



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)**

**October 26, 2022 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California**

ROLL CALL

Sandy Amara
Ken Broadway
Trinity Burruss
Jan Clark-Crets
Jim Holmes
Bruce Houdesheldt
Suzanne Jones, Vice Chair
Dan Wilkins

STAFF

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

Vice Chair Jones 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 Holmes and second by Broadway, the Board adopted Resolution No. 22-34 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: Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Jones, Wilkins
NOES/ABSTAIN: None
ABSENT: Amara, Joiner

APPROVAL OF ACTION MINUTES – September 28, 2022

Upon motion by Broadway and second by Houdesheldt, the action minutes of September 28, 2022, were approved by the following roll call vote:

AYES: Broadway, Burruss, Holmes, Houdesheldt, Jones, Wilkins
NOES/ABSTAIN: Clark-Crets (Abstain)
ABSENT: Amara, Joiner

AGENDA REVIEW

The agenda was accepted as provided.

PUBLIC COMMENT:

There was no public comment.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

Director Broadway asked that Consent Calendar Item G.1., Freeway Service Patrol Contractor Services Agreement: Sierra Hart - \$220,000, be pulled from the Consent Calendar.

Upon motion by Houdesheldt and second by Holmes, the remaining Consent Calendar items as shown below were approved by the following roll call vote:

AYES: Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Jones, Wilkins
NOES/ABSTAIN: None
ABSENT: Amara, Joiner

Consent Calendar

2. Health Contribution Resolution
3. FY 2022/23 Placer County Claims for Local Transportation Funds (LTF):
\$8,016,200
4. FY 2022/23 Placer County Claim for State Transit Assistance (STA) –
\$1,410,484
5. FY 2022/23 County of Placer Claim for State of Good Repair Funds (SGR)
Funds: \$345,633
6. Social Services Transportation Advisory Council (SSTAC) Membership

FREEWAY SERVICE PATROL CONTRACTOR SERVICES AGREEMENT: SIERRA HART - \$220,000

Director Broadway summarized the Freeway Service Patrol (FSP) program and the recent challenge PCTPA faced in retaining FSP service on both beats (Interstate 80 and State Route 65) given the contractor's ability to retain qualified drivers and the amount of funding available for FSP. Director Broadway acknowledged CHP and staff for their ability to expeditiously retain a qualified contractor to serve one of the beats in a timely manner, allowing PCTPA to maintain the current level of FSP service in Placer County without interruption. CHP Officer Steve McCumsey spoke to the value of FSP and thanked the Board and staff for their support and assistance in providing a seamless transition of service with the new contractor.

Upon motion by Broadway and second by Holmes, the Board authorize the Executive Director to negotiate and sign a Contractor Services Agreement from November 1, 2022, through December 31, 2024, plus two one-year option years for an amount not to exceed \$220,000 annually with Sierra Hart by the following roll call vote:

AYES: Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Jones, Wilkins
NOES/ABSTAIN: None
ABSENT: Amara, Joiner

PUBLIC HEARING: 2022 UNMET TRANSIT NEEDS ASSESSMENT AND PUBLIC ENGAGEMENT EFFORTS

Staff report presented by Mike Luken, Executive Director

Director Holmes, in recognition of Lee Bastien, asked about transit service in Sheridan. Mike Costa noted that while this is an underserved area, it may not meet the definition as reasonable to serve due to low ridership potential and high cost of a new service. He added that we are looking at ways to address rural communities, such as Sheridan, through things like car share through our Regional Transportation Plan (RTP), process.

Vice Chair Jones opened the Public Hearing. The following comment/question was received:

“Are there any plans to improve dial-a-ride service in Granite as there is no direct service to the (Roseville) Galleria.” Mike Costa said we will note and evaluate as part o the Unmet Transit Needs process.

There were no other public comments received, and Vice Chair Jones closed the public hearing.

PRESENTATION: SACOG’S BLUEPRINT AND RELATIONSHIP TO PCTPA’S 2050 REGIONAL TRANSPORTATION PLAN (RTP) EFFORTS

Staff report presented by Cory Peterson and Mike Costa. Guest speaker: James Corless, Executive Director – Sacramento Area Council of Governments.

This item was for informational purposes. No action was taken.

The video and presentation are available online at <https://pctpa.net/agendas-2022/>.

PLACER-SACRAMENTO ACTION PLAN

Staff report presented by David Melko with consultant Zach Siviglia, Mark Thomas.

Upon motion by Broadway and second by Holmes, the Board 1) adopted Resolution No. 22-35, accepting the Placer-Sacramento Action Plan and determined that the Placer-Sacramento Action Plan is statutorily exempt to further environmental review pursuant of the California Environmental Quality Act (CEQA), and 2) authorized the Executive Director to submit in partnership with Caltrans and the Sacramento Area Council of Governments (SACOG) a Solutions for Congested Corridors Program (SCCP) 2022 grant application to the California Transportation Commission (CTC) and execute grant related documents should the grant be awarded by the following roll call vote:

- AYES:** Amara, Broadway, Burruss, Holmes, Houdesheldt, Jones, Wilkins
- NOES/ABSTAIN:** None
- ABSENT:** Joiner

AMENDMENT #1 FY 2022/23 OVERALL WORK PROGRAM (OWP) AND BUDGET

Staff report presented by Jodi LaCosse.

Upon motion by Holmes and second by Amara, the Board adopted Resolution 22-40 authorizing the Executive Director to submit Amendment #1 of the FY 2022/23 Overall Work Program (OWP) and Budget to Caltrans.

- AYES:** Amara, Broadway, Burruss, Holmes, Houdesheldt, Jones, Wilkins
- NOES/ABSTAIN:** None
- ABSENT:** Joiner

CONSIDERATION OF AGREEMENT WITH MERAKI PUBLIC AFFAIRS FOR FUNDING STRATEGY OUTREACH SERVICES

Staff report presented by Mike Luken.

A committee made up of representatives from Roseville, the Funding Strategy Stakeholder Group and the BIA unanimously recommended Meraki Public Affairs for this contract, Upon motion by Broadway and second by Holmes the Board authorized the Executive Director to sign a Master Agreement, a Letter of Task Agreement #22-01 in the amount of \$60,000 for FY 2022/23 and a Letter of Task Agreement#23-01 for \$90,000 for FY 2023/24 with Meraki Public Affairs to provide funding strategy outreach by the following roll call vote:

- AYES:** Amara, Broadway, Burruss, Holmes, Houdesheldt, Jones, Wilkins
- NOES/ABSTAIN:** None
- ABSENT:** Joiner

EXECUTIVE DIRECTOR’S REPORT

Executive Director Mike Luken reported that the applications that were submitted under the statewide Active Transportation Program (ATP) which included the Dry Creek Greenway and the Rocklin Road Interchange, and were not awarded funding. We will be seeking input from our partners as well as CTC Commissioner Davis with the intent to be more competitive during the next funding round cycle.


We are working with Yuba County, City of Wheatland, and consultants on the proposed Wheatland Expressway which would connect to Placer County, likely somewhere near the Bear River/County Boundary. This expressway would be similar to the Lincoln Bypass. We are hopeful that the two counties working together could increase the likelihood to have SR 65 corridor included in the ITIP program.

Our SACOG representatives are going to embark upon a re-examination of the six-county funding program as it relates to the Sacramento sales transportation sales tax measure which is on this year’s ballot. Director Joiner will be the representative from Placer County. Mike explained that we have to work hard to make sure our funding stays intact. We have some difficult hurdles from the Federal Highway Administration FHWA with out this money is processed through the region.

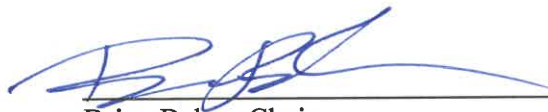
Mike said that we have a trip with the Placer Business Alliance the week of November 14th that both he and the new Executive Director Matt Click will be attending. There will be a transportation panel which will be led by Director Broadway. Directors Houdesheldt, Jones, and Holmes will also be attending. This is very important trip given the CRSI grant for the Third Track Project.

Mike will be out of the office from October 27 – November 11 and then heading to the DC for the Placer Business Alliance trip. Rick Carter will be acting as Interim.

ADJOURN: The meeting adjourned at approximately 10:35 a.m. p.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