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# A G E N D A

**Wednesday, October 24, 2018  
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: May 23, 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. 3
- G. Executive Director's Report** **Info**
- H. Board Direction to Staff**
- I. Informational Items**
  - 1. TAC Minutes
    - a. August 7, 2018 Pg. 7
    - b. September 11, 2018 Pg. 8
    - c. October 9, 2018 Pg. 9
  - 2. Financial Report ending June 30, 2018 (separate cover)



**ACTION:** With a motion by Uhler and second by Broadway, the Board adopted Resolution #18-02, adopting the inflationary adjustment for the South Placer Regional Transportation and Air Quality Mitigation Fee by the following roll call vote:

**AYES:** Allard, Broadway, Nader, Uhler  
**NOES:** None  
**ABSENTIONS:** None

**COMPREHENSIVE UPDATE OF THE REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE PROGRAM FOR 2018**

**REQUESTED ACTION:** Board approval of the Master Agreement and Letter of Task Agreement #18-01 with Fehr and Peers Associates to develop a comprehensive update of the Regional Transportation and Air Quality Mitigation Fee Program for 2018 and provide on-call traffic modeling for FY 2018/19, at a total cost not to exceed \$95,000.

*Staff presenting: Celia McAdam, Executive Director*

**ACTION:** Upon motion by Uhler and second by Allard, the Board unanimously 1) agreed to form an ad hoc subcommittee of two SPRTA Board Members (Uhler and Broadway), and meet with representatives from the Town of Loomis to discuss their interest in joining SPRTA and 2) approved the Master Agreement and revised Letter of Task Agreement #18-01 with Fehr and Peers, removing the Comprehensive Fee Update Tasks, and approving the On-Call Tasks only for an amount not to exceed \$15,000.

**FY 2018/19 ADMINISTRATIVE BUDGET**

**ACTION REQUESTED:** Board approval of the FY 2018/19 budget for the administration of the South Placer Regional Transportation Authority. *Staff presenting: Celia McAdam, Executive Director*

**ACTION:** Upon motion by Broadway and second by Allard, the Board unanimously approved the FY 2018/19 budget for the administration of the South Placer Regional Transportation Authority

**EXECUTIVE DIRECTOR'S REPORT**

Celia McAdam acknowledged this was the first time we have had shared Board Members for PCTPA and SPRTA.

**ADJOURN**

The meeting adjourned at 11:15 a.m.

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Michael W. Luken, Executive Director

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Stan Nader, Chair



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

**TO: SPRTA Board of Directors** **DATE: October 24, 2018**

**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 #18-02 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.

**BACKGROUND**

The Regional Transportation and Air Quality Mitigation Fee Program ("Fee Program") includes \$67 million for the widening of Highway 65 from 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 adding 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 if and when new funding sources come available. It is true that the main funding source identified for the Highway 65 Widening is the Fee Program, and it will be many years before enough funds are saved up to begin construction.

As a smaller county in California, we are at a disadvantage in competing for funds under the Solutions for Congested Corridor Program under SB 1, which we unsuccessfully pursued last year for the I-80 Auxiliary Lanes project. Since that time, an opportunity has arisen to develop a State Route 51/Interstate 80/State Route 65 Corridor Plan in Placer and Sacramento Counties as shown in the attached Figure 1.

We are proposing to join forces and share the cost with Caltrans, CCJPA and SACOG to develop a Corridor Plan to make us more competitive on a statewide basis. The plan would allow a funding application in early 2020 for a combined project including the Capitol Corridor Third Track Phase II, I-80 Auxiliary Lanes Project, and the State Route 51(Business 80) Bottleneck project. PCTPA staff would take the lead on managing the

**SPRTA Board of Directors**  
**FEE ALLOCATION REQUEST – HIGHWAY 65 WIDENING**  
**October 2018**  
**Page 2**

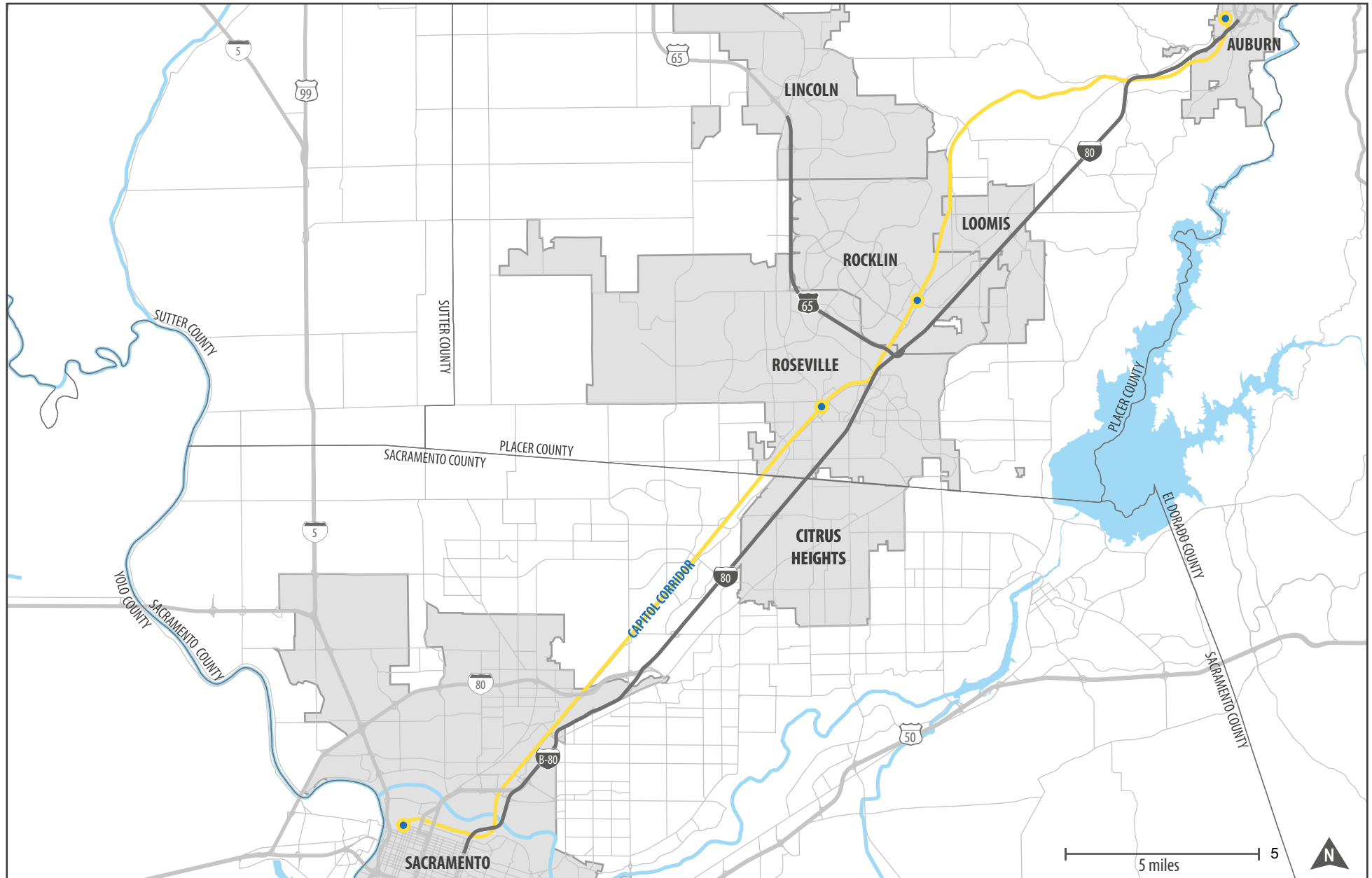
Corridor Plan consultant contract and a Request for Proposals (RFP) would be released in November dependent upon the status of SB 1.

There is a compressed timeline with thirteen agencies involved in the Project Development Team (PDT) as well as a public outreach component. The Corridor Plan must be completed by December 2019 to submit an application for the SB 1 Solutions for Congested Corridor Program funds in spring 2020. The \$250,000 allocation would ensure that the Highway 65 Widening project and other key SPRTA projects are included in the Corridor Plan.

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

LM:ML:ss

# FIGURE 1 - Solutions for Congested Corridors Plan - Proposed Extents



**RESOLUTION NO. 18-02**

**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 \$250,000 to the PCTPA for expenditure to include the Highway 65 Widening project in the State Route 51/Interstate 80/State Route 65 Corridor Plan in Placer and Sacramento Counties.

Passed and Adopted by the Board of the South Placer Regional Transportation Authority, this 24th day of October 2018, by the following vote on roll call:

AYES Board Members:

NOES Board Members:

ABSENT Board Members:

\_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
Executive Director

# **SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY**

## **Technical Advisory Committee Meeting Minutes**

**August 7, 2018 – 2:30 p.m.**

ATTENDANCE: Ken Grehm, Placer County  
Ray Leftwich, City of Lincoln  
Rich Moorehead, Placer County  
Mike Dour, City of Roseville

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

### **Placer Parkway Phase 1 Funding – Placer County**

Ken Grehm provided an update to the TAC on the funding plan proposal with the United Auburn Indian Community (UAIC) to construct the first phase of Placer Parkway (Foothills Boulevard to Highway 65). Grehm explained that the proposal is the same as what was brought to the TAC back in June 2017.

Tier II partners and SPRTA would repay the UAIC loan as the first-priority with interest equal to the annual construction cost index (CCI) adjustment made on the Tier II fee. Ken noted that the Sunset Industrial area does not have to pay Tier II funds at this time. If at some point they were required to pay, they would want consideration, and would expect fees credits. Additionally, Grehm added, the UAIC has a desire to do a 'right-in / right-out' where they could access the Parkway. Rich Moorhead said that the County would investigate a design similar to an on-ramp/off-ramp so as to not set a precedent for access for the freeway nature of the Placer Parkway which has limited access to interchanges. This access would be required to go through the County approval process and it would be funded and maintained by UAIC.

The County and UAIC have come to terms on how the \$60 million is allocated to the Parkway. The timing of funding is still being worked out, and Ken would like concurrence next month that SPRTA TAC members are agreeable to the proposal as provided and can move forward with a funding agreement with UAIC. Additionally, Grehm said that they would want the Tier II partners to have a reimbursement agreement in place.

The TAC agreed that Phase 1 of the Parkway is the most challenging given the rail overcrossings and established development. A draft reimbursement agreement will be sent out with the next TAC agenda. Once there is consent from the TAC on the timing of the funding, the County would be able to move forward with the right-of-way process.

### **Other Issues**

The meeting adjourned at 3:00 p.m.



# **SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY**

## **Technical Advisory Committee Meeting Minutes**

**September 11, 2018 – 2:30 p.m.**

ATTENDANCE: Ray Leftwich, City of Lincoln  
Amber Conboy, Placer County  
Ken Grehm, Placer County  
Rich Moorehead, Placer County  
Justin Nartker, City of Rocklin  
Dave Palmer, City of Rocklin  
Mark Johnson, City of Roseville  
Jason Shykowski, City of Roseville

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

### **Placer Parkway Phase 1 Funding – Placer County**

Ken Grehm recapped the funding plan proposal with the United Auburn Indian Community (UAIC) to construct the first phase of Placer Parkway (Foothills Boulevard to Highway 65). The proposal is unchanged from the proposal that was brought to the TAC in August.

Ken explained the relevancy to SPRTA is the \$60 million loan that UAIC would provide to construct the first phase of the Parkway. The County and UAIC will enter an agreement to affirm UAIC's loan is paid back with interest equal to the annual Construction Cost Index (CCI). The County is asking that a separate agreement be in place with SPRTA that would provide that Tier II fee revenues collected be paid back to the County as a first-priority with interest equal to the annual CCI adjustment made on the Tier II fees. Ken provided the Highway 65 JPA – Sunset Boulevard Interchange agreement, as an example of how the agreement could be structured.

UAIC is offering to contribute \$9 million in a non-reimbursable grant toward the first phase and wants this contribution credited to them if the Sunset Industrial area is ever subject to Tier II fees. Additionally, they want permission to construct a "right-in / right-out" to access the Parkway which would be funded and maintained by UAIC.

Ray Leftwich asked about traffic engineering analysis for the "right-in / right-out" and wants to be sure there is no precedent set for these types of access points along the Parkway. Rich Moorhead restated that the County would investigate a design similar to an on-ramp/off-ramp so as to not set a precedent for access for the freeway nature of the Placer Parkway which has limited access to interchanges.

The TAC agreed to have the County's attorneys initiate the first draft of the agreement between the County and SPRTA. Ken said he will try to provide a first draft of the agreement at the next meeting.

### **Other Issues**

The meeting adjourned at 3:00 p.m.

# **SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY**

## **Technical Advisory Committee Meeting Minutes**

**October 9, 2018 – 2:00 p.m.**

ATTENDANCE: Amber Conboy, Placer County  
Dave Defanti, Placer County  
Ken Grehm, Placer County  
Matt Levesque, Placer County  
Dave Palmer, City of Rocklin  
Mark Johnson, City of Roseville  
Roland Neufeld, City of Lincoln

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

### **SB 1 Solutions for Congested Corridor Plan Allocation**

Mike Luken explained that we are proposing to join forces with Caltrans, CCJPA and SACOG to develop a Congested Corridor Plan which would position us to be more competitive for Solutions for Congested Corridor funds through SB 1. The plan would allow a funding application in early 2020 for a combined project including the Capitol Corridor Third Track Phase II, I-80 Auxiliary Lanes Project and the Business 80 Bottleneck project. Each of the participating agencies at a staff level have agreed in concept to contribute \$250,000 to develop this plan with SACOG's contribution coming in toward the latter part of plan development. We are proposing to release the RFP on in November and have the consultant start work in January. PCTPA is slated to be the lead agency in managing the project. There is a compressed timeline with thirteen agencies involved in the Project Development Team (PDT) as well as a public outreach component. Applications for Solutions for Congested Corridor Plan funds are due Spring 2020.

The TAC agreed to bring an allocation of \$250,000 to the SPRTA Board for development of a Congested Corridor Plan dependent on the status of SB 1.

### **Placer Parkway Phase 1 Funding – Placer County**

Ken Grehm explained that County Counsel has not yet drafted an agreement between the County and SPRTA. This agreement would allow the County to move forward with an agreement between the United Auburn Indian Community (UAIC) and the County to construct the first phase of Placer Parkway. Grehm anticipates providing a draft agreement two weeks prior to the next SPRTA TAC meeting.

Ken Grehm displayed a map which showed the area where UAIC's "right-in / right-out" access to the Parkway would be located noting that it has not been designed.

It was agreed that the SPRTA Board would be updated on the Placer Parkway in December. This would include information pertaining to UAIC proposal and the status of the process.

## **Tier 2 Summary**

Luke McNeel-Caird provided a summary of the SPRTA Tier 2 Deferrals per the 2<sup>nd</sup> Amendment to the MOA dated May 24, 2017. SPRTA is required to provide an annual update of the Tier 2 deferrals. McNeel-Caird explained that the City of Roseville submitted 1,763 Dwelling Unit Equivalent deferrals in June 2014 adding that they have 1,393 remaining available DUEs. Prior to submitting DUEs, participating SPRTA jurisdictions are required to submit a development agreement asking for concurrence of the DUEs based on the intent of the program.

## **Other Issues**

Luke McNeel-Caird explained he has received comments from residents and Chambers of Commerce regarding improving the aesthetics (landscape) along SR 65. He has a meeting with UAIC on hardscape. McNeel-Caird will report back on this as well as potential landscape improvements along SR 65.

The meeting adjourned at 3:00 p.m.