



A G E N D A

Wednesday, April 24, 2019
10:45 a.m.

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

- A. Flag Salute**
- B. Roll Call**
- C. Approval of Minutes: October 24, 2018** **Action**
Pg. 1
- D. Agenda Review**
- E. Public Comment**
- F. Regional Transportation and Air Quality Mitigation Fee Allocation Request for Highway 65 Widening** **Action**
Pg. 2
Staff presentation by Luke McNeel-Caird
- G. I-80 Auxiliary Lanes in South Placer County Cooperative Agreement** **Action**
Pg. 3
Authorize the Executive Director to negotiate and sign a Cooperative Agreement with Caltrans for the I-80 Auxiliary Lanes in South Placer County for Right of Way Acquisition
Staff presentation by Luke McNeel-Caird
- H. Executive Director's Report** **Info**
- I. Board Direction to Staff**
- J. Informational Items**
 - 1. TAC Minutes – April 9, 2019 Pg. 4
 - 2. Financial Statements September and December *Under separate cover*
 - 3. Audited Financial Statement – June 30, 2018 *Under separate cover*

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ACTION MINUTES

October 24, 2018

The regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, October 24, 2018 at 10:45 a.m. at the Placer County Board of Supervisors, 175 Fulweiler Avenue, Auburn, California.

ATTENDANCE: Ken Broadway Mike Luken
 Stan Nader Luke McNeel-Caird
 Susan Rohan Solvi Sabol
 Kirk Uhler

APPROVAL OF MINUTES

ACTION: Upon motion by Broadway and second by Uhler, the minutes of May 23, 2018 minutes were unanimously approved.

REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE ALLOCATION REQUEST FOR HIGHWAY 65 WIDENING

REQUESTED ACTION: Adopt Resolution #18-03 to allocate \$250,000 of Regional Transportation and Air Quality Mitigation Fees to the Placer County Transportation Planning Agency (PCTPA) to include the Highway 65 Widening project in the State Route 51/ Interstate 80 / State Route 65 Corridor Plan in Placer and Sacramento County.

ACTION: Upon motion by Rohan and second by Nader the Board unanimously adopted Resolution #18-03 to allocate \$250,000 of Regional Transportation and Air Quality Mitigation Fees to the Placer County Transportation Planning Agency (PCTPA) to include the Highway 65 Widening project in the State Route 51/ Interstate 80/ State Route 65 Corridor Plan in Placer and Sacramento County.

ADJOURN

The meeting adjourned at 11:00 a.m.

Michael W. Luken, Executive Director

Ken Broadway, Chair



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

TO: SPRTA Board of Directors **DATE: April 24, 2019**

FROM: Luke McNeel-Caird, Deputy Executive Director

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

ACTION REQUESTED

Adopt Resolution #19-01 to allocate \$2,000,000 of Regional Transportation and Air Quality Mitigation Fees to the Placer County Transportation Planning Agency (PCTPA) for the design and required mitigation of the Highway 65 Widening Phase 1 project.

BACKGROUND

The Regional Transportation and Air Quality Mitigation Fee Program ("Fee Program") includes \$67 million for the widening of Highway 65 from the terminus of the I-80/SR 65 Interchange improvements to Lincoln Blvd. The project will widen Highway 65 in both directions, for a total of 8 lanes, up to Blue Oaks Blvd, then add auxiliary lanes where they do not exist between Blue Oaks Blvd and Lincoln Blvd, for a total of 6 lanes. The PCTPA funded and the final federal and state environmental documentation was approved for the Highway 65 Widening in March 2018.

DISCUSSION

One of the keys of our success in moving projects is to have them "shelf ready", so that we can best compete when new funding sources come available. In August 2017, the SPRTA Board allocated \$1 million for design to pursue state grant funding for a southbound third lane from Blue Oaks Blvd to Galleria Blvd, however, the grant application was unsuccessful without a larger local funding match. With increase traffic congestion on southbound Highway 65, the Phase 1 project is proposed to be expanded to add an auxiliary lane between Pleasant Grove Blvd and Galleria Blvd and upgrade the on-ramps and off-ramps to reduce traffic congestion and improve safety.

The requested allocation will cover additional design costs and required regulatory agency mitigation to create a shovel-ready Phase 1 project. The current main funding source identified for the Highway 65 Widening is the Fee Program. In the meantime, staff will pursue federal, state, and local funding opportunities to begin construction. The SPRTA Technical Advisory Committee (TAC) concurs with the proposed allocation.

LM/MWL:ss

RESOLUTION NO. 19-01

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

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

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

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

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

WHEREAS, the Placer County Transportation Planning Agency (PCTPA) has funded and the final federal and state environmental documentation was approved for the Highway 65 Widening in March 2018;

NOW, THEREFORE, BE IT RESOLVED THAT the Authority allocates \$2,000,000 to the PCTPA for expenditure for design and mitigation of the Highway 65 Widening.

Passed and Adopted by the Board of the South Placer Regional Transportation Authority, this 24th day of April 2019, by the following vote on roll call:

AYES Board Members:

NOES Board Members:

ABSENT Board Members:

Chair

ATTEST:

Executive Director



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

TO: SPRTA Board of Directors **DATE: April 24, 2019**

FROM: Luke McNeel-Caird, Deputy Executive Director

SUBJECT: I-80 AUXILIARY LANES IN SOUTH PLACER COUNTY COOPERATIVE AGREEMENT

ACTION REQUESTED

Authorize the Executive Director to negotiate and sign a Cooperative Agreement with Caltrans for the I-80 Auxiliary Lanes in South Placer County for Right of Way Acquisition

BACKGROUND

PCTPA staff is currently leading the design effort for the I-80 Auxiliary Lanes Project, which will construct improvements on I-80 at the following two locations:

- I-80 Eastbound Auxiliary Lane – Construct eastbound auxiliary lane on I-80 from 0.8 miles east of SR 65 to Rocklin Road; and
- I-80 Westbound 5th Lane – Construct westbound 5th through lane on I-80 from east of Douglas Boulevard to west of Riverside Avenue.

The two locations are being combined into one project as the most cost-effective way to complete the final design and right of way acquisition needed to make the project ready for construction.

DISCUSSION

While PCTPA is leading the effort to complete design and right of way acquisition, SPRTA has the authority to acquire the needed right of way, which will then be transferred to Caltrans once construction is completed.

A cooperative agreement with Caltrans is required for all projects on the state highway before right of way (ROW) services can begin and specifies the responsibilities of each party. The cooperative agreement for ROW on the I-80 Auxiliary Lanes outlines that PCTPA will fund the required ROW, SPRTA will acquire the ROW, and Caltrans will fund its own staff time to provide required oversight. Staff is requesting SPRTA Board approval to negotiate and sign the ROW cooperative agreement with Caltrans.

LM/MWL:ss

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY

Technical Advisory Committee Meeting Minutes

April 9, 2019 – 2:30 p.m.

ATTENDANCE: Ray Leftwich, City of Lincoln
Dave Palmer, City of Rocklin
Amber Conboy, Placer County
Jake Hanson, City of Roseville
Mark Johnson, City of Roseville

STAFF: Mike Luken, PCTPA
Luke McNeel-Caird, PCTPA
Solvi Sabol, PCTPA

Funding Strategy – Expenditure Plan

Mike Luken explained that he will go over the Expenditure Plan at the PCTPA TAC following the SPRTA TAC meeting.

Regional Mitigation Fee and Tier II Fee Inflation Adjustment

Luke McNeel-Caird reported that the annual inflationary adjustment for this year has been calculated at 2.45%. The TAC requested that staff round the fee sheets to the nearest whole dollar. This inflationary adjustment will be brought to the Board for consideration in May and if approved, would go into effect July 1.

Highway 65 Widening Phase 1 Allocation

Luke McNeel-Caird said we will be bringing an allocation request of \$2,000,000 of Regional Transportation and Air Quality Mitigation Fees to the Placer County Transportation Planning Agency to the SPRTA Board for approval for the Highway 65 Widening Phase 1 project. Expansion would include adding an auxiliary lane between Pleasant Grove Blvd and Galleria Blvd and upgrading the on-ramps and off-ramps. \$1,000,000 would be allocated for design and \$1,000,000 for mitigation. The TAC concurred bringing this allocation request to the Board in April.

Cash Flow Projections

Luke McNeel-Caird provided the TAC with an updated spreadsheet summarizing the cash flow for the SPRTA fee program. Luke noted that Sierra College Segment 7 completed reimbursement this fiscal year, and we will continue to make reimbursement payments on Auburn Folsom Road. Based on budget projections through FY 2020/21, the SPRTA budget is financially sound.

Other Issues

I-80 Auxiliary Lanes: Luke McNeel-Caird explained that we are currently working on a cooperative agreement with Caltrans for the I-80 Auxiliary Lanes project for right of way acquisition. While PCTPA is leading this effort and funding the required right of way, it is SPRTA that has the authority to acquire it. The acquisition process will be done by the consultant, Dokken Engineering. We would acquire and hold the right of way then transfer to Caltrans once construction is completed.

Placer Parkway Phase 1: Mike Luken explained that Placer County is working internally on issues related to the funding of Placer Parkway Phase 1. Placer County will come back to the SPRTA TAC when resolved.

Comprehensive Fee Update: The TAC agreed that a Comprehensive Fee Program update is not necessary at this time.

Other Issues

The meeting adjourned at 3:00 p.m.