



# 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)**

**May 24, 2023 - 9:00 a.m.  
Placer County Board of Supervisors Chambers  
175 Fulweiler Avenue, Auburn, California**

### ROLL CALL

Ken Broadway  
Trinity Burruss  
Amanda Cortez  
Alice Dowdin Calvillo  
Jim Holmes  
Bruce Houdesheldt  
Paul Joiner  
Suzanne Jones, Chair

### STAFF

Rick Carter  
Matt Click  
Mike Costa  
Jodi LaCosse  
David Melko  
Cory Peterson  
Solvi Sabol  
Rick Carter

Chair Jones provided direction on public remote participation procedures. Staff reports and a video of this meeting are available at: <https://pctpa.net/agendas-2023/>.

### AGENDA REVIEW

Matt explained that the PCTPA Consent Calendar, Item 9, Low Carbon Transit Operations Program, had a language change regarding the Zero Emissions Bus Replacement Project. The changes have been tracked and provided as a “pink” to the Board and the public.

### AB 2449

Matt Click informed that all Board are present or participating remotely with public access. No Board action was necessary.

### APPROVAL OF ACTION MINUTES – March 22, 2023

Upon motion by Joiner and second by Broadway, the March 22, 2023 action minutes were approved by the following roll call vote:

**AYES:** Broadway, Burruss, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones,  
**NOES/ABSTAIN:** None  
**ABSENT:** None

### PUBLIC COMMENT:

Public comment was received from Michael Garabedian, Placer Tomorrow.

### CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY

Upon motion by Joiner and second by Dowdin Calvillo, the PCTPA Consent Calendar items as shown below were approved by the following roll call vote:

**AYES:** Broadway, Burruss, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner,  
Jones,  
**NOES/ABSTAIN:** None

1. Interstate 80 Auxiliary Lanes Project: Dokken Engineering Construction Support Services Letter of Task Agreement #22-01 Amendment #1 - \$260,254.55
2. Interstate 80 Auxiliary Lanes Project: Dokken Engineering Construction Support Services Letter of Task Agreement #23-01 - \$171,765
3. Interstate 80 Auxiliary Lanes Project: City of Roseville Tree Mitigation – \$353,882
4. Lincoln, CA Passenger Rail Feasibility Study Final Report: R.L. Banks & Associates Letter of Task Agreement #23-01 - \$10,000
5. I-80/SR 65 Truck Charging Feasibility Study: Jacobs Engineering Group, Inc. Letter of Task Agreement #23-01 - \$200,000
6. SR 49 Sidewalk Gap Closure Project Wood Rodgers Contract Amendment – \$176,000
7. SR 49 Sidewalk Gap Closure Project Monument Contract Amendment – \$32,683.32
8. SR 49 Sidewalk Gap Closure Project – PS&E Co-Op Agreement Amendment
9. FY 2022/23 Low Carbon Transit Operations Program (LCTOP) Fund Allocation Estimate: \$891,481
10. FY 2021/22 TDA Financial Audits (under separate cover)
11. Reprogramming FFY 2017 – 2019 STBG Funding from Placer County’s Bowman Rd. Bridge Projects to the Foresthill Rd. Safety Project - \$102,535.17
12. Change to Scope of Work for the Town of Loomis’ FFY 2026/27 STBG Programmed Funding
13. Change to Scope of Work for the City of Rocklin’s I-80/Rocklin Road Interchange Improvements Project
14. Reprogramming FFY 2026 – 27 CMAQ Funding from the City of Rocklin’s Stanford Rd./Crest Dr. Roundabout Project to the Whitney Ranch Pkwy./University Ave. Roundabout Project - \$503,000
15. Reprogramming CMAQ Funding from the City of Lincoln’s Lincoln Boulevard Streetscape Improvement Phase 4 Project to the Industrial Avenue Rehabilitation Project - \$48,734
16. Letter of Task Agreement for Sales and Use Tax and Economic Analysis Forecasting Services, July 1, 2023 – June 30, 2024: HdL - \$15,000
17. FY 2022/23 Town of Loomis Claims for Local Transportation Funds (LTF) – \$526,384
18. FY 2022/23 Town of Loomis Claims for State Transit Assistance (STA) – \$62,696
19. FY 2022/23 City of Roseville Claims for Local Transportation Funds (LTF) – \$11,764,381
20. FY 2022/23 City of Roseville Claims for State Transit Assistance (STA) – \$1,504,103
21. FY 2022/23 City of Roseville Claims for State of Good Repair Funds (SGR) - \$198,196
22. Nevada Station Operating Budget for Fiscal Years 2023/24 and 2024/25

**CONSENT CALENDAR: AIRPORT LAND USE COMMISSION**

Upon motion by Joiner and second by Holmes, the ALUC Consent Calendar items as shown below were approved by the following roll call vote:

**AYES:** Broadway, Burruss, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones

**NOES/ABSTAIN:** None

- 1. Airport Land Use Commission Fee – No Annual Fee Adjustment for FY 2023/24
- 2. 2021 Airport Land Use Compatibility Plan (ALUCP) Basic Compatibility Criteria Table: Recommended Revisions to Clarify Airspace Review Requirements

**PUBLIC HEARING: BEAUTIFUL MINDS WELLNESS GENERAL PLAN AND COMMUNITY PLAN AMENDMENTS AND REZONE CONSISTENCY DETERMINATION DAVID MELKO, SENIOR TRANSPORTATION PLANNER**

*Staff report presented by David Melko, Senior Transportation Planner*

The applicant representative, Jason Brown, Chief Operating Officer, Beautiful Minds Wellness, spoke on the project. He agreed to notify lodging patrons that there is an airport in proximity to the facility. Chair Jones opened the Public Hearing. Public comment was received from, Michael Garabedian, Placer County Tomorrow.

Upon motion by Joiner and second by Dowdin Calvillo, the Board found that the proposed Beautiful Minds Wellness Project General Plan and Community Plan Amendments and Rezone are consistent with the Placer County Airport Land Use Compatibility Plan by the following roll call vote:

**AYES:** Broadway, Burruss, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones

**NOES/ABSTAIN:** None

**CONSENT CALENDAR: WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY**

Upon motion by Holmes and second by Dowdin Calvillo, the WPCTSA Consent Calendar item as shown below was approved by the following roll call vote:

**AYES:** Broadway, Burruss, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones

**NOES/ABSTAIN:** None

- 1. Extension of Time and Cost for WPCTSA’s On-Call Consulting Contract with Tranova

**FY 2022/23 OVERALL WORK PROGRAM AND BUDGET (OWP) AMENDMENT #2**

*Staff report presented by Jodi LaCosse, Fiscal Administrative Officer*

Public comment was received from Michael Garabedian, Placer County Tomorrow.

Upon motion by Dowdin Calvillo and second by Houdesheldt the Board adopted Resolution No. 23-17 approving the FY 2022/23 Overall Work Program (OWP) and Budget Amendment #2 and authorized the Executive Director to submit to Caltrans by the following roll call vote:

**AYES:** Broadway, Burruss, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones

**NOES/ABSTAIN:** None

**FINAL FY 2023/24 OVERALL WORK PROGRAM AND BUDGET (OWP)**

*Staff report presented by Jodi LaCosse, Fiscal Administrative Officer*

Public comment was received from Michael Garabedian, Placer County Tomorrow.

Upon motion by Holmes and second by Dowdin Calvillo, Adopt Resolution 23-16 approving the FY 2023/24 Overall Work Program (OWP) and Budget, and authorize the Executive Director to submit to Caltrans.

**AYES:** Broadway, Burruss, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones

**NOES/ABSTAIN:** None

**I-80 AUXILIARY LANES PROJECT FIRST AMENDMENT TO UTILITY AGREEMENT NO. 2452.1**

*Staff report presented by David Melko, Senior Transportation Planner*

*Contributing information provided by Jason Isely, PG&E and Tess Gotladera, PG&E*

Public comment was received from Michael Garabedian, Placer County Tomorrow

It was emphasized that Matt Click will return to the Board should he be unable to determine that the costs to deactivate two gas lines are actual and necessary.

Upon motion by Holmes and second by Dowdin Calvillo the Board adopted Resolution No. 23-19 (1) approving the First Amendment to Utility Agreement No. 2452.1 with Pacific Gas and Electric (PG&E) for deactivation of two gas lines resulting from construction of the I-80 Auxiliary Lanes project; and (2) authorized the Executive Director to execute said agreement and disburse funds as required by the Amended Agreement upon a satisfactory determination that the costs to deactivate the two gas lines are actual and necessary by the following roll call vote:

**AYES:** Broadway, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones

**NOES/ABSTAIN:** None

**RECUSED:** Burruss

**REGIONAL TRANSPORTATION PLAN 2050 DRAFT POLICY ELEMENT**

*Staff report presented by Cory Peterson Senior Transportation Planner and*

*Mike Costa, Senior Transportation Planner*

Public comment was received from Peter Eakland, Rocklin Resident, and Michael Garabedian, Placer County Tomorrow.

The Board received a presentation on the Regional Transportation Plan 2050 Draft Policy Element. No action. For information only.

The full presentation is available at <https://pctpa.net/agendas-2023/>.

**NEVADA STATION BUILDING**

*Staff report presented by Matt Click, Executive Director and Jodi LaCosse, Fiscal Administrative Officer*

Upon motion by Joiner and second by Houdesheldt, the Board allowed the Executive Director to enter into an agreement with CBRE to list the Nevada Station building for sale and explore market potential by the following roll call vote:

**AYES:** Broadway, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones

**NOES/ABSTAIN:** None

**EXECUTIVE DIRECTOR'S REPORT**


Matt Click reported on the following:


- Cap to Cap Meeting: We had a successful and productive business meeting with accompanying Board Members and our new federal lobbyist, TFG, to discuss our advocacy plan over the next three – five years.  
Other meetings included:
  - ✓ U.S. Senator Padilla’s staff,
  - ✓ U.S. Congress – Kiley, LaMalfa, Matsui, and Garamendi.
  - ✓ U.S. House Transportation and Infrastructure Minority and Majority staff.
  - ✓ US DOT, FHWA, FTA
- Funding Measure Activities: The education campaign is in full swing. We have already had a couple hosted events and will be out in the community over the summer. The digital campaign ads are running via social media and streaming TV. We will show these ads at our June meeting.
- It is likely that there are not enough Board items to warrant a July meeting and therefore it will likely be cancelled.
- SACOG’s Blueprint Workshop will be held June 16<sup>th</sup> at the Folsom Community Center from 8:00 a.m. – 12:00 p.m.

**BOARD DIRECTION TO STAFF / BOARD ANNOUNCEMENTS:** Director Houdesheldt announced that SACOG will begin holding their Board meetings in jurisdictions that they represent. The SACOG Board will meet in Placer County on April 20<sup>th</sup> at the Boys and Girls Club in Roseville

**ADJOURN:** The meeting adjourned at approximately 11:07 a.m. A video of this meeting is available online at <https://pctpa.net/agendas-2023/>.

  
Matt Click, Executive Director

  
Suzanne Jones, Chair

  
Solvi Sabol, Clerk of the Board

ss:mbc