



ACTION MINUTES

**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)**

**January 24, 2024 - 9:00 a.m.
Placer County Planning Commission Hearing Room
3091 County Center Drive, Auburn, California**

ROLL CALL

Ken Broadway, Chair
Trinity Burruss
Amanda Cortez
Alice Dowdin Calvillo
Jim Holmes
Bruce Houdesheldt, Vice Chair
Jim Holmes
Suzanne Jones
Dan Wilkins

STAFF

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

LEGAL COUNSEL

DeeAnne Gillick

Chair Broadway provided direction on the procedures for participating remotely. Staff reports and a video of this meeting are available at: <https://www.pctpa.net/pctpa-board-meetings>

AGENDA REVIEW

Matt explained that we are moving Item M, Closed Session (1) pursuant to Government Code 54957: Public Employee Performance Evaluation – Executive Director, (2) Government Code 54957.6: Conference with Labor Negotiator, to the first item on the agenda.

AB 2449

Matt Click informed the Board that no action was necessary on this item.

APPROVAL OF ACTION MINUTES – December 6, 2024

Upon motion by Dowdin Calvillo and second by Cortez, the December 6, 2024 action minutes were unanimously approved.

PUBLIC COMMENT:

There were no comments from the public.

CLOSED SESSION:

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

No public comment was received..

Chair Broadway explained that there is nothing to report out.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY

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

AYES: Broadway, Burruss, Cortez, Dowdin Calvillo, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

ABSENT: Holmes

1. FY 2023/24 City of Lincoln Claim for Local Transportation Funds (LTF) - \$3,632,640
2. FY 2023/24 City of Lincoln Claim for State Transit Assistance (STA) - \$518,593
3. FY 2023/24 City of Lincoln Claim for Local Transportation Funds (LTF) Bicycle and Pedestrian Funds - \$144,031
4. FY 2023/24 County of Placer Claim for Local Transportation Funds (LTF) - \$7,075,683
5. FY 2023/24 County of Placer Claim for State Transit Assistance (STA) - \$1,413,091
6. FY 2023/24 County of Placer Claim for State of Good Repair (SGR) Program Funds - \$359,186

EQUITY PLANNING STUDY / 2024 EQUITY POLICY PLAN

Presentation provided by Mike Costa, Principal Transportation Planner

Mike gave an overview on the purpose of the Equity Planning Study. He introduced Kendall Flint, PCTPA’s on-call Communications Consultant with DKS, who provided a presentation on the Equity Planning Study and Policy Plan. A video of this presentation can be found here:

<https://www.pctpa.net/2024-01-24-pctpa-board-meeting>

Public comment was provided by Michael Garabedian, Placer Tomorrow, and Peter Eakland, Rocklin resident.

Upon motion by Houdesheldt and second by Dowdin Calvillo the Board adopted the 2024 Equity Policy Plan with amended changes as follows: (1) add “when appropriate” to Draft Policy E-1.2, E-2.1, E-2.2; 2) add “where appropriate” to Draft Policy I-2.0, I-6.0 and Draft Environmental Policy E-1.0; and (3) add “bus stops” in Draft Policy S-6.0. The 2024 Equity Policy Plan was approved by the following roll call vote:

AYES: Broadway, Burruss, Cortez, Dowdin Calvillo, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

ABSENT: Holmes

I-80 / SR 65 INTERCHANGE TRUCK ALTERNATIVE FUELING DRAFT FEASIBILITY STUDY

Presentation by David Melko, Senior Transportation Planner

David gave an overview on the purpose of I-80/SR 65 Truck Alternative Fueling Draft Feasibility Study. David introduced Luke McNeel-Caird, Jacobs Engineering, who provided a summary presentation on the Study. A video of this presentation can be found here: <https://www.pctpa.net/2024-01-24-pctpa-board-meeting>. David went through consultant recommendations and conclusions. No Board action was necessary or taken. Public comment was provided by Michael Garabedian.

EXECUTIVE DIRECTOR’S REPORT

- Office Transition
 - ✓ Our office transition is complete. We have a fully functional meeting room with video-conference capabilities. This is available for use for member jurisdictions, public entities, and other organizations.

- I-80/SR 65 Federal Funding Activity
 - ✓ Matt met with U.S. Transportation Secretary Buttigieg’s office. At this meeting he explained the project details of 80/65 and our commitment to come up with a local match. If a local measure is passed, we asked for their financial partnership in the rebuilding and improvement of this section of the federal interstate.
 - ✓ Had a conversation with the Build America Bureau who cover TIFIA loans and loan money at a much cheaper rate than what can be found in open market.
- CARTA – Capitol Area Regional Tolling Authority
 - ✓ We have a new JPA in the region, which is three party agreement between Yolo Transportation District (YTD), Caltrans, and SACOG. It allows SACOG as the RTPA for YTD to put forward a tolling application for I-80 managed lanes in Yolo County.
 - ✓ PCTPA has been coordinating and collaborating with our regional partners and in February we will bring back an item to take action on appointing a non-voting member of the CARTA Board.
 - ✓ Tolling does not apply to our county, and we are not considering pricing or tolling inside of the County. It will allow us to be part of the discussion in shaping how the region thinks through this.
 - ✓ Should we decide we wanted to move forward with pricing or tolling we could either (1) choose to join CARTA or (2) become our own tolling authority as the RTPA for Placer County.
- **Funding Measure**
 - ✓ We will be bringing the Ordinance and Expenditure Plan to the Board in February.
 - ✓ In March and April, we will be going out to the jurisdictions and presenting the Expenditure Plan. They will be asked to approve the Expenditure Plan itself. They will not be asked to approve the Ordinance.
- **Performance Evaluations:** Matt announced that Mike Costa was promoted to Principal Planner

Public comment was provided by Michael Garabedian, Placer Tomorrow.

BOARD DIRECTION TO STAFF

There was no direction to staff provided by the Board.

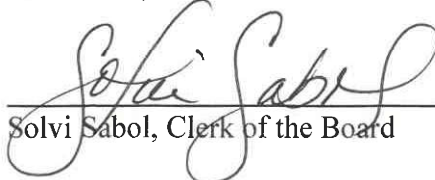
OPEN SESSION: EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT AMENDMENT

Chair Broadway noted that this item was moved off calendar, and it’s expected to be reviewed at our next meeting on February 28, 2024.

ADJOURN: The meeting adjourned at approximately 12:11 PM. A video of this meeting is available online at <https://www.pctpa.net/2024-01-24-pctpa-board-meeting>.


 Matt Click, Executive Director


 Ken Broadway, Chair


 Solvi Sabol, Clerk of the Board

ss:mbc