



A G E N D A

**PLACER COUNTY TRANSPORTATION PLANNING AGENCY
PLACER COUNTY AIRPORT LAND USE COMMISSION
WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY
PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY**

**Wednesday, March 23, 2022
9:00 a.m.**

**Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn CA 95603**

PUBLIC PARTICIPATION PROCEDURES

The PCTPA Board meeting will be open to in-person attendance. In addition, remote teleconference participation is available to Board members and the public pursuant to the provisions of Government Code section 54953(e) due to the COVID-19 state emergency proclamation and recommendations for social distancing. Public Comment will be opened for each agenda item, and citizens may comment virtually through a Zoom meeting webinar utilizing the “raise hand” function. If you are participating by phone, please dial *9 to “raise hand” and queue for Public Comment. Please raise your hand at the time the Chair announces the item. Public comments will also be accepted at ssabol@pctpa.net or 530-823-4030 or by mail to: PCTPA, 299 Nevada Street, Auburn, CA 95603.

Webinar access: <https://placer-ca-gov.zoom.us/j/93149907298>

You can also dial in using your phone: US: +1 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) | Webinar ID: 931 4990 7298

- A. Flag Salute**
- B. Roll Call**
- C. AB 361 Remote Teleconferencing** **Action**
Solvi Sabol Pg. 1
 - Pursuant to AB 361, the Board will consider the status of the ongoing emergency and facts related to the health and safety of meeting attendees due to COVID-19 and consider further findings related to Board meetings pursuant to the provisions of AB 361.
- D. Approval of Action Minutes: February 23, 2022** **Action**
- E. Agenda Review** Pg. 5
- F. Public Comment**

**Board of Directors Meeting Agenda
PLACER COUNTY TRANSPORTATION PLANNING AGENCY
AIRPORT LAND USE COMMISSION
WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY
PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY
March 23, 2022
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- G. Consent Calendar: Placer County Transportation Planning Agency** **Action**
These items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion. **Pg. 9**
1. FY 21/22 City of Roseville Claim for Transportation Development Act (TDA) **Pg. 10**
Bicycle and Pedestrian Funds - \$159,040
- H. I-80 Auxiliary Lanes Project Construction Cooperative Agreement** **Action**
David Melko **Pg. 15**
- Approve entering into a Cooperative Agreement with Caltrans for construction of the I-80 Auxiliary Lanes project and authorize the Executive Director to execute any future amendments to the funding summary or shift funding contributions without increasing the overall funding contribution.
- I. Preliminary Draft FY 2022/23 Overall Work Program (OWP) and Budget** **Action**
Mike Luken **Pg. 18**
- Approve the preliminary draft FY 2022/23 Overall Work Program (OWP) and Budget.
- J. Verbal Update and Direction on the Transportation Funding Strategy** **Action**
Mike Luken **Pg. 22**
- K. Executive Director's Report**
- L. Board Direction to Staff**
- M. Informational Items** **Info**
1. PCTPA TAC Minutes – March 8, 2022 **Pg. 25**
 2. Status Reports
 - a. AIM Consulting –February 2022 **Pg. 28**
 - b. FSB Communications – February 2022 **Pg. 30**
 - c. Key Advocates – February 2022 **Pg. 34**
 - d. Capitol Corridor Monthly Service Performance Report **Pg. 37** 3. PCTPA Financials – January & February 2022 Receipts & Expenditures *Separate Cover*

Next Meeting – April 27, 2022

**Board of Directors Meeting Agenda
 PLACER COUNTY TRANSPORTATION PLANNING AGENCY
 AIRPORT LAND USE COMMISSION
 WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY
 PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY
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Following is a list of the 2022 Placer County Transportation Planning Agency (PCTPA) meetings.

Board meetings are typically held the **fourth Wednesday of the month** at 9:00 a.m. except for November and December meetings which are typically combined meetings. PCTPA meetings are typically held at the Placer County Board of Supervisors' Chambers, 175 Fulweiler Avenue, Auburn.

PCTPA Board Meetings – 2022	
Wednesday, January 26	Wednesday, July 27
Wednesday February 23	Wednesday, August 24
Wednesday, March 23	Wednesday, September 28
Wednesday, April 27	Wednesday, October 26
Wednesday, May 25	Wednesday, December 7
Wednesday, June 22	

The Placer County Transportation Planning Agency is accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact PCTPA for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact PCTPA by phone at 530-823-4030, email (ssabol@pctpa.net) or in person as soon as possible and preferably at least 72 hours prior to the meeting.

TO: PCTPA Board of Directors

FROM: Solvi Sabol, Planning Administrator

SUBJECT: AB 361 REMOTE TELECONFERENCING

DATE: March 23, 2022

ACTION REQUESTED

Adopt Resolution No. 22-13, adopting findings to hold this meeting by remote teleconference and declaring its intent to continue remote teleconference meetings pursuant to Government Code section 54953(e) due to the Governor’s COVID-19 State of Emergency Proclamation and state regulations related to physical distancing.

BACKGROUND

PCTPA approved Resolution No. 21-40 on October 27, 2021, making findings and declaring its intent to continue remote teleconference meetings pursuant to Government Code section 54953(e) due to the Governor’s COVID-19 State of Emergency Proclamation and state regulations related to physical distancing.

Effective October 1, 2021, Assembly Bill (AB) 361 modified the provisions of the Brown Act related to holding teleconference meetings during a proclaimed state of emergency when state or local officials have imposed or recommended measures related to physical distancing which warrant holding meetings remotely. The Governor’s COVID-19 state of emergency is a proclaimed state of emergency and the California Division of Occupational Safety and Health (“Cal/OSHA”) regulations related to COVID-19 recommend social distancing and regulates “close contact” which occurs when individuals are within six feet of another in certain circumstances. Therefore, this meeting is being held as a teleconference meeting pursuant to subdivision (e)(1) of the Government Code authorizing relaxed teleconference meeting rules.

DISCUSSION

If the Board desires to continue to meet utilizing the above-described relaxed teleconference meeting rules, AB 361 requires an ongoing finding every 30 days that the Board has reconsider the circumstances of the state of emergency and that the state emergency continues to impact the ability to “meet safely in person,” or that state or local officials continue to recommend measures to promote social distancing. Gov. Code § 54953(e)(3).

The Governor’s state of emergency remains, and the Cal OSHA Regulations related to social distancing remain in place.

PCTPA staff is continuing to monitor the status of the Governor’s state of emergency proclamation, state regulations and orders related to social distancing, and health and safety conditions related to COVID-19 and confirms that said conditions continue to exist that warrant remote teleconference meetings.

PCTPA Board of Directors
AB 361 Remote Teleconferencing
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COVID-19 continues to pose health risks and is highly contagious and state guidelines remain related to physical distancing recommendations and requirements.

It is recommended that this January meeting be conducted as a remote teleconference meeting pursuant to the provisions of subdivision (e)(1) of the Government Code authorizing relaxed teleconference meeting rules. It is further recommended that the Board find that state officials continue to impose or recommend measures to promote social distancing, and at the next regularly scheduled Board meeting the Board will continue to consider the status of the ongoing emergency and facts related to the health and safety of meeting attendees due to COVID-19 and consider further ongoing findings related to Board meetings pursuant to the provisions of AB 361.

ss:ML

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: RESOLUTION
MAKING FINDINGS AND DECLARING
ITS INTENT TO CONTINUE REMOTE
TELECONFERENCE MEETINGS PURSUANT
TO GOVERNMENT CODE SECTION 54953(e)**

RESOLUTION NO. 22-13

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held March 23, 2022 by the following vote on roll call:

AYES:

NOES:

ABSENT:

WHEREAS, the Placer County Transportation Planning Agency (PCTPA) is committed to preserving and nurturing public access and participation in meetings of the Board; and

WHEREAS, all legislative body meetings of PCTPA are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and observe the Board conduct its business; and

WHEREAS, Governor Newsom signed AB 361, amending the Brown Act, including Government Code section 54953(e), which makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition of AB 361 is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, such conditions now exist in the State, specifically, the Governor of the State of California proclaimed a state of emergency on March 4, 2020, related to the threat of COVID-19, which remains in effect; and

WHEREAS, California Department of Public Health and the federal Centers for Disease Control and Prevention caution that the Omicron variant of COVID- 19, currently the dominant strain of COVID-19 in the country, is more transmissible than prior variants of the virus, and that even fully vaccinated individuals can spread the virus to others resulting in rapid and alarming rates of COVID-19 cases and hospitalizations (<https://www.cdc.gov/coronavirus/2019-ncov/variants/omicron-variant.html>); and

WHEREAS, the California Division of Occupational Safety and Health (“Cal/OSHA”) regulations at Title 8 Section 3205 recommends physical distancing in the workplace as precautions against the spread of COVID-19 and imposes certain restrictions and requirements due to a “close contact” which occurs when individuals are within six feet of another in certain circumstances; and

WHEREAS, the Board of Directors previously adopted Resolution No. 21-40 on October 27, 2021, finding that the requisite conditions exist for the legislative bodies of Placer County Transportation Planning Agency to conduct remote teleconference meetings without compliance with paragraph (3) of Subdivision (b) of Government Code section 54953; and

WHEREAS, the proliferation of the Omicron variant of the virus continues to pose risk to health and safety and the Board hereby recognizes the proclamation of state of emergency by the Governor of the State of California and the regulations of Cal/OSHA recommending physical distancing; and

WHEREAS, to allow for physical distancing and remote meeting attendance, the Board intends to invoke the provisions of AB 361 as provided in Government Code section 54953, subd. (e) and such meetings of the Board of PCTPA and any legislative bodies of PCTPA shall comply with the requirements to provide the public with access to the meetings as prescribed in section 54953, subd. (e)(2).

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of Placer County Transportation Planning Agency as follows:

1. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

2. The meetings of the Board, including this meeting, may be held with relaxed teleconference rules pursuant to the provisions of subdivision (e)(2), due to the current Governor's state of emergency proclamation and Cal/OSHA recommendations for social distancing satisfying subdivision (e)(1)(A), of section 54953 of the Government Code.

3. The Board of Directors hereby considers the conditions of the state of emergency and the state recommendations and regulations related to social distancing and reauthorizes remote teleconference meetings.

4. Staff is hereby directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings of the Board and all PCTPA legislative bodies in accordance with subdivision (e) of Government Code section 54953 for remote teleconference meetings.

5. Staff is further directed to continue to monitor the health and safety conditions related to COVID-19, the status of the Governor's state of emergency proclamation, the state regulations related to social distancing, and the local orders related to health and safety, and present to the Board at its next regularly scheduled meeting the related information and recommendations for continued remote meetings pursuant to the provisions of paragraph Government Code section 54953, subdivision (e)(3), and to consider extending the time during which the Board may continue to meet by teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

Signed and approved by me after its passage

Chair Baker
Placer County Transportation Planning Agency

Executive Director



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)**

**February 23, 2022 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California**

ROLL CALL

Brian Baker, Chair
Ken Broadway
Alice Dowdin Calvillo
Trinity Burruss
Jim Holmes
Bruce Houdesheldt
Paul Joiner
Suzanne Jones, Vice Chair
Dan Wilkins

STAFF

Rick Carter
Mike Costa
Aaron Hoyt
Jodi LaCosse
Mike Luken
David Melko
Solvi Sabol

Chair Baker explained the meeting procedures to the Board and public as it pertains to participating by means of a teleconference under Government Code section 54953(e) due to the COVID-19 state emergency proclamation and recommendations for social distancing. Staff reports and a video of this meeting are available at: <https://pctpa.net/agendas-2022/>.

AB 361 REMOTE TELECONFERENCING

Staff report presented by Solvi Sabol, Planning Administrator / Clerk to the Board

Upon motion by Jones and second by Baker, the Board adopted Resolution No. 22-12, adopting findings to hold this meeting by remote teleconference and declaring its intent to continue remote teleconference meetings pursuant to Government Code section 54953(e) due to the Governor’s COVID-19 State of Emergency Proclamation and state regulations related to physical distancing by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

APPROVAL OF ACTION MINUTES – January 26, 2022

Upon motion by Joiner second by Holmes, the action minutes of January 26, 2022, were approved by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

AGENDA REVIEW

No changes to published agenda.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

1. FY 2021/22 City of Lincoln Claim for Local Transportation Funds (LTF): \$4,216,759
2. FY 2021/22 City of Lincoln Claim for State Transit Assistance (STA) – \$390,809
3. FY 2022/23 Preliminary State Transit Assistance (STA) Fund Allocation Estimate
4. FY 2022/23 Preliminary State of Good Repair (SGR) Fund Allocation Estimate

Upon motion by Holmes second by Joiner, the preceding Consent Calendar items were approved by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt,
Joiner,
Jones, Wilkins

NOES/ABSTAIN: None

CONSENT CALENDAR: AIRPORT LAND USE COMMISSION (ALUC)

1. **9:00 A.M. PUBLIC HEARING:** Airport Land Use Commission Consistency Determination: Auburn Equipment LLC General Plan Amendment and Rezone

Upon motion by Jones and second by Holmes, the preceding Consent Calendar item was approved by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt,
Joiner, Jones, Wilkins

NOES/ABSTAIN: None

FISCAL YEAR 2022/23 PRELIMINARY FINDINGS OF APPORTIONMENT FOR THE LOCAL TRANSPORTATION FUND (LTF)

Staff report presented by Aaron Hoyt with Susie Woodstock, HdL

Aaron Hoyt introduced Susie Woodstock with HDL Companies who provided a presentation on the sales tax forecast for FY 2022/23. Hoyt provided a presentation of the FY 2022/23 LTF preliminary apportionment.

Public comment was received from Tink Miller, Placer Independent Resource Services (PIRS).

Upon motion by Dowdin Calvillo and second by Burruss the Board approved the FY 2022/23 Preliminary Findings of Apportionment for the Local Transportation Fund (LTF) by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt,
Joiner, Jones, Wilkins

NOES/ABSTAIN: None

UNMET TRANSIT NEEDS REPORT AND FINDINGS FOR 2023

Staff report and presentation was presented by Aaron Hoyt

Public comment was received from Tink Miller, Placer Independent Resource Services (PIRS).

Upon motion by Joiner and second by Holmes, the Board adopted Resolution No. 22-11 making the following findings and recommendations regarding the annual unmet transit needs analysis and recommendations as required by the Transportation Development Act (TDA):

1. There are no new unmet transit needs in FY 2022 that are reasonable to meet for implementation in FY 2023.
2. The Annual Unmet Transit Needs Report for Fiscal Year 2023 is accepted as complete.

3. The PCTPA Board of Directors adopt the revised unmet transit needs definition and reasonable to meet criteria for use in subsequent annual Unmet Transit Needs Reports and assessments.

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

PCTPA 2050 REGIONAL TRANSPORTATION PLAN (RTP) DEVELOPMENT PROCESS

Presentation provided by Aaron Hoyt and Mike Costa

Hoyt and Costa provided an overview of the RTP development process, milestones, coordination opportunities with local agencies, and the integrated planning efforts with SACOG on the MTP development. This item was for information only.

EXECUTIVE DIRECTOR'S REPORT

Mike Luken reported that implementation of the pilot program for microtransit in south Placer County staff had received 9 proposals from interested firms and interviews with top firms are to be held in early March. Placer County Transit is leading this effort on behalf of the transit operators in the County which include Auburn Transit, Placer County Transit, and Roseville Transit.

Mike said we are in the process of preparing our FY 2022/23 Overall Work Program which will be brought to the Board in March. We will bring the second amendment for FY 2021/22 to the Board in April. There will be some significant changes incorporated into the Work Program including:

- 1) The Climate Action Plan for Transportation (CAPTI) will necessitate us rephrasing the SR 65 Widening Project (Work Element 42) and the I-80/SR 65 Interchange Project (Work Element 41) to make them CAPTI compliant. Efforts to do so will include looking at managed lanes (toll lanes), transit priority lanes, and regional charging facilities. We will be working with our regional partner agencies on this effort. One partner agency who we will be working with on the SR 65 Corridor Plan is the new South Yuba Transportation Improvement Authority (SYTIA) who is pursuing the Wheatland Bypass and a corridor approach to SR65 may benefit all parties. We were requested by our transit agencies to start the process of initiating the Short Range Transit Plans. Mike Costa will be working with our transit agencies on this effort. The budget for this will be reflected in the Western Placer Consolidated Transportation Services Agency (CTSA) under Work Element 23. We are continuing to implement our work plan for the Funding Strategy (Work Element 61).
- 2) Based on polling, our funding strategy outreach efforts will focus on emergency services as they relate to traffic congestion. These outreach efforts will continue regardless of if we go in 2022 or 2024.

Mike reported that he and Rick Carter have been working with the jurisdictions on the CMAQ / RSTBG issue. We are continuing to meet with Caltrans and FHWA to determine on the methodology. Mike said we are in the midst of our Placer CMAQ / RSTBG funding cycle and the Board will be seeing items related to this effort.

Lastly, we submitted a Sustainable Communities Caltrans planning grant for the Reno Rail Project which is an expansion of the Capitol Corridor system up to the Tahoe - Reno area. Fortunately, while unexpected, the State Division of Rail and Mass Transit has decided to fund this project out of their work program using matching funds from participating local jurisdictions. We will be moving forward in the coming months. David Melko will be the project manager.

ADJOURN

The meeting adjourned at 10:25 a.m.

A video of this meeting is available online at <https://pctpa.net/agendas-2022/>.

Mike Luken, Executive Director

Brian Baker, Chair

Solvi Sabol, Clerk of the Board

ML:ss

TO: PCTPA Board of Directors

DATE: March 23, 2022

FROM: Mike Luken, Executive Director

SUBJECT: CONSENT CALENDAR

Below are the Consent Calendar items for the March 23, 2022 agenda for your review and action.

1. FY 21/22 City of Roseville Claim for Transportation Development Act (TDA) Bicycle and Pedestrian Funds - \$159,040

The City of Roseville submitted a TDA Bicycle and Pedestrian claim for \$159,040 for the Maidu Park Trail Rehabilitation Phase 2 project. The project will remove and reconstruct approximately 4,600 linear feet of trail. This claim represents the full allocation of \$159,000 from the FY 2016-2020 Five-year Discretionary Allocation Plan and an allocation of \$40 from the FY 2021-2025 Five-year Bicycle and Pedestrian Cash Management plan. Staff recommends approval.

ML:ss

CLAIM FOR BICYCLE AND PEDESTRIAN FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM: CLAIMANT: City of Roseville
ADDRESS: 316 Vernon Street, Suite 150
Roseville, CA 95678


CONTACT PERSON: Michael Dour
Phone: (916) 746-1304 Email: mdour@roseville.ca.us

The City of Roseville hereby requests, in accordance with the State of California Public Utilities Code, AS AMENDED (Chapter 3, Section 99234), that this claim for Bicycle and Pedestrian funds in the amount of \$159,040 be approved for Fiscal Year 2021/22 , to be drawn from the Bicycle and Pedestrian Trust Fund.

When approved, this claim will be transmitted to the Placer County Auditor for funds to be reserved. Jurisdictions will receive payment as reimbursement of funds expended in implementing bicycle and pedestrian projects. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget.

APPROVED:
PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT:

BY: _____ (signature) BY:  _____ (signature)
TITLE: _____ TITLE: City Manager
DATE: _____ DATE: 02/17/2022

BICYCLE AND PEDESTRIAN PROJECT DESCRIPTION AND FINANCIAL PLAN

Briefly describe the project for which you are applying for Bicycle / Pedestrian Funds. Also, identify all funding sources related to the project. The total project cost and total funding source(s) listed below should balance for each project.

Include a location map for the project as appropriate.

Claimant: City of Roseville

Fiscal Year: FY 2021/22

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>
Repairs and resurfacing to the asphalt on multi-bike path at Maidu Park in Roseville.	\$277,864.98	LTF Bicycle & Pedestrian Trust Fund FY 21/22 Apportionment - \$159,040 Local Transportation Funds - \$118,824.98

RESOLUTION NO. 22-045

APPROVING AND AUTHORIZING EXECUTION OF THE 2021/22 TRANSPORTATION DEVELOPMENT ACT, BICYCLE AND PEDESTRIAN FUND CLAIM TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

WHEREAS, the California Public Utilities Code, commencing with Section 99200, and Title 21 of the California Code of Regulations, commencing with Section 6600, authorize local transportation funding available through the Local Transportation Fund and State Transit Assistance Fund established by the Transportation Development Act; and

WHEREAS, the Placer County Transportation Planning Agency is responsible for reviewing and approving annual transportation claims, and for making allocations from the Local Transportation Fund and State Transit Assistance Funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Roseville hereby authorizes and directs the City Manager to execute the FY2021-22 Transportation Development Act, Bicycle and Pedestrian Fund Claim in the amount of \$159,040 to the Placer County Transportation Planning Agency.

PASSED AND ADOPTED by the Council of the City of Roseville this 16th day of February, 2022, by the following vote on roll call:

AYES COUNCILMEMBERS: Houdesheldt, Alvord, Roccucci, Mendonsa, Bernasconi

NOES COUNCILMEMBERS: None

ABSENT COUNCILMEMBERS: None



MAYOR

ATTEST:



City Clerk

MAIDU BIKE TRAIL REPAIR AND RESURFACING PROJECT PHASE 2

PROJECT #169003



BENCH MARK
ELEVATION _____ DATUM _____
DESCRIPTION _____

DESIGN BY: CG
 DRAWN BY: CG
 CHECKED BY: CG
 SCALE:
 DATE: APRIL 2019
 PROJECT NO:

ACTING PUBLIC WORKS DIRECTOR
 APRIL 17, 2019
 PLAN APPROVAL DATE



CITY OF ROSEVILLE
 DEPARTMENT OF PUBLIC WORKS
 311 VERNON STREET
 ROSEVILLE, CA 95678
 (916) 746-1300



MAIDU PARK BIKE TRAIL
 RECONSTRUCTION & RESURFACING
 PROJECT
 PHASE 2
 CITY OF ROSEVILLE CALIFORNIA

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF BICYCLE
AND PEDESTRIAN TRUST FUNDS
TO THE CITY OF ROSEVILLE**

RESOLUTION NO. 22-14

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held March 23, 2022 by the following vote on roll call:

WHEREAS, pursuant to California Government Code, Title 7.91, Section 67910, PCTPA was created as a local area planning agency to provide regional transportation planning for the area of Placer County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(c) identifies PCTPA as the designated regional transportation planning agency for Placer County, exclusive of the Lake Tahoe Basin; and

WHEREAS, it is the responsibility of PCTPA to review Bicycle and Pedestrian Trust Fund Claims and to take action on such claims; and

WHEREAS, all Bicycle and Pedestrian Trust Fund Claims for projects must be consistent with the applicable bicycle plan and with the Regional Transportation Plan.

THEREFORE, BE IT RESOLVED THAT the PCTPA has reviewed the claim and makes funds available from both the 2016-2020 5-year Bicycle and Pedestrian Discretionary Allocation and 2021-2025 5-year Bicycle and Pedestrian Cash Management Plan for allocation in fiscal year 2021/22.

To the City of Roseville for the Maidu Park
Bike Path Repairs and Resurfacing Project \$159,040

BE IT FURTHER RESOLVED THAT the funds will be made available to the City on a reimbursement basis.

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

TO: PCTPA Board of Directors **DATE:** March 23, 2022

FROM: David Melko, Senior Transportation Planner

SUBJECT: **I-80 AUXILIARY LANES PROJECT CONSTRUCTION
COOPERATIVE AGREEMENT**

ACTION REQUESTED

1. Conditionally approve entering into a Cooperative Agreement with Caltrans for construction of the I-80 Auxiliary Lanes project subject to action by SPRTA to include the project in the Tier I Regional Transportation and Air Quality Mitigation Fee program update with a construction funding commitment not to exceed \$10 million.
2. Authorize the Chair and the Executive Director to execute said Cooperative Agreement.
3. Authorize the Executive Director to execute any future amendments to the funding summary or to shift funding contributions so long as it does not increase the overall PCTPA funding contribution. Any increase in PCTPA funding, if required, will require Board approval.

BACKGROUND

The Placer County Transportation Planning Agency (PCTPA), in cooperation with Placer County, the cities of Rocklin and Roseville, and Caltrans propose to reduce congestion and increase safety by constructing capacity enhancements and interchange improvements on I-80 in Roseville and Rocklin at two locations: (1) eastbound from SR 65 through the Rocklin Road Interchange, and (2) westbound from Douglas Boulevard through the Riverside Avenue Interchange. The eastbound direction includes modifying the off ramp at Rocklin Road from one-lane to two-lanes. The westbound direction includes extending the existing 5th lane from Douglas Boulevard to Riverside Avenue and modifications to the on and off ramps at Douglas Boulevard and Riverside Avenue.

PCTPA is the agency responsible for the PA&ED, PS&E, and right-of-way phases of the I-80 Auxiliary Lanes Project. Caltrans will advertise, award, and administer (AAA) construction of the project.

Federal and state environmental documentation was approved for the I-80 Auxiliary Lanes Project in August and October 2016, respectively. NEPA/CEQA revalidations were approved in October 2020 and October 2021. The project was awarded construction funding by the California Transportation Commission in December 2020. PCTPA has also allocated locally control federal funds toward project construction.

DISCUSSION

The I-80 Auxiliary Lanes project has advanced to the point where staff recommends that the PCTPA Board consider entering into a Cooperative Agreement with Caltrans for construction of the project. PCTPA approval would be conditioned on subsequent action on March 23 by SPRTA to include the project in the Tier I Regional Transportation and Air Quality Mitigation Fee program update.

Based on modeling and analysis there is justification to include the project in the SPRTA fee program update.

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I-80 Auxiliary Lanes Project Construction Cooperative Agreement
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PCTPA is a funding co-sponsor for construction of the I-80 Auxiliary Lanes project. As such, a Cooperative Agreement is required with Caltrans to outline funding contributions, as well as identify roles and responsibilities in the construction of the project. These responsibilities have been reviewed and agreed to by staff of Caltrans and PCTPA, including legal counsel.

The executed Cooperative Agreement is required to be submitted to the California Transportation Commission (CTC) as part of Caltrans allocation request for SB1 and Covid Relief STIP funding. The funding allocation request will be scheduled for the June 2022 CTC meeting. The CTC deadline for submitting this information is May 2, 2022. If the allocation request does not get submitted by this deadline, Caltrans and PCTPA would need to submit a one-time extension request for the SB1 funds or risk losing the project’s SB1 funding.

There is a fiscal impact for entering into the Cooperative Agreement. By entering into the Cooperative Agreement, PCTPA agrees to provide funding toward the construction of the project. Total cost of the project is estimated at \$42.5 million, including a 10% contingency on construction costs. PCTPA has secured funding commitments of \$32.6 million, including award of SB1 and Covid Relief STIP funds. This leaves a funding gap of about \$9.9 million as shown in the table below. It is recommended that the funding gap be addressed by SPRTA, which is scheduled for action on the March 23 SPRTA Board agenda.

Summary of Project Cost Estimate & Comparison					
	SB1 Grant July 2020 (90% Design)	Combined Feb 2022 (100% Design)	Cost Difference	Westbound	Eastbound
Total Project Cost	\$ 32,628,000	\$ 42,548,100	\$ 9,920,100	\$ 6,862,725	\$ 3,057,375
SPRТА Funding Commitment Needed			\$ 9,920,100		

The table below shows the funding breakdown for all the anticipated fund sources and the agency sponsoring the funding.

Component	Agency	Fund Source	Total
PA&ED	PCTPA	Federal	\$ 755,000
PS&E	PCTPA	Federal-Local	\$ 1,848,800
Right-of-Way/Utilities	PCTPA/SPRТА	Federal-Local	\$ 700,000
Mitigation	PCTPA/SPRТА	Federal-Local	\$ 294,300
Construction Support	PCTPA/SPRТА & Caltrans	State	\$ 5,345,000
Construction	PCTPA/SPRТА & Caltrans	Federal-State-Local	\$ 32,133,000
Supplemental Construction Contingency	PCTPA/SPRТА	Local	\$ 1,472,000
Total			\$ 42,548,100

PCTPA Board of Directors
I-80 Auxiliary Lanes Project Construction Cooperative Agreement
March 2022
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Staff recommends that the Board conditionally approve the Cooperative Agreement with Caltrans for construction phase of the I-80 Auxiliary Lanes project subject to action by SPRTA to include the project in the Tier I Regional Transportation and Air Quality Mitigation Fee program update, with a construction funding commitment not to exceed \$10 million. Both the PCTPA and SPRTA Technical Advisory Committees concur with the staff recommendation.

DM:RC:ML:ss

Attachment: Cooperative Agreement 03-0720 with Caltrans (separate attachment)



TO: PCTPA Board of Directors **DATE:** March 23, 2022

FROM: Mike Luken, Executive Director

SUBJECT: PRELIMINARY DRAFT FY 2022/23 OVERALL WORK PROGRAM (OWP) AND BUDGET

ACTION REQUESTED

Approve the preliminary draft FY 2022/23 Overall Work Program (OWP) and Budget as presented and attached to this report.

BACKGROUND

Each Regional Transportation Planning Agency (RTPA) must submit a draft OWP to Caltrans no later than March 1 of each year. Staff prepared this draft and submitted to Caltrans per this schedule.

The OWP should provide a description of the activities to be undertaken by the agency in the coming year, along with detailed budget information. The attached draft OWP and Budget has been developed in compliance with these requirements and has been reviewed by the Technical Advisory Committee. The draft will undergo continued refinement, as staff receives comments from the Board, Caltrans, and jurisdictions, and as information on grant awards and state budget allocations becomes available. A final FY 2022/23 OWP will be presented for Board approval at your May meeting.

DISCUSSION

Work Program – Ongoing Activities

The FY 2022/23 work program reflects a continued focus on pre-construction project implementation, seeking funding for activities in the work program, and educating Placer residents on the impact and need for funding for transportation projects. The following are highlights from some of the major work elements in the preliminary OWP:

- Intergovernmental Advocacy (WE13) – in addition to employing advocates at the state and federal level to seek funding and project regulatory relief, this work element funds activities including the Metro Chamber’s Cap to Cap Event, the new Placer Business Alliance Fall visit to Washington DC, and activities with area chambers of commerce.
- Communications and Outreach program (WE 14) – in addition to regular quarterly newsletters, social media activities and earned media, this activity includes working with Caltrans District 3 and SACOG who initiated a project study report for Managed Lanes (toll lanes) on Interstate 80. WE 14 will also include working with Washoe County, the Tahoe Basin and SACOG on Northern California Megaregion initiatives.
- Placer Parkway Phase 1 (WE 40) design is being completed by the County of Placer from Highway 65 to Foothills Boulevard. Final design is nearly complete, and the County is advancing the right-of-way acquisitions and utility relocation work. Construction will likely begin in 2024, assuming construction funding is secured.

- Placer Parkway Minor Realignment (WE40) - Staff is working with the Placer County, the City of Roseville and others to realign a small section of future phases of Placer Parkway to create a more cohesive habitat area by aligning a small portion of the project along Phillips Road.
- The I-80 Auxiliary Lanes Project (WE 43) was awarded construction funding under Cycle 2 of the SB1 Competitive Grant Program. The project is finalizing Caltrans approvals and will advertise for a construction contract in fall 2022. Construction is scheduled to begin in spring 2023 and conclude in Summer 2024.
- The State Route 49 Sidewalk Gap Closure project (WE 44) has completed 90% design and has started right-of-way acquisition for about 50 parcels. Construction is fully funded through a state grant. Construction is anticipated to start in summer 2023.
- Riego Road/Baseline Road Widening (WE 47) from State Route 99 in Sutter County to Foothills Boulevard in Placer County (12 miles) has completed a project study report. The multi-county team is developing the framework for a regional fee program to provide local funds for construction and is examining the feasibility of installation of traffic signals as an interim measure to improve traffic congestion on the roadway.
- The Placer-Sacramento Action Plan (WE 46) has identified three projects for inclusion in Cycle 3 of SB 1 competitive funding program in 2022. These projects are the Third Track Project Phase 1; Phase 1 improvements to Sacramento Valley Station; and replacement (realignment and extension) of the two existing rail bridges and the addition of a third rail bridge for the Third Track Project over the Capital City Freeway just west of the American River. Efforts for FY 2022/23 will include finalizing the Action Plan report and submission of a grant application in December 2022. If successful, the grant would fund construction contract awards in late 2025.
- Funding Strategy (WE61) - Staff and local elected officials held fifteen workshops last year to update the expenditure plan. No changes were recommended to the expenditure plan by any of these meetings. Staff then embarked upon an outreach plan to implement the education of South Placer residents on the continued deficit in transportation funding for the South part of the County. This effort was hampered greatly by the Delta and Omicron variants and was placed on hold last Fall before being restarted in December. Staff in this OWP is assuming funding levels to support two alternative approaches. If Spring 2022 outreach activities and polling in April lead to a 2022 election (which is unfortunately less likely at this point as commute traffic will not swing into full gear until this summer), OWP activities would consist of getting ready for bond financing for a successful measure. If a 2024 approach is chosen, the work program will pivot to continuing outreach activities implemented by staff and “guided by” as opposed to being “implemented by” the consultant team from July 2022 through June 2024. Considerable resources have and must continue to be expended over multiple years in this program to address the structural deficit in funding for transportation in Placer County. Roseville, Rocklin, Lincoln and Placer County will contribute their fair share of an additional \$100,000 in FY 2022/23 towards the funding strategy program from LTF funds which has decreased from \$400,000 per year committed by the four jurisdictions in FY 2020/21 and FY 2021/22.
- The SPRTA Transportation Demand Model and Fee Update Project (WE100) started in January 2021. Over the last 18 months, the project updated the traffic model using Streetlight mobile phone data and implemented a robust internal and external outreach program to inform stakeholders. Staff and the consultant team are now preparing updates to the Tier 1 and Tier 2

fee programs and will engage the development community in the last part of the fiscal year on an update to the fee programs. This effort could carry into the FY2022/23 fiscal year.

As always, the Work Program maintains our strong focus on core Agency activities, such as Transportation Development Act (TDA) administration, State and Federal transportation programming compliance, Freeway Service Patrol implementation, and management of various Joint Powers Authorities (JPAs) including the South Placer Regional Transportation Authority (SPRTA) and the Western Placer Consolidated Transportation Services Agency (CTSA).

Work Program – New or Substantially Revised Activities

Staff estimates a robust level of CTSA funded projects (WE 23) this fiscal year. Staff is presently selecting a firm whose technology will allow the implementation of a Microtransit pilot project in South Placer. On the heels of that significant transit project, the update to the Short-Range Transit Plans in some combination with comprehensive operational analyses will be implemented by our transit agencies and PCTPA Staff. PCTPA staff is working with the City of Roseville to implement the South Placer Transit Project, a frequent express service from Lincoln to the Roseville hospital campuses and the Watt Avenue Light Rail Station funded by a SB1 grant. Lastly with the pandemic hopefully subsiding, PCPTA staff will be working with Seniors First to market increased use of the “Placer Rides” volunteer rides program for medical and related appointments.

The Reno/Tahoe Rail Expansion Feasibility Study (WE35) will allow PCPTA and the Caltrans Division of Rail and Mass Transit (DRMT) to complete a passenger rail feasibility study to the Tahoe and Reno Areas. This project will be funded by Caltrans and a small amount of funding from participating jurisdictions. UPRR is working closely with DRMT and PCTPA on this project.

The State of California has implemented the Climate Action Plan for Transportation Infrastructure (CAPTI). This aggressive strategy to reduce vehicle miles traveled and greenhouse gas emissions presents a challenge to Placer’s strategy of implementing all modes of transportation infrastructure including a balanced approach of regional road widening within existing rights-of-way, proven expansion of transit systems for a suburban community and alternative transportation modes such as bicycle and pedestrian trails within and connection our communities. Our two major highway projects needed in the near term are the widening of Highway 65 and the completion of the upgrade of the I-80/Highway 65 Interchange. As both projects currently stand, they are not CAPTI compliant and with very recent funding priorities being discussed at USDOT, the projects must be changed for them to receive federal funding as well. This will require modifying the design plans of both projects and the preliminary OWP has included significant resources to implement this change funded by resources from SPRTA.

- The I-80/65 Interchange (WE41). Staff continues to develop the second phase of the I-80/SR65 Interchange Improvements Project (WE 41), which includes additional ramp widenings and some ramp realignment work. Work for FY 2022/23 includes investigating the addition of new CAPTI compliant features. Because there is substantial interest in light and medium truck charging along the federally designated zero emissions highway of I-80, staff’s investigation will emphasize truck charging facility locations and other options to reduce VMT and greenhouse gas emissions.

PCTPA Board of Directors
PRELIMINARY DRAFT FY 2022/23 OWP and BUDGET
March 2022
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- The Highway 65 Widening Phase 1 (WE 42) project has completed environmental review and the design plans were developed to 95%. Staff and Caltrans have identified the rephrasing of the Highway 65 widening to include managed lanes (toll lanes) and/or transit priority lanes in earlier phases of the project.

Staffing

Staffing levels remain the same as in the FY 2020/21 OWP with 7.0 full time equivalent staff which have all been filled with last year's recruitment of a new Deputy Director, Senior Planner and Fiscal Administrative Officer.

Budget

Staff is pleased to again provide the Board with a balanced budget of \$6,822,874 which is a 9% increase from Amendment 2 of last year's FY2021/2022. The contingency in this preliminary budget remains the same at \$1,100,000. This contingency may decrease in Amendment 2 of the current FY 2021-2022 budget to be presented in April. This decrease in contingency may be needed to cover one-time salary costs of rehiring and having multiple FAO's to retain continuity and our historically excellent level of financial management. If the contingency decreases in Amendment 2, staff will adjust the final OWP and budget when it is brought back to the Board in May. As in previous years, the contingency fund is used for cash flow. Staff implemented a line of credit in FY2021/22 for emergency purposes.

The FY 2022/23 budget includes approximately 60% (\$4,091,186) of reimbursed work and grants, such as SPRTA administration, CTSA administration, I-80 Auxiliary Lanes, Highway 49 Sidewalks, Riego/Baseline Road Widening, Placer Parkway Realignment, building management, and Freeway Service Patrol.

ML:ss



**Placer County
Transportation
Planning Agency**

MEMORANDUM

TO: PCTPA Board of Directors

DATE: March 23, 2022

FROM: Mike Luken, Executive Director

SUBJECT: VERBAL UPDATE AND DIRECTION ON THE TRANSPORTATION
FUNDING STRATEGY

ACTION REQUESTED

Receive a verbal update from the Executive Director on the status of the transportation funding strategy and provide direction as warranted.

BACKGROUND

On January 26, 2022, the Board of Directors provided direction on the outreach program for a potential South County District for a transportation sales tax measure.

DISCUSSION

Conditions continue to change with the pandemic, state and federal transportation funding programs and world affairs, all which impact the outreach program. Staff will provide a verbal summary of these impacts and status of current outreach efforts at the March meeting. A copy of the January staff report is attached to this memo for reference (Attachment 1).

ML:ss



PLACER COUNTY
LOCAL TRANSPORTATION
AUTHORITY

MEMORANDUM

TO: PCTPA Board of Directors **DATE:** January 26, 2022

FROM: Mike Luken, Executive Director

SUBJECT: UPDATE ON A POTENTIAL 2022 TRANSPORTATION SALES TAX MEASURE

ACTION REQUESTED

1. Receive a status update from staff and the consultant team on a potential 2022 Countywide Transportation Sales Tax Measure and polling data collected in Late November/Early December 2021.
2. Provide direction to staff given current circumstances for South County District for a transportation sales tax measure

DISCUSSION

Staff and FSB Public Affairs will present an update of the efforts moving towards a potential 2022 Transportation Sales Tax Measure for a South County District made up of the cities of Roseville, Rocklin and Lincoln.

BACKGROUND

Subcounty District/Countywide Polling

Assembly Bill 1413 was signed into law in October 2019 by Governor Newsom permitting the formation of a sub-county sales tax district in the counties of San Diego, Solano and Placer. The proposed district must contain only contiguous cities, and either all the unincorporated area of the county or none of the unincorporated area of the county. If authorized by 2/3 of the voters in the proposed district, AB 1413 permits the revenue from the measure to fund transportation projects that would benefit the proposed district as set forth in the Expenditure Plan. A proposed South Placer County District could be composed of one or more of the contiguous cities of Roseville, Rocklin and Lincoln.

The Board's direction to restart the transportation sales tax effort in October 2020 was to conduct a poll in June while examining the feasibility of a countywide transportation sales tax measure one last time. The June poll included all parts of the County, including the Tahoe Basin. Geographic analysis of the results of the polling was presented to the Board to provide direction as to a District or Countywide approach. Based upon the results of that poll at 64% support of a potential measure, the Board directed staff to move forward with an outreach program to educate persons residing in the proposed District on the need for this measure.

Sales Tax Projection for Contiguous Cities/Town

Approximately \$1.2 billion was projected for the proposed 30-year, ½ cent sales tax in the proposed South Placer County District. This very conservative revenue analysis was performed by HDL Companies as an update to their 2017 projection which came in at approximately \$1.4 billion.

PCTPA Board of Directors
Update on a Potential 2022 Transportation Sales Tax Measure
January 26, 2022
Page 2

Virtual Workshops/Proposed Expenditure Plan

Staff conducted fourteen (14) virtual workshops in April and May throughout the County to discuss the proposed expenditure plan for a sales tax measure. The existing expenditure plan was reinforced by these workshops with a focus on the 80/65 Interchange, widening of Highway 65, funding for city roadway expansions and rehabilitation, public transit, and alternative modes (bike/ped).

Staff Cautiously Proceeded Ahead/Polling Pause/Heavy Maintenance Messaging

The Board approved an updated outreach program for a potential 2022 measure in October 2020 with an estimated cost of \$1,481,734 including staff time, consultant time and direct costs of a grass roots-based outreach program. Staff moved forward as planned with a caveat to slow in October if polling results did not improve.

Traffic congestion is the problem that must be solved and in May was at 105% of pre-pandemic levels. Employers were, at the time, planning to return to work in fall 2021 and universities were planning to restart a substantial amount of in-person attendance. The advent of the Delta and Omicron variants of Covid-19 have caused many major employers and the State to seek a hybrid return to work to late 2022.

In September 2021, the Board approved staff's recommendation for a temporary pause in the October polling. Without a clear and increasing traffic problem, there was no need to pose a potential solution given the wide range of other topics on the minds of District residents. Staff recommended that a poll be conducted starting on November 30, right after Black Friday. Furthermore, staff recommended that outreach activities be scaled back and limited to only those items which a hard commitment has been made. Polling data from the late November/Early December poll was presented to a subcommittee of the Board on December 17th and will be presented by FM3 at the Board meeting. An ad hoc Board Subcommittee recommends the Board continue its outreach efforts and polling in April 2022.

Learning from the shutoff of messaging during the shelter in place, and how difficult it was to restart messaging. A funding outreach program will be either a sprint to 2022 or a marathon effort to 2024 with the need to address a structural deficit in transportation funding in Placer. With the Omicron variant now a potential issue for outreach activities, staff recommends the following:

1. Maximizing the use of video, streaming and social media for outreach efforts
2. Continuing to promote the recognition of traffic congestion through promotion of the Interstate 80 and Highway 65 traffic cameras.
3. Utilizing digital and static billboards to promote awareness
4. If possible, conducting outreach events which minimize the potential spread of Covid-19 such as drive-in events.
5. Continue outreach through newsletter and other earned media activities

Many items must fall into place in the Spring for a 2022 approach. The next poll is scheduled for April 2022, followed by the Board considering placing the matter on the ballot in June 2022. The aim is to be close to 2/3 support prior to staff recommending the Board making the decision to place the matter on the ballot.



**PLACER COUNTY TRANSPORTATION PLANNING AGENCY
PLACER COUNTY AIRPORT LAND USE COMMISSION
WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY
PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY**

Technical Advisory Committee Meeting Minutes

March 8, 2022 – 3:00 pm

ATTENDANCE

Technical Advisory Committee (TAC)

Mengil Deane, City of Auburn
Mohan Bonala, Caltrans
David Dosangh, Caltrans
Carl Moore, City of Colfax
Araceli Cazarez, City of Lincoln
Roland Neufeld, City of Lincoln
Merrill Buck, Town of Loomis
Justin Nartker, City for Rocklin
Mike Dour, City of Roseville
Mark Johnson, City of Roseville
Amber Conboy, City of Roseville
Katie Jackson, Placer County

Staff

Rick Carter
Mike Costa
Aaron Hoyt
Jodi LaCosse
David Melko
Solvi Sabol

FY 2022/23 Preliminary Overall Work Program and Budget

The FY 2022/23 Preliminary Overall Work Program and Budget Draft was provided to the TAC in advance of the meeting. Rick Carter explained that the OWP is balanced and will be going to the Board for review and comment. It was submitted to Caltrans for their input last week. Notable comments include:

- Short Range Transit Plan (SRTP) procurement efforts (WE 11)
- Put some funding toward Placer Rides to boost usage (WE 23)
- Work on SR 65 Widening and the I-80 / SR 65 IC to make them CAPTI compliant. This could include bus only and HOV lanes and full-size truck charging. (WE 41, WE 42)
- Reno Rail Study which will extent Capitol Corridor to the Reno area. PCTPA will do a first mile / last mile analysis, consumer surveys, and public outreach. We applied for a grant to fund this and while unexpected, the State Division of Rail and Mass Transit has decided to fund this project out of their work program with state funds and the matching funds committed by local jurisdictions. (WE 35).
- Riego Baseline Road Widening project is anticipated to start the development fee study. We are working with Sutter County to have a program like SPRTA which will provide the funding mechanism necessary to help cover their fair share. (WE 47)
- Placer County, the City of Roseville and other interests have asked us to examine a minor shift alignment of the Placer Parkway to better align contiguous habitat areas. (WE 40)

- We have reflected a reduced budget for the funding strategy, assuming we go into maintenance mode. (WE 61)
- We will be starting the construction phase of I-80 Auxiliary Lanes project in 2023 and completing in Summer 2024. (WE 43)
- We will be finishing the Action Plan and it is expected to be complete the middle of next year. Grant applications will be completed for priority projects in the Fall (WE 46)

The TAC concurred with bringing the preliminary FY 2022/23 OWP and Budget to the Board for comment this month.

2022 STBG / CMAQ Funding Guidelines

Rick said that he had hoped to bring the funding guidelines to the Board in March however we have not yet received funding estimates from the state. He added that we have a small working group where we have discussed the funding guidelines and taken comments. We plan to have a larger discussion with SACOG on this effort. FHWA has extended the October 2022 corrective deadline to June 2023. We had expected to release a Call for Projects later this month but that is delayed at least a month as we wait for fund estimates from the State and resolve Guideline criteria with SACOG.

I-80 Auxiliary Lanes Construction Coop

David Melko explained that we are recommending approval of a construction coop agreement between PCTPA and Caltrans for the project. This agreement is going to the Board this month. The coop agreement is required because we have SB 1 and COVID relief funding on this project. We need to submit the agreement and allocation request to the CTC by May 2nd. The CTC funding allocation request is scheduled for the June 2022 CTC meeting.

David explained that the total project cost is \$42 million. We have secured \$32 million. The additional \$10 million will be added as a project as part of the SPRTA Tier 1 fee program. The SPRTA Board will consider this allocation after this month's PCTPA Board meeting, which is why we are requesting 'conditional approval' of the coop agreement at the PCTPA meeting.

David went through the project schedule and said that if everything goes according to plan, the construction completion date would be mid-March 2023.

The TAC concurred with taking the item to the PCTPA Board.

FY 2021/22 LCTOP Fund Allocation

Mike Costa explained that this is an informational item for the TAC. The LCTOP allocation will be going to the Board in April. Mike explained what types of transit projects LCTOP can be used for. For the past two years, LCTOP was used to fund the South Placer Transit Project. If we take that direction again, it will leave approximately \$98,000 for remaining transit related projects. Mike will be working with the TOWG to discuss projects for the remaining funding. We need to submit an allocation request by March 25th or risk losing it.

Other Info / Upcoming Deadlines

- Mike Costa said that SACOG is updating their MTP/SCS process. Typically, there has been a spreadsheet where jurisdictions update their project list. This year they are using a blueprint mapping tool where projects can be updated. Mike added that it will help in identifying how projects relate to one another and serve to support the performance metrics of the MTP/SCS. SACOG will host a training seminar on how to use this tool on March 30th.
- Rick Carter reminded the TAC to update projects for the MTIP in SacTrak by March 11.

- There was discussion among the TAC members regarding LTF and the criteria which dictates that when a county reaches a population of 500,000, LTF must solely be used for transit-related purposes. Rick noted PCTPA will arrange a separate meeting to discuss this with interested parties.

PCTPA Board Meeting: Wednesday, March 23, 2022 at 9:00 am
Next TAC Meeting: Tuesday, April 12, 2022 at 3:00 pm

The TAC meeting concluded at approximately 4:00 p.m.

RC:ML:ss

MEMORANDUM

TO: Mike Luken
FROM: AIM Consulting
DATE: March 7, 2022
RE: February 2022 Communications & Public Outreach Report

The following is a summary of communications and public information work performed by AIM Consulting (AIM) on behalf of Placer County Transportation Planning Agency (PCTPA) during the month of February 2022.

PCTPA.net & Social Media

AIM continued posting social media updates twice weekly on the PCTPA Facebook, Twitter, and Instagram to highlight the work being done by and on behalf of PCTPA.

Topics included promotion of Auburn's new microtransit system, Link 21's updated survey results, Caltrans traffic updates, Capitol Corridor business plan updates, Placer County's proposed regional trails system, City of Roseville updates, and other relevant transportation projects.

Key social media post subjects included:

- Caltrans District 3 traffic alerts
- Capitol Corridor's Business Plan Update
- City of Roseville Community Workshop
- City of Auburn's New On-Demand Service
- Placer County update on the proposed regional trails system
- Regional Traffic updates
- City of Auburn updates

Current social media page statistics include:

- Facebook – 1,848 Followers
 - *Previously: 1,848*
- Twitter – 1,326 Followers
 - *Previously: 1,326*

- Instagram – 1,013 Followers
 - *Previously 1,005 Followers*

Key website analytics include:

- 1,257 users visited pctpa.net in February
 - 79% New Visitors, 21% Returning Visitors
- Total page views for the PCTPA website during February: 2,304
 - 18.58% of views were on the Main Page
 - 5.69% of views were on the Placer Parkway Project Update
 - 5.52% of views were on the Agendas 2022 Page
 - 3.65% of views were on the Meet the Staff page

Project/Programs Assistance

Key projects that AIM provided PCTPA/CCJPA with public outreach and communications assistance on include:

- Reached out to local PIO's to schedule release a "Visit Placer County Video"
- Outreach for the Roseville Commercial Corridor Virtual Community Workshop coming up
 - Followed up with attendees with meeting summary and videos
- Outreach for the Rocklin Road and 80 Interchange Stakeholder Meeting
 - Followed up with Stakeholders with meeting summary and videos
- Reached out to business to host boards for Traveling Trivia Questions
 - Over 40 businesses contacted
- Started on Reporter Interviews
- Created marketing materials and slogan for Traveling Trivia/Roving Reporter signage



March 4, 2022

TO: Mike Luken, Executive Director, Placer County Transportation Planning Agency

FROM: Nancy Eldred, Senior Account Executive, FSB Public Affairs

RE: February Summary of Activities for Funding Strategy Outreach Effort

Stakeholder Outreach – In Progress

- Continued Discussions with Elected, Civic, Business and Community Leaders

Partner Collaboration – In Progress

- Continued Traffic Camera Partnership Outreach
- Participated in Meetings to Support Roving Reporter and Traveling Trivia Program

Earned Media/Collateral Development/Paid Advertising – In Progress

- Mall Kiosk Rewrap
- Production of New Digital Advertisement Content- Emergency Response Video
- Prepared and Presented Communications Plan Leading to April Poll
- Traffic Camera Pitches
- Rocket TV
- Time Management Gold Country Media Column

Account Management – Complete

- Met/Spoke with PCTPA Leadership regarding a variety of strategic developments
- Prepared monthly report

FSB

PUBLIC AFFAIRS

<p>July 2021</p>	<ul style="list-style-type: none"> ● Bi Weekly Client Meeting ● Monthly Report ● Electronic/Static Billboards ● Mall Kiosk ● Traffic Camera Live ● Elected, Civic, Business, Community Leader Engagement ● Partnership Meetings with Randy Peters and Mikuni ● Budget Meetings ● Giveaway Ordering ● Park Pulse ● Concerts in the Park Roseville ● Roseville Movie Night
<p>August 2021</p>	<ul style="list-style-type: none"> ● Bi Weekly Client Meeting ● Monthly Report ● Electronic/Static Billboards ● Mall Kiosk ● Traffic Camera Live ● Elected, Civic, Business, Community Leader Engagement ● Partnership Meetings with Randy Peters Roseville/Lincoln Chamber ● Maintenance Mode Planning ● Women's Empowerment Event
<p>September 2021</p>	<ul style="list-style-type: none"> ● Biweekly Client Meeting ● Monthly Report ● Roseville Chamber SPLASH ● City of Rocklin Movie Night ● Rocklin Chamber Hot Chili Cool Cars ● Lincoln Chamber Showcase ● Rocket TV ● Traffic Camera Pitching/Promotions ● Earned Media Traffic Camera Press Release Development ● Stakeholder Meeting ● Mall Kiosk ● Digital Billboards ● Elected, Civic and Stakeholder Engagement
<p>October 2021</p>	<ul style="list-style-type: none"> ● Biweekly Client Meeting ● Monthly Report ● Rocket TV ● Traffic Camera Pitching/Promotions ● Earned Media ● Traditional Media Placements

FSB

PUBLIC AFFAIRS

	<ul style="list-style-type: none"> ● Digital Billboards- ● Mall Kiosk- ● Elected, Civic and Stakeholder-Engagement ● KCRA Traffic Camera Coverage
November 2021	<ul style="list-style-type: none"> ● Biweekly Client Meeting ● Monthly Report ● Rocket TV Traffic Camera/Promotions ● Earned Media ● Traditional Media Placements ● Mall Kiosk ● Elected, Civic and Stakeholder-Engagement ● Polling (Last Week) ● Sacramento Business Journal Interview ● Gold Country Media Infrastructure Bill-Series ● Drafted Stakeholder Email Verbiage
December 2021	<ul style="list-style-type: none"> ● Biweekly Client Meeting ● Monthly Report ● Polling Meetings ● Rocket TV ● Traffic Camera/Promotions ● Mall Kiosk ● Earned Media: Holiday Traffic ● Elected, Civic and Stakeholder-Engagement ● Polling Meetings
January 2022	<ul style="list-style-type: none"> ● Biweekly Client Meeting ● Monthly Report ● Rocket TV ● Earned Media ● Traffic Camera/Promotions ● Stakeholder Meeting ● Mall Kiosk ● Earned Media: Winter Sports; Connectivity, Mobility ● Elected, Civic and Stakeholder-Engagement
February 2022	<ul style="list-style-type: none"> ● Biweekly Client Meeting ● Monthly Report ● Rocket TV ● Earned Media ● Traffic Camera/Promotions ● AIM Marketing Program ● Production of new Digital Advertising-Content ● Assistance with Traveling Trivia and Roving Reporter

FSB

PUBLIC AFFAIRS

	<ul style="list-style-type: none"> ● Client Budget Meeting ● Emergency Response Video Production ● Mall Kiosk Rewrap and Design ● Elected, Civic and Stakeholder Engagement
<p>March 2022</p>	<ul style="list-style-type: none"> ● Biweekly Client Meeting ● Monthly Report ● Rocket TV ● Earned Media ● Traffic Camera/Promotions ● Rocklin, Roseville, Lincoln Community Events ● Paid Digital Advertising Launch ● AIM Marketing Program ● Mall Kiosk ● Elected, Civic and Stakeholder Engagement
<p>April 2022</p>	<ul style="list-style-type: none"> ● Biweekly Client Meeting ● Monthly Report ● Rocket TV ● Earned Media ● Traffic Camera/Promotions ● Rocklin, Roseville, Lincoln Community Dinners ● Paid Digital Advertising ● AIM Marketing Program ● Mall Kiosk ● Elected, Civic and Stakeholder Engagement



(703) 340-4666

www.keyadvocates.com

February 28, 2022

To: PCTPA
From: Sante Esposito
Subject: February Monthly Report

“Build Back Better” bills (BBB)

Substantively, what we do know is that the House-passed bill includes the following –

- \$4B for reduction of carbon in the surface transportation sector;
- \$4B for affordable and safe transportation access; and;
- \$6B for local surface transportation projects.

These are the same programs and the same funding amounts that were in the original BBB bill. It does include new taxes.

What we don’t know – because no official text of the Senate version of the bill has been released - is what would be in its bill. Procedurally, what we do know is that the House-passed mega bill is dead in the Senate – as far Senators like Senator Manchin are concerned. What we don’t know is what a “carve out” effort would look like - what will be included, what will be jettisoned from the House bill, what will be the timing, etc.

BIF – “Infrastructure Investment and Jobs Act”

On November 15, the President signed into law (P.L. 117-58) the BIF, the core infrastructure bill totaling \$1.2T, of which \$550B is new spending and the balance from program offsets and user fees. It does not include any new taxes.

The Senate FAST Act reauthorization bill is included in the enacted BIF. It authorizes \$287B in highway spending, 90- percent of which would be distributed to the states by formula. It also authorizes \$10.8B for various programs addressing resiliency and \$2.5B for electric, hydrogen, and natural gas vehicle charging and fueling stations. It provides billions for curbing emissions, reducing congestion and truck idling. It also streamlines infrastructure permitting and sets a two-year target for environmental reviews. Lastly, the bill authorizes \$12.5M per year to fund state and regional pilot testing of user-based alternative revenue mechanisms to the gas tax.

Other core infrastructure -

- \$65B for Broadband
- \$17B for Ports
- \$25B for Airports
- \$7.5B for Zero and Low-Emission Buses and Ferries
- \$7.5B for Plug-In Electric Vehicle Chargers
- \$65B to Rebuild the Electric Grid
- \$21B for Superfund and Brownfield sites

BIF Competitive Grant Funding Opportunities

- \$15B for Rebuilding American Infrastructure with Sustainability and Equity - RAISE - for transportation projects of local and/or regional significance
- \$14B for Infrastructure for Rebuilding America – INFRA - for projects of regional or national significance
- \$15B for MEGA projects
- \$1.4B for Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation Program - PROTECT - a new program for resilience projects
- \$12.5B a new program to rehabilitate or replace bridges
- \$1.75B for FTA All Station Accessibility Program - a new program to upgrade rail stations to meet disability standards
- \$1B for Strengthening Mobility and Revolutionizing Transportation - SMART - a new program for projects that improve transportation safety and efficiency
- \$2.5B for electric vehicle charging network

FY22 Appropriations Generally

A Continuing Resolution is funding the government at current levels until February 18, thereby avoiding a government shutdown and allowing time for completion of individual FY22 appropriations bills. An agreement in principle has been reached on the bills pending working out the details.

FY22 Transportation Appropriations Bills

The House passed its FY22 Transportation Appropriations Bill which includes \$1.2B for National Infrastructure Investment Grants, \$61.9B for state highway formula programs, \$625M for passenger rail, \$2.7B for Amtrak, and \$15.5B for transit.

Included in the Senate announced bill is \$1B for National Infrastructure Investment Grants, \$56.9B for state highway formula programs, \$552.6M for passenger rail, \$2.7B for Amtrak, and \$13.5B for transit.

Bill Tracking

Tracking bills that are marked up by committees and/or come to our attention.

CAPITOL CORRIDOR

Monthly Performance Report



SERVICE PERFORMANCE OVERVIEW

January 2022 Service Performance for the Capitol Corridor

During January 2022, the Capitol Corridor experienced a slight increase in ridership in comparison to recent months, with ridership up 126% as compared to January 2021. By the end of January, ridership remains at approximately 30% of pre-pandemic ridership levels. End-point on-time performance was only 85%, far below normal performance levels, due to an unusual surge in the number of vehicles stuck on crossings, significant weather delays, and a substantial increase in the number of lifts of the Benicia Bridge.

Performance Measure	Jan 2022	vs. Jan 2021	YTD 2022	vs. Prior YTD	vs. FY 22 Plan
Ridership	36,857	+126%	199,335	+164%	-4.8%
Revenue	\$868,148	+113%	\$5,153,419	+176%	-1.8%
End-Point OTP	85%	-3%	82%	-8.8%	-8.6%
Passenger OTP	89%	0%	84%	-8%	-6.9%

Weekly Ridership and % of 2019 Ridership During COVID Pandemic

