



## ACTION MINUTES

### REGULAR MEETING OF THE

**Placer County Transportation Planning Agency  
Western Placer Consolidated Transportation Services Agency  
Placer County Airport Land Use Commission**

**January 22, 2020  
Placer County Board of Supervisors Chambers  
175 Fulweiler Avenue  
Auburn, CA 95603**

#### **ROLL CALL**

John Allard  
Ken Broadway  
Trinity Burruss, Chair  
Jan Clark-Crets  
Jim Holmes  
Paul Joiner  
Cheryl Maki  
Kirk Uhler  
Jaime Wright

#### **STAFF**

Kathleen Hanley  
Aaron Hoyt  
Shirley LeBlanc  
Mike Luken, Executive Director  
David Melko  
Solvi Sabol

**CLOSED SESSION: Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Name of Case: Sierra Club v. Caltrans, PCTPA, et al. (Sacramento County Superior Court Case No. 34-2018-80002859) (CEQA Litigation – SR 65 Widening Project)**

No closed session occurred.

#### **APPROVAL OF ACTION MINUTES – DECEMBER 4, 2019**

Upon motion by Maki and second by Broadway, the action minutes of December 4, 2019 were unanimously approved.

#### **PUBLIC COMMENT**

No public comment.

#### **CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY**

It was moved, seconded (Holmes/Broadway) and passed by unanimous vote that the following PCTPA Consent items be approved:

1. PCTPA Audited Financial Statements & TDA Compliance Report
2. PCTPA FY 2020 Federal Transit Administration (FTA) Section 5311 Program of Projects: \$504,161
3. Master Agreements with AMMA Transit Planning, LSP Transportation Consultants, Inc. and WSP USA to provide On Call Transit Planning Support Services

4. Letter of Task Agreement #20-01 with WSP USA for the Lincoln Express Bus Service Implementation Plan: \$73,102.54
5. Reappointment of Capitol Corridor Joint Powers Authority Representatives
6. Sacramento Area Council of Governments (SACOG) Green Means Go Pilot Program: Greenhouse Gas (GHG) Emissions Reductions by 2035

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

It was moved, seconded (Maki/Holmes) and passed by unanimous vote that the following WPCTSA Consent items be approved:

1. Audited Financial Statements & TDA Compliance Report

**RIEGO ROAD/BASELINE ROAD WIDENING PROJECT INITIATION DOCUMENT EQUIVALENT (PIDE) CONTRACT AWARD**

Luke McNeel-Caird provided an overview of the Riego Road / Baseline Road project which would cost approximately \$100 million dollars. PCTPA has been designated as the project lead for the Project Initiation Document Equivalent (PIDE). The Request for Proposals (RFP) for the PIDE was released in December 2019 with Dewberry/Drake Haglan selected as the first place team. It's expected the PIDE will be completed in June 2020. The PIDE will be used to pursue local, state, and federal funding.

It was moved, seconded (Joiner/Allard) and passed by unanimous vote to authorize the Executive Director to negotiate and sign a consultant contract, not to exceed \$100,000, with Dewberry/Drake Haglan for services to complete the Project Initiation Document Equivalent (PIDE) to pursue local, state, and federal funding for Riego Road/Baseline Road construction.

**TRANSPORTATION FUNDING OUTREACH - JANUARY 2020 POLLING**

Mike Luken gave an update of where we are at with regard to the South Placer funding strategy outreach efforts as directed by the Board and made by possible through AB 1413. Luken addressed the steps and key dates in bringing a transportation funding measure to the voters in November 2020. One of the steps was conducting a second survey in January 2020. Luken said that based on the results of this last survey, it is being recommended that the City of Lincoln, City of Rocklin, and City of Roseville be included in the South Placer County District "District". It is further recommended that the Town of Loomis be excluded from the District given the unfavorable support of a potential transportation sales tax measure. Luken introduced Curt Below, FM3 Research, who provided a presentation on these survey results. Cherri Spriggs, FSB Core Strategies and PCTPA consultant on the funding strategy, provided an update on funding strategy outreach program.

Public Comment was received from:

- Michael Garabedian, Placer County Tomorrow
- Sean Rabe, Town Manager, Town of Loomis

It was moved, seconded (Allard/Joiner) and passed by the following roll call vote to designate the South Placer District as the following cities: City of Lincoln, City of Rocklin and City of Roseville:

- AYES: Allard, Broadway, Burruss, Clark-Crets, Holmes, Joiner, Maki, Uhler, Wright
- NOES: None
- ABSTAIN: Note

It was moved, seconded (Maki/Broadway) and passed by the following roll call vote to proceed with polling planned for March 2020 which will provide the final data set for the Board to consider a proposed measure being placed on the ballot after consideration by Placer Councils and the Board of Supervisors.

YES: Allard, Broadway, Burruss, Clark-Crets, Holmes, Joiner, Maki, Uhler, Wright  
NOES: None  
ABSTAIN: Note

**EXECUTIVE STAFF UPDATE**

Luke McNeel-Caird explained that we have been working on the Placer Sacramento Gateway Plan over the past year and half and have received over 5,000 surveys from users on the corridor. If the transportation sales tax passes we are well positioned to go after state and federal transportation funding. To that end, we have been afforded the honor of having Secretary David Kim of California State Transportation Agency (CalSTA) tour projects along the Placer-Sacramento Corridor. In addition to Secretary Kim, Caltrans Deputy Executive Director Jim Davis will also be on the tour. Local electeds and leaders will be involved in the tour and providing details on projects at stops along the corridor. Innovative and multi-modal type projects including bike/ped and transit, will be featured on the tour as these are current priorities of the state. The tour is scheduled from 10:00 am to 1:00 pm on Tuesday, January 28<sup>th</sup>.

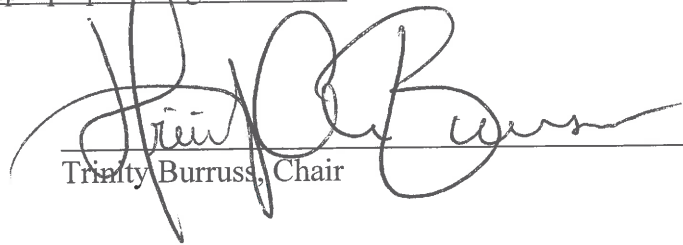
**ADJOURN**

Chair Burruss adjourned the meeting at approximately 10:05 a.m.

A video of this meeting is available online at <http://pctpa.net/agendas2020/>.



Mike Luken, Executive Director



Trinity Burruss, Chair