



A G E N D A

Wednesday, August 23, 2023

10:45 a.m.

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

PUBLIC PARTICIPATION PROCEDURES

PUBLIC PARTICIPATION INSTRUCTIONS: This meeting will be conducted as an in-person meeting at the locations noted above. A remote teleconference Zoom address is listed for the public's convenience and in the event a Board Member requests remote participation due to just cause or emergency circumstances pursuant to Government Code section 54953(f). Please be advised that if a Board Member is not participating in the meeting remotely, remote participation for members of the public is provided for convenience only, and in the event that the Zoom connection malfunctions for any reason, the Board of Directors reserves the right to conduct the meeting without remote access. By participating in this meeting, you acknowledge that you are being recorded.

Agendas, Supplemental Materials and Minutes of the Board of Directors are available on the internet at: <https://www.pctpa.net/sprta-meetings>. Public records related to an agenda item that are distributed less than 72 hours before this meeting are available for public inspection during normal business hours at the Agency office located at 299 Nevada Street, Auburn, and will be made available to the public on the Agency website.

Remote access: <https://placer-ca-gov.zoom.us/j/99566779633>

You can also dial in using your phone: +1 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

Webinar ID: 995 6677 9633

- A. Flag Salute**
- B. Roll Call**
- C. Approval of Action Minutes: June 28, 2023**
- D. Agenda Review**
Matt Click, Executive Director

Action
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Info

- E. AB 2449** **Action**
Matt Click, Executive Director
- If necessary, based on a Director’s announcement, the Board will consider approval of any Directors’ request to participate remotely and utilize a “just cause” or “emergency circumstance” exception for remote meeting participation pursuant to AB 2449 (Gov. Code 54953(f)).
- F. Public Comment**
Persons may address the Board on items not on this agenda. Please limit comments to three (3) minutes.
- G. Regional Transportation and Air Quality Mitigation Fee Allocation Request for Interstate 80 / Rocklin Road Interchange** **Action**
Pg. 3
Rick Carter, Deputy Executive Director
- Adopt Resolution #23-24 to allocate \$900,000 of Regional Transportation and Air Quality Mitigation Fees to the City of Rocklin for Interstate 80/Rocklin Road interchange.
- H. Contract with GHD Inc. for Traffic Engineering Service** **Action**
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Rick Carter, Deputy Executive Director
- Authorize the Executive Director to negotiate and execute a Master Agreement with GHD Inc for traffic engineering and related services, not to exceed \$100,000, related to the SPRTA travel demand model and the Tier 1 and 2 development impact fees.
- I. SPRTA Draft Capital Improvement Plan (CIP)** **Info**
Pg. 7
- For review and discussion only. No action
- J. Executive Director’s Report** **Info**
- K. Board Direction to Staff**
- L. Informational Items** **Info**
1. SPRTA TAC Minutes:
 - August 8, 2023 Pg. 13
 - July 11, 2023 Pg. 15

Next regularly scheduled SPRTA Board Meeting
September 27, 2023



ACTION MINUTES June 28, 2023

A regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, June 28, 2023, at approximately 11:17 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

BOARD IN

ATTENDANCE:

Ken Broadway, Chair
Bruce Houdesheldt, Vice Chair
Paul Joiner
Suzanne Jones

STAFF:

Matt Click
Rick Carter
David Melko
Solvi Sabol

APPROVAL OF ACTION MINUTES: MAY 14, 2023

Upon motion by Joiner and second by Houdesheldt the May 24, 2023, action minutes were unanimously approved.

AGENDA REVIEW

Agenda accepted as presented.

AB 2449

Matt Click, Executive Director, informed the Board that all Board Members are present and there is no action necessary.

PUBLIC COMMENT

No public comment.

FY 2023/24 ADMINISTRATIVE BUDGET

Staff report presented by Rick Carter, Deputy Executive Director

Upon motion by Houdesheldt and second by Jones, the Board unanimously approved the FY 2023/24 budget as provided in the agenda.

NEVADA STATION BUILDING SURPLUS LAND ACT DETERMINATIONS

Staff report presented by Matt Click Executive Director

Upon motion by Joiner and second by Jones, the Board unanimously adopted Resolution 23-23, a joint resolution by PCTPA and SPRTA, making Surplus Lands Act findings related to the Nevada Station building and authorizing the Executive Director to provide notice and negotiate in good faith in accordance with the Surplus Lands Act.

EXECUTIVE DIRECTOR'S REPORT

Matt Click reported that he has nothing to report.

OTHER ANNOUNCEMENTS

Chair Broadway announced that the next regularly scheduled meeting of the SPRTA Board is scheduled for August 23rd. The July 26th SPRTA Board meeting has been cancelled.

ADJOURN

The SPRTA Board meeting concluded at approximately 11:25 a.m.

A video of this meeting is available at:

<https://pctpa.net/http-pctpa-net-sprta-board-of-directors-meeting-agendas/>

Matt Click, Executive Director

Ken Broadway, Chair

SS:mbc



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TO: SPRTA Board of Directors **DATE: August 23, 2023**

FROM: Rick Carter, Deputy Executive Director

SUBJECT: REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE ALLOCATION REQUEST FOR INTERSTATE 80/ROCKLIN ROAD INTERCHANGE

ACTION REQUESTED

Adopt Resolution #23-24 to allocate \$900,000 of Regional Transportation and Air Quality Mitigation Fees to the City of Rocklin for Interstate 80/Rocklin Road interchange.

BACKGROUND

The Regional Transportation and Air Quality Mitigation Fee Program ("Fee Program") includes \$10 million for the Interstate 80/Rocklin Road interchange, as adopted by the Board in October 2014. In January 2021, \$2,500,000 was allocated to this project for pre-construction work.

DISCUSSION

The City of Rocklin has requested an allocation of an additional \$900,000 (for a total of \$3,400,000) to complete the environmental and design of the Interstate 80/Rocklin Road interchange. The City, in consultation with Caltrans, has determined the scope must be expanded to include an auxiliary lane between Rocklin Road and the Highway 65 ramp which adds to the design and environmental clearance work costs.

FINANCIAL ANALYSIS

Staff analyzed the funding allocation request with currently programmed work allocations and determined there is sufficient anticipated revenue to allocate the requested funds.

The SPRTA Technical Advisory Committee (TAC) concurs with the proposed allocation.

RC:ss

RESOLUTION NO. 23-24

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY ALLOCATING REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE PROGRAM FEES TO INTERSTATE 80 / ROCKLIN ROAD INTERCHANGE

The following resolution was duly passed by the Board of the South Placer Regional Transportation Authority at a regular meeting held August 23, 2023 by the following vote on roll call:

AYES:

NOES:

ABSENT:

WHEREAS, the South Placer Regional Transportation Authority ("Authority") was formed to provide for the coordinated planning, design, financing, acquisition, determination of the timing of construction, and construction, of certain transportation improvements located in the area of jurisdiction of the Authority; and

WHEREAS, the Authority adopted the Regional Transportation and Air Quality Mitigation Fee to finance specified transportation facilities, as specified in Authority Resolution #14-04 dated October 22, 2014; and

WHEREAS, the Capital Improvement Program has specified a total contribution to I-80/Rocklin Road Interchange as \$10 million; and

WHEREAS, the City of Rocklin is providing funding and is the lead agency for I-80/Rocklin Road Interchange; and

WHEREAS, the City of Rocklin requested \$2,500,000 for reimbursement of future pre-construction costs in January 2021; and

WHEREAS, the City of Rocklin, in consultation with Caltrans, has determined that the design requires the addition of auxiliary lanes on Interstate 80; and

WHEREAS, the City of Rocklin is requested an additional \$900,000 for reimbursement of additional pre-construction costs; and

NOW, THEREFORE, BE IT RESOLVED THAT the Authority allocates an additional \$900,000 to the City of Rocklin for reimbursement of the I-80/Rocklin Road Interchange.

Matt Click
Executive Director

Ken Broadway
Chair

Attest: _____
Solvi Sabol, Board Secretary



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TO: SPRTA Board of Directors

DATE: August 23, 2023

FROM: Rick Carter, Deputy Executive Director

SUBJECT: CONTRACT WITH GHD INC. FOR TRAFFIC ENGINEERING SERVICE

ACTION REQUESTED

Authorize the Executive Director to negotiate and execute a Master Agreement with GHD Inc (GHD) for traffic engineering and related services, not to exceed \$100,000, related to the SPRTA travel demand model and the Tier 1 and 2 development impact fees.

BACKGROUND

PCTPA staff released an RFP on July 1, 2020, seeking consultant services to perform a comprehensive update of the SPRTA Traffic Demand Model and Tier I & II Regional Impact Fee Programs (SPRTA Fee Update).

An evaluation committee consisting of PCTPA staff and one member each from the cities of Lincoln, Rocklin, Roseville, and Placer County reviewed four proposals received at the close of the RFP period. Two firms were shortlisted for interviews and the evaluation committee unanimously recommended WSP as the top ranked firm. The Board authorized a contract with WSP on September 23, 2020.

The original scope of work with WSP included “SPRTA Support Service” to be provided after completion of the comprehensive update of the impact fee. This would consist of additional analysis related to the SPRTA Fee on an as-requested basis through the use of Letters of Task Agreement (LOTAs). These requests could include analyzing the effects of modified or new roadway projects, or alternative land use assumptions. Within the WSP contract, this is identified as \$20,000 per year for 5 years, totaling \$100,000.

The two primary staff at WSP providing the contracted services left employment at WSP around December 2021 and began employment at GHD. At the request of PCTPA, WSP subcontracted with GHD to have these staff continue work on the SPRTA Update. WSP currently provides only administrative functions for this work.

DISCUSSION/ANALYSIS

Staff are requesting approval of this contract as a sole source contract. These SPRTA support service are likely to be a series of randomly timed requests, of a modest cost (low thousands of dollars each). WSP would simply be the “middle man” on these

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Contract with GHD for Traffic Engineering Services
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requests, adding administrative costs and delays without providing other value. Issuing a new RFP is unlikely to yield a different result than the GHD staff since these are the staff that were successful in the original RFP and are also the most familiar with the updated SPRTA model and Nexus.

FISCAL IMPACT

Expenditures under this contract will be managed through the issuance of LOTAs which detail the scope of work and budget of individual tasks. Staff will manage the LOTAs within each fiscal year's budget.

RC:ss



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TO: SPRTA Board of Directors

DATE: August 23, 2023

FROM: Rick Carter, Deputy Executive Director

SUBJECT: SPRTA DRAFT CAPITAL IMPROVEMENT PLAN (CIP)

ACTION REQUESTED

None. This is an information item only.

BACKGROUND

SPRTA administers the Regional Transportation and Air Quality Mitigation Fee Program, commonly referred to as the "Tier 1 Fee Program", which is currently undergoing a comprehensive update. The Tier 1 Fee Program levies fees on new construction to fund regional transportation improvements to mitigate the increased traffic from new development. Fee programs have numerous legal requirements per State code including the preparation of a nexus study justifying the need and fee calculation methodology. New legislation in 2021 also requires "large jurisdictions" to adopt a Capital Improvement Plan ("CIP") with the nexus study.

The CIP lays out the anticipated cost and timing of capital improvements based on revenue forecasts. The projects and revenue assumptions in the draft CIP are based on the draft nexus study, which is currently under review by stakeholders. Any changes to the project list or fee assumptions in the draft Nexus would necessitate corresponding changes to the CIP. Today's presentation is an opportunity for comment and feedback on the relative priority of projects in the draft CIP, prior to it being presented for adoption simultaneously with the nexus study. Staff will bring the nexus study and the CIP before the Board for adoption at a future meeting.

DISCUSSION/ANALYSIS

Attachment 1 shows the current Tier 1 Fee Program revenue assumptions, funded projects, and assumed timing of expenditures. Attachment 2 provides a brief description of each project. The assumed revenues are about \$8.75 million per year. These revenues are based on the draft Tier 1 Fee Program nexus study fee amounts; any changes to these assumptions would require revisions to the CIP. Many of the projects are needed today but the construction timing is constrained by the availability of revenue. Staff, in consultation with the SPRTA member agencies, have based the timing on current needs and future needs identified via the traffic demand model.

The assumptions and timing of individual projects are noted below.

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I-80 Auxiliary Lanes:

This project has an existing fund allocation and is under construction. No additional future phases or allocations are contemplated.

SR65 Widening:

This project is partially funded in both the Tier 1 Fee Program and the proposed Transportation Funding Measure. The CIP assumes the Transportation Funding Measure passes at the November 2024 election and that construction bonds are issued for this project. The bonds would be backed by the Transportation Funding Measure revenue but include bond payments from the Tier 1 Fee Program based on this project's proportional share of revenue, starting in FY31/32. As additional bonding capacity becomes available, new bonds would be issued for additional phases. Completion of the Phase 1 design would occur in FY24/25, with construction immediately following. The timing of later phases would be dictated by the bonding ability within the Transportation Funding Measure.

I-80/SR65 Interchange:

This project is partially funded in both the Tier 1 Fee Program and the proposed Transportation Funding Measure. The CIP assumes the Transportation Funding Measure passes at the November 2024 election and that construction bonds are issued for this project. The bonds would be backed by the Transportation Funding Measure revenue but include bond payments from the Tier 1 Fee Program based on this project's proportional share of revenue, starting in FY30/31. As additional bonding capacity becomes available, new bonds would be issued for additional phases. Completion of the Phase 2 design would occur in FY27/28, with construction immediately following. The timing of later phases would be dictated by the bonding ability within the Transportation Funding Measure.

I-80/Rocklin Rd Interchange:

The City of Rocklin is currently in the preliminary design and environmental clearance phase of this project. The City anticipates starting construction of the interchange around FY25/26. The auxiliary lanes are anticipated to be constructed as Phase 2, approximately 15 years after the first phase.

Placer Parkway:

Placer County is currently in the utility clearance and right of way acquisition phase for the Phase 1 project, the interchange at SR65. The County anticipates starting construction in 2024. Phase 1 is majority funded from the SPRTA Tier 2 Fee Program (which is not included in the Tier 1 CIP) with the Tier 1 Fee Program funding limited to the remaining \$5.8 million that was collected prior to the creation of the Tier 2 Fee Program. Expenditures assume reimbursing Placer County for \$3.8 million of Phase 1 costs in FY28/29 and funding preliminary engineering of Phase 2 in FY30/31. No other expenditures would be from the Tier 1 Fee Program since they are accounted for in the Tier 2 Fee Program.

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Bus and Transit:

There is an existing \$686,000 allocation for the South Placer Transit Project assumed for expenditure in FY23/24. The CIP assumes later bus and transit improvement projects of \$1 million each every 3 years.

Sierra College Blvd:

Sierra College is divided into ten segments for project planning purposes. Based on traffic modeling, segments 1, 2, 8, 9, and 10 will require widening work by 2030 to meet level of service (LOS) standards. The CIP assumes work in segments 1 and 2 in FY28/29 through FY30/31. Work on segments 8, 9, and 10 are planned for FY35/36. Improvements to other segments are scheduled beyond FY43/44.

I-80/Douglas WB Ramp:

Traffic modeling indicates ramp modifications are eventually needed to accommodate southbound turning movements from Harding Blvd. Based on revenue projections, this work is scheduled beyond FY43/44.

Lincoln Bypass:

The second phase of the Lincoln Bypass project includes improvements between Wise Road and Riosa Road. This work is scheduled beyond FY43/44.

RC:ss

Regional Transportation and Air Quality Mitigation Fee Program
SPRTA Tier 1 Capital Improvement Plan (CIP)

DRAFT - August 2023

Fiscal Years	FY 2022/23	FY 2023/24	FY 2024/25	FY 2025/26	FY 2026/27	FY 2027/28	FY 2028/29	FY 2029/30	FY 2030/31	FY 2031/32	FY 2032/33	FY 2033/34 thru FY2042/43	FY2043/44 and Beyond	Total Planned Expenditures
Beginning Balance	13,656,814	7,800,430	7,256,491	13,934,062	12,408,062	1,166,062	3,062	3,830,824	6,579,824	3,331,824	5,280,824	6,231,824	7,521,824	
Projected Income, Net of Operations	3,981,000	8,755,000	8,753,000	8,759,000	8,758,000	8,747,000	8,745,000	8,749,000	8,752,000	8,749,000	8,751,000	87,510,000	180,553,176	
PROJECT EXPEDITURES														
I-80 Auxiliary Lanes	8,000,000	7,000,000	390,429									-	-	15,390,429
SR 65 Widening														78,264,645
Phase 1 - SB Blue Oaks to Galleria	255,000	283,645	1,500,000	7,000,000	14,000,000	6,000,000								
Future Phases									5,000,000	5,000,000	5,000,000	50,000,000	135,310,000	204,201,744
I-80/SR 65 IC	110,000	411,744	185,000	185,000	1,500,000	1,500,000								22,372,384
I-80/Rocklin IC														
Rocklin Rd IC and Ramps	1,462,384			3,100,000	3,500,000	2,410,000								
Auxiliary Lanes at IC		900,000										11,000,000		
Placer Parkway														5,844,788
Environmental Clearance/Prelim Design Coordination	10,000	17,550												
Placer Pkwy/Whitney Ranch IC							3,817,238							
Future Phases									2,000,000					
Bus & Transit														8,684,000
South Placer Transit		686,000												
Future Bus and Transit Projects					1,000,000			1,000,000			1,000,000	3,000,000	1,998,000	
Sierra College Blvd														28,216,000
Segment 1&2 - SR 193 to Taylor Road							1,100,000	5,000,000	5,000,000				10,122,000	
Segment 5 - I-80 EB Ramp to Rocklin Road													656,000	
Segment 6 - Rocklin Rd to S. Rocklin City Limits													2,118,000	
Segment 8 - Douglas Boulevard to Eureka Road												750,000		
Segment 9 - Eureka Road to East Roseville Parkway												1,570,000		
Segment 10 - East Roseville Pkwy to Sac. County Line												1,900,000		
I-80/Douglas WB Ramp													1,198,000	1,198,000
Lincoln Bypass														9,047,000
Phase 2 - Wise Rd to Riosa Rd													9,047,000	
Total Project Expenditures	9,837,384	9,298,939	2,075,429	10,285,000	20,000,000	9,910,000	4,917,238	6,000,000	12,000,000	6,800,000	7,800,000	86,220,000	188,075,000	304,838,773
Ending Balance	7,800,430	7,256,491	13,934,062	12,408,062	1,166,062	3,062	3,830,824	6,579,824	3,331,824	5,280,824	6,231,824	7,521,824	-	

Both revenue and expenses exclude any future inflation assumptions (all figures 2023 dollars).
Values in green text have existing allocations.

SPRTA Tier 1 Fee Program

CIP Project Descriptions

August 2023

I-80 Auxiliary Lanes:

On I-80. Add a 5th lane westbound between the Douglas Blvd. Interchange and the Riverside Ave. Interchange. Extend the auxiliary lane eastbound from the end of the SR65 southbound ramp to Rocklin Rd. interchange.

SR65 Widening:

On SR65. Add auxiliary lanes and mainline lanes northbound and southbound along various segments between SR65 and Twelve Bridges Dr. Interchange. The project will be constructed in multiple phases. Phase 1 is auxiliary and mainline lanes southbound between Blue Oaks Blvd interchange and Galleria Blvd Interchange. Future phases are currently undefined.

I-80/SR65 Interchange:

A comprehensive reconstruction of the interchange. Add lanes to all of the ramps, replace the eastbound to northbound loop ramp with a direct flyover ramp, make mainline I-80 eastbound improvements to barrier separate weaving movements at the Eureka Rd. and Taylor Rd. Interchanges, improve Taylor Rd, add HOV lane direct connector ramps between I-80 and SR65. The project will be constructed in multiple phases which are currently undefined.

I-80/Rocklin Rd Interchange:

Phase 1 will reconfigure the interchange to a diverging diamond style interchange. Phase 2 will extend the westbound auxiliary lane at the Rocklin Rd. Interchange to join with the existing westbound lane for the northbound SR65 ramp.

Placer Parkway:

Construct a new expressway between Whitney Ranch Pkwy. Interchange at SR65 and the Sankey Rd. Interchange at SR99. The project will be constructed in multiple phases. Phase 1 is the completion of the western side of the Whitney Ranch Pkwy. Interchange and a roadway connection to Foothills Blvd. Future phases are currently undefined.

Bus and Transit:

Various bus and transit capital improvements with the SPRTA region. Current funding includes improvements for the South Placer Transit Project. Future work is currently undefined.

Sierra College Blvd:

Widening of various segments of Sierra College Blvd between SR193 and the Sacramento County line. The project will be constructed in multiple phases. The segments are:

- Segment #1: SR 193 to Rocklin City north limit
- Segment #2: Rocklin north limit to Loomis north limit
- Segment #3: Taylor Rd to Granite Dr
- Segment #4: Granite Dr to I-80 EB Ramps
- Segment #5: I-80 EB Ramps to Rocklin Rd
- Segment #6: Rocklin Rd to Rocklin south limit
- Segment #7: Rocklin south limit to Douglas Blvd
- Segment #8: Douglas Blvd to Eureka Rd
- Segment #9: Eureka Rd to E. Roseville Pkwy
- Segment #10: E. Roseville Pkwy to Sac County Line

I-80/Douglas WB Ramp:

Ramp modifications to accommodate future southbound turning movements from Harding Blvd. onto the westbound ramp.

Lincoln Bypass:

Phase 2 is the widening and improvements to SR65 north of Wise Rd. to Riosa Rd.

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY
Technical Advisory Committee Meeting Minutes

August 8, 2023 – 2:00 p.m.

ATTENDANCE: Matthew Medill, City of Lincoln
Justin Nartker, City of Rocklin
Hunter Young, City of Rocklin
Jake Hanson, City of Roseville
Jason Shykowski, City of Roseville
Kevin Ordway, Placer County
Katie Jackson, Placer County
Richard Moorehead, Placer County

STAFF: Rick Carter
Matt Click
Cory Peterson
Solvi Sabol
Mike Costa

Rocklin Interchange Allocation

Rick explained that the Fee Program currently includes \$10 million for the I-80/Rocklin Road interchange. In 2021 \$2,500,000 was allocated to this project for pre-construction work. They are requesting an additional \$900,000 to complete the environmental and design portion of this project which will include an auxiliary lane between Rocklin Road and the Highway 65 ramp. The TAC concurred with bringing this allocation request to the Board in August.

GHD Contract and Letter of Task Agreement (Rick)

Rick explained that the current contract to update the Tier 1 SPRTA fee program is with WSP. Part of this work included support services to be provided after the completion of the update to the fee program. The two primary staff working on the fee update left employment with WSP and went to GHD. WSP subcontracted with GHD to enable these staff members to continue work on the SPRTA fee update. To continue with the support service portion of the update, staff will be requesting that the Board allow us to sole source the contract to GHD to enable the primary staff to continue with the support work services and eliminate WSP as the “middleman”. The TAC concurred.

SPRTA Fee CIP Presentation (Rick)

With passage AB 602 large jurisdictions must adopt a Capital Improvement Plan (CIP) as part of their nexus study. Rick explained that the draft CIP as presented to the Board in August, will be an opportunity to provide comments on the relative priority of Tier 1 project prior to the Board having to adopt the CIP with the nexus study.

Rick went over the projects included in the draft Tier 1 CIP, the projected income and anticipated expenditures by year for each project through FY 2043/44 as follows:

SR 65 Widening: Assumes the transportation funding measure passes. Intent is to use its bonding authority to move forward with construction of the project. Design to occur in FY 2024/25 – construction in FY 2025/26. Assumes the transportation funding measure income as a partial backstop against development impact fees in order to deliver the

project sooner. Future phases are assumed to continue to use the transportation funding measures bonding authority to deliver them sooner.

I-80/65 IC: Similar funding plan as SR 65 Widening project (using bond capacity via the transportation funding measure). We would complete design following passage of the transportation funding measure and move quickly into construction of the first phase. Future phases are assumed to continue to use the transportation funding measures bonding authority to deliver them sooner. The revenue shown is based on the current draft of the nexus and could change.

I-80 Rocklin Road IC: The City is currently in the design phase and the interchange is anticipated to go to construction around FY 2025/26. The auxiliary lane is assumed to go to construction about 10 years after the interchange.

Placer Parkway: Placer County is advancing the first phase of construction. We have \$3.8 million allocated as a reimbursement to the County and \$2 million a few years later to initiate the design of the next phase. The rest of the funding comes out of Tier 2.

Bus & Transit: We currently have \$680,000 allocated for South Placer Transit. We do not have other specific projects identified at this time. We have spaced out funding for bus and transit projects every three years assuming there will be additional projects.

Sierra College Blvd: In discussions with the group and in looking at the model, we anticipate we'll need funding for Segments 1 & 2, and 8, 9, and 10 by 2030. Expenditures are budgeted accordingly.

I-80 Douglas WB Ramp: This is a low priority but a known need. Pushed out to FY 2043/44

Lincoln Bypass: There is \$9 million left unallocated for the Lincoln Bypass. The entire project scope includes the section between Wise Rd and Riosa Rd, but the prior work did not construct this segment. The CIP assumes funding for this segment past FY43/44.

Rick noted that these are all current dollars and there are no inflationary calculations included in this CIP. The TAC concurred with bringing the draft CIP to the SPRTA Board in August.

SPRTA Fee Update – General Discussion

Rick explained that the draft nexus study was emailed to the BIA on July 17th. They have committed to getting us comments back by August 17th. We will keep the TAC apprised of the BIA comments.

We have to submit the public notice to the papers by August 18th for it to be published in the newspapers within the 30-day deadline and in time for the September SPRTA Board meeting.

Rick noted that the current draft nexus study has three tiers for residential rates. The BIA had asked for a fourth tier representing the top 10% of home sizes. Rick presented an example of what it would look like.

Other Items

SPRTA Board Meeting: August 23rd – 10:45 a.m.

Next SPRTA TAC Meeting: September 12, 2023 – 2:00 p.m.

The meeting concluded at approximately 2:35 p.m.

SS:rc:cp

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY
Technical Advisory Committee Meeting Minutes

July 11, 2023 – 2:00 p.m.

ATTENDANCE: Matthew Medill, City of Lincoln
Hunter Young, City of Rocklin
Jake Hanson, City of Roseville
Mark Johnson, City of Roseville
Kevin Ordway, Placer County
Ken Grehm, Placer County
Richard Moorehead, Placer County
Donald Hubbard, GHD

STAFF: Rick Carter
Matt Click
Cory Peterson
Solvi Sabol

The Revised Draft Nexus Study Report was provided to the TAC for review.

Don Hubbard explained that Assisted Living and Congregate Care facilities have ITE trip generation based on the number of beds and that these facilities would be more appropriate categorized under 'medical care'. The TAC concurred with this category change.

Table 2 - Computation of Dwelling DUEs by Size and Dwelling Type: Don Hubbard explained that ITE rates for multi-family were changed to apply to the 'medium' tier as requested, and the Assisted Living and Congregate Care would be removed.

Table 12 – Computation of New Fee / DUE by District: Don noted the table was simplified per comments received.

The TAC had no further comments on the draft report.

Rick Carter said that he would like to get the draft report to the BIA next week for their comments. He is hoping to take to the Board for adoption in August however it may go in September, depending on BIA comments.

Rick reminded the TAC that the SPRTA fee increase is to take place on August 1st.

Rick overviewed some minor changes made to the cash flow spreadsheet that has been reviewed with each agency. He explained that assuming the transportation sales tax passes, PCTPA would bond for the Highway 65 Widening project and SPRTA would help to pay back the bonds back over time. This is reflected on the updated cash flow spreadsheet. Staff plans to give a preview of the cash flow spreadsheet to the SPRTA Board at the August meeting if one is held and will be presented for approval when the nexus study is presented.

Lastly, Rick noted that Caltrans is pushing \$70 million on obligation authority. If you have projects in future years that can advance, it's encouraged. If you can't make the July 14th deadline for RFAs contact your DLEA they'll work with you.

Other Items

Next TAC Meeting: August 8, 2023 – 2:00 p.m.
SPRTA Board Meeting: August 23, 2023 - 10:45 a.m.

The meeting concluded at approximately 2:30 p.m.

ss:rc