town Center Implementation Phase 3

The Town of Loomis continued improvements along Taylor Road by constructing new sidewalks, curb ramps, bike lanes, and bus stops between Horseshoe Bar Rd and King Rd.



First St Phase 1 Rehabilitation

The City of Lincoln upgraded pedestrian curb ramps, crosswalks striping, resurfaced the roadway, and repaired sidewalk and storm drains along First St.



SB1 IS FUNDING...

Public Transit

- Operating Cost of Roseville Transit's, Placer County Transit's, and Auburn Transit's Combined 21 Bus Routes
- Replacement of Retired Buses with More Fuel Efficient and Alternative Fuel Vehicles
- Purchase five new buses to implement the South Placer Transit Project funded through Solutions for Congested Corridors Program



Funding Transparency

Proposition 69, which 83% of Placer County residents supported, was passed in June 2018. With this constitutional amendment, all revenue from SB1 is guaranteed to be used for transportation purposes. The interactive map and project list on rebuildingca.ca.gov/ provides residents the transparency to know where their gas tax dollars are going.

Pedestrian & Cyclist Safety

- Construct 2 miles of new Class I bike trails along Linda and Cirby Creeks from Riverside to Rocky Ridge Drive funded through the Solutions for Congested Corridors Program
- Improvements to sidewalks and pedestrian curb ramps near City Hall in downtown Lincoln



Previous SB1 Funding

- 2018 - \$21.0 million
- 2019 - \$23.6 million
- 2020 - \$ 8.3 million

Local Congestion Management

- Construct a 1.9 mile auxiliary lane on I-80 westbound between Douglas Blvd and Riverside Ave funded through the Trade Corridor Enhancement Program
- Construct a 2.9 mile auxiliary lane on I-80 eastbound between Hwy 65 and Rocklin Rd funded through the Solutions for Congested Corridors Program



Road and Bridge Maintenance

- Repaving Laird Road from Wishing Well Wy to Horseshoe Bar Rd in the Town of Loomis
- Repaving on various segments of Culver St., Pleasant St., Depot St. School St. and Forest Hill St. in the City of Colfax
- Resurfacing of nearly 75 miles of roadway in the Tahoe West Shore, Meadow Vista, Foresthill, Penryn, Granite Bay, and Newcastle areas



MEMORANDUM

TO: Mike Luken
FROM: AIM Consulting
DATE: January 10, 2021
RE: December 2021 Communications & Public Outreach Report

The following is a summary of communications and public information work performed by AIM Consulting (AIM) on behalf of Placer County Transportation Planning Agency (PCTPA) during the month of December 2021.

PCTPA.net & Social Media

AIM continued posting social media updates twice weekly on the PCTPA Facebook, Twitter, and Instagram to highlight the work being done by and on behalf of PCTPA.

Topics included promotion of the Rocklin Road Interchange Improvements Project Virtual Open House, Capitol Corridor fare changes, service updates, unmet transit needs, and other relevant transportation projects.

Key social media post subjects included:

- Caltrans District 3 traffic alerts
- Holiday traffic
- Auburn microtransit
- Capitol Corridor travel
- Roseville transit updates
- Federal infrastructure bill
- Highway 49 signal changes
- Roseville commercial corridor updates
- Shop Placer
- Holiday greetings
- Rocklin Police Chief introduction

Current social media page statistics include:

- Facebook – 1,848 Followers
 - *Previously: 1,846*
- Twitter – 1,329 Followers
 - *Previously: 1,330*
- Instagram – 1,010 Followers
 - *Previously 1,016 Followers*

Key website analytics include:

- 432 users visited pctpa.net in December
 - 77% New Visitors, 23% Returning Visitors
- Total page views for the PCTPA website during December: 3,100
 - 17.3% of views were on the Traffic Info page
 - 16.4 % of views were on the Agendas page
 - 16.4 % of views were on the Highway 65 Widening page
- Total page views for Interstate 80 / Highway 65 Interchange Improvements website during December: 71

Project/Programs Assistance

Key projects that AIM provided PCTPA/CCJPA with public outreach and communications assistance on include:

- Edited CCJPA video, per CCJPA staff request, in preparation for January release.
- Developed Traveling Trivia and Roving Reporter plan, to prep in January and begin February 1.
- Provided support to Rocklin Road Interchange project team.
- Developed 2022 Communications Plan.

December 6, 2021

TO: Mike Luken, Executive Director, Placer County Transportation Planning Agency

FROM: Nancy Eldred, Senior Account Executive, FSB Public Affairs

RE: November Summary of Activities for Funding Strategy Outreach Effort

Stakeholder Outreach – In Progress

- Continued Discussions with Elected, Civic, Business and Community Leaders
- Drafted Stakeholder Group Update

Partner Collaboration – In Progress

- Continued Traffic Camera Partnership Outreach
- Research Program Preparation

Earned Media/Collateral Development/Paid Advertising – In Progress

- Mall Kiosk
- Traffic Camera Pitches
- Rocket TV
- Infrastructure Bill Series in Gold Country Media
- Infrastructure Local Impacts Story with Sacramento Area Council of Governments and El Dorado Transportation Commission
- Media Coordination with Sacramento Business Journal and Fox40

Account Management – Complete

- Met/Spoke with PCTPA Leadership regarding a variety of strategic developments
- Prepared monthly report

<p>January 2021</p>	<ul style="list-style-type: none"> • Bi-Weekly Client Meeting • Monthly Report • Message Refinement • Digital/Streaming Platform Ad Concepts/Production • Mall Kiosk Production • Earned Media – COVID-19 and Transportation in South Placer- Bumped to February due to message changes • Traffic Camera Partnership Discussion • Elected, Civic, Business, Community Leader Engagement
<p>February 2021</p>	<ul style="list-style-type: none"> • Bi-Weekly Client Meeting • Monthly Report • Earned Media – COVID-19 and Transportation in South Placer • Digital Ad/Streaming Platform Ad Production • Electronic/Static Billboards production • Mall Kiosk production • Elected, Civic, Business, Community Leader Engagement • Stakeholder Meeting Prep
<p>March 2021</p>	<ul style="list-style-type: none"> • Bi-Weekly Client Meeting • Monthly Report • Digital Ad Ads Run • Electronic/Static Billboards • Mall Kiosk Production Completed • Growing Up Roseville, Style and Other Placer Magazine Partnership- In Progress • Earned Media – Gold Country & KCRA • Traffic Camera Partnership – In Progress • Elected, Civic, Business, Community Leader Engagement • Refresh Video Production and Completion
<p>April 2021</p>	<ul style="list-style-type: none"> • Bi-Weekly Client Meeting • Monthly Report • Digital Ad/Streaming Platform Ads Run • Electronic/Static Billboards • Mall Kiosk • Stakeholder Meeting Email Content • Earned Media – Community Nights • Growing Up Roseville, Style and Other Placer Magazine Partnership

	<ul style="list-style-type: none"> ● Traffic Camera Planning ● Elected, Civic, Business, Community Leader Engagement
May 2021	<ul style="list-style-type: none"> ● Bi-Weekly Client Meeting ● Monthly Report ● Digital Ad/Streaming Platform Ads Run ● Polling ● Electronic/Static Billboards ● Mall Kiosk ● Sports Partnerships- Bumped to Fall ● Growing Up Roseville, Style and Other Placer Magazine Partnership ● Traffic Camera Prep ● Elected, Civic, Business, Community Leader Engagement ● Preparation for Research Program ● Stakeholder Meeting
June 2021	<ul style="list-style-type: none"> ● Bi-Weekly Client Meeting ● Monthly Report ● Polling Presentation to Board ● Electronic/Static Billboards ● Mall Kiosk ● Stakeholder Meeting ● Research Presentation Meetings ● Participated in Board Meeting ● Held Stakeholder Meeting ● Elected, Civic, Business, Community Leader Engagement
July 2021	<ul style="list-style-type: none"> ● Bi-Weekly Client Meeting ● Monthly Report ● Electronic/Static Billboards ● Mall Kiosk ● Traffic Camera Live ● Elected, Civic, Business, Community Leader Engagement ● Partnership Meetings with Randy Peters and Mikuni ● Budget Meetings ● Giveaway Ordering ● Park Pulse ● Concerts in the Park Roseville ● Roseville Movie Night

<p>August 2021</p>	<ul style="list-style-type: none"> ● Bi-Weekly Client Meeting ● Monthly Report ● Electronic/Static Billboards ● Mall Kiosk ● Traffic Camera Live ● Elected, Civic, Business, Community Leader Engagement ● Partnership Meetings with Randy Peters Roseville/Lincoln Chamber ● Maintenance Mode Planning ● Women's Empowerment Event
<p>September 2021</p>	<ul style="list-style-type: none"> ● Biweekly Client Meeting ● Monthly Report ● Roseville Chamber SPLASH ● City of Rocklin Movie Night ● Rocklin Chamber Hot Chili Cool Cars ● Lincoln Chamber Showcase ● Rocket TV ● Traffic Camera Pitching/Promotions ● Earned Media Traffic Camera Press Release Development ● Stakeholder Meeting ● Mall Kiosk ● Digital Billboards ● Elected, Civic and Stakeholder Engagement
<p>October 2021</p>	<ul style="list-style-type: none"> ● Biweekly Client Meeting ● Monthly Report ● Rocket TV ● Traffic Camera Pitching/Promotions ● Earned Media ● Traditional Media Placements ● Digital Billboards ● Mall Kiosk ● Elected, Civic and Stakeholder Engagement ● KCRA Traffic Camera Coverage
<p>November 2021</p>	<ul style="list-style-type: none"> ● Biweekly Client Meeting ● Monthly Report ● Rocket TV Traffic Camera/Promotions ● Earned Media ● Traditional Media Placements ● Mall Kiosk ● Elected, Civic and Stakeholder Engagement ● Polling (Last Week) ● Sacramento Business Journal Interview ● Gold Country Media Infrastructure Bill Series ● Drafted Stakeholder Email Verbiage

December 2021	<ul style="list-style-type: none"> • Biweekly Client Meeting • Monthly Report • Polling (First Two Weeks) • Rocket TV • Traffic Camera/Promotions • Mall Kiosk • Elected, Civic and Stakeholder Engagement • Polling Meetings
January 2022	<ul style="list-style-type: none"> • Biweekly Client Meeting • Monthly Report • Rocket TV • Earned Media • Traffic Camera/Promotions • Stakeholder Meeting • Mall Kiosk • Elected, Civic and Stakeholder Engagement
February 2022	<ul style="list-style-type: none"> • Biweekly Client Meeting • Monthly Report • Rocket TV • Earned Media • Traffic Camera/Promotions • Rocklin, Roseville, Lincoln Community Dinners • AIM Marketing Program • Production of new Digital Advertising Content • Mall Kiosk • Elected, Civic and Stakeholder Engagement
March 2022	<ul style="list-style-type: none"> • Biweekly Client Meeting • Monthly Report • Rocket TV • Earned Media • Traffic Camera/Promotions • Rocklin, Roseville, Lincoln Community Dinners • Paid Digital Advertising Launch • Direct Mail Piece • AIM Marketing Program • Mall Kiosk • Elected, Civic and Stakeholder Engagement

April 2022	<ul style="list-style-type: none"> • Biweekly Client Meeting • Monthly Report • Rocket TV • Earned Media • Traffic Camera/Promotions • Rocklin, Roseville, Lincoln Community Dinners • Paid Digital Advertising • AIM Marketing Program • Mall Kiosk • Elected, Civic and Stakeholder Engagement
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Item	Budget	Spent
Retainer	\$90,000	\$37,500
Events	\$48,000	\$28,436.63
Billboards	\$61,000	\$29,923.55
Paid Advertising	\$49,000	\$1,950 (Rocket TV)
TOTAL		\$97,810.18



January 12, 2021

TO: Mike Luken, Executive Director, Placer County Transportation Planning Agency

FROM: Nancy Eldred, Senior Account Executive, FSB Public Affairs

RE: December Summary of Activities for Funding Strategy Outreach Effort

Stakeholder Outreach – In Progress

- Continued Discussions with Elected, Civic, Business and Community Leaders
- Drafted Stakeholder Group Update

Partner Collaboration – In Progress

- Continued Traffic Camera Partnership Outreach
- Participated in Various Meetings Regarding Research Findings

Earned Media/Collateral Development/Paid Advertising – In Progress

- Mall Kiosk
- Traffic Camera Pitches
- Rocket TV
- Holiday Traffic Piece in Gold Country Media

Account Management – Complete

- Met/Spoke with PCTPA Leadership regarding a variety of strategic developments
- Prepared monthly report
- Prepared 2022 Funding Strategy Plan

<p>July 2021</p>	<ul style="list-style-type: none"> ● Bi Weekly Client Meeting ● Monthly Report ● Electronic/Static Billboards ● Mall Kiosk ● Traffic Camera Live ● Elected, Civic, Business, Community Leader Engagement ● Partnership Meetings with Randy Peters and Mikuni ● Budget Meetings ● Giveaway Ordering ● Park Pulse ● Concerts in the Park Roseville ● Roseville Movie Night
<p>August 2021</p>	<ul style="list-style-type: none"> ● Bi Weekly Client Meeting ● Monthly Report ● Electronic/Static Billboards ● Mall Kiosk ● Traffic Camera Live ● Elected, Civic, Business, Community Leader Engagement ● Partnership Meetings with Randy Peters Roseville/Lincoln Chamber ● Maintenance Mode Planning ● Women's Empowerment Event
<p>September 2021</p>	<ul style="list-style-type: none"> ● Biweekly Client Meeting ● Monthly Report ● Roseville Chamber SPLASH ● City of Rocklin Movie Night ● Rocklin Chamber Hot Chili Cool Cars ● Lincoln Chamber Showcase ● Rocket TV ● Traffic Camera Pitching/Promotions ● Earned Media Traffic Camera Press Release Development ● Stakeholder Meeting ● Mall Kiosk ● Digital Billboards ● Elected, Civic and Stakeholder Engagement

October 2021	<ul style="list-style-type: none"> ● Biweekly Client Meeting ● Monthly Report ● Rocket TV ● Traffic Camera Pitching/Promotions ● Earned Media ● Traditional Media Placements ● Digital Billboards ● Mall Kiosk ● Elected, Civic and Stakeholder Engagement ● KCRA Traffic Camera Coverage
November 2021	<ul style="list-style-type: none"> ● Biweekly Client Meeting ● Monthly Report ● Rocket TV Traffic Camera/Promotions ● Earned Media ● Traditional Media Placements ● Mall Kiosk ● Elected, Civic and Stakeholder Engagement ● Polling (Last Week) ● Sacramento Business Journal Interview ● Gold Country Media Infrastructure Bill Series ● Drafted Stakeholder Email Verbiage
December 2021	<ul style="list-style-type: none"> ● Biweekly Client Meeting ● Monthly Report ● Polling Meetings ● Rocket TV ● Traffic Camera/Promotions ● Mall Kiosk ● Earned Media: Holiday Traffic ● Elected, Civic and Stakeholder Engagement ● Polling Meetings
January 2022	<ul style="list-style-type: none"> ● Biweekly Client Meeting ● Monthly Report ● Rocket TV ● Earned Media ● Traffic Camera/Promotions ● Stakeholder Meeting ● Mall Kiosk ● Earned Media: Winter Sports; Connectivity, Mobility ● Elected, Civic and Stakeholder Engagement

February 2022	<ul style="list-style-type: none"> • Biweekly Client Meeting • Monthly Report • Rocket TV • Earned Media • Traffic Camera/Promotions • Rocklin, Roseville, Lincoln Community Dinners • AIM Marketing Program • Production of new Digital Advertising Content • Mall Kiosk • Elected, Civic and Stakeholder Engagement
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April 2022	<ul style="list-style-type: none"> • Biweekly Client Meeting • Monthly Report • Rocket TV • Earned Media • Traffic Camera/Promotions • Rocklin, Roseville, Lincoln Community Dinners • Paid Digital Advertising • AIM Marketing Program • Mall Kiosk • Elected, Civic and Stakeholder Engagement

Item	Budget	Spent
Retainer	\$90,000	\$45,000
Events	\$48,000	\$28,436.63
Billboards	\$61,000	\$32,750
Paid Advertising	\$49,000	\$2,600 (Rocket TV)
TOTAL		\$108,786.63



(703) 340-4666

www.keyadvocates.com

November 30, 2021

To: PCTPA
From: Sante Esposito
Subject: November Monthly Report

BBB- Senate Consideration

Some key issues:

- Overall Cost
- Pay-fors
- State and Local Tax
- Medicare
- Paid Leave
- Climate

BBB – House-Passed “Build Back Better Act”

On November 19, the House passed the (\$1.9T, new number) BBB bill (by a vote of 220-213) with all Republicans and one Democrat voting against) sending the bill to the Senate with the goal of enactment by the end of the year. Issues of interest:

- \$4B for reduction of carbon in the surface transportation sector;
- \$4B for affordable and safe transportation access; and;
- \$6B for local surface transportation projects.

These are the same programs and the same funding amounts that were in the original BBB bill. It includes new taxes.

BIF - Infrastructure Investment and Jobs Act

On November 15, the President signed into law (P.L. 117-58) the BIF, the core infrastructure bill totaling \$1.2T, of which \$550B is new spending and the balance from program offsets and user fees. It does not include any new taxes. It includes:

Senate FAST Act reauthorization bill which provides \$287B in highway spending, 90- percent of which would be distributed to the states by formula. It also provides \$10.8B for various programs addressing resiliency and \$2.5B for electric, hydrogen, and natural gas vehicle

charging and fueling stations. It provides billions for curbing emissions, reducing congestion and truck idling. It also streamlines infrastructure permitting and sets a two-year target for environmental reviews. Lastly, it provides \$12.5M per year to fund state and regional pilot testing of user-based alternative revenue mechanisms to the gas tax.

Other core infrastructure -

- \$65B for Broadband
- \$17B for Ports
- \$25B for Airports
- \$7.5B for Zero and Low-Emission Buses and Ferries
- \$7.5B for Plug-In Electric Vehicle Chargers
- \$65B to Rebuild the Electric Grid
- \$21B for Superfund and Brownfield sites

FY22 Appropriations Generally

A Continuing Resolution is funding the government at current levels until Dec.3, thereby avoiding a government shutdown on October 1 and allowing time for completion of individual FY22 appropriations bills. All bills are currently in conference.

FY22 Transportation Appropriations Bills

The House passed its FY22 Transportation Appropriations Bill which includes \$1.2B for National Infrastructure Investment Grants, \$61.9B for state highway formula programs, \$625M for passenger rail, \$2.7B for Amtrak, and \$15.5B for transit.

Included in the Senate announced bill is \$1B for National Infrastructure Investment Grants, \$56.9B for state highway formula programs, \$552.6M for passenger rail, \$2.7B for Amtrak, and \$13.5B for transit.

Bill Tracking

Tracking bills that are marked up by committees and/or come to our attention.



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December 30, 2021

To: PCTPA

From: Sante Esposito

Subject: December Monthly Report

BBB- Senate Consideration

As you are aware from all the press reports, Congress is in recess, having adjourned without Senate action on the BBB. The reasons – Senator Manchin is opposed to the bill because of its impact on the deficit and inflation and because of the inclusion of various programs such as paid family and sick leave, child care credit, climate control, energy incentives and various tax increases, all included in the House-passed bill; Senator Sinema is opposed but has not revealed her specific concerns (except, she says, to the President); and Senator Sanders wants more for various social services programs. The support of all three is critical as the Democrats need 50 votes for passage (with no Republicans indicating support). Notwithstanding the reports that the bill is dead, the President still believes a deal can be struck and discussions/negotiations are ongoing.

Highlights of the Senate Finance proposed tax title are:

State and Local Deductions

One thing that is **not** in the Senate version is any change in the current (through 2025) cap on itemized deductions of state and local taxes under Sec. 164(b). The House version would increase the current \$10,000 limit to \$80,000 (\$40,000 for married taxpayers filing separately and trusts and estates).

Corporate minimum tax

Like the House version, the Senate text includes a 15% minimum tax on profits of large corporations. Corporations (other than S corporations, regulated investment companies, or real estate investment trusts) with more than \$1 billion in average annual adjusted financial statement income for the three-tax-year period ending with the tax year would be liable for a tax of 15% of adjusted financial statement income for the tax year (over the corporate adjusted minimum tax foreign tax credit for the tax year).

Child tax credit

Also like the House version, the Senate text extends the 2021 expansion of the child tax credit through 2022 and also extends advance payments of the credit monthly through 2022. It also would extend the greater refundability of the credit beyond 2022.

Earned income tax credit

The Senate text, like the House bill, includes an extension of the 2021 changes to the earned income tax credit through 2022. The increase in the earned income and phase-out amounts would be indexed for inflation in 2022.

High-income taxpayers

Like the House version, the Senate bill would impose an income threshold that curtails some tax benefits and imposes new tax liabilities on income above those amounts.

Small business stock: The legislation also would modify Sec. 1202, which provides a gain exclusion for stock of qualified small businesses if held for more than five years, by disallowing 75% and 100% exclusions for taxpayers with adjusted gross income (AGI) over \$400,000 or for trusts or estates.

Net investment income tax: The bill would expand the reach of the Sec. 1411 net investment income subject to a surtax of 3.8% of certain high-income taxpayers (taxable income over \$400,000 for single filers and \$500,000 for married couples filing jointly) to include income derived in the ordinary course of a trade or business.

Surcharge on high-income individuals, estates, and trusts: A new Code Sec. 1A would impose a tax on modified AGI over \$10M of 5% for individuals (\$5 million for married taxpayers filing separately) and \$200,000 for an estate or trust, plus 3% of modified AGI over \$25 million for individuals (\$12.5 million for married taxpayers filing separately) and \$500,000 for an estate or trust.

International tax provisions

Several provisions would affect international business transactions and entity structures. They include modifications to Sec. 245A regarding the deduction for foreign-source portions of dividends, a limitation under Sec. 954(d) on foreign base company sales and services income, and a range of provisions concerning inbound transactions, such as modifications to the Sec. 59A base-erosion and anti-abuse (BEAT) tax.

Green energy incentives

As part of its incentives for renewable and cleaner energy and fuel sources and transportation and to reduce carbon emissions, the bill would provide a wide variety of new or extended production and investment credits and depreciation allowances.

BBB – House-Passed “Build Back Better Act”

On November 19, the House passed the \$1.9T BBB bill (by a vote of 220-213 with all Republicans and one Democrat voting against) sending the bill to the Senate. Issues of interest:

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FY22 Appropriations/Earmarks Generally

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Capitol Corridor Weekly Ridership and % of 2019 Ridership During COVID Pandemic

