



## **ACTION MINUTES of August 22, 2018**

A regular meeting of the Placer County Transportation Planning Agency Board convened on Wednesday, August 22, 2018 at 9:00 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

**ROLL CALL:**

Brian Baker	Kathleen Hanley
Ken Broadway	Aaron Hoyt
Steve Harvey, Vice Chair	Shirley LeBlanc
Jim Holmes	Mike Luken, Executive Director
Stan Nader	Luke McNeel-Caird, Deputy Executive Director
Susan Rohan	David Melko
Bridget Powers, Chair	Solvi Sabol
Kirk Uhler	

### **CLOSED SESSION**

Chair Powers announced that there that there will be no Closed Session.

### **APPROVAL OF MINUTES – JUNE 27, 2018**

Upon motion by Harvey and second by Broadway, the minutes of June 27, 2018 were approved with Powers abstaining.

### **AGENDA REVIEW**

Mike Luken explained that that Item L was mistitled and should read, Public Participation Plan and Title VI Update. Upon motion by Rohan and second by Holmes the agenda was unanimously accepted with this amendment.

### **PUBLIC COMMENT**

There was no public comment received.

### **CONSENT CALENDAR**

These items are expected to be routine and noncontroversial. 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. Public Transit Modernization Improvement Service Efficiency Account (PTMISEA)  
Authorized Agent
2. Master Agreement and Letter of Task Agreement for Accounting and Actuarial Valuation Services for FY 2018/19 – MacLeod Watts, Inc: \$975
3. Highway Infrastructure Program (HIP) Apportionments

4. Reprogram PCTPA Congestion Mitigation & Air Quality (CMAQ) Funds from Highway 49 Sidewalk Gap Closure to City of Auburn Nevada Street Pedestrian and Bicycle Facilities
5. Reprogram Roseville Congestion Mitigation & Air Quality (CMAQ) Funds from Dry Creek Greenway Class 1 Bike Trail to Oak Street Extension of Miners Ravine Trail
6. FY 2018/19 Final Finding of Apportionment for the Local Transportation Fund (LTF)
7. FY 2018/19 PCTPA Claim for Local Transportation Funds (LTF) - \$870,344
8. FY 2018/19 Western Placer CTSA Claim for Local Transportation Funds (LTF) – \$906,609
9. FY 2018/19 Senate Bill 1 State of Good Repair (SGR) Fund Allocation - \$480,148
10. SB1 Reporting Format

Mike Luken was clarified that Item 3, Highway Infrastructure Program (HIP) Apportionments, was “**one-time**” additional funding.

**ACTION:** Upon motion by Holmes and second by Broadway, the Consent Calendar was unanimously approved.

**FINAL SHORT-RANGE TRANSIT PLANS 2018-2025 FOR AUBURN TRANSIT, PLACER COUNTY TRANSIT, ROSEVILLE TRANSIT, AND THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY**

**ACTION REQUESTED:** Adopt Resolution No. 18-27, accepting as complete the Final Short-Range Transit Plans (SRTPs) for Auburn Transit, Placer County Transit, Roseville Transit, and the Western Placer Consolidated Transportation Services Agency. *Staff presenting: David Melko, Senior Transportation Planner*

Public comment was received from Tink Miller, Placer Independent Resource Services, and Michael Garabedian, Placer Group Sierra Club.

**ACTION:** Upon motion by Holmes and second by Broadway, the Board unanimously adopted Resolution No. 18-27, accepting as complete the Final Short-Range Transit Plans (SRTPs) for Auburn Transit, Placer County Transit, Roseville Transit, and the Western Placer Consolidated Transportation Services Agency.

**ADJOURN AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY**

**CONVENE AS THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY**

**CONSENT CALENDAR**

These items are expected to be routine and noncontroversial. 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. Authorize filing FY 2018/19 Western Placer CTSA Claim for Local Transportation Funds (LTF) - \$906,609

**ACTION:** Upon motion by Holmes and second by Broadway, the Western Placer Consolidated Transportation Services Agency Consent Calendar was unanimously approved.

**FINAL SHORT-RANGE TRANSIT PLAN 2018-2025 FOR THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY**

**ACTION REQUESTED:** Adopt Resolution No. 18-26, approving the Final Short-Range Transit Plan (SRTP) 2018-2025 for the Western Placer Consolidated Transportation Services Agency (WPCTSA). *Staff presenting: David Melko, Senior Transportation Planner*

**ACTION:** Upon motion by Holmes and second by Rohan the Board unanimously approved the Final Short-Range Transit Plan (SRTP) 2018-2025 for the Western Placer Consolidated Transportation Services Agency (WPCTSA).

**ADJOURN AS THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY**

**CONVENE AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY**

**UPDATE ON COORDINATION BETWEEN 2040 REGIONAL TRANSPORTATION PLAN AND SACOG METROPOLITAN TRANSPORTATION PLAN ACT**

**ACTION REQUESTED:** None. For information and discussion only. *Staff presenting: Aaron Hoyt, Senior Planner. Additional information provided by: James Corless, Executive Director, SACOG.*

Public comment was received from Michael Garabedian, Placer Group Sierra Club.

**PUBLIC PARTICIPATION PLAN AND TITLE VI UPDATE**

None. For information and discussion only. *Staff presenting: Mike Luken, Executive Director*

**EXECUTIVE DIRECTORS' REPORT**

Mike Luken updated the Board on the Funding Strategy consultant process explaining that a Request for Proposal (RFP) for a consultant is currently out with proposals due August 31<sup>st</sup>. Luken asked members of the PCTPA Board representing the South Placer area participate in the selection of the consultant. Luken added that staff expects to be bringing a consultant contract to the Board at the September meeting. With a contract in place staff will move forward, at the Board's request, with a workshop after the November election to make any adjustments to the outreach strategy. Staff will also release an RFP for the polling firm to assist the funding strategy consultant in identifying the messaging that would best educate the public about the transportation needs in Placer County. Staff will be pursuing a Sustainable Communities Grant to help fund outreach activities related to the funding strategy.

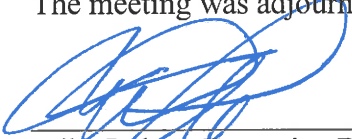
Mike Luken said that he and James Corless, SACOG, will be panelists on the Chamber of Commerce Quarterly Government Affairs and Economic Development meeting on September 28, 2018, to explain the importance of the Metropolitan Transportation Plan and Regional Transportation Plan Updates.

Mike Luken also updated the Board on the following:

- 1) The countywide Transit Map / Brochure is being updated.
- 2) The Active Transportation Program (ATP) application was submitted to the CTC for the Highway 49 Gap Closure Project

- 3) The regional ATP application will be submitted to SACOG for the Highway 49 Gap Closure Project for a Placer County portion of the corridor on August 31, 2018.
- 4) Staff is working with the City of Colfax and Caltrans on the City's roundabout project connecting SR 173 to I-80
- 5) Luke McNeel-Caird is now the Moderator of the Regional Transportation Planning Agencies (RTPA) which is an adjunct to the California Transportation Commission (CTC)
- 6) Staff was alerted that \$2 million for PS&E for the Capitol Corridor Third Track project was allocated by the CTC
- 7) There is interest on the part of PCTPA, Caltrans and CCJPA to look at the next Congested Corridors grant program in Fall 2019 for Phase II of the CCJPA Third Track project
- 8) Caltrans received environmental approval for a SHOPP project to update six bridges in Placer County on I-80
- 9) Staff is monitoring ATP projects throughout the state to gain a better understanding of what the CTC is prioritizing.

The meeting was adjourned at approximately 10:45 a.m.



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Mike Luken, Executive Director



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Bridget Powers, Chair

A video of this meeting is available online at <http://pctpa.net/agendas2018/>.