



A G E N D A

Wednesday, December 6, 2017
10:45 a.m.

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

- A. Flag Salute**
- B. Roll Call**
- C. Approval of Minutes: August 23, 2017** **Action**
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- D. Agenda Review**
- E. Public Comment**
- F. Consent Calendar**
These items are expected to be routine and non-controversial. 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.
 - 1. Accept the FY 2016/17 annual financial audit of the South Placer Regional Transportation Authority (audit under separate cover). **Action**
Pg. 3
- G. Regional Transportation and Air Quality Mitigation Fee Allocation Request for Highway 65 Widening** **Action**
Pg. 4
- H. Executive Director's Report** **Info**
- I. Board Direction to Staff**
- J. Informational Items**
 - 1. TAC Minutes
 - a. September 12, 2017 Pg. 6
 - b. October 10, 2017 Pg. 7
 - c. November 13, 2017 Pg. 8
 - 2. Financial Reports – June and September, 2017 (under separate cover)

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ACTION MINUTES

August 23, 2017

The regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, August, 23 2017 at 10:45 a.m. at the Placer County Board of Supervisors, 175 Fulweiler Avenue, Auburn, California.

ATTENDANCE: Ken Broadway Celia McAdam
Gabriel Hydrick Luke McNeel-Caird
Susan Rohan Solvi Sabol
Kirk Uhler

APPROVAL OF MINUTES

ACTION: With a motion by Rohan and second by Broadway the minutes of August 23, 2017 were approved with Hydrick abstaining.

PUBLIC COMMENT

Sean Rabe, Town of Loomis, provided a letter to Celia McAdam explaining that the Town of Loomis is requesting SPRTA start the process of allowing the Town of Loomis to join the SPRTA JPA. Rabe added that he is looking forward to Loomis being more of a regional partner and this would be a step toward that effort. McAdam explained that the Joint Powers Agreement includes provisions for adding jurisdictions, starting with an analysis of the fees that Loomis would have otherwise paid in if had been part of the Authority initially, less any fees that they have already paid in. The Joint Powers Agreement would eventually need to be updated and to include them, and approved by all the SPRTA member jurisdictions.

REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE ALLOCATION REQUEST FOR I-80/SR 65 INTERCHANGE – PHASE 1

REQUESTED ACTION: Adopt Resolution #17-05 to allocate \$1,200,000 of Regional Transportation and Air Quality Mitigation Fees to the Placer County Transportation Planning Agency (PCTPA) for the I-80/SR 65 Interchange – Phase 1.

ACTION: With a motion by Rohan and second by Hydrick the Board unanimously adopted Resolution #17-05 to allocate \$1,200,000 of Regional Transportation and Air Quality Mitigation Fees to the Placer County Transportation Planning Agency (PCTPA) for the I-80/SR 65 Interchange – Phase 1.

**REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE ALLOCATION
REQUEST FOR SR 65 WIDENING**

REQUESTED ACTION: Adopt Resolution #17-06 to allocate \$1,000,000 of Regional Transportation and Air Quality Mitigation Fees to the Placer County Transportation Planning Agency (PCTPA) for the design of the SR 65 Widening Project.

ACTION: With a motion by Rohan and second by Hydrick the Board unanimously adopt Resolution #17-06 to allocate \$1,000,000 of Regional Transportation and Air Quality Mitigation Fees to the Placer County Transportation Planning Agency (PCTPA) for the design of the SR 65 Widening Project.

EXECUTIVE DIRECTOR'S REPORT

Celia McAdam explained to the Board that we are currently recruiting for the Executive Director position as she is going to retire at the end of the year. Interviews will be conducted by the PCTPA Board in September.

Celia McAdam explained that the dedication of Lincoln Bypass for Tom Cosgrove will take place on Friday, October 6 at 10:00 a.m. at Robert Jimenez Park. We've been working closely with the City of Lincoln and coordinating with Caltrans on this effort.

ADJOURN

The meeting adjourned at 10:58 a.m.

Celia McAdam, Executive Director

Kirk Uhler, Chair



City of Lincoln • City of Rocklin • City of Roseville • Placer County

TO: Board of Directors

DATE: November 17, 2017

FROM: Celia McAdam, Executive Director

SUBJECT: CONSENT CALENDAR

Below is the Consent Calendar item for the December 6, 2017 agenda for your review and action.

1. Acceptance of Financial Audit
Accept the FY 2016/17 annual financial audit of the South Placer Regional Transportation Authority (audit under separate cover).



City of Lincoln • City of Rocklin • City of Roseville • Placer County

TO: SPRTA Board of Directors **DATE: November 13, 2017**

FROM: Luke McNeel-Caird, Deputy Executive Director

SUBJECT: REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE ALLOCATION REQUEST FOR HIGHWAY 65 WIDENING

ACTION REQUESTED

Adopt Resolution #17-07 to allocate \$4,500,000 of Regional Transportation and Air Quality Mitigation Fees to the Placer County Transportation Planning Agency (PCTPA) for the construction of the Highway 65 Widening Phase 1 project.

BACKGROUND

The Regional Transportation and Air Quality Mitigation Fee Program ("Fee Program") includes \$67 million for the widening of Highway 65 from the terminus of the I-80/SR 65 Interchange improvements to Lincoln Blvd. The project will add mixed flow lanes and auxiliary lanes in both directions, for a total of 8 lanes, up to Blue Oaks Blvd, then adding auxiliary lanes where they do not exist between Blue Oaks Blvd and Lincoln Blvd, for a total of 6 lanes. Phase 1 of the project would complete the improvements up to Blue Oaks Blvd. PCTPA will soon be completing the environmental document for the Highway 65 Widening, with final approvals expected in December 2017.

DISCUSSION

One of the keys of our success in moving projects is to have them "shelf ready", so that we can best compete if and when new funding sources come available. Senate Bill 1 provides \$200 million per year through the Local Partnership Program, and while 90 percent of the funding is for counties with a local transportation sales tax, some of the funding is set aside to match local traffic development fee programs like SPRTA.

It is true that the main funding source identified for the SR 65 Widening is the Fee Program, and it will be many years before enough funds are saved up to complete the project. In the meantime, there is an opportunity to spend \$9 million to construct a third southbound lane from Blue Oaks Boulevard to Galleria Boulevard/Stanford Ranch Road, with \$4.5 million requested from the Local Partnership Program, which requires a 50 percent contribution from SPRTA.

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

LM:CM:ss

RESOLUTION NO. 17-07

**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 THE
HIGHWAY 65 WIDENING**

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 the Highway 65 Widening of \$67 million; and

WHEREAS, traffic congestion on Highway 65 is a critical problem for South Placer with impact on safety, economic vitality, and quality of life for residents, visitors, and businesses; and

WHEREAS, the Placer County Transportation Planning Agency (PCTPA) has funded and is expected to adopt the final environmental documentation for the Highway 65 Widening in December 2017;

NOW, THEREFORE, BE IT RESOLVED THAT the Authority allocates \$4,500,000 to the PCTPA for expenditure for construction of the Highway 65 Widening Phase 1.

Passed and Adopted by the Board of the South Placer Regional Transportation Authority, this 6th day of December, 2017, by the following vote on roll call:

AYES Board Members:

NOES Board Members:

ABSENT Board Members:

Kirk Uhler, Chair

ATTEST:

Celia McAdam, Executive Director

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY

Technical Advisory Committee Meeting Minutes

September 12, 2017 – 2:30 p.m.

ATTENDANCE: Scott Gandler, City of Roseville
Mark Johnson, City of Roseville
Rich Moorehead, Placer County
Sean Rabe, Town of Loomis
Jason Shykowski, City of Roseville
Brit Snipes, Town of Loomis

Celia McAdam, PCTPA
Luke McNeel-Caird, PCTPA
Solvi Sabol, PCTPA

I. SPRTA FEE Program Discussion – Town of Loomis

Celia McAdam provided some background on the formation of SPRTA in 2001. While Lincoln, Rocklin, Roseville, and Placer County came to terms and adopted the JPA, the Town of Loomis opted not to join. McAdam added that there is a provision in the JPA Agreement which allows for other public entities, such as the Town of Loomis, to join as long as they contribute their proportionate share of improvement costs.

Celia McAdam stated that we recently received a letter from the Town of Loomis wanting to know about the process and costs associated to join SPRTA. Namely, what their contribution would be since the inception of SPRTA, less what they have contributed toward Sierra College Boulevard improvements.

Luke McNeel-Caird provided a scope of work from Fehr and Peers, which summarized the approach to include the Town of Loomis in the SPRTA fee program. Results of updating the fee tables could be done in a month at a cost estimate of \$7,500.

The TAC agreed to the cost estimate provided by Fehr and Peers. Luke will send out the analysis prior to the next TAC meeting. The TAC agreed to revisit this at the October 10th TAC meeting.

II. Adjourn

Meeting adjourned at 2:50 p.m.

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY

Technical Advisory Committee Meeting Minutes

October 10, 2017 – 2:30 p.m.

ATTENDANCE: Ray Leftwich, City of Lincoln
Scott Gandler, City of Roseville
Stephanie Hollaway, Placer County
Mark Johnson, City of Roseville
Dave Palmer, City of Rocklin
Brit Snipes, Town of Loomis

Celia McAdam, PCTPA
Luke McNeel-Caird, PCTPA
Solvi Sabol, PCTPA

I. Preliminary SPRTA Fee Analysis Results – Town of Loomis

The preliminary fee analysis for the Town of Loomis were provided to the TAC. Brit Snipes stated that staff was satisfied on how the analysis was conducted, and they will be bringing these result to their Town Council tonight. Loomis proposes to use the fee analysis results to update the Town's current Sierra College Boulevard development fee program.

Celia McAdam explained that if the Town of Loomis wants to pursue joining SPRTA, the JPA will need to be renegotiated and we'll need to determine if or how the voting requirements would change. Celia added that each City Council would need to approve a new JPA. With regard to what the Town would want to see in the SPRTA project list, Brit explained their focus is Sierra College Boulevard.

It was explained that there doesn't need to be any buy in from the Town of Loomis because they have already contributed to the program and development in the Town has been nominal. Any consideration from other jurisdictions to add Loomis to the JPA will be discussed at the next TAC meeting.

II. Other

Celia said that the I-80/SR 65 interchange construction bid opening conflicts with the November 14th TAC meeting. The TAC agreed to reschedule the next meeting to Monday, November 13th at 9:00 a.m.

III. Adjourn

The meeting adjourned at 2:55 p.m.

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY

Technical Advisory Committee Meeting Minutes

November 13, 2017 – 9:00 a.m.

ATTENDANCE: Scott Gandler, City of Roseville
Mark Johnson, City of Roseville
Ray Leftwich, City of Lincoln
Rich Moorehead, Placer County
Dave Palmer, City of Rocklin
Jason Shykowski, City of Roseville
Brit Snipes, Town of Loomis

Celia McAdam, PCTPA
Luke McNeel-Caird, PCTPA
Solvi Sabol, PCTPA

I. Amended SPRTA Joint Powers Agreement (JPA) – Town of Loomis

Brit Snipes, Town of Loomis, explained that the Town Council has not yet taken action on whether or not to proceed joining SPRTA. Snipes hoped to identify any potential issues or concerns of the existing JPA members, as it is understood that all members of the JPA must agree to the terms.

Rich Moorehead stated that the County was interested in knowing of any projects that the Town of Loomis would want to add to the fee program and what future development is planned within Loomis. Scott Gandler and Mark Johnson of Roseville concurred, and also expressed interest in addressing past payments to the Town for the Westpark development. There was also a concern on the voting structure which requires a unanimous vote for impact fee program assessments and allocations.

Brit Snipes noted that the Town's main interest is in Sierra College Boulevard. He will share the information given with his Council as they determine whether to proceed.

II. Highway 65 Widening Phase 1 – Construction Allocation

Luke McNeel-Caird explained that we are asking for TAC support to go to the SPRTA Board with a \$4.5 million construction allocation request for Highway 65 Widening Phase 1. He reminded the TAC that the Board approved an allocation for design in August, and this allocation was anticipated in the cash flow update previously provided to the group. McNeel-Caird said we are looking at Local Partnership Program funding under SB 1 which requires a 50% match, and having the matching funds allocated will strengthen the application. The construction funding would provide a third lane on SR 65 southbound, from Blue Oaks to Galleria Boulevard.

The TAC unanimous supported the allocation request.

III. Adjourn

The meeting adjourned at 9:20 a.m.