



# 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)**

**September 28, 2022 - 9:00 a.m.  
Placer County Board of Supervisors Chambers  
175 Fulweiler Avenue, Auburn, California**

### **ROLL CALL**

Brian Baker, Chair  
Ken Broadway  
Alice Dowdin Calvillo  
Trinity Burruss  
Suzanne Jones  
Bruce Houdesheldt  
Paul Joiner  
Suzanne Jones, Vice Chair  
Dan Wilkins

### **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/>.

### **AB 361 REMOTE TELECONFERENCING**

*Staff report presented by Mike Luken, Executive Director.*

Upon motion by Dowdin Calvillo and second by Jones, the Board adopted Resolution No. 22-33 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:** Baker, Broadway, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins  
**NOES/ABSTAIN:** None  
**ABSENT:** Burruss

Mike noted this Board action was particularly important as the upcoming Tuesday, October 18, 2022 Board meeting was being held entirely by remote teleconferencing means.

### **APPROVAL OF ACTION MINUTES – August 24, 2022**

Upon motion by Joiner and second by Jones, the action minutes of August 24, 2022, were approved by the following roll call vote:

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

**AGENDA REVIEW**

Mike Luken noted that Item G.1. on the Consent Calendar on the agenda page inadvertently reflects a missing “6”. The FY 2022/23 PCTPA Claim for Local Transportation Funds (LTF) is \$1,296,306. The claim and resolution are correct. The Board accepted the agenda with the acknowledged change.

**PUBLIC COMMENT:**

Public comment regarding the Capitol Corridor schedule changes were received from:

- a) Mike Barnbaum, Transit Ambassador at Sacramento Regional Transit District
- b) Jaime Wright, Placer County Public Works Manager – Transit Services

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

- 1. FY 2022/23 PCTPA Claim for Local Transportation Funds (LTF) - \$1,296,306
- 2. FY 2020/2021 City of Colfax TDA Financial Audit
- 3. 2022 Revised PCTPA Board Meeting Schedule

Upon motion by Houdesheldt and second by Dowdin Calvillo, the preceding Consent Calendar items were approved by the following roll call vote:

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

**ADJOURN TO CLOSED SESSION**

The Board adjourned to closed session pursuant to:

- 1. Government Code 54957: Public Employee Employment Appointment Executive Director
- 2. Government Code 54957.6: Conference with Labor Negotiator: Agency Designated Representative: Agency Chair, Unrepresented Employee: Executive Director Candidates

The Board returned from Closed session. Chair Baker announced no reportable action was taken.

**EXECUTIVE DIRECTOR’S REPORT**

Mike Luken stated that in the interest of time, he will forgo providing his report.

**BOARD DIRECTION TO STAFF**

The Board directed staff to compose a letter to the Chair of the Capitol Corridor Joint Powers Authority (CCJPA) expressing their desire for connecting bus service from / to Auburn, Rocklin, and Roseville to / from the Sacramento Amtrak Station.

**ADJOURN:** The meeting adjourned at approximately 2:07 p.m. A video of this meeting is available online at <https://pctpa.net/agendas-2022/>.



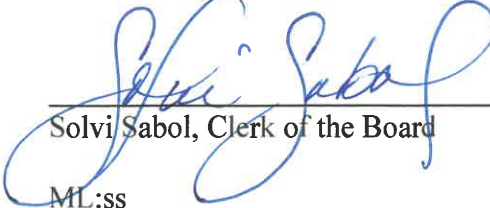

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Mike Luken, Executive Director




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Suzanne Jones, Vice Chair




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Solvi Sabol, Clerk of the Board

ML:ss