



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)**

**April 28, 2021
9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California**

ROLL CALL

Sandy Amara
Brian Baker
Ken Broadway
Trinity Burruss
Jim Holmes
Bruce Houdesheldt
Paul Joiner, Chair
Suzanne Jones
Dan Wilkins

STAFF

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

This meeting was open to the public via remote access only under Executive Order N-29-20. 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. Staff reports and background information are available at <http://pctpa.net/agendas2021>.

APPROVAL OF ACTION MINUTES – March 24, 2021

Upon motion by Burruss and second by Broadway, the action minutes of March 24, 2021 were approved by the following roll call vote:

AYES: Amara, Baker, Broadway, Burruss, Holmes, Houdesheldt, Joiner, Wilkins
NOES/ABSTAIN: None

AGENDA REVIEW

Agenda was accepted as presented.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

1. FY 2020/21 Western Placer Consolidated Transportation Services Agency Amended Claim for Local Transportation Funds (LTF): \$818,237
2. Authorizing Execution of Master Agreements, Program Supplements, Fund Transfer Agreements, Baseline Agreements, or Cooperative Agreements with the State of California for Federal-Aid Transportation Programs and Projects
3. PCTPA FY 2021 Federal Transit Administration (FTA) Section 5311 Program of Projects: \$523,465

4. PCTPA FY 2021 Coronavirus Relief and Response Supplemental Appropriations Act (CRRSAA) Funding for FTA Section 5311 Program of Projects: \$1,318,911
5. FY 2020/21 Placer County Amended Claims for Local Transportation Funds (LTF): \$4,983,792
6. FY 2020/21 Low Carbon Transit Operations Program (LCTOP) Fund Allocation Estimate: \$372,951
7. FY 2020/21 Placer County Transportation Planning Agency Amended Claim for Local Transportation Funds (LTF): \$1,260,508

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

AYES: Amara, Baker, Broadway, Burruss, Holmes, Houdesheldt, Joiner, Wilkins
NOES/ABSTAIN: None

CONSENT CALENDAR: WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY (WPCTSA)

1. Authorizing Execution of Master Agreements, Program Supplements, Fund Transfer Agreements, Baseline Agreements, or Cooperative Agreements with the State of California for Federal-Aid Transportation Programs and Projects
2. Authorize filing FY 2020/21 Western Placer CTSA Claim for Local Transportation Funds (LTF) - \$818,237

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

AYES: Amara, Baker, Broadway, Burruss, Holmes, Houdesheldt, Joiner, Wilkins
NOES/ABSTAIN: None

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

1. Find that the Placer County Housing-Related Code Amendments are consistent with the 2014 ALUCP and authorize the Executive Director to sign and submit the attached consistency determination letter to Placer County.

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

AYES: Amara, Baker, Broadway, Burruss, Holmes, Houdesheldt, Joiner, Wilkins
NOES/ABSTAIN: None

PUBLIC HEARING: NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE CHANGES

Staff report presented by Kathleen Hanley, Associate Planner

Kathleen Hanley provided a detailed presentation on the two non-emergency medical transportation programs currently operated by Western Placer Consolidated Transportation Services Agency (CTSA): 1) Health Express and 2) My Rides. She explained the new service, Placer Rides, that would replace these programs.

Public Comment was received from:

- Martha Dill, Forestill – Current Volunteer Driver
- Michael Garabedian, Placer County Tomorrow

- Will Tift, Assistant Director, Area 4 Area on Aging

Upon motion by Holmes and second by Broadway, the Board 1) adopted Resolution No. 21-13 to eliminate the Health Express program, 2) adopted Resolution No. 21-14 to eliminate the My Rides program, 3) adopted Resolution No. 21-15 to establish the Placer Rides program, 4) adopted the Placer Rides Service Policies as provided in the staff report, and 5) adopted the FY 2020/2021 Budget Amendment #2. These actions were approved by the following roll call vote:

AYES: Baker, Broadway, Holmes, Houdesheldt, Joiner, Jones, Wilkins
NOES: Amara, Burruss
ABSTAIN: None

CRRSAA HIGHWAY FUNDING ALLOCATION AND RTIP AMENDMENT

Staff report presented by Kathleen Hanley, Associate Planner

Public Comment was received from:

- Michael Garabedian, Placer County Tomorrow

Upon motion by Houdesheldt and second by Broadway the Board 1) allocated \$295,480 in 2021 Highway Infrastructure Program (HIP) funding to the Interstate 80 Auxiliary Lanes Project, 2) allocate \$3,264,711 in Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funding to the Interstate 80 Auxiliary Lanes Project, 2) allocated \$3,264,711 in Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) funding to the Interstate 80 Auxiliary Lanes Project, and 3) adopted Resolution 21-16, nominating the Capital Region Freight – I-80 Project to the CTC for STIP programming. These actions were approved by the following roll call vote:

AYES: Amara, Baker, Broadway, Burruss, 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 County Tomorrow
- Kirk Uhler, Placer Business Alliance

Upon motion by Holmes and second by Houdesheldt, the Board adopted Resolution No. 21-17 authorizing the Executive Director to submit FY 2020/21 Overall Work Program (OWP) and Budget Amendment #2 to Caltrans as provided.

TRAFFIC CONGESTION REPORT PRESENTATION

Staff report presented by Aaron Hoyt, Senior Planner

Aaron Hoyt provided a report on Placer County’s current travel trends on Interstate 80 and SR 65.

Public comment was submitted from:

- Michael Garabedian, Placer County Tomorrow

EXECUTIVE DIRECTOR'S REPORT

Mike Luken reported on the following:

- 1) To date we have conducted six outreach workshops for the Funding Strategy efforts: Two in Roseville, three in the City of Rocklin, and one in the City of Lincoln. There are 10 more workshops remaining.
- 2) We will be conducting our first countywide poll in June to gain a sense of the support of a transportation sales tax. The polling subcommittee will convene prior to the poll to determine the content and questions. They will meet again after the poll to hear the results. This poll will enable us to determine the direction of the funding strategy efforts as well as the support based on geography. Results of this poll will be provided to the full Board at the June 23rd meeting.
- 3) We continue to advance our new relationship with Washoe County in the Reno area to enhance the common interests as they relate to transportation and economic development.
- 4) We are working on several fronts in terms of the earmark issue and congressional authorized spending for transportation. We are likely to submit 'shovel-ready' projects to Senator Feinstein and Senator Padilla for their consideration.
- 5) We continue our efforts of 'Reinventing Transit' given the impacts of declining ridership and COVID-19 on local transit service. We are working with our transit providers on a micro-transit-based system, operational analysis and the impacts of implementation of the new South Placer Express Bus Route. Mike Luken noted that the City of Auburn is moving rapidly towards micro-transit pilot. Tahoe Area Rapid Transit (TART), operated by Placer County Public Works, is expanding service for micro-transit for the summer from serving only Olympic Valley to a pilot project serving the North and West Shores.
- 6) We continue to work closely with Roseville Transit and Placer County Transit as we work to restore confidence in transit.
- 7) We are working with SACOG and EDCTC to look at an potential webinar to assess when the State of California and other large employers will come back to working at their employment sites.
- 8) We are working on the Placer-Sacramento Action Plan to narrow down the 12 to 14 projects in the Sacramento Region along the I-80 Corridor that would be viable for the 2022 rounds of SB 1 funding. Kathleen Hanley will present an update at the May Board meeting.
- 9) We are in the middle of our recruitment process for the Deputy Executive Director interviews. Additionally, next week we will be looking at applicants for the Fiscal Administrative Officer position as Shirley LeBlanc will be retiring soon.

ADJOURN

The meeting adjourned at approximately 10:50 a.m.

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



Mike Luken, Executive Director



Paul Joiner, Chair



Solvi Sabol, Clerk of the Board

ML:ss