



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 18, 2022 - 9:00 a.m.
Placer County Transportation Planning Agency
299 Nevada Street, Auburn, California**

ROLL CALL

Brian Baker, Chair
Ken Broadway
Trinity Burruss
Alice Dowdin Calvillo
Bruce Houdesheldt
Paul Joiner

STAFF

Rick Carter
Mike Costa
Jodi LaCosse
Mike Luken
David Melko
Cory Peterson
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/>.

AGENDA REVIEW

Mike Luken explained that Item E., Executive Director Appointment, was duplicative of Item H. This Item should be acted upon after Closed Session. The agenda was accepted with this change.

PUBLIC COMMENT:

There was no public comment.

ADJOURN TO CLOSED SESSION

This Board determined that they did not need to adjourn to Closed Session.

EXECUTIVE DIRECTOR APPOINTMENT

Staff report presented by Mike Luken, Executive Director

Upon motion by Houdesheldt and second by Dowdin Calvillo the Board authorized the Chair to sign a contract with Matthew Click as Executive Director with a base salary of \$236,114, an auto allowance of \$450.00 per month, and 100 hours of administrative leave by the following roll call vote:

AYES: Baker, Broadway, Dowdin Calvillo, Holmes, Houdesheldt, Joiner

NOES/ABSTAIN: None

ABSENT: Holmes, Jones, Wilkins

Matt Click expressed his appreciation to the Board and is grateful for the opportunity to serve as Executive Director for PCTPA.

LETTER REQUESTING ADDITIONAL BUS SERVICE FOR EARLY MORNING CCJPA TRAINS

Staff report presented by Mike Luken

Upon motion by Dowdin Calvillo and second by Houdesheldt the Board determined that a letter requesting a bus bridge for Train 527 be tabled until April 2023 by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Houdesheldt, Joiner

NOES/ABSTAIN: None

ABSENT: Holmes, Jones, Wilkins

EXECUTIVE DIRECTOR'S REPORT

Mike Luken had no report this meeting and will update the Board at the October 28th meeting.

ADJOURN: The meeting adjourned at approximately 10:20 a.m.



Mike Luken, Executive Director



Brian Baker, Chair

Solvi Sabol, Clerk of the Board

ML:ss