

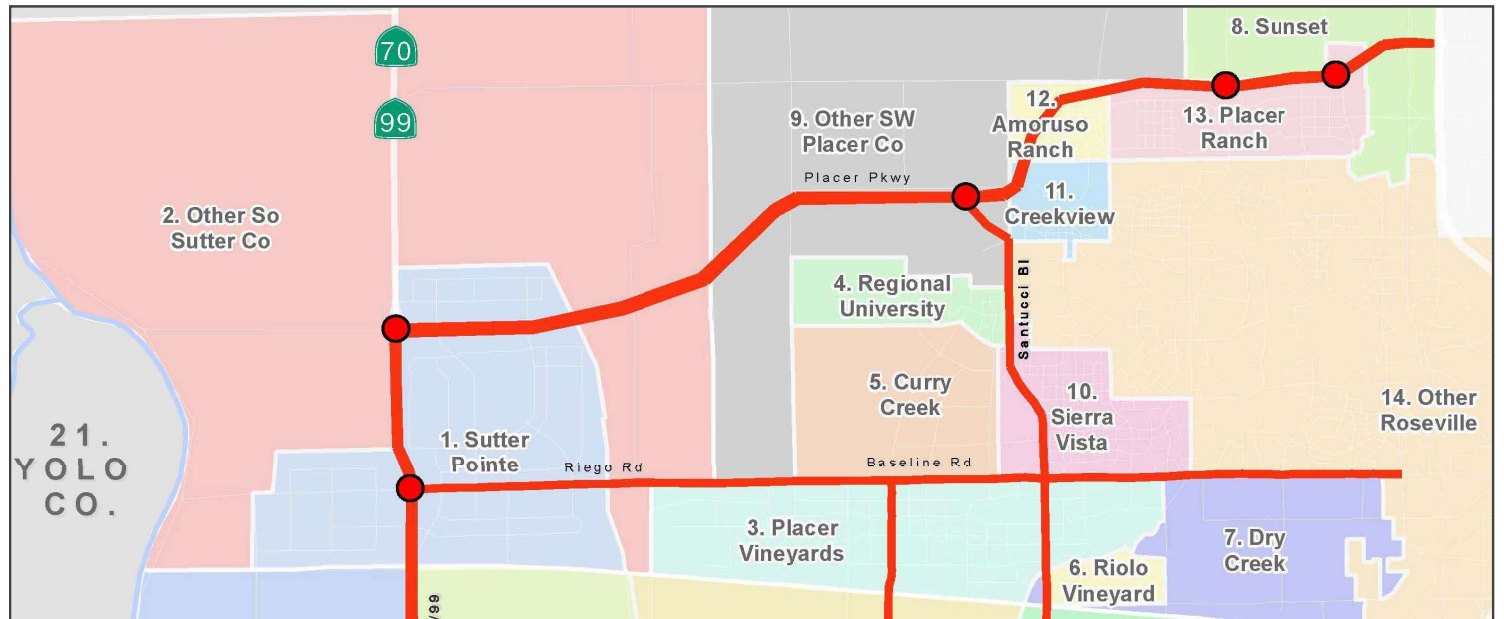
South Placer - South Sutter Fair Share Transportation Funding Analysis Approvals

Item I

Background

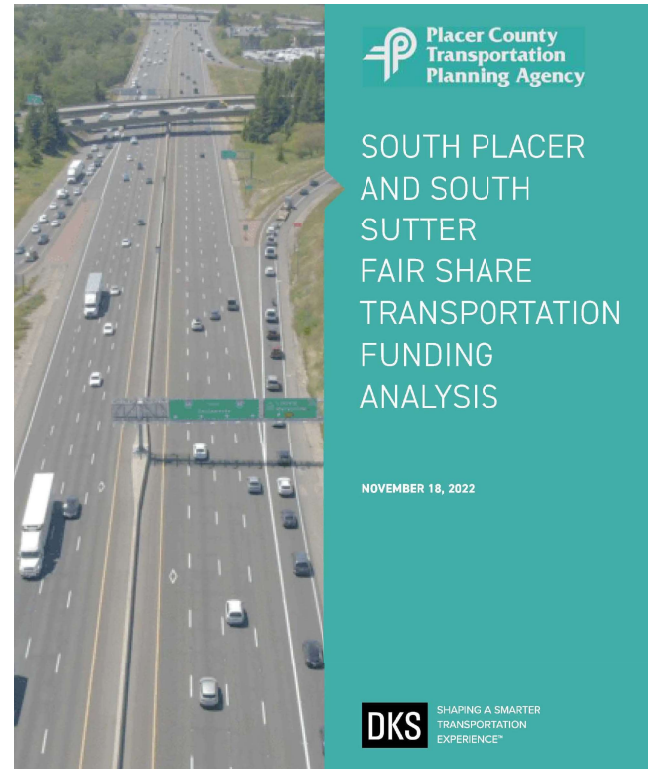
- ❑ June 2009, Placer and Sutter counties entered Mutual Settlement Agreement relating to Placer Vineyard and Sutter Pointe Specific Plans.
 - ❑ Two counties agreed to establish program for fair share mitigation for Specific Plan out-of-jurisdiction traffic impacts.
 - ❑ January 2020, Roseville, Placer and Sutter counties, and PCTPA formed a PDT to scope Riego Road/Baseline Road improvements.
 - ❑ October 2020, PCTPA adopted Project Study Report for Riego Road/Baseline Road improvements.
 - ❑ October 2021, MOU between four agencies adopted directing PCTPA to facilitate scope and structure for fair share transportation funding program for South Placer-South Sutter region.
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South Placer South Sutter Region



Discussion

- ❑ Purpose of a fair share transportation funding program for South Placer-South Sutter region:
Ensure future development contributes their fair share towards cost of additional infrastructure needed to mitigate cumulative regional traffic impacts.
- ❑ RFP released October 2022 seeking proposals from consultants to develop fair share funding analysis.
- ❑ Recommend DKS Associates prepare the funding analysis.



Discussion

- Total cost to complete not to exceed \$498,546
 - Consultant services: \$260,000, including optional tasks
 - PCTPA staff administration: \$138,837
 - Project contingency (25%): \$99,709
 - MOU Amendment needed.
 - Funding reimbursement agreements with Roseville, Placer and Sutter counties are also required.
 - Each jurisdiction's share does not exceed \$166,182.
 - Jurisdictions will seek approvals in February 2023.
 - Fair share analysis will be completed by December 2023.
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Staff Recommendations

- Board of Directors adopt Resolution No. 23-02 authorizing the Executive Director to execute:
 1. MOU Amendment No. 1;
 2. Jurisdiction funding reimbursement agreements; and
 3. Master Agreement and the attached Letter of Task Agreement No. 23-01 with DKS Associates.
 - PCTPA TAC concurs with staff recommendation.
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