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# 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, March 24, 2021  
9:00 a.m.**

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

## **PUBLIC PARTICIPATION PROCEDURES**

In order to protect public health and the safety of our Placer County citizens, Public Comment for this February 24, 2021 meeting will be offered through a remote call-in line or joining the web-based meeting. Public Comment will be opened for each agenda item in sequence. Be prepared to speak on the specific agenda item you wish to comment on when the Board Chair announces the item. Please see below for remote access to this meeting:

**Remote access:** <https://us02web.zoom.us/j/84183402950>

**You can also dial in using your phone:**

US: +1 669 900 9128

Webinar ID: 841 8340 2950

*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.*

- A. Flag Salute**
- B. Roll Call**
- C. Approval of Action Minutes: February 24, 2021**
- D. Agenda Review**
- E. Public Comment**

**Action  
Pg. 1**

**Board of Directors Meeting Agenda  
 PLACER COUNTY TRANSPORTATION PLANNING AGENCY  
 AIRPORT LAND USE COMMISSION  
 WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY  
 PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY  
 March 24, 2021  
 Page 2**

- F. Capitol Corridor Third Track Project Presentation and Alternate Member Appointment** **Action**  
Pg. 5
  - Receive a staff presentation from the Capitol Corridor Joint Powers Authority on Phase 1 of the Sacramento to Roseville Third Track Project and the Spring 2021 Capitol Corridor Schedule Changes
  - Appoint Sandy Amara as the Alternate Member to serve on the Capitol Corridor Joint Powers Authority Board of Directors.
  
- G. Amended Fiscal Year 2020/21 Findings of Apportionment for the Local Transportation Fund/Transportation Funding Outreach Program Update** **Action**  
Pg. 6
  - Receive a presentation by HDL and Staff on FY 20/21 revenues and job sector performance.  
Receive an update on activities for the Transportation Funding Outreach Program
  - Approve the Amended Fiscal Year FY 2020/21 Findings of Apportionment for the Local Transportation Fund (LTF).
  
- H. Traffic Congestion Report Presentation** **Info**  
*Aaron Hoyt*
  
- I. Executive Director’s Report** **Info**
  
- J. Board Direction to Staff**
  
- K. Informational Items** **Info**
  - 1. PCTPA TAC Minutes – March 9, 2021 Pg. 9
  - 2. Status Reports
    - a. FSB – Report for February 2021 Pg. 11
    - b. Key Advocates – Report for February 2021 Pg. 14
  - 3. PCTPA Financials – December 31, 2020 *Separate Cover*
  - 4. PCTPA Receipts and Expenditures – February 2021 *Separate Cover*

Following is a list of the 2021 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, California, however this meeting is being closed to the public.

**\*\* Next Meeting – April 28, 2021 \*\***

<b>PCTPA Board Meetings – 2021</b>	
Wednesday, January 27	Wednesday, July 28
Wednesday February 24	Wednesday, August 25
Wednesday, March 24	Wednesday, September 22
Wednesday, April 28	Wednesday, October 27
Wednesday, May 26	Wednesday, December 1
Wednesday, June 23	



# 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)**

**February 24, 2021  
9:00 a.m.  
Placer County Transportation Planning Agency  
299 Nevada Street, Auburn, California  
MEETING CONDUCTED REMOTELY UNDER  
EXECUTIVE ORDER N-29-20**

### **ROLL CALL**

Sandy Amara  
Ken Broadway  
Trinity Burruss  
Clark-Crets  
Jim Holmes  
Bruce Houdesheldt  
Paul Joiner, Chair  
Suzanne Jones  
Dan Wilkins

### **STAFF**

Kathleen Hanley  
Aaron Hoyt  
Shirley LeBlanc  
Mike Luken  
David Melko  
Solvi Sabol

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

Chair Joiner welcomed new Board Members including Mayor Matt Spokely – City of Auburn, Councilmember Bruce Houdesheldt – City of Roseville, Suzanne Joines – Placer County Board of Supervisors. Chair Joiner thanked our outgoing Chair, Board Member Burruss.

### **APPROVAL OF ACTION MINUTES – January 27, 2021**

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

**AYES:** Amara, Broadway, Burruss, Holmes, Houdesheldt, Joiner, Jones, Wilkins  
**NOES/ABSTAIN:** Clark-Crets

### **AGENDA REVIEW**

Agenda was accepted as presented.

### **CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)**

1. FY 2020/21 Preliminary State Transit Assistance (STA) Fund Allocation Estimate
2. FY 2020/21 Preliminary State of Good Repair (SGR) Fund Allocation Estimate

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

**AYES:** Amara, Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Joiner, Jones, Wilkins

**NOES/ABSTAIN:** None

**CONSENT CALENDAR: PLACER COUNTY AIRPORT LAND USE COMMISSION (ALUC)**

1. Airport Land Use Commission (ALUC) Consistency Determination: Placer County Public Review Draft Housing Element 2021-2029

Upon motion by Broadway and second by Holmes, the ALUC consent item was approved by the following roll call vote:

**AYES:** Amara, Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Joiner, Jones, Wilkins

**NOES/ABSTAIN:** None

**FY 2021/22 PRELIMINARY FINDINGS OF APPORTIONMENT FOR THE LOCAL TRANSPORTATION FUND**

*Staff report presented by Aaron Hoyt, Senior Planner*

Upon motion by Broadway and second by Amara the Board approved the FY 2021/22 Preliminary Findings of Apportionment for the Local Transportation Fund (LTF) by the following roll call vote:

**AYES:** Amara, Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Joiner, Jones, Wilkins

**NOES/ABSTAIN:** None

**PRELIMINARY DRAFT FY 2021/22 OVERALL WORK PROGRAM (OWP) AND BUDGET**

*Staff report presented by Mike Luken, Executive Director*

Public comment was received from Michael Garabedian, Placer Tomorrow.

Upon motion by Houdesheldt and second by Broadway, the Board authorized the Executive Director to submit the Preliminary Draft FY 2021/22 Overall Work Program (OWP) and Budget to Caltrans by the following roll call vote:

**AYES:** Amara, Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Joiner, Jones, Wilkins

**NOES/ABSTAIN:** None

**UNMET TRANSIT NEEDS REPORT AND FUNDING FOR FY 2022**

*Staff report presented by Kathleen Hanley, Associate Planner*

Public comment was received from Peter Eckland, a Rocklin resident, and Mike Garabedian, Placer Tomorrow.

Upon motion by Broadway and second by Holmes the Board adopted Resolution 21-04 making the following findings and recommendations regarding the annual unmet transit needs analysis and recommendations as required by the Transportation Development Act (TDA):

1. There are no new unmet transit needs in Fiscal Year 2021 that are reasonable to meet for implementation in 2022.
2. The Annual Unmet Transit Needs Report for Fiscal Year 2022 is accepted as complete.
3. PCTPA staff, in partnership with the Transit Operators Working Group (TOWG) and Social Services Technical Advisory Committee (SSTAC) should evaluate the adopted Unmet Transit Needs definition to determine if any changes or additions are appropriate.

**AYES:** Amara, Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Joiner, Jones, Wilkins

**NOES/ABSTAIN:** None

### **WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY**

*Staff report presented by Kathleen Hanley, Associate Planner*

Upon motion by Clark-Crets and second by Holmes the Board authorized the Executive Director to negotiate and sign the Service Agreement with Independent Living Partnership, as provided in the agenda, and directed staff to develop a plan for an alternative voucher-based non-emergency medical transportation program for future Board consideration by the following roll call vote:

**AYES:** Amara, Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Joiner, Jones, Wilkins

**NOES/ABSTAIN:** None

### **HIGHWAY 49 SIDEWALK GAP CLOSURE RIGHT-OF-WAY PHASE – CONTRACT APPROVAL**

*Staff report presented by Aaron Hoyt, Senior Planner*

Upon motion by Holmes and second by Broadway the Board approved a contract for right-of-way (ROW) acquisition services associated with the Highway 49 Sidewalk Gap Closure project and delegated authority to the Executive Director to execute a contract with Monument, the highest ranked firm, for a not-to-exceed amount of \$650,000 by the following roll call vote:

**AYES:** Amara, Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Joiner, Jones, Wilkins

**NOES/ABSTAIN:** None

### **TRAFFIC CONGESTION REPORT PRESENTATION**

*Staff report presented by Aaron Hoyt, Senior Planner*

Aaron Hoyt provided a report on Placer County travel trends through January 2021. This report is available by viewing the video located at <http://pctpa.net/agendas2021>.

### **EXECUTIVE DIRECTOR'S REPORT**

Mike Luken reported on the following:

- 1) The Governor's office and the California State Transportation Agency (CalSTA) is currently conducting workshops on the Climate Action Plan for Transportation (CAPTI). This plan solidifies the state direction to potentially prohibit state transportation funding for highway expansion projects. Mike said we will bring a position to support flexibility on this process at the March or April Board meeting.
- 2) Last week PCTPA participated in the Tahoe Mobility Forum 2 to discuss the implementation measures on transportation in the area which include 1) a shared ride application from the Bay Area, 2) micro transit within and adjacent to the Tahoe

Basin, and 3) discussion about a feasibility study for expanding rail service from Sacramento to Reno with a stop in Tahoe. Mike noted that we may be bringing a request to pursue some planning grant finds on the Sacramento – Reno rail study if support can be gained from all parties involved.

- 3) We are implementing the first phase of the transportation funding outreach strategy focusing on a series of outreach meetings throughout the County in April and May to discuss transportation needs and challenges. We will be requesting Board Members, city/town council members and members of the Board of Supervisors to assist in this effort.
- 4) We've had two stakeholder workshops on the traffic demand model in the past couple weeks with stakeholders in the development community and other interested people.
- 5) We are starting on a project study report (PSR) for managed lanes on Interstate 80 for a "fast track" type of system utilizing existing HOV Lanes. This is being led by Caltrans District 3 in cooperation with PCTPA and SACOG.
- 6) Staff is starting the recruitment process for the Deputy Executive Director position in early March.
- 7) We are still in the stay-at-home "purple category" and implementing staff's ability to come in the office in pairs.
- 8) When the county enters into the red category, we will switch to live Board meetings back at the Domes. A hybrid model is being investigated with County IT, in terms of having the Board and staff meet in person/remote at the upcoming Board meetings. The Board was supportive of this hybrid approach for Board members, staff and the public.
- 9) Chair Joiner, Mike Luken and rest of the Board acknowledged Ray Leftwich, Public Works Director for the City of Lincoln, who will be retiring from the City. Mr. Leftwich has been active and engaged in PCTPA and SPRTA's Technical Advisory Committees (TAC) for many years. His efforts are valued and appreciated, and he will be missed.

Public comment was received from Mike Garabedian, Placer Tomorrow.

## **ADJOURN**

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

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

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Mike Luken, Executive Director

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Paul Joiner, Chair

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Solvi Sabol, Clerk of the Board

ML:ss

**TO:** PCTPA Board of Directors **DATE:** March 24, 2021

**FROM:** David Melko, Senior Transportation Planner

**SUBJECT:** **CAPITOL CORRIDOR THIRD TRACK PROJECT PRESENTATION  
AND ALTERNATE MEMBER APPOINTMENT**

**ACTION REQUESTED**

1. Receive a staff presentation from the Capitol Corridor Joint Powers Authority on Phase 1 of the Sacramento to Roseville Third Track Project and the Spring 2021 Capitol Corridor Schedule changes; and
2. Appoint Sandy Amara as the Alternate Member to serve on the Capitol Corridor Joint Powers Authority Board of Directors.

**BACKGROUND**

The PCTPA Board has had a long-standing policy to aggressively pursue additional Capitol Corridor service to Placer County. This effort has involved working closely with Capitol Corridor Joint Powers Authority (CCJPA) and our member jurisdictions. Full implementation of the Capitol Corridor Joint Powers Authority Business Plan includes increased frequency of up to 10 round trips daily between Sacramento and Roseville. Known as the Third Track Project, Phase 1 will provide in the interim period three round trips daily to Roseville. Phase 1 is currently in the final design phase.

On March 29<sup>th</sup>, a new Capitol Corridor train and bus schedule will go into effect. The new schedule keeps service frequencies the same with some adjustments to better align with current customer demand, improves service reliability, and positions the Capitol Corridor for an eventual return to pre-pandemic service levels. New schedule highlights include:

- Reinstated, round-trip service between Auburn and San Jose seven days a week;
- Shifts to more regular and predictable departure times, called a "pulse schedule;"
- Provides a smaller service gap between peak and midday hours;
- Provides an earlier eastbound departure out of Oakland Jack London Square to Sacramento;
- Provides for longer stops at busier stations;
- Allows for better connections to local and regional transit providers; and
- Brings back a sixth-round trip between San Jose and Oakland.

**DISCUSSION**

Rob Padgette, CCJPA Managing Director and Leo Sanchez, Deputy Managing Director, will provide the Board with a presentation on Phase 1 of the Sacramento-Roseville Third Track Project and review the Spring 2021 Capitol Corridor train and bus schedule changes.

In addition, Auburn City Council member Sandy Amara has replaced Matt Spokely on the PCTPA Board of Directors. Staff recommends that the Board appoint Director Amara to serve as PCTPA's Alternate Member on the Capitol Corridor Joint Powers Authority Board of Directors.

DM:ML:ss





**TO:** PCTPA Board of Directors **DATE:** March 24, 2021

**FROM:** Aaron Hoyt, Senior Planner  
Mike Luken, Executive Director

**SUBJECT:** AMENDED FISCAL YEAR 2020/21 FINDINGS OF APPORTIONMENT FOR THE LOCAL TRANSPORTATION FUND/TRANSPORTATION FUNDING OUTREACH PROGRAM UPDATE

**ACTION REQUESTED**

1. Receive a presentation by HDL and staff on FY 2020/21 revenues and job sector performance.
2. Receive an update on activities for the Transportation Funding Outreach Program
3. Approve the Amended Fiscal Year FY 2020/21 Findings of Apportionment for the Local Transportation Fund (LTF).

**BACKGROUND**

As the Regional Transportation Planning Agency (RTPA) for Placer County, PCTPA is responsible for the administration of the Transportation Development Act (TDA) funds. The TDA was established in 1971 to provide transportation funding through the Local Transportation Fund (LTF) derived from ¼ cent of the general sales tax collected statewide and the State Transit Assistance (STA) fund derived from the statewide sales of diesel fuel. LTF funds make up a significant share of PCTPA's member agency revenues and are the primary funding source for PCTPA. LTF funds are allocated for specific transportation uses as prioritized by the TDA and intended for public transportation uses prior to those for alternative transportation modes, streets and roads.

Staff continues to track the impact of the COVID-19 pandemic on our economy and FY 2020/21 LTF revenues. FY 2019/20 LTF revenues ended 5.6% lower (\$772,000) than the prior year just three months after the first shelter in place order was issued. The shelter in place order impacted local business and residents and slowed the receipt of sales tax revenues. With this in mind, the FY 2020/21 Final LTF apportionment adopted in September 2020 assumed that the economy would continue to slow and result in 20% less revenue than FY 2019/20.

Fortunately, the first half of FY 20/21 has experienced positive gains in sales tax revenues. Several reasons may have contributed to this including the opening of the economy, automobile sales spurred by low interest rates, the Wayfair decision which directed on-line sales taxes back to the county of origin, as well as rebound spending. The first six months of revenue have led to a 5.1% increase in revenues over FY 2019/20 and has replenished the prior year revenue shortfall and created a current year cash surplus.

**DISCUSSION**

PCTPA staff at the suggestion of the Technical Advisory Committee is recommending a mid-year amendment to the FY 20/21 Final Findings of Apportionment. The amended apportionment

**PCTPA Board of Directors**  
**AMENDED FY 2020/21 FINAL FINDINGS OF APPORTIONMENT /**  
**TRANSPORTATION FUNDING OUTREACH PROGRAM UPDATE**  
**March 24, 2021**  
**Page 2**

will release \$2,000,000 of the current year cash surplus back into local transportation budgets, resulting in an amended countywide LTF apportionment of \$21,975,885. The attached amended apportionment table identifies the distribution of funds through existing population-based formulas.

HDL Companies, who also provides sales tax advisory services for the City of Rocklin, City of Lincoln, Placer County and PCTPA will lead a presentation on the current status of Placer County's jobs by sector leading to the better than expected sales tax gains.

The TAC concurred with the amended findings of apportionment at their March 9, 2021 meeting.

Transportation Funding Outreach Program Update

The Board asked staff to utilize economic information such as will be presented by HDL, as a measure to determine the speed and pathway for implementation of the transportation funding outreach program. This program was approved by the Board in October 2020 with a slow startup leading to an increase in activities in July 2021 if economic conditions and traffic congestion warrant.

A series of approximately 15-16 virtual workshops is planned in different communities throughout Placer County in April and May. These workshops will be hosted by PCTPA Board members, councilmembers, and members of the Board of Supervisors. They will provide an opportunity to update participants on traffic congestion, the updating of the county transportation demand/traffic model, proposed transportation projects, transportation challenges throughout the County and the need for a local funding source. Staff and the consultant team have developed and will disseminating video, streaming video, social media, billboard materials, op-eds, and local media coverage starting the week of March 8<sup>th</sup> to get residents interested in these meetings and the topics to be discussed. A kiosk will also be installed in early April at the Galleria. After the meeting, participants will be sent a short informational video about transportation funding. Our polling consultant, FM3, will be conducting the first countywide poll in early June on the need for a local funding source for transportation. These results will be brought to the Board Subcommittee followed by the full Board in June.

AH:MLss

**PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)**  
**AMENDED FINAL FINDINGS OF APPORTIONMENT FOR FY 2020/2021**  
**LOCAL TRANSPORTATION FUND (LTF)**

March 2021

	FY 2019/2020 Estimated Fund Balance Subtotal <sup>(1)</sup>	FY 2020/2021 Amended Revenue Subtotal <sup>2</sup>	FY 2020/2021 Amended Apportionment Total	For Comparison	
				FY 2020/2021 Final Apportionment Total	Difference
<b>PLACER COUNTY LTF REVENUE ESTIMATE</b>	(\$772,131)	\$22,748,016	\$21,975,885	\$19,975,885	\$2,000,000
TRPA Revenue Estimate <sup>(3)</sup>	2.8369%	\$645,345	\$645,345	\$588,607	\$56,739
TRPA LTF Fund Balance	(\$26,589)		(\$26,589)	(\$26,589)	\$0
<b>TRPA TOTAL</b>		\$645,345	\$618,756	\$562,018	\$56,739
County Auditor Administrative Costs		\$264	\$264	\$264	\$0
<b>BALANCE AVAILABLE FOR APPORTIONMENT BY TRPA</b>			\$618,492	\$561,754	\$56,739
PCTPA Revenue Estimate	97.1631%	\$22,102,672	\$22,102,672	\$20,159,410	\$1,943,261
PCTPA LTF Fund Balance	(\$745,542)		(\$745,542)	(\$745,542)	\$0
<b>PCTPA TOTAL</b>		\$22,102,672	\$21,357,130	\$19,413,868	\$1,943,261
County Auditor Administrative Costs		\$8,736	\$8,736	\$8,736	\$0
PCTPA Administrative and Planning Costs <sup>(4)</sup>		\$475,000	\$475,000	\$475,000	\$0
Pedestrian and Bicycle Allocation <sup>(5)</sup>	(\$14,911)	\$432,378.71	\$417,468	\$378,603	\$38,865
Community Transit Service Article 4.5 Allocation <sup>(6)</sup>	(\$29,225)	\$847,462	\$818,237	\$742,061	\$76,176
<b>BALANCE AVAILABLE FOR APPORTIONMENT BY PCTPA</b>	(\$701,406)	\$20,339,095	\$19,637,689	\$17,809,468	\$1,828,220

Apportionment of FY 2020/2021 PCTPA LTF Revenue Estimate by Jurisdiction						For Comparison	
Jurisdiction	Population January 1, 2020	Percent (%)	FY 2020/21 Allocation Subtotal	FY 2019/20 Carryover Apportionment <sup>(7)</sup>	Revenue Apportionment	FY 2020/2021 Final Apportionment Total	Difference
<b>PLACER COUNTY</b>	103,794	26.46%	\$5,381,856	(\$190,406)	\$5,191,450	\$4,707,691	\$483,759
<b>AUBURN</b>	14,594	3.72%	\$756,718	(\$26,217)	\$730,502	\$662,482	\$68,019
<b>COLFAX</b>	2,152	0.55%	\$111,584	(\$3,776)	\$107,808	\$97,778	\$10,030
<b>LINCOLN</b>	49,317	12.57%	\$2,557,151	(\$87,942)	\$2,469,210	\$2,239,355	\$229,855
<b>LOOMIS</b>	6,888	1.76%	\$357,152	(\$12,545)	\$344,606	\$312,503	\$32,103
<b>ROCKLIN</b>	70,350	17.93%	\$3,647,740	(\$126,145)	\$3,521,596	\$3,193,711	\$327,884
<b>ROSEVILLE</b>	145,163	37.01%	\$7,526,893	(\$254,375)	\$7,272,518	\$6,595,948	\$676,570
<b>TOTAL</b>	<b>392,258</b>	<b>100.00%</b>	<b>\$20,339,095</b>	<b>(\$701,406)</b>	<b>\$19,637,689</b>	<b>\$17,809,468</b>	<b>\$1,828,220</b>

Apportionment of FY 2020/2021 PCTPA LTF Revenue Estimate Available to Claimant				For Comparison	
Jurisdiction	Revenue Apportionment	Planning Contribution <sup>(8)</sup>	Available to Claimant <sup>(9)</sup>	FY 2020/2021 Final Apportionment Total	Difference
<b>PLACER COUNTY</b>	\$5,191,450	(\$207,658)	\$4,983,792	\$4,519,383	\$464,409
<b>AUBURN</b>	\$730,502	(\$29,220)	\$701,281	\$635,983	\$65,298
<b>COLFAX</b>	\$107,808	(\$4,312)	\$103,496	\$93,867	\$9,629
<b>LINCOLN</b>	\$2,469,210	(\$98,768)	\$2,370,441	\$2,149,781	\$220,661
<b>LOOMIS</b>	\$344,606	(\$13,784)	\$330,822	\$300,003	\$30,819
<b>ROCKLIN</b>	\$3,521,596	(\$140,864)	\$3,380,732	\$3,065,963	\$314,769
<b>ROSEVILLE</b>	\$7,272,518	(\$290,901)	\$6,981,617	\$6,332,110	\$649,507
<b>TOTAL</b>	<b>\$19,637,689</b>	<b>(\$785,508)</b>	<b>\$18,852,181</b>	<b>\$17,097,090</b>	<b>\$1,755,092</b>

Planning Contribution	
\$712,379	\$73,129

**NOTES:**

- 1) FY 2019/2020 LTF balance based on August 26, 2020 Final LTF Fund Estimate provided by the Placer County Auditor.
- 2) The FY 2020/2021 revenue subtotal was increased by \$2,000,000 to account for increased revenue received through the first six-months of the fiscal year.
- 3) Tahoe Regional Planning Agency receives funds proportional to its population within Placer County (see box below).
- 4) Apportioned per Section 7.1 PCTPA Rules & Bylaws for FY 2020/2021 Final Overall Work Program and Budget, May 27, 2020.
- 5) Pedestrian and Bicycle Allocation is 2% of the remaining apportionment, per PCTPA Board direction.
- 6) Community Transit Service Article 4.5 allocation is up to 5% of the remaining apportionment, per PCTPA Board direction.  
FY 2020/2021 Article 4.5 allocation is set at 4%.
- 7) FY 2019/20 carryover apportionment (see next page) uses May 2019 DOF population estimates.
- 8) PCTPA receives 4% of apportionment for regional planning purposes and implementation of FAST-Act planning requirements.
- 9) Assumed 17.16% negative growth rate in addition to the actual shortfall for FY 19/20.

January 1, 2020 DOF Population Estimates <sup>1</sup>		
TRPA Population <sup>2</sup>	11,453	2.8369%
PCTPA Population	392,258	97.1631%
<b>TOTAL</b>	<b>403,711</b>	<b>100.00%</b>

Sources:

1. Table E-1: City/County Population Estimates January 1, 2019 to January 1, 2020, DOF, May 1, 2020.
2. Western Slope and Tahoe Basin for Placer County as of January 1, 2020, DOF, May 15, 2020.





**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**

**March 9, 2021 – 3:00 pm**

**ATTENDANCE**

**Technical Advisory Committee (TAC)**

Mengil Deane, City of Auburn  
Mohan Bonala, Caltrans  
Fallon Cox, Caltrans  
Araceli Cazarez, City of Lincoln  
Merrill Buck, Town of Loomis  
Mary Rister, City of Rocklin  
Mike Dour, City of Roseville  
Ed Scofield, City of Roseville  
Jason Shykowski, City of Roseville  
Amber Conboy, Placer County  
Richard Moorehead, Placer County

**Staff**

Kathleen Hanley  
Aaron Hoyt  
Shirley LeBlanc  
Mike Luken  
David Melko  
Solvi Sabol

This meeting was conducted via video conference call.

**Sales Tax Measure – Moving Forward**

Mike Luken said our sales tax consultant, HDL, will provide an update to the Board on Placer County's economic recovery which will include an analysis of COVID-19 recovery by economic sectors at this month's Board meeting. HDL provides sales tax research for Lincoln, Rocklin, Placer County and PCTPA. This presentation will be combined with the LTF Status Report and Amendment Report. Within that report we also will be providing a status update on the transportation funding strategy outreach efforts and what is planned through June 2021. Mike explained that we have a series of approximately 15 virtual workshops planned in different communities throughout Placer County. These workshops will be hosted by councilmembers and members of the Board of Supervisors. They will provide an opportunity to update participants on traffic congestion, transportation projects and challenges throughout the County and the need for a local funding source. After the meeting, participants will be sent a short informational video about transportation funding. Mike said FM3 will be conducting the first countywide poll in early June. These results will be brought to the Board in June.

**LTF Status Report & Midyear Amendment**

Aaron Hoyt had previously provided a FY 2020/21 Final Amendment #1 LTF Findings of Apportionment. Aaron explained that because of better-than-expected sales tax revenues for the first six months of FY 2020/21 and interest from TAC members to release additional revenues, we are proposing conservative amendment to increase the anticipated revenue by \$2 million. The TAC concurred with bringing this amendment to the Board this month.

### Capitol Corridor Joint Powers Authority

- a) **Third Track Presentation:** Mike explained that CCJPA will making a presentation on the Third Track project which, when complete, will allow for three round trips daily to Roseville. Mike added there has been a significant cost increase to the original preliminary engineering cost estimate as we've we moved further into the next phase of design of this project - CCJPA staff will update the Board on this effort.
- b) **Schedule Change:** David Melko said that in addition to the Third Track project, CCJPA will review Spring 2021 schedule changes, which are slated to start March 29<sup>th</sup>. The new schedule will shift travel times to accommodate travel demands for those who commute to the Bay Area. This change will also affect those who commute to Sacramento and we anticipate that there may be constituents at the Board meeting who will speak to how this schedule change will affect their commute.
- c) **CCJPA Alternate Board Member:** Mike Luken noted that at this month's Board Meeting, the Board will consider replacing Matt Spokely with Sandy Amara, City of Auburn, as appointed alternate on the CCJPA Board.

### Caltrans District 3 Update

Fallon Cox provided an update for the SR 49 CMCP noting that the SR 49 CMCP website has been registered. Will Schilling, Caltrans Project Manager, will present to the draft to the SR 49 stakeholders and Highway 49 Technical Advisory Committee (TAC) this month. In addition, he will be presenting the engagement plan. The Highway 49 TAC meeting is March 18<sup>th</sup>, and the Stakeholder meeting is March 22<sup>nd</sup>.

Mohan Bonala displayed a map of current Caltrans projects in Placer County. He provided a brief project status update on truck climbing lane projects on I-80 since updating members of the TAC at the Placer Caltrans Coordination meeting which was held in January.

### April TAC Items:

- a) **CRRSAA / HIP / Pedestrian-Bicycle Cash Management:** Mike reported that at the April TAC meeting, we will be discussing how to allocate CRRSAA (stimulus funds) which are likely to be a variation of STIP but as they are stimulus dollars meant to stimulate the economy, they will not be required to pay back the STIP loan to Placer from the Lincoln Bypass Project. Additionally, we will discuss additional Highway Infrastructure Program (HIP) funding and the pedestrian-bicycle cash management account which has been aggregating funds over several years.
- b) **FY 2020/21 Low Carbon Transit Operations Program Allocation:** Mike noted that we will be presenting the FY 2020/21 LCTOP revenue estimate and allocation for the South Placer Transit Project at the April TAC meeting.

### Other Info

- a) **PCTPA Board Meeting Format:** Mike said that as of earlier today we expected to be in the red tier and going back to live, in-person meetings (hybrid). This red-tier designation has been delayed and therefore for the month of March we will hold our meeting by Zoom. Live meetings will likely restart in April.
- b) Araceli Cazarez said that Ray Leftwich has retired and is no longer with the City of Lincoln.
- c) Mike Luken said the flier for the position of Deputy Executive Director will be going out tomorrow.

**PCTPA Board Meeting:** Wednesday, March 24, 2021 – 9:00 am

**Next TAC Meeting:** Tuesday, April 13, 2021 - 3:00 pm

The TAC meeting concluded at approximately 3:35 p.m.



**March 1, 2021**

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

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

**RE:** February Summary of Activities for Funding Strategy Outreach Effort

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**Stakeholder Outreach – In Progress**

- Continued Discussions with Elected, Civic, Business and Community Leaders
- Prepared for March Stakeholder Meeting

**Partner Collaboration – In Progress**

- Continued Traffic Camera Partnership Outreach

**Earned Media/Collateral Development/Paid Advertising – In Progress**

- Digital Concepts for Paid Advertisements
- Op-Ed Sent for Approval
- Mall Kiosk Production

**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"> <li>● <del>Bi-Weekly Client Meeting</del></li> <li>● <del>Monthly Report</del></li> <li>● <del>Message Refinement</del></li> <li>● <del>Digital/Streaming Platform Ad Concepts/Production</del></li> <li>● <del>Mall Kiosk Production</del></li> <li>● <del>Earned Media – COVID-19 and Transportation in South Placer Bumped to February due to message changes</del></li> <li>● <del>Traffic Camera Partnership Discussion</del></li> <li>● <del>Elected, Civic, Business, Community Leader Engagement</del></li> </ul>
<p>February 2021</p>	<ul style="list-style-type: none"> <li>● <del>Bi-Weekly Client Meeting</del></li> <li>● <del>Monthly Report</del></li> <li>● <del>Earned Media – COVID-19 and Transportation in South Placer</del></li> <li>● <del>Digital Ad/Streaming Platform Ad Production</del></li> <li>● <del>Electronic/Static Billboards production</del></li> <li>● <del>Mall Kiosk production</del></li> <li>● <del>Elected, Civic, Business, Community Leader Engagement</del></li> <li>● <del>Stakeholder Meeting Prep</del></li> </ul>
<p>March 2021</p>	<ul style="list-style-type: none"> <li>● Bi-Weekly Client Meeting</li> <li>● Monthly Report</li> <li>● Digital Ad/Streaming Platform Ads Run</li> <li>● Electronic/Static Billboards</li> <li>● Mall Kiosk</li> <li>● Spring Youth/HS Soccer/Basketball/Baseball</li> <li>● Growing Up Roseville, Style and Other Placer Magazine Partnership</li> <li>● Earned Media – Placer Business &amp; PCTPA</li> <li>● Traffic Camera Live</li> <li>● Elected, Civic, Business, Community Leader Engagement</li> </ul>
<p>April 2021</p>	<ul style="list-style-type: none"> <li>● Bi-Weekly Client Meeting</li> <li>● Monthly Report</li> <li>● Digital Ad/Streaming Platform Ads Run</li> <li>● Electronic/Static Billboards</li> <li>● Mall Kiosk</li> <li>● Stakeholder Meeting</li> </ul>



	<ul style="list-style-type: none"> <li>• Earned Media – Community Nights</li> <li>• Direct Mail - TBD</li> <li>• Rocklin Community Night</li> <li>• Roseville Community Night</li> <li>• Lincoln Community Night</li> <li>• Spring Youth/HS Soccer/Basketball/Baseball</li> <li>• Moms Group Sponsored Spring Break Event</li> <li>• Life on the Trails Day</li> <li>• Quarry Park Day</li> <li>• Growing Up Roseville, Style and Other Placer Magazine Partnership</li> <li>• Earned Media – TBD</li> <li>• Traffic Camera Live</li> <li>• Elected, Civic, Business, Community Leader Engagement</li> </ul>
May 2021	<ul style="list-style-type: none"> <li>• Bi-Weekly Client Meeting</li> <li>• Monthly Report</li> <li>• Digital Ad/Streaming Platform Ads Run</li> <li>• Polling</li> <li>• Electronic/Static Billboards</li> <li>• Mall Kiosk</li> <li>• Spring Youth/HS Soccer/Basketball/Baseball</li> <li>• Growing Up Roseville, Style and Other Placer Magazine Partnership</li> <li>• Traffic Camera Live</li> <li>• Elected, Civic, Business, Community Leader Engagement</li> </ul>
June 2021	<ul style="list-style-type: none"> <li>• Bi-Weekly Client Meeting</li> <li>• Monthly Report</li> <li>• Polling Presentation to Board</li> <li>• Electronic/Static Billboards</li> <li>• Mall Kiosk</li> <li>• New Creative Digital Ad/Streaming Platform Ad Production</li> <li>• Stakeholder Meeting</li> <li>• Rocklin Community Night</li> <li>• Life on the Trails Day</li> <li>• Quarry Park Day</li> <li>• Growing Up Roseville, Style and Other Placer Magazine Partnership</li> <li>• Earned Media – TBD</li> <li>• Traffic Camera Live</li> </ul>



Washington, D.C.  
(703)340-4666  
[www.keyadvocates.com](http://www.keyadvocates.com)

February 26, 2021

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

### **Infrastructure**

The two top legislative priorities for the Biden Administration are COVID stimulus legislation and economic stimulus legislation. The former, which deals exclusively with virus-related issues, is currently pending before Congress with the goal of enactment by March 15. Following that, the plan is to turn to economic stimulus legislation – a mega infrastructure bill. On February 5, the President held a meeting with committee chairs to discuss the COVID stimulus effort. However, at the end of the meeting, there was brief discussion about infrastructure. During that, the President remarked, as reported in the press, that he “can hardly wait to sit down with Peter DeFazio to work on infrastructure.” On February 11, the President met with key Senators to discuss the importance of economic stimulus. That meeting followed a telephone conversation the previous day with the leaders of China, the result of which seemingly got the President even more committed to an infrastructure initiative. Below is from the President’s campaign plan on the issue.

In the House, we are aware of progress by the Energy and Commerce Committee on its piece of an infrastructure bill – Safe Drinking Water SRF, broadband, climate change, etc. Also, the Transportation and Infrastructure Committee is currently working on a multi-year extension of the highway bill and on at least one water bill (noted in a separate section following), both to be included in the infrastructure bill. Both Committees are using H.R.2, the Democratic mega infrastructure bill that passed the House last year, as the starting point. No action in the Senate to date. Also, see below reference to Napolitano’s recently introduced Title XVI WIIN grant bill.

Further, it has been reported that senior Democratic officials have discussed proposing as much as \$3 trillion in new spending as part of what they envision as a wide-ranging jobs and infrastructure package that would be the foundation of Biden’s ‘Build Back Better’ program. That would come on top of Biden’s \$1.9T relief plan, as well as the \$4 trillion in stimulus measures under former President Trump. Aides cautioned that the spending figures were highly preliminary and subject to change. But unlike under Trump, when multiple efforts to address infrastructure faltered before getting off the ground, Biden is expected to take a big swing at the issue and package together funding for expanded broadband networks, bridge and road repairs,

technology that reduces greenhouse gasses, etc.

Last year the House Democrats passed their mega-infrastructure bill, H.R. 2 “Moving Forward Act” (\$1.5T) which included \$494B - \$319B for highways, \$105B for transit, and \$80B for rail - \$40B for the CWSRF, \$25B for the SDWSRF, \$600 M for the Alternative Water Source Program (AWSP), and \$500 M for water recycling grants under the WIIN Act with project de-authorization process for inactive projects.

#### Infrastructure: Biden \$2T Campaign Plan

- Update roads, bridges and electric grids;
- Expand access to broadband;
- Upgrade 4 million buildings and weatherize 2 million homes over four years by providing homeowners with direct cash rebates and low-cost financing;
- Provide cities with high-quality, zero-emissions public transportation options, such as light rail networks;
- Achieve a carbon pollution-free power sector by 2035;
- Enable the creation of 1.5 million sustainable homes and housing units;
- Provide increased funding to meet long overdue clean and safe drinking water needs;
- Create union jobs in the construction industry;
- Create 1 million jobs in the auto industry and increase the demand for American-made, American-sourced clean vehicles;
- Provide consumers with rebates for trading in old, less-efficient vehicles for newer America-made vehicles;
- Construct 500,000 electric vehicle charging stations;
- Require all new American-built buses be zero-emissions by 2030; and,
- Establish new fuel economy standards to reduce pollution.

#### Earmarks

Still hearing of interest and leadership support for earmarks for the FY22 appropriations process (Hoyer, DeFazio, DeLauro, etc.). The Senate will typically follow the House on this issue. If earmarks are a go, Members will go out with questionnaires. These questionnaires want information on the project, including the need, justification, and level of support along with the funding request. The Member then decides his or her priorities for the request.

#### **Consolidated Appropriations Act, 2021 and the Coronavirus Response and Relief Supplemental Appropriations Act, 2021**

To review, on December 27, the President signed into law, as one vehicle, the Consolidated Appropriations Act, 2021, which funds the government at \$1.4T through next September and the Coronavirus Response and Relief Supplemental Appropriations Act, 2021.

Transportation highlights from the Appropriations portion are \$456.4B for highways, \$1B for bridge replacement and rehabilitation, \$12.5B for transit, \$194M for NHTSA, \$623M for

highway safety, \$236M for FRA, \$2B for Amtrak, \$2M for mag lev, \$328M for motor carrier safety, and \$155M for MARAD.

Transportation highlights from the Coronavirus Act portion are \$14B for transit including \$50M for paratransit providers; \$10B for state and local transportation departments to replace revenues; \$1B for Amtrak for operations and to prevent further employee furloughs; \$2B for motorcoach and bus operators, school bus companies, and U.S. flag passenger vessel operators; \$2B for airports to retain personnel, continue operations and provide relief for retailers at the airport (i.e. concessionaires); \$15B to extend the Payroll Support Program for aviation employees through March 31, 2021; and, \$2B for FEMA's Disaster Relief Fund and assistance to cover funeral expenses for deaths from COVID.

### **Senate Highway Bill**

Senate Democrats plan to scrap a bipartisan surface transportation bill, S. 2302, drafted last Congress for a new proposal that contains more aggressive proposals on climate issues and other Democratic priorities. To review last Congress, the EPW bipartisan bill authorized \$287B in highway spending, 90- percent of which would be distributed to the states by formula. The bill featured a title on climate change that authorized \$10.8B for various programs addressing resiliency and \$1B for electric, hydrogen, and natural gas vehicle charging and fueling stations. It provided billions for curbing emissions, reducing congestion and truck idling. It also streamlined infrastructure permitting and set a two-year target for environmental reviews. Lastly, the bill authorized \$12.5M per year to fund state and regional pilot testing of user-based alternative revenue mechanisms to the gas tax. No action was taken by the Senate on the bill. The highway program was extended for one year.

### **House Highway Bill**

Staff currently working on a multiyear bill. To review last Congress, no House action on a multiyear bill; one-year extension enacted. The multiyear bill provided \$494B in total funding from FY21 to FY25, as follows: \$319B for the highways; \$105B for transit; \$4.6B for safety; \$5.3B for motor carrier safety; and, \$60B for passenger rail.

### **Bill Tracking**

Summaries and updates included as available.

[H.R.227](#) — 117th Congress (2021-2022)

**To provide dedicated funding for the national infrastructure investment program and the capital investment grant program, and for other purposes.**

Sponsor: [Rep. Hastings, Alcee L. \[D-FL-20\]](#) (Introduced 01/06/2021) Cosponsors: (1)

Committees: Transportation and Infrastructure; Ways and Means

Latest Action: 01/06/2021 Referred to the Committee on Transportation and Infrastructure, and in addition to the Committee on Ways and Means,

[H.R.201](#) — 117th Congress (2021-2022)

**To direct the Secretary of Transportation to establish a national bridge replacement and improvement program, and for other purposes.**

Sponsor: [Rep. Emmer, Tom \[R-MN-6\]](#) (Introduced 01/05/2021) Cosponsors: (0)

Committees: Transportation and Infrastructure

Latest Action: 01/05/2021 Referred to the Committee on Transportation and Infrastructure.

[H.R.248](#) — 117th Congress (2021-2022)

**To amend title 23, United States Code, to expand eligibility for the surface transportation block grant program, and for other purposes.**

Sponsor: [Rep. Hastings, Alcee L. \[D-FL-20\]](#) (Introduced 01/11/2021) Cosponsors: (0)

Committees: Transportation and Infrastructure

Latest Action: 01/11/2021 Referred to the Committee on Transportation and Infrastructure.

[H.R.200](#) — 117th Congress (2021-2022)

**To direct the Secretary of Transportation to establish a national intersection and interchange safety construction program, and for other purposes.**

Sponsor: [Rep. Emmer, Tom \[R-MN-6\]](#) (Introduced 01/05/2021) Cosponsors: (0)

Committees: Transportation and Infrastructure

Latest Action: 01/05/2021 Referred to the Committee on Transportation and Infrastructure.

	<ul style="list-style-type: none"><li>• Elected, Civic, Business, Community Leader Engagement</li></ul>
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