



# 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)**

**December 1, 2021 - 9:00 a.m.  
Placer County Board of Supervisors Chambers  
175 Fulweiler Avenue, Auburn, California**

### **ROLL CALL**

Sandy Amara  
Brian Baker  
Ken Broadway  
Trinity Burruss  
Jim Holmes  
Bruce Houdesheldt  
Paul Joiner, Chair  
Suzanne Jones  
Dan Wilkins

### **STAFF**

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

Chair Joiner 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: <http://pctpa.net/agendas2021>.

### **AB 361 REMOTE TELECONFERENCING**

*Staff report presented by DeeAnne Wilkins, Sloan Sakia Yeung and Wong LLP*

Upon motion by Wilkins and second by Broadway, the Board adopted Resolution No. 21-47, 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:** Amara, Baker, Broadway, Holmes, Joiner, Jones, Wilkins

**NOES/ABSTAIN:** None

### **APPROVAL OF ACTION MINUTES – October 27, 2021**

Upon motion by Broadway and second by Holmes, the action minutes of October 27, 2021, were approved by the following roll call vote:

**AYES:** Amara, Baker, Broadway, Holmes, Joiner, Jones, Wilkins

**NOES/ABSTAIN:** None

### **AGENDA REVIEW**

Mike Luken stated that there is a text change to the Consent Calendar, Item 7. Aaron Hoyt explained that this item is a Local Transportation Fund (LTF) claim from the Town of Loomis. There is a typographical error which should note that the “Town” complete a fiscal and compliance audit.

No other agenda comments were noted. Upon motion by Houdesheldt and second by Houdesheldt the Board accepted the agenda with these changed by the following roll call vote:

**AYES:** Amara, Baker, Broadway, Holmes, Houdesheldt, Joiner, Jones, Wilkins  
**NOES/ABSTAIN:** None

**CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)**

1. Local Transportation Fund (LTF) Five-Year (2016-2020) Bicycle and Pedestrian Discretionary Allocation and Five-Year (2021-2025) Bicycle and Pedestrian Allocation Plan
2. FY 2021/22 City of Auburn Claim for Transportation Development Act (TDA) Bicycle and Pedestrian Funds - \$67,111
4. Letter of Task Agreement 21-01 between the Placer County Transportation Planning Agency and LSC Transportation Consultants, Inc. for FY 2018/19 – FY 2020/21 Triennial Performance Audit: \$39,970
5. Adoption of Public Agency Vesting Under Section 22893 of the Public Employees’ Medical and Hospital Care Act
6. FY 2021/22 Placer County Claims for Local Transportation Funds (LTF): \$8,344,552
7. FY 2021/22 Placer County Claim for State Transit Assistance (STA): \$1,244,487
8. FY 2021/22 County of Placer Claim for State of Good Repair Funds (SGR) Funds: \$324,819

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

**AYES:** Amara, Baker, Broadway, Holmes, Houdesheldt, Joiner, Jones, Wilkins  
**NOES/ABSTAIN:** None

**CONSENT CALENDAR: WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY (WPCTSA)**

1. Authorize filing FY 2021/22 Western Placer CTSA Claim for Local Transportation Funds (LTF) - \$1,563,447
2. Authorize filing FY 2021/22 Western Placer CTSA Claim for State Transit Assistance (STA) - \$121,387

Upon motion, by Broadway and second by Amara, the preceding Consent Calendar items were approved by the following roll call vote:

**AYES:** Amara, Baker, Broadway, Holmes, Houdesheldt, Joiner, Jones, Wilkins  
**NOES/ABSTAIN:** None

**PUBLIC HEARING: CITY OF AUBURN GENERAL PLAN 1992-2012 AND CITY MUNICIPAL CODE, SECTION 159, ZONING CONSISTENCY DETERMINATION**

*Staff report presented by David Melko, Senior Transportation Planner*

Chair Joiner opened the public hearing. Public testimony was received from:

- Jonathan Wright, Economic Development and Planning Manager, City of Auburn

Chair Joiner closed the public hearing.

Upon motion by Broadway and second by Amara, the Board adopted Resolution No. 21-43 finding that the City of Auburn General Plan 1992-2012 and City Municipal Code, Section 159, Zoning, subject to the conditions outlined in Attachment 2, are consistent because: a) there will be no direct conflicts with the ALUCP; and b) a mechanism will be in place once Section 159, Zoning, is updated,

which will ensure future land use development within the Auburn Municipal Airport Influence Area will not conflict with the ALUCP by the following roll call vote:

**AYES:** Amara, Baker, Broadway, Holmes, Houdesheldt, Joiner, Jones, Wilkins  
**NOES/ABSTAIN:** None

**PUBLIC HEARING: PLACER COUNTY GENERAL PLAN AND ZONING ORDINANCE, SECTION 17.52.030, AIRCRAFT OVERFLIGHT AND COMBINING DISTRICT CONSISTENCY DETERMINATION**

*Staff report presented by David Melko, Senior Transportation Planner*

Chair Joiner opened the public hearing. Public testimony was received from:

- Angel Green, Senior Planner, Placer County Community Development Resource Agency, Planning Services Division

Chair Joiner closed the public hearing.

Upon Motion by Holmes and second by Broadway, the Board adopted Resolution No. 21-44 finding that the Placer County General Plan and Zoning Ordinance, Section 17.52.030, Aircraft Overflight and Combining District, subject to the conditions outlined in Attachment 2, are consistent because: a) there will be no direct conflicts with the ALUCP; and b) a mechanism will be in place once Section 17.52.030, Aircraft Overflight and Combining District is amended, which will ensure future land use development within the Auburn Municipal, Blue Canyon, and Lincoln Regional Airport Influence Areas will not conflict with the ALUCP by the following roll call vote:

**AYES:** Amara, Baker, Broadway, Holmes, Houdesheldt, Joiner, Jones, Wilkins  
**NOES/ABSTAIN:** None

**PUBLIC HEARING: ADOPTING UPDATED FEE SCHEDULE FOR THE AIRPORT LAND USE COMMISSION**

*Staff report presented by David Melko, Senior Transportation Planner*

Chair Joiner opened the public hearing. There was no public testimony. Chair Joiner closed the public hearing.

Upon motion by Houdesheldt and second by Broadway, the Board adopted Resolution No. 21-45 updating the fee schedule for the Airport Land Use Commission by the following roll call vote:

**AYES:** Amara, Baker, Broadway, Holmes, Houdesheldt, Joiner, Jones, Wilkins  
**NOES/ABSTAIN:** None

**2022 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) ADOPTION**

*Staff report presented by Rick Carter, Deputy Executive Director*

Public comment was received from:

- Michael Garabedian, Placer County Tomorrow
- Peter Eakland, City of Rocklin resident

Upon motion by Holmes and second Broadway the Board adopted Resolution 21-46, adopting the 2022 Regional Transportation Improvement Program (RTIP) for Placer County by the following roll call vote:

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

**CONSIDERATION OF RESOLUTION 21-54 APPROVING A LINE OF CREDIT FOR EMERGENCY FUNDING NEEDS OF THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY**

*Staff report presented by Mike Luken, Executive Director*

Mr. Luken explained that the line of credit is for fiscal emergency use only as a backfill to avoid using contingency funds when awaiting reimbursement by local, state, or federal sources. He added that this line of credit is not for routine operational expense use.

Upon motion by Holmes and second by Broadway, the Board adopted Resolution 21-54 authorizing the Agency obtain a \$830,000 line of credit for emergency cash flow purposes and authorizing the Executive Director and legal counsel to review, negotiate, and execute loan documents for said line of credit by the following roll call vote:

**AYES:** Amara, Baker, Broadway, Burruss, Holmes, Houdesheldt, Joiner, Jones, Wilkins

**NOES/**

**ABSTAIN:** None

**SELECTION OF CHAIR AND VICE CHAIR FOR 2022**

*Staff report presented by Mike Luken, Executive Director*

Upon motion by Houdesheldt and second by Wilkins, the Board designated the Board Member representing the Town of Loomis to act as Chair and the Board Member representing Placer County (Supervisor Suzanne Jones), to act as Vice Chair for the 2022 calendar year by the following roll call vote:

**AYES:** Amara, Baker, Broadway, Burruss, Holmes, Houdesheldt, Joiner, Jones, Wilkins

**NOES/**

**ABSTAIN:** None

**EXECUTIVE DIRECTOR'S REPORT**

Mike Luken reported on the following:

- 1) We have a transportation funding poll that is currently taking place in the cities of Lincoln, Rocklin, and Roseville. The results will be presented to the polling subcommittee in December and then the full Board in January.

Mike Luken asked Mark Watts, PCTPA State Lobbyist, to report on pertinent state items relative to transportation. Mr. Watts said that the transportation package that was launched by the Governor in the May revise included several billion dollars for augmenting a number of programs, the bulk of which was going to increase the amount for transit projects in the state. The Governor also proposed the last \$4.5 billion of Proposition 1A High Speed Rail bonds to continue work on Merced to Bakersfield. The leadership of the legislature and the assembly transportation could not come to an agreement on an appropriation that met both sides of that proposal. It's anticipated that they will ensue reengagement of discussions in December and January with potential action early in the year. There are other aspects of this that are emerging including the budget 'surplus'. Mr. Watts said that it's been projected by the legislative analyst's office that the two-year current and budget surplus could amount to about \$30 billion. In recognition of that, we've seen the Metropolitan Transportation Commission (MTC) and other regional bodies pulling together to put forth recommendations on how to get some of this dedicated to transportation in line with the Governor's proposal. Specifically, MTC has suggested a \$10 Billion augmentation across the board for a number of major programs including grade separation, climate adaptation, and major transit augmentation. Mr. Watts said that this region may pull together its own approach for seeking the additional revenues. If in fact there is \$30 Billion in surplus, there are takeaways in the constitution that would consume 60% of that. Of note, if you exceed the amount of the annual authorized growth in the constitution, the excess is to be spent on infrastructure or sent back

to the taxpayers. Taking 60% from \$30 Billion, you are left with \$12 Billion. MTC's assertive proposal of \$10 Billion is to yet to be determined, however it provides perspective on the through process of the transportation agencies. Mr. Luken said he is working with SACOG and El Dorado Transportation Commission on getting the region's fair share.

### ADJOURN TO CLOSED SESSION

The Board met separately for closed session pursuant to the following Government Codes:

1. Closed session pursuant to Government Code 54957: Public Employee Performance Evaluation – Executive Director
2. Closed session pursuant to Government Code 54957.6: Conference with Labor Negotiator
  - a) Agency Designated Representative: Agency Chair Unrepresented Employee: Executive Director

Legal counsel for PCTPA, DeeAnne Gillick, reported out that the Board met in closed session and there was no reportable action.

### TRAFFIC CONGESTION REPORT PRESENTATION

*Staff report presented by Aaron Hoyt*

To view the presentation, go to <http://pctpa.net/agendas2021>

### OPEN SESSION ACTION

1. Executive Director Employment Agreement Amendment: Potential action to approve an amendment to the Executive Director's compensation and benefits.

Upon motion by Broadway and second by Holmes the Board approved a contract amendment for the Executive Director which would include a 5% increase in his salary to \$223,778 as a base salary and amend his contract to extend the term to December 2023 by the following roll call vote:

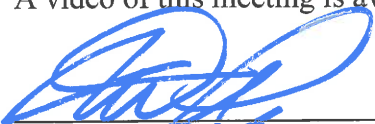
**AYES:** Amara, Baker, Broadway, Holmes, Joiner, Maki, Uhler, Wilkins

**NOES/ABSTAIN:** None

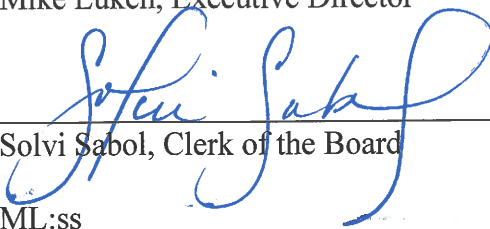
### ADJOURN

The meeting adjourned at approximately 11:00 a.m.

A video of this meeting is available online at <http://pctpa.net/agendas2021/>.

  
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Mike Luken, Executive Director

  
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Suzanne Jones, Vice Chair

  
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Solvi Sabol, Clerk of the Board  
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