



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)**

**May 26, 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

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

This meeting was open to the public via remote access only under Executive Order N-29-20 and N-33-20. Chair Joiner explained the meeting procedures to the Board and public as it relates to participating by means of a teleconference under these Executive Orders. Staff reports and a video of this meeting is available at: <http://pctpa.net/agendas2021>.

APPROVAL OF ACTION MINUTES – April 28, 2021

Upon motion by Holmes and second by Broadway, the action minutes of April 28, 2021 were approved by the following roll call vote:

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

AGENDA REVIEW

Agenda was accepted as presented.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

1. FY 2019/20 TDA Financial Audits (under separate cover)
2. FY 20/21 City of Roseville Claim for Transportation Development Act (TDA) Bicycle and Pedestrian Funds - \$637,102
3. FY 2020/21 City of Rocklin Amended Claims for Local Transportation Funds

Upon motion by Houdesheldt and second by Broadway, the PCTPA consent items were approved by the following roll call vote:

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

CONSENT CALENDAR: PLACER COUNTY AIRPORT LAND USE COMMISSION (ALUC)

1. Find that the Placer County Draft Health and Safety Element and corresponding zoning text amendments for the Aircraft Overflight Combining District be found consistent with the Placer County ALUCP.

Upon motion by Broadway and second by Baker, the ALUC consent item was approved by the following roll call vote:

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

PLACER-SACRAMENTO ACTION PLAN PROJECT UPDATE

Staff report presented by Kathleen Hanley, Associate Planner

Received a presentation from staff and the consultant on work completed to date, further information on the Tier I projects, and a path forward including the SCCP Cycle 3 grant timeline recently released by the California Transportation Commission. The Action Plan and the final priority project list are scheduled to return to the Board for consideration and action in early 2022.

Public comment was received from:

- Michael Garabedian, Placer County Tomorrow

FINAL FY 2021/22 OVERALL WORK PROGRAM (OWP) AND BUDGET

Staff report presented by Mike Luken, Executive Director

Upon motion by Houdesheldt and second by Burruss the Board adopted Resolution 21-20 authorizing the Executive Director to submit the attached Final FY 2021/22 Overall Work Program (OWP) and Budget to Caltrans.

Public comment was received from:

- Michael Garabedian, Placer County Tomorrow
- Kirk Uhler, Placer Business Alliance

TRAFFIC CONGESTION REPORT PRESENTATION

Staff report presented by Aaron Hoyt, Senior Planner

Aaron Hoyt provided a report on Placer County's current travel trends on Interstate 80 and SR 65.

EXECUTIVE DIRECTOR'S REPORT

Mike Luken reported on the following:

- 1) With regard to the Traffic Congestion Report, Mr. Luken reported that traffic is expected to be "severe" in the fall given the transit challenges due to Covid-19, schools and universities back in session and people returning to work.
- 2) We have recruited Rick Carter as PCTPA's new Deputy Executive Director. Mr. Carter has over 27 years of experience in transportation and is currently working at Sacramento County Department of Transportation. Mr. Carter is expected to start work on June 21.
- 3) We began our recruitment process for the Fiscal/Administrative Officer in late March as Shirley LeBlanc is retiring. We did not find a good fit for the agency and are recruiting again for this position, with applications due June 21. Shirley LeBlanc has offered to extend her departure date which will be of benefit in training the new hire.
- 4) Kathleen Hanley is making progress in transitioning the Health Express and My Rides programs to the new Placer Rides program which the Board took action on last month She

has been working with the My Rides drivers and presented to Roseville Transportation Commission, Placer Collaborative Network and Placer County Older Adults Advisory Commission. She continues to engage other stakeholder groups in the social service arena. Based on Board discussion, the reimbursement forms will include drivers' signatures to reduce any potential fraud. Ms. Hanley has also been working with Seniors First and Area 4 Agency on Aging to resolve the funding requirements. We anticipate a rollout of the Placer Rides Program on July 1.

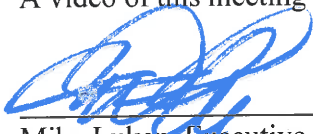
- 5) Funding Strategy: We have 14 out of 15 Countywide outreach meetings. These online meetings are an opportunity to provide information and receive input on transportation funding priorities.
- 6) The polling subcommittee met and reviewed the draft questions for the upcoming poll. The poll is scheduled to start June 1 and continue through June 15. The polling subcommittee is scheduled to meet on June 21 to review the results of the poll with the results presented to the full Board at the June 23 Board meeting. We hope this poll will help in determining the geography. Staff will likely be recommending we have a tracking poll done in October which will help in determining whether we move forward with transportation sales tax measure in June 2022 or November 2024.
- 7) Governors Climate Action Plan for Transportation Investment (CAPTI): This is the Governor's proposal of how to address climate change through the investment of transportation funds. Mr. Luken said approximately $\frac{3}{4}$ of the state is in support of this proposal. CAPTI would present challenges to us in terms of investments restrictions on capacity increasing projects. It will be challenging on a state level to get funding for I-80/SR 65, the SR 65 Interchange as well as other interchanges without being very, very creative.
- 8) Our expectation is that we open the meeting to the public at the next meeting. We are continuing to monitor the Governor's direction and other bills that may affect the ability to conduct the meeting in person or via Zoom.

Public Comment was received for Michael Garabedian, Placer County Tomorrow.

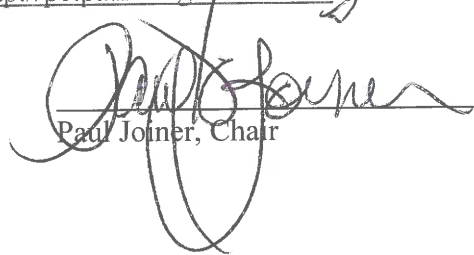
ADJOURN

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

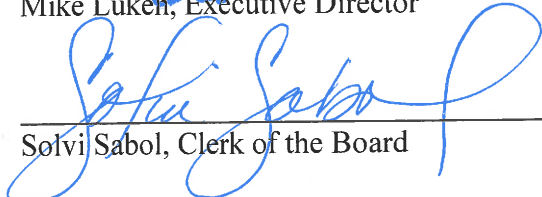
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Mike Luken, Executive Director



Paul Joiner, Chair



Solvi Sabol, Clerk of the Board

ML:ss