



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)

June 22, 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
Bonnie Gore
Bruce Houdesheldt
Paul Joiner,
Suzanne Jones, Vice Chair
Dan Wilkins

STAFF

Rick Carter
Mike Costa
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 Mike Luken, Executive Director

Upon motion by Joiner and second by Gore, the Board adopted Resolution No. 22-22, 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, Gore, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

APPROVAL OF ACTION MINUTES – May 25, 2022

Upon motion by Gore and second by Broadway, the action minutes of May 25, 2022, were approved by the following roll call vote:

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

NOES/ABSTAIN: None

AGENDA REVIEW

No changes to published agenda.

PUBLIC COMMENT:

There was no public comment.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

1. FY 21/22 Town of Loomis Claim for Transportation Development Act (TDA) Bicycle and Pedestrian Funds - \$139,400
2. FY 2021/22 City of Auburn Claim for Local Transportation Funds (LTF) - \$1,168,672
3. FY 2021/22 City of Auburn Claim for State Transit Assistance (STA) – \$115,774
4. FY 2021/22 City of Auburn Claim for State of Good Repair (SGR) – \$17,042
5. FY 2022/23 PCTPA Claim for Local Transportation Funds (LTF) - \$475,000
6. SR 49 Sidewalk Gap Closure Project Contract Amendment - \$166,087.89 and HIP Funding Reprogramming - \$295,489 for Increased Design Costs
7. Update Personnel Policies and Practices Handbook Section 4: Employee Benefit Program, Cost of Living Adjustments
8. Letter of Task Agreement for General Communications & Outreach Services for FY 2022/23: AIM Consulting - \$23,750
9. Letter of Task Agreement for CCJPA Related Communication & Outreach Services for FY 2022/23: AIM Consulting - \$7,500
10. Letter of Task Agreement between the Placer County Transportation Planning Agency and the Capitol Corridor Joint Powers Authority (CCJPA) for the Capitol Corridor Marketing Program in Placer County for FY 2022/23: \$7,500:
11. Letter of Task Agreement for Federal Advocacy Services for FYs 2021/22 and 2022/23: Key Advocates - \$27,000
12. Letter of Task Agreement for State Advocacy Services for FY 2022/23: Smith, Watts, and Hartman - \$15,000
13. Letter of Task Agreement for Legal Services for FY 2022/23: – Renee Sloan Holtzman Sakai, LLP - \$38,000

Upon motion by Dowdin Calvillo and second by Jones, the preceding Consent Calendar items were approved by the following roll call vote:

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

NOES/ABSTAIN: None

CONSENT CALENDAR: AIRPORT LAND USE COMMISSION (ALUC)

1. Airport Land Use Commission Fee – No Annual Fee Adjustment for FY 2022/23

Upon motion by Jones and second by Joiner, 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

PUBLIC HEARING: ADOPTION OF THE PCTPA TITLE VI PROGRAM, PUBLIC PARTICIPATION PLAN, AND LIMITED ENGLISH PROFICIENCY LANGUAGE ASSISTANCE PLAN

Staff report presented by Mike Costa, Senior Transportation Planner

Upon motion by Houdesheldt and second by Dowdin Calvillo, the Board adopted 22-29 accepting as complete and adopting the Title VI Program, Public Participation Plan, and Limited English Proficiency

Language Assistance Plan for Placer County Transportation Planning Agency (PCTPA) by the following roll call vote:

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

NOES/ABSTAIN: None

**WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY (WPCTSA)
FY 2022/23 BUDGET ADOPTION**

Staff report presented by Mike Costa, Senior Transportation Planner. Consultant presentation provided by Stephanie Vierstra, Executive Director, Seniors First, and Jean Foletta, Tranova. Additional presentation provided by Mike Dour, Alternative Transportation Manager, City of Roseville.

An in-depth presentation was provided of the WPCTSA primary expenditures and programs.

Upon motion by Houdesheldt and second by Dowdin Calvillo, the Board approved the Fiscal Year 2022/23 Western Consolidated Transportation Services Agency (WPCTSA) as provided by the following roll call vote:

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

NOES/ABSTAIN: None

EXECUTIVE DIRECTOR'S REPORT

Mike Luken reported on the following items:

- 1) As is typical for the July PCTPA meetings, we do not have any agenda items that warrant having a July meeting and it's expected we will cancel next month's PCTPA and SPRTA Board meetings with the support of the Board.
- 2) The California Transportation Commission (CTC) has their meeting in Sacramento on June 29th and 30th. This month we have eight items that the CTC will be taking action on. These are primarily related to items involving the I-80 Auxiliary Lanes, the Highway 49 Gap Closure Project, and in support of our member agency, City of Roseville's South Placer Transit Project and Dry Creek Greenway Way Project. We are working closely with CTC Commissioner Davis from the Rocklin area to provide him background on these items. There is an upcoming WTS reception for them on June 29th. Board Members are welcome and encouraged to attend. We are happy to provide details for this event.
- 3) Mike recapped efforts on the Sacramento County Sales Tax initiative that many Board Members were involved in. Mike explained that we achieved the best outcome under the circumstances to get language read into the records which protects the interest of Placer County. He added that this is a citizen's initiative as opposed to an agency-initiated transportation sales tax measure which presents a unique unprecedented challenge. It is unclear whether the Sacramento County Tax initiative projects are in the MTP SCS or not. Our transportation sales tax expenditure projects have always required being in the MTP SCS as we leverage half of our expenditure plan with state and federal dollars.
- 4) SACOG has initiated the NexGen Transit Study which will look at 1) a regional bus network which aims to connect the dots between the transit services in the region and 2) a rideshare program which will place a car in rural communities for others to use and coordinate rides in their area.

ADJOURN TO CLOSED SESSION

- 1. Closed session pursuant to Government Code 54957: Public Employee Employment – Executive Director**
- 2. Closed session pursuant to Government Code 54957.6: Conference with Labor Negotiator**
Mike Luken reported he plans to retire as PCTPA Executive Director. We will be hiring a recruitment firm and the process will start in earnest after the July 4th holiday.

An Ad Hoc Committee was formed which will guide the initial recruitment process. Members include Chair Baker, Board Member Broadway, Vice Chair Jones, and Board Member Joiner.

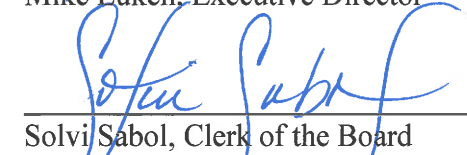
ADJOURN: The meeting adjourned at approximately 10:30 a.m. A video of this meeting is available online at <https://pctpa.net/agendas-2022/>.



Mike Luken, Executive Director



Brian Baker, Chair



Solvi Sabol, Clerk of the Board

ML:ss