



A G E N D A

**PLACER COUNTY TRANSPORTATION PLANNING AGENCY
PLACER COUNTY AIRPORT LAND USE COMMISSION
WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY
PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY**

Wednesday, December 2, 2020

9:30 a.m.

 **Note New Time!**

**Placer County Transportation Planning Agency
299 Nevada Street, Auburn CA 95603**

PUBLIC PARTICIPATION PROCEDURES

In order to protect public health and the safety of our Placer County citizens, Public Comment for this August 26, 2020 meeting will be offered through a remote call-in line or joining the web-based meeting. Public Comment will be opened for each agenda item in sequence. Be prepared to speak on the specific agenda item you wish to comment on when the Board Chair announces the item. Please see below for remote access to this meeting:

Remote access: <https://us02web.zoom.us/j/81585410872>

You can also dial in using your phone:

US: +1 669 900 9128

Webinar ID: 815 8541 0872

The Placer County Transportation Planning Agency is accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact PCTPA for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact PCTPA by phone at 530-823-4030, email (ssabol@pctpa.net) or in person as soon as possible and preferably at least 72 hours prior to the meeting.

- A. Flag Salute**
- B. Roll Call**
- C. Approval of Action Minutes: October 28, 2020**
- D. Agenda Review**
- E. Public Comment**

**Action
Pg. 1**

**Board of Directors Meeting Agenda
 PLACER COUNTY TRANSPORTATION PLANNING AGENCY
 AIRPORT LAND USE COMMISSION
 WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY
 PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY
 December 2, 2020
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- F. Consent Calendar: Placer County Transportation Planning Agency** **Action**
 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. **Pg. 5**
1. FY 2020/21 City of Lincoln Claim for Local Transportation Funds (LTF): \$2,149,781 **Pg. 7**
 2. FY 2020/21 City of Lincoln Claim for State Transit Assistance (STA) – \$190,599 **Pg. 11**
 3. FY 2020/21 Town of Loomis Claim for Local Transportation Funds (LTF): \$300,003 **Pg. 16**
 4. FY 2020/21 Town of Loomis Claim for State Transit Assistance (STA) – \$26,621 **Pg. 20**
 5. FY 2020/21 City of Rocklin Claim for Local Transportation Funds (LTF): \$3,065,963 **Pg. 25**
 6. FY 2020/21 City of Rocklin Claim for State Transit Assistance (STA) – \$271,886 **Pg. 30**
 7. FY 2020/21 City of Roseville Claim for Local Transportation Funds (LTF): \$6,332,110 **Pg. 36**
 8. FY 2020/21 City of Roseville Claim for State Transit Assistance (STA) – \$590,073 **Pg. 42**
 9. FY 2020/21 City of Roseville Claim for State of Good Repair Funds (SGR) Funds: \$185,429 **Pg. 48**
- G. Consent Calendar: Western Placer Consolidated Transportation Services Agency** **Action**
 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. **Pg. 54**
1. Authorize filing FY 2021 Western Placer CTSA Claim for Local Transportation Funds (LTF) - \$742,061 **Pg. 55**
 2. Authorize filing FY 2021 Western Placer CTSA Claim for State Transit Assistance (STA) - \$65,799 **Pg. 58**
- H. 9:30 A.M. - PUBLIC HEARING: City of Auburn General Plan Draft Safety Element Consistency Determination** **Action**
David Melko **Pg. 61**
- Conduct a public hearing to obtain input on the City of Auburn General Plan Draft Safety Element and its consistency with the Placer County Airport Land Use Compatibility Plan (ALUCP)
 - Find that the City of Auburn General Plan Draft Safety Element is conditionally consistent with the Placer County ALUCP subject to the condition that the Draft Safety Element be updated to include the recommended goal and policies pertaining to airport safety hazards as provided.

**Board of Directors Meeting Agenda
PLACER COUNTY TRANSPORTATION PLANNING AGENCY
AIRPORT LAND USE COMMISSION
WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY
PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY
December 2, 2020
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- | | |
|--|---|
| I. Acknowledgement of John Allard’s Service on the PCTPA Board
<i>Mike Luken / Trinity Burruss, Chair</i> | Info |
| J. Acknowledgement of Kirk Uhler’s Service on the PCTPA Board
<i>Mike Luken / Trinity Burruss, Chair</i> | Info |
| K. Selection of Chair and Vice Chair for 2021 | Action
Pg. 64 |
| L. In-Person Meetings in January 2021 <ul style="list-style-type: none">• That the Board return to in-person meetings in January 2021 while continuing to take public comment in-person or via teleconference. | Action
Pg. 65 |
| M. Executive Director’s Report | Info |
| N. Board Direction to Staff | |
| O. Informational Items <ul style="list-style-type: none">1. PCTPA TAC Minutes – November 17, 20202. Status Reports<ul style="list-style-type: none">a. AIM Consulting – Report for October 2020b. Key Advocates – Report for October 20203. WPCTSA Financial Report – September 20204. PCTPA Receipts and Expenditures – September and October 2020 | Info
Pg. 66

Pg. 68
Pg. 70
<i>Separate
Cover</i>
<i>Separate
Cover</i> |
| P. Adjourn to Closed Session <ul style="list-style-type: none">1. Closed session pursuant to Government Code 54957: Public Employee Performance Evaluation – Executive Director2. Closed session pursuant to Government Code 54957.6: Conference with Labor Negotiator<ul style="list-style-type: none">a. Agency Designated Representative: Agency Chair Unrepresented
Employee: Executive Director | |
| Q. Open Session <ul style="list-style-type: none">1. Executive Director Employment Agreement Amendment: Potential action to approve an amendment to the Executive Director’s compensation and benefits. | Action
Pg. 77 |

**Board of Directors Meeting Agenda
 PLACER COUNTY TRANSPORTATION PLANNING AGENCY
 AIRPORT LAND USE COMMISSION
 WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY
 PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY
 December 2, 2020
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Following is a list of our 2020 and 2021 Placer County Transportation Planning Agency (PCTPA) meetings.

Board meetings are typically held the **fourth Wednesday of the month** at 9:00 a.m. except for November and December meetings which are typically combined meetings. PCTPA meetings are typically held at the Placer County Board of Supervisors’ Chambers, 175 Fulweiler Avenue, Auburn, California, however this meeting is being closed to the public.

Next Meeting – January 27, 2021

PCTPA Board Meetings – 2021	
Wednesday, January 27	Wednesday, July 28
Wednesday February 24	Wednesday, August 25
Wednesday, March 24	Wednesday, September 22
Wednesday, April 28	Wednesday, October 27
Wednesday, May 26	Wednesday, December 1
Wednesday, June 23	



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 28, 2020 - 9:00 a.m.

**Placer County Transportation Planning Agency
299 Nevada Street, Auburn, California**

**MEETING CONDUCTED REMOTELY UNDER
EXECUTIVE ORDER N-29-20**

ROLL CALL

John Allard
Brian Baker
Ken Broadway
Trinity Burruss, Chair
Jim Holmes
Paul Joiner
Cheryl Maki
Kirk Uhler
Dan Wilkins

STAFF

Kathleen Hanley
Aaron Hoyt
Shirley LeBlanc
Mike Luken
Luke McNeel-Caird
David Melko
Solvi Sabol

Chair Burruss explained the meeting procedures to the Board and public as it relates to participating by means of a teleconference under Governor Newsom's March 12, 2020 Executive Order N-25-20.

APPROVAL OF ACTION MINUTES – SEPTEMBER 23, 2020

Upon motion by Holmes and second by Maki, the action minutes of September 23, 2020 were approved by the following roll call vote:

AYES: Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler, Wilkins

NOES/ABSTAIN: None

AGENDA REVIEW

Agenda was accepted as presented.

PUBLIC COMMENT

Public comment was received from Mike Barnbaum.

PUBLIC HEARING: UNMET TRANSIT NEEDS PROCESS AND SCHEDULE

Kathleen Hanley, Associate Planner, provided background on the Unmet Transit Needs (UTN) process and PCTPA's role in administering Transportation Development Act funds. Hanley explained the Unmet Transit Needs definition and criteria for determining transit needs that are

reasonable to meet while noting the service changes resulting from the UTN comments and process. She provided an overview of the outreach efforts, how to submit comments, and the next steps in the process.

Chair Burruss opened the Public Hearing and testimony was received from:

Mike Barnbaum

Peter Eckland

Chair Burruss closed the Public Workshop at 9:20 a.m.

ACKNOWLEDGEMENT OF CHERYL MAKI'S SERVICE ON THE PCTPA BOARD

PCTPA staff and members of the Board thanked Board Member Maki for her service on the PCTPA Board of Directors. Board Member Maki will be provided a plaque in appreciation of her commitment to improve transportation and serve as the representative for the City of Auburn toward the betterment of the entire County. A public comment was received from Roseville City Councilmember Bruce Houdesheldt expressing his appreciation of her service on the PCTPA Board as well as the Central Valley Regional Water Control Board.

FY 2020/21 OVERALL WORK PROGRAM AND BUDGET (OWP) AMENDMENT #1 and 2022 Transportation Funding Outreach Program

Staff report presented by Mike Luken, Executive Director

REQUESTED ACTION ITEMS

1. Adopt Resolution No. 20-32 authorizing the Executive Director to submit FY 2020/21 Overall Work Program (OWP) and Budget Amendment #1 to Caltrans as shown in Attachment 1.
2. Authorize the Executive Director to Negotiate, Execute or Amend Letters of Task Agreement for FY 2020/21 and FY 2021/22 as follows:
 - a. New Letter of Task Agreement with FSB Public Affairs for an amount not to exceed \$712,491 for consulting services and direct costs (WE 61).
 - b. New Letter of Task Agreement with FM3 for an amount not to exceed \$112,500 for polling services (WE 61)
 - c. Amend existing Letter of Task Agreement with AIM Consulting for an amount not to exceed \$35,000 for general outreach (WE 14) and \$29,000 in the form of a new Letter of task Agreement for outreach/community meetings for the expenditure plan (WE 61).
 - d. Amend existing Letter of Task Agreement with HDL Companies for an amount not to exceed \$25,275 for sales tax analysis (WE 61)

Upon motion by Broadway and second by Allard, the FY 2020/21 Overall Work Program and Budget Amendment #1 and 2022 Transportation Funding Outreach Program action items as presented were approved by the following roll call vote:

AYES: Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler, Wilkins

NOES/ABSTAIN: None

FY 2020/21 BUDGET AMENDMENT #1 – WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

Presented by Kathleen Hanley, Associate Planner

Upon motion by Joiner and second by Broadway, the Board adopted FY 2020/21 Budget Amendment #1 by the following roll call vote:

AYES: Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler, Wilkins
NOES/ABSTAIN: None

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

1. FY 2020/21 PCTPA Claim for Local Transportation Funds (LTF) - \$712,379
2. Freeway Service Patrol (FSP) Change Order No. 8 - \$417,579
3. Placer County Freeway Service Patrol Contractor Services Agreement- \$520,000
4. FY 2020/21 Placer County Claims for Local Transportation Funds (LTF): \$ 6,943,026
5. FY 2020/21 Placer County Claim for State Transit Assistance (STA) – \$1,053,900
6. FY 2020/21 County of Placer Claim for State of Good Repair Funds (SGR) Funds: \$306,910

Upon motion by Allard and second by Maki, the PCTPA Consent items were approved by the following roll call vote:

AYES: Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler, Wilkins
NOES/ABSTAIN: None

RIEGO ROAD/BASELINE ROAD WIDENING PROJECT STUDY REPORT

Staff report and presentation provided by David Melko, Senior Transportation Planner and Project Consultant team, Dennis Haglan and Jose Silva from Drake Haglan/Dewberry.

Public comment was received from the following:

- Placer County Supervisor Bonnie Gore
- Peter Eckland,
- City of Roseville Councilmember, Scott Alvord
- City of Roseville Councilmember Bruce Houdesheldt

Upon motion by Holmes and second by Joiner, the Board authorize the Executive Director to sign the Riego Road/Baseline Road Widening Project Study Report in order to pursue local, state, and federal funding for environmental, design, right-of-way and construction of the project by the following roll call vote:

AYES: Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler, Wilkins
NOES/ABSTAIN: None

EXECUTIVE DIRECTOR UPDATE

Mike Luken provided the Board with the following updates:

- The 80-65 Interchange Phase 1 and the Colfax Roundabout received awards by the American Society of Civic Engineers (ASCE).

- Staff recommendations for the SB 1 Grant Applications which we applied for are expected to be announced on November 12.
- The federal government extended the provisions of the FAST Act for one year.
- The Mega Regional Effort to extend transportation funding from the Bay Area to Placer County is underway
- We are in the middle of the approval process for Placer Parkway Phase 1 with member jurisdictions taking the item for consideration.
- Mike and Luke McNeel-Caird had a positive meeting with the Sierra Club Executive Committee
- Mike went over items to expect at the December 2nd PCTPA Board meeting
- Achievements were recognized for the following staff members
 - Kathleen Hanley received her American Institute of Certified Planners (AICP) certification
 - Aaron Hoyt completed the CALCOG Leadership Program
 - David Melko celebrated 15th years with PCTPA

ADJOURN

Chair Burruss adjourned the meeting at approximately 10:15 a.m.

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

Mike Luken, Executive Director

Trinity Burruss, Chair

Solvi Sabol, Clerk of the Board



MEMORANDUM

TO: PCTPA Board of Directors

DATE: December 2, 2020

FROM: Mike Luken, Executive Director

SUBJECT: CONSENT CALENDAR

Below are the Consent Calendar items for the December 2, 2020 agenda for your review and action.

1. FY 2020/21 City of Lincoln Claim for Local Transportation Funds (LTF): \$2,149,781
The City of Lincoln submitted claims for \$2,149,781 in LTF funds for FY 2020/21 - \$1,805,865 for streets and roads purposes, \$268,916 for contracted transit services, and \$75,000 for transportation planning support. The City's claims are in compliance with the approved LTF apportionment and the FY 18/19 Unmet Transit Needs findings have been implemented. Staff recommends approval, subject to the requirement that the City submit a complete Fiscal and Compliance Audit for the fiscal year ending June 30, 2020 and all transit needs that are reasonable to meet are being provided, prior to issuance of instructions to the County Auditor to pay the claimant in full.
2. FY 2020/21 City of Lincoln Claim for State Transit Assistance (STA) – \$190,599
The City of Lincoln submitted a claim for \$190,599 in STA funds for FY 2020/21 for contracted transit services. The City's claim is in compliance with the approved STA apportionment and with all applicable STA requirements. Staff recommends approval.
3. FY 2020/21 Town of Loomis Claim for Local Transportation Funds (LTF): \$300,003
The Town of Loomis submitted claims for \$300,003 in LTF funds for FY 2020/201 - \$298,643 for streets and roads purposes and \$1,360 for contracted transit services. The Town's claims are in compliance with the approved LTF apportionment. Staff recommends approval, subject to the requirement that the County submit a complete Fiscal and Compliance Audit for the fiscal year ending June 30, 2020 and all transit needs that are reasonable to meet are being provided, prior to issuance of instructions to the County Auditor to pay the claimant in full.
4. FY 2020/21 Town of Loomis Claim for State Transit Assistance (STA) – \$26,621
The Town of Loomis submitted a claim for \$26,621 in STA funds for FY 2020/21 for contracted transit services. The Town's claim is in compliance with the approved STA apportionment and with all applicable STA requirements. Staff recommends approval.
5. FY 2020/21 City of Rocklin Claim for Local Transportation Funds (LTF): \$3,065,963
The City of Rocklin submitted claims for \$3,065,963 in LTF funds for FY 2020/21 - \$2,886,024 for streets and roads purposes and \$179,939 for contracted transit services. The City's claims are in compliance with the approved LTF apportionment and the FY 18/19 Unmet Transit Needs findings have been implemented. Staff recommends approval, subject to the requirement that the County submit a complete Fiscal and Compliance Audit for the fiscal

Board of Directors
Consent Calendar
December 2020
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year ending June 30, 2020 and all transit needs that are reasonable to meet are being provided, prior to issuance of instructions to the County Auditor to pay the claimant in full.

6. FY 2020/21 City of Rocklin Claim for State Transit Assistance (STA) – \$271,886
The City of Rocklin submitted a claim for \$271,886 in STA funds for FY 2020/21 for contracted transit services. The City’s claim is in compliance with the approved STA apportionment and with all applicable STA requirements. Staff recommends approval.
7. FY 2020/21 City of Roseville Claim for Local Transportation Funds (LTF): \$6,332,110
The City of Roseville submitted claims for \$6,332,110 in LTF funds for FY 2020/21 - \$2,459,320 for streets and roads purposes, \$2,205,866 for transit operations, \$1,441,924 for transit capital, and \$225,000 for transportation planning support. The City’s claims are in compliance with the approved LTF apportionment. Staff recommends approval, subject to the requirement that the County submit a complete Fiscal and Compliance Audit for the fiscal year ending June 30, 2020 and all transit needs that are reasonable to meet are being provided, prior to issuance of instructions to the County Auditor to pay the claimant in full.
8. FY 2020/21 City of Roseville Claim for State Transit Assistance (STA) – \$590,073
The City of Roseville submitted a claim for \$590,073 in STA funds for FY 2020/21 for transit operations. The City’s claim is in compliance with the approved STA apportionment and with all applicable STA requirements. Staff recommends approval.
9. FY 2020/21 City of Roseville Claim for State of Good Repair Funds (SGR) Funds: \$185,429
The City of Roseville submitted a claim for \$185,429 in Senate Bill 1 SGR funds for FY 2020/21 for transit capital and maintenance purposes. The City’s claim is in compliance with the approved SGR apportionment and with all applicable requirements. Staff recommends approval.

CLAIM FOR LOCAL TRANSPORTATION FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM: CLAIMANT: City of Lincoln
ADDRESS: 600 Sixth Street
Lincoln CA 95648

CONTACT PERSON: Ruthann Codina
Phone: 916-434-2437 Email: Ruthann.codina@lincolnca.gov

The City of Lincoln hereby requests, in accordance with the State of California Public Utilities Code, commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for Local Transportation Funds be approved for Fiscal Year 2020/21, in the following amounts for the following purposes to be drawn from the Local Transportation Fund deposited with the Placer County Treasurer:

P.U.C. 99260a, Article 4, Transit Operations:	<u>\$ Click or tap here to enter \$</u>
P.U.C. 99260a, Article 4, Transit Capital:	<u>\$Click or tap here to enter \$</u>
P.U.C. 99275, Article 4.5, Community Transit Services	<u>\$Click or tap here to enter \$</u>
P.U.C. 99400a, Article 8a, Local Streets and Roads	<u>\$1,805,865</u>
P.U.C. 99402, Article 8a, Transportation Planning Process	<u>\$75,000</u>
P.U.C. 99400c, Article 8c, Contracted Transit Services:	<u>\$Click or tap here to enter \$</u>
P.U.C. 99400e, Article 8e, Capital for Contracted Services:	<u>\$268,916</u>
C.C.R. 6648, Capital Reserve:	<u>\$Click or tap here to enter \$</u>

When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget. Claimant must submit a complete Fiscal and Compliance Audit for the prior fiscal year prior to issuance of instructions to the County Auditor to pay the claimant in full.

APPROVED:
PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT:

BY: _____ BY: _____
(signature) (signature)

TITLE: _____ TITLE: City Manager

DATE: _____ DATE: _____

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: City of Lincoln

Fiscal Year: FY 2020/21

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>
Contracted Transit Services	\$1,086,049	Carryover from prior year \$327,319 5307 credit from PCT \$209,481 Fare credit from PCT \$30,866 SGR credit from PCT \$58,868 20/21 STA funding \$190,599 20/21 LTF funding \$268,916
Streets / Road	\$3,858,505	Prior year carryover \$2,640,195 Interest \$28,080 20/21 LTF Funding \$1,190,230 Streets/Road Revenue \$3,858,505 Est LTF Funding Carryover 20/21 \$690,636

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: AMENDED ALLOCATION
OF LOCAL TRANSPORTATION FUNDS TO THE
CITY OF LINCOLN**

RESOLUTION NO. 20-33

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held December 2, 2020 by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Placer County Transportation Planning Agency
Chair

Executive Director

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary as the transportation planning agency for Placer County, excluding the Lake Tahoe Basin, in accordance with the Transportation Development Act, as amended; and

WHEREAS, it is the responsibility of the Agency to review the annual transportation claims and to make allocations from the Local Transportation Fund.

NOW, THEREFORE, BE IT RESOLVED that the Agency has reviewed the claim and has made the following allocations from the 2020/2021 fiscal year funds.

1. To the City of Lincoln for Streets and Roads purposes conforming to Article 8 – Section 99400(a) of the Act: \$ 1,805,865
2. To the City of Lincoln for Contracted Transit Services Conforming to Article 8 – Section 99400(c) of the Act: \$ 268,916
3. To the County of Placer for projects conforming to Article 8(a) (99402) of the Act for the Transportation Planning Process: \$ 75,000

BE IT FURTHER RESOLVED that allocation instructions are hereby approved for the County Auditor to pay the claimants. Claimant must submit a complete Fiscal and Compliance Audit for the fiscal year ending June 30, 2020, prior to issuance of said instructions to the County Auditor to pay the claimant.

RESOLUTION 2020 - 215

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINCOLN
APPROVING AND AUTHORIZING THE EXECUTION OF THE 2020/21
LOCAL TRANSPORTATION FUNDS AND 2020/21 STATE TRANSIT ASSISTANCE
CLAIMS TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY
(PCTPA).

WHEREAS, the California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600 authorizes local transportation funding available through the Local Transportation Fund established by the Transportation Development Act; and

WHEREAS, the Placer County Transportation Planning Agency is authorized to receive and approve all claims for Local Transportation Funds and State Transit Assistance funds; and

WHEREAS, the City has agreed to pay the Placer County Transportation Planning Agency \$75,000 of the City's allocation of Local Transportation Funds for Streets and Roads for the purposes of supporting the South Placer Funding Strategy to secure additional funding sources for transportation maintenance and improvements,

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Lincoln does hereby approve the 2020/2021 Transportation Development Act Claim(s) to the Placer County Transportation Planning Agency as follows:

\$268,916 of Local Transportation Funds for Transit contracted services; \$190,599 of State Transit Assistance for Transit contracted services; \$1,880,865 of Local Transportation Funds for Streets and Roads purposes for the fiscal year 2020/21 including \$75,000 to be paid to PCTPA via invoice as Lincoln's fair share for the 2022 Transportation Funding Strategy Outreach.

PASSED AND ADOPTED this 10th day of November, 2020.

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

Dan Karleskint, Mayor

ATTEST:

Gwen Scanlon, City Clerk

CLAIM FOR STATE TRANSIT ASSISTANCE FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM: CLAIMANT: City of Lincoln
ADDRESS: 600 Sixth Street
Lincoln CA 95648

CONTACT PERSON: Ruthann Codina
Phone: 916-434-2437 Email: Ruthann.codina@lincolnca.gov

The City of Lincoln hereby requests, in accordance with the State of California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for State Transit Assistance be approved in the amount of \$190,599 for Fiscal Year 2020/21 , in the following amounts for the following purposes to be drawn from the State Transit Assistance fund deposited with the Placer County Treasurer:

Transit Operations (6730a):	<u>\$Click or tap here to enter \$</u>
Transit Capital (6730a):	<u>\$Click or tap here to enter \$</u>
Contracted Transit Services (6731b):	<u>\$190,599</u>
Community Transit Services Provided by WPCTSA (6731.1):	<u>\$Click or tap here to enter \$</u>

When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget.

APPROVED:
PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT:

BY: _____ (signature)	BY: _____ (signature)
TITLE: _____	TITLE: <u>City Manager</u>
DATE: _____	DATE: _____

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: City of Lincoln

Fiscal Year: FY 2020/21

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>
Contracted Transit Services	\$1,086,049	Carryover from prior year \$327,319 5307 credit from PCT \$209,481 Fare credit from PCT \$30,866 SGR credit from PCT \$58,868 20/21 STA funding \$190,599 20/21 LTF funding \$268,916
Streets / Road	\$3,858,505	Prior year carryover \$2,640,195 Interest \$28,080 20/21 LTF Funding \$1,190,230 Streets/Road Revenue \$3,858,505 Est LTF Funding Carryover 20/21 \$690,636

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
STATE TRANSIT ASSISTANCE FUNDS TO
THE CITY OF LINCOLN**

RESOLUTION NO. 20-34

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held December 2, 2020 by the following vote on roll call:

AYES:

NOES:

ABSENT:

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary of the State of California, Business and Transportation Agency, as the transportation planning agency for Placer County excluding that portion of the County in the Lake Tahoe Basin, pursuant to the provisions of the Transportation Development Act of 1971, Chapter 1400, Statutes of 1971; and Chapters 161 and 1002, Statutes of 1990; and Chapters 321 and 322, Statutes of 1982; and

WHEREAS, it is the responsibility of the Placer County Transportation Planning Agency, under the provisions of the Act, to review transportation claims and to make allocations of money from the State Transit Assistance Fund based on the claims; and

WHEREAS, the Auditor of each county is required to pay monies in the fund to the claimants pursuant to allocation instructions received from the Placer County Transportation Planning Agency; and

WHEREAS, the Placer County Transportation Planning Agency has reviewed the claim for funds established to be available in the State Transit Assistance fund of Placer County and has made the following findings and allocations:

1. The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
2. The level of passenger fares and charges is sufficient to enable the operator or transit service claimant to meet the fare revenue requirements of Public Utilities Code Sections 99268.2, 99268.3, 99268.4, 99268.5, and 99268.9, as they may be applicable to the claimant.
3. The claimant is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of the claimant's allocations from the State Transit Assistance Fund and from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority regional, countywide, or areawide public transportation needs.
6. The regional entity may allocate funds to an operator for the purposes specified in Section 6730 only if, in the resolution allocating the funds, it also finds the following:
 - a) The operator has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244. This finding shall make specific reference to the improvements recommended and to the efforts made by the operator to implement them.
 - b) For an allocation made to an operator for its operating cost, the operator is not precluded by any contract entered into on or after June 28, 1979, from employment of part-time drivers or from contracting with common carriers of persons operating under a franchise or license.
 - c) A certification by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1808.1 of the Vehicle Code, as required in Public Utilities Code Section 99251. The certification shall have been completed within the last 13 months, prior to filing claims.
 - d) The operator is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

Allocation to the City of Lincoln of \$190,599 in State Transit Assistance Funds (PUC 99313) for contracted transit services (section 6731b) in FY 2020/21.

NOW, THEREFORE, BE IT RESOLVED that allocation instructions have been prepared in accordance with the above and are hereby approved and that the Chairman is authorized to sign said allocation instructions and to issue the instructions to the County Auditor to pay the claimants in accordance with the above allocations.

IT IS FURTHER RESOLVED that the claimant be notified of the Placer County Transportation Planning Agency's action on their claim.

RESOLUTION 2020 - 215

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LINCOLN
APPROVING AND AUTHORIZING THE EXECUTION OF THE 2020/21
LOCAL TRANSPORTATION FUNDS AND 2020/21 STATE TRANSIT ASSISTANCE
CLAIMS TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY
(PCTPA).

WHEREAS, the California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600 authorizes local transportation funding available through the Local Transportation Fund established by the Transportation Development Act; and

WHEREAS, the Placer County Transportation Planning Agency is authorized to receive and approve all claims for Local Transportation Funds and State Transit Assistance funds; and

WHEREAS, the City has agreed to pay the Placer County Transportation Planning Agency \$75,000 of the City's allocation of Local Transportation Funds for Streets and Roads for the purposes of supporting the South Placer Funding Strategy to secure additional funding sources for transportation maintenance and improvements,

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Lincoln does hereby approve the 2020/2021 Transportation Development Act Claim(s) to the Placer County Transportation Planning Agency as follows:

\$268,916 of Local Transportation Funds for Transit contracted services; \$190,599 of State Transit Assistance for Transit contracted services; \$1,880,865 of Local Transportation Funds for Streets and Roads purposes for the fiscal year 2020/21 including \$75,000 to be paid to PCTPA via invoice as Lincoln's fair share for the 2022 Transportation Funding Strategy Outreach.

PASSED AND ADOPTED this 10th day of November, 2020.

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

Dan Karleskint, Mayor

ATTEST:

Gwen Scanlon, City Clerk

CLAIM FOR LOCAL TRANSPORTATION FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM:

CLAIMANT: Town of Loomis
ADDRESS: PO Box 1330
Loomis, CA 95650

CONTACT PERSON: Roger Carroll
Phone: 916-652-1840 Email: rcarroll@loomis.ca.gov

The Town of Loomis hereby requests, in accordance with the State of California Public Utilities Code, commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for Local Transportation Funds be approved for Fiscal Year 2020/21, in the following amounts for the following purposes to be drawn from the Local Transportation Fund deposited with the Placer County Treasurer:

P.U.C. 99260a, Article 4, Transit Operations:	<u>\$ Click or tap here to enter \$</u>
P.U.C. 99260a, Article 4, Transit Capital:	<u>\$Click or tap here to enter \$</u>
P.U.C. 99275, Article 4.5, Community Transit Services	<u>\$Click or tap here to enter \$</u>
P.U.C. 99400a, Article 8a, Local Streets and Roads	<u>\$298,643</u>
P.U.C. 99402, Article 8a, Transportation Planning Process	<u>\$Click or tap here to enter \$</u>
P.U.C. 99400c, Article 8c, Contracted Transit Services:	<u>\$ 1,360</u>
P.U.C. 99400e, Article 8e, Capital for Contracted Services:	<u>\$Click or tap here to enter \$</u>
C.C.R. 6648, Capital Reserve:	<u>\$Click or tap here to enter \$</u>

When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget. Claimant must submit a complete Fiscal and Compliance Audit for the prior fiscal year prior to issuance of instructions to the County Auditor to pay the claimant in full.

APPROVED:
PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT:

BY: _____
(signature)

BY: 
(signature)

TITLE: _____
DATE: _____

TITLE: Town Manager
DATE: November 10, 2020

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: Town of Loomis

Fiscal Year: FY 2020/21

Brief Project Description	Project Cost	Source of Funding & Amount
Transit Operation	\$ 39,604	Fund Balance \$ 11,623 STA 26,621 LTF 1,360
Streets and Roads Maintenance	\$ 2,027,575	LTF \$ 298,643 Fund balance 142,963 Interest 300 Other Grants 1,306,639 General Fund 279,030

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
LOCAL TRANSPORTATION FUNDS TO
THE TOWN OF LOOMIS**

RESOLUTION NO. 20-35

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held December 2, 2020 by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary as the transportation planning agency for Placer County, excluding the Lake Tahoe Basin, in accordance with the Transportation Development Act, as amended; and

WHEREAS, it is the responsibility of the Agency to review the annual transportation claims and to make allocations from the Local Transportation Fund.

NOW, THEREFORE, BE IT RESOLVED that the Agency has reviewed the claim and has made the following allocations from the 2020/21 fiscal year funds.

1. To the Town of Loomis for Streets and Roads purposes conforming to Article 8 – Section 99400(a) of the Act: \$298,643
2. To the City of Lincoln for Contracted Transit Services Conforming to Article 8 – Section 99400(c) of the Act: \$ 1,360

BE IT FURTHER RESOLVED that allocation instructions are hereby approved for the County Auditor to pay the claimants. Claimant must submit a complete Fiscal and Compliance Audit for the fiscal year ending June 30, 2020, prior to issuance of said instructions to the County Auditor to pay the claimant.

TOWN OF LOOMIS

RESOLUTION NO. 20 - 44

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOOMIS AUTHORIZING SUBMITTAL OF CLAIMS FOR LOCAL TRANSPORTATION AND AUTHORIZING THE TOWN MANAGER TO EXECUTE

WHEREAS, funds are available through Local Transportation Funds and State Transit Assistance funds for street and road purposes and transit purposes are available; and

WHEREAS, it is necessary to file appropriate claim forms to receive these funds; and

WHEREAS, the Town of Loomis desires to utilize these funds;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Town Council of the Town of Loomis does hereby declare as follows:

The Town Manager is hereby authorized and directed to execute the claim forms for:

\$ 298,643 TDA Article 8a (streets and roads)
\$ 1,360 TDA Article 8c (contracted transit services)
\$ 26,621 STA 6731b

PASSED AND ADOPTED this 10th day of November 2020 by the following vote:

AYES: Baker, Clark-Crets, Duncan, Morillas, Onderko
NOES: None
ABSENT: None
ABSTAIN: None

ATTEST:



Mayor



Town Clerk

CLAIM FOR STATE TRANSIT ASSISTANCE FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM: CLAIMANT: Town of Loomis
ADDRESS: PO Box 1330
Loomis, CA 95650

CONTACT PERSON: Roger Carroll
Phone: 916-652-1840 Email: rcarroll@loomis.ca.gov

The Choose Agency hereby requests, in accordance with the State of California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for State Transit Assistance be approved in the amount of \$Click or tap here to enter \$ for Fiscal Year Choose FY, in the following amounts for the following purposes to be drawn from the State Transit Assistance fund deposited with the Placer County Treasurer:


Transit Operations (6730a):	<u>\$Click or tap here to enter \$</u>
Transit Capital (6730a):	<u>\$Click or tap here to enter \$</u>
Contracted Transit Services (6731b):	<u>\$26,621</u>
Community Transit Services Provided by WPCTSA (6731.1):	<u>\$Click or tap here to enter \$</u>

When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget.

APPROVED:
PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT:

BY: _____
(signature)

BY: 

(signature)

TITLE: _____

TITLE: Town Manager

DATE: _____

DATE: November 10, 2020

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: Town of Loomis

Fiscal Year: FY 2020/21

Brief Project Description	Project Cost	Source of Funding & Amount
Transit Operation	\$ 39,604	Fund Balance \$ 11,623 STA 26,621 LTF 1,360
Streets and Roads Maintenance	\$ 2,027,575	LTF \$ 298,643 Fund balance 142,963 Interest 300 Other Grants 1,306,639 General Fund 279,030

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
STATE TRANSIT ASSISTANCE FUNDS TO
THE TOWN OF LOOMIS**

RESOLUTION NO. 20-36

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held December 2, 2020 by the following vote on roll call:

AYES:

NOES:

ABSENT:

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary of the State of California, Business and Transportation Agency, as the transportation planning agency for Placer County excluding that portion of the County in the Lake Tahoe Basin, pursuant to the provisions of the Transportation Development Act of 1971, Chapter 1400, Statutes of 1971; and Chapters 161 and 1002, Statutes of 1990; and Chapters 321 and 322, Statutes of 1982; and

WHEREAS, it is the responsibility of the Placer County Transportation Planning Agency, under the provisions of the Act, to review transportation claims and to make allocations of money from the State Transit Assistance Fund based on the claims; and

WHEREAS, the Auditor of each county is required to pay monies in the fund to the claimants pursuant to allocation instructions received from the Placer County Transportation Planning Agency; and

WHEREAS, the Placer County Transportation Planning Agency has reviewed the claim for funds established to be available in the State Transit Assistance fund of Placer County and has made the following findings and allocations:

1. The claimant's proposed expenditures are in conformity with the Regional Transportation

Plan.

2. The level of passenger fares and charges is sufficient to enable the operator or transit service claimant to meet the fare revenue requirements of Public Utilities Code Sections 99268.2, 99268.3, 99268.4, 99268.5, and 99268.9, as they may be applicable to the claimant.
3. The claimant is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of the claimant's allocations from the State Transit Assistance Fund and from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority regional, countywide, or areawide public transportation needs.
6. The regional entity may allocate funds to an operator for the purposes specified in Section 6730 only if, in the resolution allocating the funds, it also finds the following:
 - a) The operator has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244. This finding shall make specific reference to the improvements recommended and to the efforts made by the operator to implement them.
 - b) For an allocation made to an operator for its operating cost, the operator is not precluded by any contract entered into on or after June 28, 1979, from employment of part-time drivers or from contracting with common carriers of persons operating under a franchise or license.
 - c) A certification by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1808.1 of the Vehicle Code, as required in Public Utilities Code Section 99251. The certification shall have been completed within the last 13 months, prior to filing claims.
 - d) The operator is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

Allocation to the Town of Loomis of \$26,621 in State Transit Assistance Funds (PUC 99313) for contracted transit services (section 6731b) in FY 2020/21.

NOW, THEREFORE, BE IT RESOLVED that allocation instructions have been prepared in accordance with the above and are hereby approved and that the Chairman is authorized to sign said allocation instructions and to issue the instructions to the County Auditor to pay the claimants in accordance with the above allocations.

IT IS FURTHER RESOLVED that the claimant be notified of the Placer County Transportation Planning Agency's action on their claim.

TOWN OF LOOMIS

RESOLUTION NO. 20 - 44

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOOMIS AUTHORIZING SUBMITTAL OF CLAIMS FOR LOCAL TRANSPORTATION AND AUTHORIZING THE TOWN MANAGER TO EXECUTE

WHEREAS, funds are available through Local Transportation Funds and State Transit Assistance funds for street and road purposes and transit purposes are available; and

WHEREAS, it is necessary to file appropriate claim forms to receive these funds; and

WHEREAS, the Town of Loomis desires to utilize these funds;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Town Council of the Town of Loomis does hereby declare as follows:

The Town Manager is hereby authorized and directed to execute the claim forms for:

\$ 298,643 TDA Article 8a (streets and roads)
\$ 1,360 TDA Article 8c (contracted transit services)
\$ 26,621 STA 6731b

PASSED AND ADOPTED this 10th day of November 2020 by the following vote:

AYES: Baker, Clark-Crets, Duncan, Morillas, Onderko
NOES: None
ABSENT: None
ABSTAIN: None

ATTEST:



Mayor



Town Clerk

CLAIM FOR LOCAL TRANSPORTATION FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM: CLAIMANT: City of Rocklin
ADDRESS: 3970 Rocklin Rd
Rocklin, CA 95677

CONTACT PERSON: Mary Rister
Phone: 916-625-5024 Email: Mary.Rister@Rocklin.ca.us

The City of Rocklin hereby requests, in accordance with the State of California Public Utilities Code, commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for Local Transportation Funds be approved for Fiscal Year 2020/21, in the following amounts for the following purposes to be drawn from the Local Transportation Fund deposited with the Placer County Treasurer:


P.U.C. 99260a, Article 4, Transit Operations:	\$
P.U.C. 99260a, Article 4, Transit Capital:	\$
P.U.C. 99275, Article 4.5, Community Transit Services	\$
P.U.C. 99400a, Article 8a, Local Streets and Roads	\$2,886,024
P.U.C. 99402, Article 8a, Transportation Planning Process	\$
P.U.C. 99400c, Article 8c, Contracted Transit Services:	\$179,939
P.U.C. 99400e, Article 8e, Capital for Contracted Services:	\$
C.C.R. 6648, Capital Reserve:	\$

When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget. Claimant must submit a complete Fiscal and Compliance Audit for the prior fiscal year prior to issuance of instructions to the County Auditor to pay the claimant in full.

APPROVED:
PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT:
City of Rocklin

BY: _____
(signature)

BY: 
(signature)

TITLE: _____
DATE: _____

TITLE: Interim City Manager
DATE: 11/10/2020

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: City of Rocklin

Fiscal Year: FY 2020/21

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>
Purchase of Transit Contract Services FY 20/21	\$ 411,857	Carryover Shortfall FY 19/20 (\$ 39,968) STA FY 20/21 \$ 271,886 LTF Article 8c FY 20/21 \$ 179,939
Total Transit	\$ 411,857	Total Transit \$ 411,857
Streets and Roads Capital Projects FY 20/21 (details in approved CIP)	\$ 1,378,000	Carryover FY 19/20 \$ 3,024,964 LTF Article 8 FY 20/21 \$ 2,886,024
Streets and Roads Maintenance FY 20/21	\$ 2,725,900	Interest Earnings \$ 6,200
Streets and Roads Payroll & Admin FY 20/21	\$ 571,600	
Early FY 21/22 Cap Projects & Payroll	\$ 1,241,688	
Total Streets and Roads	\$ 5,917,188	Total Streets and Roads \$ 5,917,188

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
LOCAL TRANSPORTATION FUNDS TO THE
CITY OF ROCKLIN**

RESOLUTION NO. 20-37

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held December 2, 2020 by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary as the transportation planning agency for Placer County, excluding the Lake Tahoe Basin, in accordance with the Transportation Development Act, as amended; and

WHEREAS, it is the responsibility of the Agency to review the annual transportation claims and to make allocations from the Local Transportation Fund.

NOW, THEREFORE, BE IT RESOLVED that the Agency has reviewed the claim and has made the following allocations from the 2020/21 fiscal year funds.

1. To the City of Rocklin for Contracted Transit Services
Conforming to Article 8 – Section 99400(a) of the Act: \$ 2,886,024
2. To the City of Rocklin for Contracted Transit Services
Conforming to Article 8 – Section 99400(c) of the Act: \$ 179,939

BE IT FURTHER RESOLVED that allocation instructions are hereby approved for the County Auditor to pay the claimants. Claimant must submit a complete Fiscal and Compliance Audit for the fiscal year ending June 30, 2020, prior to issuance of said instructions to the County Auditor to pay the claimant.

RESOLUTION NO. 2020-209

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN AUTHORIZING
THE CITY MANAGER TO SUBMIT CLAIMS FOR TRANSPORTATION DEVELOPMENT FUNDS
FOR FISCAL YEAR 2020-2021

WHEREAS, the City of Rocklin desires to submit the annual transportation claims to the Placer County Transportation Planning Agency for funds available from the Mills-Alquist-Deddeh Act, also known as the Transportation Development Act of 1971; and

WHEREAS, the California Public Utilities Code commencing with Section 99200 and Title 21 of the California Code of Regulations commencing with Section 6600 authorizing local transportation funding available through the Local Transportation Fund and State Transit Assistance Fund established by the Transportation Development Act; and

WHEREAS, the Placer County Transportation Planning Agency is responsible for reviewing and approving annual transportation claims, and for making allocations from the Local Transportation Fund and State Transit Assistance Funds; and

WHEREAS, the Placer County Transportation Planning Agency has made a finding that there be an apportionment of \$3,065,963 of Local Transportation Funds for transit purposes as authorized by Article 4, commencing with Section 99260 of the California Public Utilities Code, and for streets and roads purposes authorized by Article 8, commencing with Section 99400; and

WHEREAS, the Placer County Transportation Planning Agency has made a finding that there be an apportionment of \$271,886 of State Transit Assistance funds for transit operations, as authorized by Section 99313 and Section 99314 of the California Public Utilities Code, Chapter 4, Article 6.5.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Rocklin hereby authorizes submission of the Fiscal Year 2020/21 transportation claims to the Placer County Transportation Planning Agency for a total of \$3,065,963 of Local Transportation Funds and \$271,886 of State Transit Assistance funds; such funds to be used for the purposes indicated in the claims attached hereto as Exhibit A by this reference incorporated herein.

PASSED AND ADOPTED this 10th day of November, 2020, by the following vote:

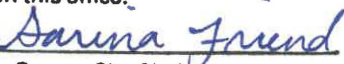
AYES:	Councilmembers:	Broadway, Gayaldo, Halldin, Janda, Patterson
NOES:	Councilmembers:	None
ABSENT:	Councilmembers:	None
ABSTAIN:	Councilmembers:	None


Greg Janda, Mayor

ATTEST:

Hope Ithurnburn, City Clerk

The foregoing instrument is a
correct copy of the original document
on file in this office.

Attest: 
Deputy City Clerk
City of Rocklin

CLAIM FOR STATE TRANSIT ASSISTANCE FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM:

CLAIMANT: City of Rocklin
ADDRESS: 3970 Rocklin Rd
Rocklin, CA 95677

CONTACT PERSON: Mary Rister
Phone: 916-625-5024 Email: Mary.Rister@Rocklin.ca.us

The City of Rocklin hereby requests, in accordance with the State of California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for State Transit Assistance be approved in the amount of \$271,886 for Fiscal Year 2020/21 , in the following amounts for the following purposes to be drawn from the State Transit Assistance fund deposited with the Placer County Treasurer:


Transit Operations (6730a):	\$
Transit Capital (6730a):	\$
Contracted Transit Services (6731b):	\$271,886
Community Transit Services Provided by WPCTSA (6731.1):	\$

When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget.

APPROVED:
PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT:
City of Rocklin

BY: _____
(signature)

BY: 
(signature)

TITLE: _____

TITLE: Interim City Manager

DATE: _____

DATE: 11/10/2020

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: City of Rocklin

Fiscal Year: FY 2020/21

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>
Purchase of Transit Contract Services FY 20/21	\$ 411,857	Carryover Shortfall FY 19/20 (\$ 39,968) STA FY 20/21 \$ 271,886 LTF Article 8c FY 20/21 \$ 179,939
Total Transit	\$ 411,857	Total Transit \$ 411,857
Streets and Roads Capital Projects FY 20/21 (details in approved CIP)	\$ 1,378,000	Carryover FY 19/20 \$ 3,024,964 LTF Article 8 FY 20/21 \$ 2,886,024
Streets and Roads Maintenance FY 20/21	\$ 2,725,900	Interest Earnings \$ 6,200
Streets and Roads Payroll & Admin FY 20/21	\$ 571,600	
Early FY 21/22 Cap Projects & Payroll	\$ 1,241,688	
Total Streets and Roads	\$ 5,917,188	Total Streets and Roads \$ 5,917,188

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
STATE TRANSIT ASSISTANCE FUNDS TO
THE CITY OF ROCKLIN**

RESOLUTION NO. 20-38

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held December 2, 2020 by the following vote on roll call:

AYES:

NOES:

ABSENT:

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary of the State of California, Business and Transportation Agency, as the transportation planning agency for Placer County excluding that portion of the County in the Lake Tahoe Basin, pursuant to the provisions of the Transportation Development Act of 1971, Chapter 1400, Statutes of 1971; and Chapters 161 and 1002, Statutes of 1990; and Chapters 321 and 322, Statutes of 1982; and

WHEREAS, it is the responsibility of the Placer County Transportation Planning Agency, under the provisions of the Act, to review transportation claims and to make allocations of money from the State Transit Assistance Fund based on the claims; and

WHEREAS, the Auditor of each county is required to pay monies in the fund to the claimants pursuant to allocation instructions received from the Placer County Transportation Planning Agency; and

WHEREAS, the Placer County Transportation Planning Agency has reviewed the claim for funds established to be available in the State Transit Assistance fund of Placer County and has made the following findings and allocations:

1. The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.

2. The level of passenger fares and charges is sufficient to enable the operator or transit service claimant to meet the fare revenue requirements of Public Utilities Code Sections 99268.2, 99268.3, 99268.4, 99268.5, and 99268.9, as they may be applicable to the claimant.
3. The claimant is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of the claimant's allocations from the State Transit Assistance Fund and from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority regional, countywide, or areawide public transportation needs.
6. The regional entity may allocate funds to an operator for the purposes specified in Section 6730 only if, in the resolution allocating the funds, it also finds the following:
 - a) The operator has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244. This finding shall make specific reference to the improvements recommended and to the efforts made by the operator to implement them.
 - b) For an allocation made to an operator for its operating cost, the operator is not precluded by any contract entered into on or after June 28, 1979, from employment of part-time drivers or from contracting with common carriers of persons operating under a franchise or license.
 - c) A certification by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1808.1 of the Vehicle Code, as required in Public Utilities Code Section 99251. The certification shall have been completed within the last 13 months, prior to filing claims.
 - d) The operator is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

Allocation to the City of Rocklin of \$271,886 in State Transit Assistance Funds (PUC 99313) for transit purposes (section 6731b) in FY 2020/21.

NOW, THEREFORE, BE IT RESOLVED that allocation instructions have been prepared in accordance with the above and are hereby approved and that the Chairman is authorized to sign said allocation instructions and to issue the instructions to the County Auditor to pay the claimants in accordance with the above allocations.

IT IS FURTHER RESOLVED that the claimant be notified of the Placer County Transportation Planning Agency's action on their claim.

RESOLUTION NO. 2020-209

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN AUTHORIZING
THE CITY MANAGER TO SUBMIT CLAIMS FOR TRANSPORTATION DEVELOPMENT FUNDS
FOR FISCAL YEAR 2020-2021

WHEREAS, the City of Rocklin desires to submit the annual transportation claims to the Placer County Transportation Planning Agency for funds available from the Mills-Alquist-Deddeh Act, also known as the Transportation Development Act of 1971; and

WHEREAS, the California Public Utilities Code commencing with Section 99200 and Title 21 of the California Code of Regulations commencing with Section 6600 authorizing local transportation funding available through the Local Transportation Fund and State Transit Assistance Fund established by the Transportation Development Act; and

WHEREAS, the Placer County Transportation Planning Agency is responsible for reviewing and approving annual transportation claims, and for making allocations from the Local Transportation Fund and State Transit Assistance Funds; and

WHEREAS, the Placer County Transportation Planning Agency has made a finding that there be an apportionment of \$3,065,963 of Local Transportation Funds for transit purposes as authorized by Article 4, commencing with Section 99260 of the California Public Utilities Code, and for streets and roads purposes authorized by Article 8, commencing with Section 99400; and

WHEREAS, the Placer County Transportation Planning Agency has made a finding that there be an apportionment of \$271,886 of State Transit Assistance funds for transit operations, as authorized by Section 99313 and Section 99314 of the California Public Utilities Code, Chapter 4, Article 6.5.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Rocklin hereby authorizes submission of the Fiscal Year 2020/21 transportation claims to the Placer County Transportation Planning Agency for a total of \$3,065,963 of Local Transportation Funds and \$271,886 of State Transit Assistance funds; such funds to be used for the purposes indicated in the claims attached hereto as Exhibit A by this reference incorporated herein.

PASSED AND ADOPTED this 10th day of November, 2020, by the following vote:

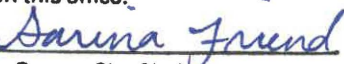
AYES:	Councilmembers:	Broadway, Gayaldo, Halldin, Janda, Patterson
NOES:	Councilmembers:	None
ABSENT:	Councilmembers:	None
ABSTAIN:	Councilmembers:	None


Greg Janda, Mayor

ATTEST:

Hope Ithurnburn, City Clerk

The foregoing instrument is a
correct copy of the original document
on file in this office.

Attest: 
Deputy City Clerk
City of Rocklin

CLAIM FOR LOCAL TRANSPORTATION FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM:

CLAIMANT: City of Roseville
ADDRESS: 316 Vernon Street, Suite 150
Roseville, CA 95678

CONTACT PERSON: Michael Dour
Phone: (916) 746-1304 Email: mdour@roseville.ca.us

The City of Roseville hereby requests, in accordance with the State of California Public Utilities Code, commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for Local Transportation Funds be approved for Fiscal Year 2020/21, in the following amounts for the following purposes to be drawn from the Local Transportation Fund deposited with the Placer County Treasurer:

P.U.C. 99260a, Article 4, Transit Operations:	<u>\$ 2,205,866</u>
P.U.C. 99260a, Article 4, Transit Capital:	<u>\$ 1,441,924</u>
P.U.C. 99275, Article 4.5, Community Transit Services	<u>\$ 0.00</u>
P.U.C. 99400a, Article 8a, Local Streets and Roads	<u>\$ 2,459,320</u>
P.U.C. 99402, Article 8a, Transportation Planning Process	<u>\$ 225,000</u>
P.U.C. 99400c, Article 8c, Contracted Transit Services:	<u>\$ 0.00</u>
P.U.C. 99400e, Article 8e, Capital for Contracted Services:	<u>\$ 0.00</u>
C.C.R. 6648, Capital Reserve:	<u>\$ 0.00</u>

When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget. Claimant must submit a complete Fiscal and Compliance Audit for the prior fiscal year prior to issuance of instructions to the County Auditor to pay the claimant in full.

APPROVED:
PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT:
CITY OF ROSEVILLE

BY: _____ BY: _____
(signature) (signature)

TITLE: _____ TITLE: CITY MANAGER

DATE: _____ DATE: _____

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: City of Roseville

Fiscal Year: FY 2020/21

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>
TRANSIT OPERATIONS	Administration & Services \$ 6,363,353 Operating Reserve \$ 1,500,000	Interest Earnings from FY20 \$ 68,567 Carryover \$ 2,281,243 Passenger Fares \$ 500,000 Advertising/Other \$ 369,845 CARES Act - FTA \$ 1,847,759 LTF Article 4 FY21 \$ 2,205,866 STA FY21 \$ 590,073
	OPERATIONAL COSTS \$ 7,863,353	OPERATIONAL REVENUE \$ 7,863,353
TRANSIT CAPITAL PROJECTS	Transit Capital Projects \$ 5,208,320 Capital Reserve \$ 1,000,000	Carryover \$ 1,000,000 FTA Capital Assistance \$ 3,580,967 LTF Article 4 FY21 \$ 1,441,924 SB1 SGR FY21 \$ 185,429
	CAPITAL COSTS \$ 6,208,320	CAPITAL REVENUE \$ 6,208,320
STREETS AND ROADS	TSM & Bikeway Program \$ 1,253,667 Maintenance-Roadway \$ 289,584 Construction \$ 2,650,481 Other \$ 116,165 Transp Planning Process \$ 225,000	Carryover \$ 2,492,652 Interest Earnings FY20 \$ 19,297 LTF Article 8a FY21 \$ 2,459,320 LTF Article 8a FY21 \$ 225,000 Transp Planning Process \$ 225,000
	Subtotal \$ 4,534,897 Capital Reserve \$ 1,000,000	FY20 Claim Unreleased \$ 3,417,914
	STREETS & ROADS COSTS \$ 5,534,897	STREETS & ROAD REVENUE \$ 8,949,810 EST. CARRYOVER FY 21 (\$ 335,645)

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
LOCAL TRANSPORTATION FUNDS TO
THE CITY OF ROSEVILLE**

RESOLUTION NO. 20-39

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held December 2, 2020 by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary as the transportation planning agency for Placer County, excluding the Lake Tahoe Basin, in accordance with the Transportation Development Act, as amended; and

WHEREAS, it is the responsibility of the Agency to review the annual transportation claims and to make allocations from the Local Transportation Fund.

NOW, THEREFORE, BE IT RESOLVED that the Agency has reviewed the claim and has made the following allocations from the 2020/21 fiscal year funds.

1. To the City of Roseville for Transit Operations conforming to Article 4 – Section 99260(a) of the Act: \$ 2,205,866
2. To the City of Roseville for Transit Capital conforming to Article 4 – Section 99260(a) of the Act: \$ 1,441,924
1. To the City of Roseville for Streets and Roads purposes conforming to Article 8 – Section 99400(a) of the Act: \$ 2,459,320
2. To the City of Roseville projects conforming to Article 8(a) (99402) of the Act for the Transportation Planning Process: \$ 225,000

BE IT FURTHER RESOLVED that allocation instructions are hereby approved for the County Auditor to pay the claimants. Claimant must submit a complete Fiscal and Compliance Audit for the fiscal year ending June 30, 2020, prior to issuance of said instructions to the County Auditor to pay the claimant.

RESOLUTION NO. 20-470

APPROVING AND AUTHORIZING EXECUTION OF THE 2021-21 TRANSPORTATION DEVELOPMENT ACT CLAIMS TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY AND APPROVING PAYMENT TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

WHEREAS, the California Public Utilities Code, commencing with Section 99200, and Title 21 of the California Code of Regulations, commencing with Section 6600, authorize local transportation funding available through the Local Transportation Fund and State Transit Assistance Fund established by the Transportation Development Act; and

WHEREAS, the Placer County Transportation Planning Agency is responsible for reviewing and approving annual transportation claims, and for making allocations from the Local Transportation Fund and State Transit Assistance Funds;

WHEREAS, the Fiscal Year 2020-21 Overall Work Program and Budget adopted by the Board of the Placer County Transportation Agency, of which the City of Roseville is a member agency, includes a request for financial support from the City of Roseville and other agencies for the 2022 Transportation Funding Strategy Outreach program, and the City Council supports this request.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Roseville hereby authorizes and directs the City Manager to execute the 2021-21 Transportation Development Act Claims in the amount of \$7,107,612 to the Placer County Transportation Planning Agency as follows:

1. Local Transportation Funds for transit purposes as authorized by Article 4, commencing with Section 99260 of the California Public Utilities Code and Article 8 commencing with Section 99400(c) in the amount of \$3,647,790; and
2. Local Transportation Funds for and for streets and roads purposes authorized by Article 8, commencing with Section 99400 and for the transportation planning process authorized by Article 8, commencing with section 99402 in the amount of \$2,684,320. Of this amount, \$225,000 is claimed to support the 2022 Transportation Funding Strategy Outreach; and
3. State Transit Assistance funds for transit operations, as authorized by Section 99313 and Section 99314 of the California Public Utilities Code, Chapter 4, Article 6.5 in the amount of \$590,073; and
4. State of Good Repair funds for transit capital, as authorized by the Caltrans SGR guidelines and complying with Public Resources Code § 21100 and § 21150.) in the amount of \$185,429.

BE IT FURTHER RESOLVED that payment of \$225,000 to the Placer County Transportation Agency support the 2022 Transportation Funding Strategy Outreach is hereby approved.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 2020, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk

CLAIM FOR STATE TRANSIT ASSISTANCE FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM: CLAIMANT: City of Roseville
ADDRESS: 316 Vernon Street, Suite 150
Roseville, CA 95678

CONTACT PERSON: Michael Dour
Phone: (916) 746-1304 Email: mdour@roseville.ca.us

The City of Roseville hereby requests, in accordance with the State of California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for State Transit Assistance be approved in the amount of \$590,073 for Fiscal Year 2020/21 , in the following amounts for the following purposes to be drawn from the State Transit Assistance fund deposited with the Placer County Treasurer:

Transit Operations (6730a):	<u>\$ 590,073</u>
Transit Capital (6730a):	<u>\$ 0.00</u>
Contracted Transit Services (6731b):	<u>\$ 0.00</u>
Community Transit Services Provided by WPCTSA (6731.1):	<u>\$ 0.00</u>

When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget.

APPROVED:
PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT:
CITY OF ROSEVILLE

BY: _____ BY: _____
(signature) (signature)

TITLE: _____ TITLE: CITY MANAGER

DATE: _____ DATE: _____

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: City of Roseville

Fiscal Year: FY 2020/21

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>
TRANSIT OPERATIONS	Administration & Services \$ 6,363,353 Operating Reserve \$ 1,500,000	Interest Earnings from FY20 \$ 68,567 Carryover \$ 2,281,243 Passenger Fares \$ 500,000 Advertising/Other \$ 369,845 CARES Act - FTA \$ 1,847,759 LTF Article 4 FY21 \$ 2,205,866 STA FY21 \$ 590,073
	OPERATIONAL COSTS \$ 7,863,353	OPERATIONAL REVENUE \$ 7,863,353
TRANSIT CAPITAL PROJECTS	Transit Capital Projects \$ 5,208,320 Capital Reserve \$ 1,000,000	Carryover \$ 1,000,000 FTA Capital Assistance \$ 3,580,967 LTF Article 4 FY21 \$ 1,441,924 SB1 SGR FY21 \$ 185,429
	CAPITAL COSTS \$ 6,208,320	CAPITAL REVENUE \$ 6,208,320
STREETS AND ROADS	TSM & Bikeway Program \$ 1,253,667 Maintenance-Roadway \$ 289,584 Construction \$ 2,650,481 Other \$ 116,165 Transp Planning Process \$ 225,000	Carryover \$ 2,492,652 Interest Earnings FY20 \$ 19,297 LTF Article 8a FY21 \$ 2,459,320 LTF Article 8a FY21 \$ 225,000 Transp Planning Process \$ 225,000
	Subtotal \$ 4,534,897 Capital Reserve \$ 1,000,000	FY20 Claim Unreleased \$ 3,417,914
	STREETS & ROADS COSTS \$ 5,534,897	STREETS & ROAD REVENUE \$ 8,949,810 EST. CARRYOVER FY 21 (\$ 335,645)

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
STATE TRANSIT ASSISTANCE FUNDS TO
THE CITY OF ROSEVILLE**

RESOLUTION NO. 20-40

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held December 2, 2020 by the following vote on roll call:

AYES:

NOES:

ABSENT:

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary of the State of California, Business and Transportation Agency, as the transportation planning agency for Placer County excluding that portion of the County in the Lake Tahoe Basin, pursuant to the provisions of the Transportation Development Act of 1971, Chapter 1400, Statutes of 1971; and Chapters 161 and 1002, Statutes of 1990; and Chapters 321 and 322, Statutes of 1982; and

WHEREAS, it is the responsibility of the Placer County Transportation Planning Agency, under the provisions of the Act, to review transportation claims and to make allocations of money from the State Transit Assistance Fund based on the claims; and

WHEREAS, the Auditor of each county is required to pay monies in the fund to the claimants pursuant to allocation instructions received from the Placer County Transportation Planning Agency; and

WHEREAS, the Placer County Transportation Planning Agency has reviewed the claim for funds established to be available in the State Transit Assistance fund of Placer County and has made the following findings and allocations:

1. The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.

2. The level of passenger fares and charges is sufficient to enable the operator or transit service claimant to meet the fare revenue requirements of Public Utilities Code Sections 99268.2, 99268.3, 99268.4, 99268.5, and 99268.9, as they may be applicable to the claimant.
3. The claimant is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of the claimant's allocations from the State Transit Assistance Fund and from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority regional, countywide, or areawide public transportation needs.
6. The regional entity may allocate funds to an operator for the purposes specified in Section 6730 only if, in the resolution allocating the funds, it also finds the following:
 - a) The operator has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244. This finding shall make specific reference to the improvements recommended and to the efforts made by the operator to implement them.
 - b) For an allocation made to an operator for its operating cost, the operator is not precluded by any contract entered into on or after June 28, 1979, from employment of part-time drivers or from contracting with common carriers of persons operating under a franchise or license.
 - c) A certification by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1808.1 of the Vehicle Code, as required in Public Utilities Code Section 99251. The certification shall have been completed within the last 13 months, prior to filing claims.
 - d) The operator is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

Allocation to the City of Roseville of \$590,073 in State Transit Assistance Funds (PUC 99313 and PUC 99314) for transit operations (6730a).

NOW, THEREFORE, BE IT RESOLVED that allocation instructions have been prepared in accordance with the above and are hereby approved and that the Chairman is authorized to sign said allocation instructions and to issue the instructions to the County Auditor to pay the claimants in accordance with the above allocations.

IT IS FURTHER RESOLVED that the claimant be notified of the Placer County Transportation Planning Agency's action on their claim.

RESOLUTION NO. 20-470

APPROVING AND AUTHORIZING EXECUTION OF THE 2021-21 TRANSPORTATION DEVELOPMENT ACT CLAIMS TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY AND APPROVING PAYMENT TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

WHEREAS, the California Public Utilities Code, commencing with Section 99200, and Title 21 of the California Code of Regulations, commencing with Section 6600, authorize local transportation funding available through the Local Transportation Fund and State Transit Assistance Fund established by the Transportation Development Act; and

WHEREAS, the Placer County Transportation Planning Agency is responsible for reviewing and approving annual transportation claims, and for making allocations from the Local Transportation Fund and State Transit Assistance Funds;

WHEREAS, the Fiscal Year 2020-21 Overall Work Program and Budget adopted by the Board of the Placer County Transportation Agency, of which the City of Roseville is a member agency, includes a request for financial support from the City of Roseville and other agencies for the 2022 Transportation Funding Strategy Outreach program, and the City Council supports this request.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Roseville hereby authorizes and directs the City Manager to execute the 2021-21 Transportation Development Act Claims in the amount of \$7,107,612 to the Placer County Transportation Planning Agency as follows:

1. Local Transportation Funds for transit purposes as authorized by Article 4, commencing with Section 99260 of the California Public Utilities Code and Article 8 commencing with Section 99400(c) in the amount of \$3,647,790; and
2. Local Transportation Funds for and for streets and roads purposes authorized by Article 8, commencing with Section 99400 and for the transportation planning process authorized by Article 8, commencing with section 99402 in the amount of \$2,684,320. Of this amount, \$225,000 is claimed to support the 2022 Transportation Funding Strategy Outreach; and
3. State Transit Assistance funds for transit operations, as authorized by Section 99313 and Section 99314 of the California Public Utilities Code, Chapter 4, Article 6.5 in the amount of \$590,073; and
4. State of Good Repair funds for transit capital, as authorized by the Caltrans SGR guidelines and complying with Public Resources Code § 21100 and § 21150.) in the amount of \$185,429.

BE IT FURTHER RESOLVED that payment of \$225,000 to the Placer County Transportation Agency support the 2022 Transportation Funding Strategy Outreach is hereby approved.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 2020, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

MAYOR

ATTEST:

City Clerk

CLAIM FOR STATE OF GOOD REPAIR PROGRAM FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM: CLAIMANT: City of Roseville
ADDRESS: 316 Vernon Street, Suite 150
Roseville, CA 95678

CONTACT PERSON: Michael Dour
Phone: (916) 746-1304 Email: mdour@roseville.ca.us

The City of Roseville hereby requests, in accordance with the State of California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for State of Good Repair Funds be approved in the amount of \$ 185,429 for Fiscal Year 2020/21, in the following amounts for the following purposes to be drawn from the State Transit Assistance fund deposited with the Placer County Treasurer.

Transit Capital (6730a): \$ 185,429

When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget.

APPROVED:
PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT:

BY: _____ BY: _____
(signature) (signature)

TITLE: _____ TITLE: CITY MANAGER

DATE: _____ DATE: _____

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: City of Roseville

Fiscal Year: FY 2020/21

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>
TRANSIT OPERATIONS	Administration & Services \$ 6,363,353 Operating Reserve \$ 1,500,000	Interest Earnings from FY20 \$ 68,567 Carryover \$ 2,281,243 Passenger Fares \$ 500,000 Advertising/Other \$ 369,845 CARES Act - FTA \$ 1,847,759 LTF Article 4 FY21 \$ 2,205,866 STA FY21 \$ 590,073
	OPERATIONAL COSTS \$ 7,863,353	OPERATIONAL REVENUE \$ 7,863,353
TRANSIT CAPITAL PROJECTS	Transit Capital Projects \$ 5,208,320 Capital Reserve \$ 1,000,000	Carryover \$ 1,000,000 FTA Capital Assistance \$ 3,580,967 LTF Article 4 FY21 \$ 1,441,924 SB1 SGR FY21 \$ 185,429
	CAPITAL COSTS \$ 6,208,320	CAPITAL REVENUE \$ 6,208,320
STREETS AND ROADS	TSM & Bikeway Program \$ 1,253,667 Maintenance-Roadway \$ 289,584 Construction \$ 2,650,481 Other \$ 116,165 Transp Planning Process \$ 225,000	Carryover \$ 2,492,652 Interest Earnings FY20 \$ 19,297 LTF Article 8a FY21 \$ 2,459,320 LTF Article 8a FY21 \$ 225,000 Transp Planning Process \$ 225,000
	Subtotal \$ 4,534,897 Capital Reserve \$ 1,000,000	FY20 Claim Unreleased \$ 3,417,914
	STREETS & ROADS COSTS \$ 5,534,897	STREETS & ROAD REVENUE \$ 8,949,810 EST. CARRYOVER FY 21 (\$ 335,645)

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
STATE OF GOOD REPAIR PROGRAM
FUNDS TO THE CITY OF ROSEVILLE**

RESOLUTION NO. 20-40

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held December 2, 2020 by the following vote on roll call:

AYES:

NOES:

ABSENT:

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

WHEREAS, Senate Bill 1 (SB-1), the Road Repair and Accountability Act of 2017, established the State of Good Repair (SGR) Program to fund eligible transit maintenance, rehabilitation and capital project activities that maintain the public transit system in a state of good repair; and

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary of the State of California, Business and Transportation Agency, as the transportation planning agency for Placer County excluding that portion of the County in the Lake Tahoe Basin, pursuant to the provisions of the Transportation Development Act of 1971, Chapter 1400, Statutes of 1971; and Chapters 161 and 1002, Statutes of 1990; and Chapters 321 and 322, Statutes of 1982; and

WHEREAS, it is the responsibility of the Placer County Transportation Planning Agency, under the provisions of the Act, to review transportation claims and to make allocations of money from the State of Good Repair Program Fund based on the claims; and

WHEREAS, the Auditor of each county is required to pay monies in the fund to the claimants pursuant to allocation instructions received from the Placer County Transportation Planning Agency; and

WHEREAS, the Placer County Transportation Planning Agency has reviewed the claim for funds established to be available in the State of Good Repair Program fund of Placer County and has made the following findings and allocations:

1. The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
2. The level of passenger fares and charges is sufficient to enable the operator or transit service claimant to meet the fare revenue requirements of Public Utilities Code Sections 99268.2, 99268.3, 99268.4, 99268.5, and 99268.9, as they may be applicable to the claimant.
3. The claimant is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of the claimant's allocations from the State of Good Repair Program, State Transit Assistance Fund and from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. The State of Good Repair Program has specific goal of keeping transit systems in a state of good repair, including the purchase of new transit vehicles, and maintenance and rehabilitation of transit facilities and vehicles.
6. The regional entity may allocate funds to an operator for the purposes specified in Section 99312.1(c) or as allowed by updates and/or clarifications to the State of Good Repair Program Guidelines issued by the California Department of Transportation.

Allocation to the City of Roseville of \$185,429 in State of Good Repair Program Funds (PUC 99313) for transit purposes (section 6731b) in FY 2020/21.

NOW, THEREFORE, BE IT RESOLVED that allocation instructions have been prepared in accordance with the above and are hereby approved and that the Chairman is authorized to sign said allocation instructions and to issue the instructions to the County Auditor to pay the claimants in accordance with the above allocations.

IT IS FURTHER RESOLVED that the claimant be notified of the Placer County Transportation Planning Agency's action on their claim.

RESOLUTION NO. 20-470

APPROVING AND AUTHORIZING EXECUTION OF THE 2021-21 TRANSPORTATION DEVELOPMENT ACT CLAIMS TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY AND APPROVING PAYMENT TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

WHEREAS, the California Public Utilities Code, commencing with Section 99200, and Title 21 of the California Code of Regulations, commencing with Section 6600, authorize local transportation funding available through the Local Transportation Fund and State Transit Assistance Fund established by the Transportation Development Act; and

WHEREAS, the Placer County Transportation Planning Agency is responsible for reviewing and approving annual transportation claims, and for making allocations from the Local Transportation Fund and State Transit Assistance Funds;

WHEREAS, the Fiscal Year 2020-21 Overall Work Program and Budget adopted by the Board of the Placer County Transportation Agency, of which the City of Roseville is a member agency, includes a request for financial support from the City of Roseville and other agencies for the 2022 Transportation Funding Strategy Outreach program, and the City Council supports this request.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Roseville hereby authorizes and directs the City Manager to execute the 2021-21 Transportation Development Act Claims in the amount of \$7,107,612 to the Placer County Transportation Planning Agency as follows:

1. Local Transportation Funds for transit purposes as authorized by Article 4, commencing with Section 99260 of the California Public Utilities Code and Article 8 commencing with Section 99400(c) in the amount of \$3,647,790; and
2. Local Transportation Funds for and for streets and roads purposes authorized by Article 8, commencing with Section 99400 and for the transportation planning process authorized by Article 8, commencing with section 99402 in the amount of \$2,684,320. Of this amount, \$225,000 is claimed to support the 2022 Transportation Funding Strategy Outreach; and
3. State Transit Assistance funds for transit operations, as authorized by Section 99313 and Section 99314 of the California Public Utilities Code, Chapter 4, Article 6.5 in the amount of \$590,073; and
4. State of Good Repair funds for transit capital, as authorized by the Caltrans SGR guidelines and complying with Public Resources Code § 21100 and § 21150.) in the amount of \$185,429.

BE IT FURTHER RESOLVED that payment of \$225,000 to the Placer County Transportation Agency support the 2022 Transportation Funding Strategy Outreach is hereby approved.

PASSED AND ADOPTED by the Council of the City of Roseville this ____ day of _____, 2020, by the following vote on roll call:

AYES COUNCILMEMBERS:

NOES COUNCILMEMBERS:

ABSENT COUNCILMEMBERS:

ATTEST:

MAYOR

City Clerk



Western Placer
Consolidated
Transportation
Services Agency

MEMORANDUM

TO: WPCTSA Board of Directors

FROM: Michael Luken, Executive Director

SUBJECT: CONSENT CALENDAR

DATE: December 2, 2020

Below are the Consent Calendar items for the December 2, 2020 agenda for your review and action.

1. Authorize filing FY 2021 Western Placer CTSA Claim for Local Transportation Funds (LTF) - \$742,061
Authorize Western Placer CTSA staff to submit to PCTPA a claim for \$742,061 in FY 2020/2021 LTF funds for transit purposes.
2. Authorize filing FY 2021 Western Placer CTSA Claim for State Transit Assistance (STA) - \$65,799
Authorize Western Placer CTSA staff to submit to PCTPA a claim for \$65,799 in FY 2020/2021 STA funds for transit purposes.

ML:ss

CLAIM FOR LOCAL TRANSPORTATION FUNDS
PUBLIC TRANSPORTATION SYSTEM PURPOSES

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM: CLAIMANT: Western Placer Consolidated Transportation Services Agency
ADDRESS: 299 Nevada Street
Auburn, CA 95603
CONTACT PERSON: Michael Luken, Executive Director
Phone: 530-823-4030 Email: mluken@pctpa.net

The Western Placer Consolidated Transportation Service hereby requests, in accordance with the State of California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for Local Transportation Funds be approved for Fiscal Year 2020/21 for public transportation system purposes (P.U.C. 99262) in the amount of \$ 742,061 to be drawn from the Local Transportation Fund deposited with the Placer County Treasurer:

When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget. Claimant must submit a complete Fiscal and Compliance Audit for the prior fiscal year prior to issuance of instructions to the County Auditor to pay the claimant.

APPROVED:

PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT

BY: _____
(signature)

BY: _____
(signature)

TITLE: PCTPA Chair

TITLE: Executive Director

DATE: Dec 2, 2020

DATE: Dec 2, 2020

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
ARTICLE 4.5 LOCAL TRANSPORTATION
FUNDS TO THE WESTERN PLACER CONSOLIDATED
TRANSPORTATION SERVICES AGENCY**

RESOLUTION NO. 20-42

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held December 2, 2020 by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary as the transportation planning agency for Placer County, excluding the Lake Tahoe Basin, in accordance with the Transportation Development Act, as amended; and

WHEREAS, it is the responsibility of the Agency to review the annual transportation claims and to make allocations from the Local Transportation Fund.

WHEREAS, the Agency has made all of the following findings:

- (1) That the proposed community transit service is responding to a transportation need currently not being met in the community of the claimant.
- (2) That the service shall be integrated with existing transit services, if appropriate.
- (3) That the claimant has prepared an estimate of revenues, operating costs, and patronage.

(4) That the claimant is in compliance with Section 99268.3, 99268.4, 99268.5, or 99268.9, whichever is applicable to it, or with regional, countywide, or county sub-area performance criteria, local match requirements, or fare recovery ratios adopted by resolution of the Agency for any or all types of community transit services.

(5) That the claimant is in compliance with Sections 99155 and 99155.5.

NOW, THEREFORE, BE IT RESOLVED that the Agency has reviewed the claims and has made the following allocations from the 2020/21 fiscal year funds.

To Western Placer CTSA for projects conforming to Article 4.5 of the Act: \$742,061

BE IT FURTHER RESOLVED that allocation instructions are hereby approved for the County Auditor to pay the claimants.

CLAIM FOR STATE TRANSIT ASSISTANCE FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM: CLAIMANT: Western Placer Consolidated Transportation Services Agency
ADDRESS: 299 Nevada Street
Auburn, CA 95603
CONTACT PERSON: Michael Luken, Executive Director
Phone: 530-823-4030 Email: mluken@pctpa.net

The Western Placer Consolidated Transportation Services Agency hereby requests, in accordance with the State of California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for State Transit Assistance be approved in the amount of \$ 65,799 for Fiscal Year 2020/21, in the following amounts for the following purposes to be drawn from the State Transit Assistance fund deposited with the Placer County Treasurer.

Transit Operations (6730a):	\$ _____
Transit Capital (6730a):	\$ _____
Contracted Transit Services (6731b):	\$ _____
Community Transit Services Provided by WPCTSA (6731.1):	\$ <u>65,799</u>

When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget.

APPROVED:

PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT

BY: _____
(signature)

BY: _____
(signature)

TITLE: PCTPA Chair

TITLE: Executive Director

DATE: December 2, 2020

DATE: December 2, 2020

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
STATE TRANSIT ASSISTANCE FUNDS
TO THE WESTERN PLACER CONSOLIDATED
TRANSPORTATION SERVICES AGENCY**

RESOLUTION NO. 20-43

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held December 2, 2020 by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary of the State of California, Business and Transportation Agency, as the transportation planning agency for Placer County excluding that portion of the County in the Lake Tahoe Basin, pursuant to the provisions of the Transportation Development Act of 1971, Chapter 1400, Statutes of 1971; and Chapters 161 and 1002, Statutes of 1990; and Chapters 321 and 322, Statutes of 1982; and

WHEREAS, it is the responsibility of the Placer County Transportation Planning Agency, under the provisions of the Act, to review transportation claims and to make allocations of money from the State Transit Assistance Fund based on the claims; and

WHEREAS, the Auditor of each county is required to pay monies in the fund to the claimants pursuant to allocation instructions received from the Placer County Transportation Planning Agency; and

WHEREAS, the Placer County Transportation Planning Agency has reviewed the claim for funds established to be available in the State Transit Assistance fund of Placer County and has made the following findings and allocations:

1. The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
2. The level of passenger fares and charges is sufficient to enable the operator or transit service claimant to meet the fare revenue requirements of Public Utilities Code Sections 99268.2, 99268.3, 99268.4, 99268.5, and 99268.9, as they may be applicable to the claimant.
3. The claimant is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of the claimant's allocations from the State Transit Assistance Fund and from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority regional, countywide, or areawide public transportation needs.
6. The regional entity may allocate funds to an operator for the purposes specified in Section 6730 only if, in the resolution allocating the funds, it also finds the following:
 - a) The operator has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244. This finding shall make specific reference to the improvements recommended and to the efforts made by the operator to implement them.
 - b) For an allocation made to an operator for its operating cost, the operator is not precluded by any contract entered into on or after June 28, 1979, from employment of part-time drivers or from contracting with common carriers of persons operating under a franchise or license.
 - c) A certification by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1808.1 of the Vehicle Code, as required in Public Utilities Code Section 99251. The certification shall have been completed within the last 13 months, prior to filing claims.
 - d) The operator is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

NOW, THEREFORE, BE IT RESOLVED that the Agency hereby approves the request for State Transit Assistance Funds for FY 2020/2021 in the amount of \$65,799 for community transit services (section 6731.1).

BE IT FURTHER RESOLVED that allocation instructions are hereby approved for the County Auditor is to pay the claimants in accordance with the above allocations.



MEMORANDUM

TO: Placer County Airport Land Use Commission **DATE:** December 2, 2020

FROM: David Melko, Senior Transportation Planner

SUBJECT: 9:30 A.M. - PUBLIC HEARING: CITY OF AUBURN GENERAL PLAN
DRAFT SAFETY ELEMENT CONSISTENCY DETERMINATION

ACTION REQUESTED

Staff Recommendation

1. Conduct a public hearing to obtain input on the City of Auburn General Plan Draft Safety Element and its consistency with the Placer County Airport Land Use Compatibility Plan (ALUCP).
2. Find that the City of Auburn General Plan Draft Safety Element is conditionally consistent with the Placer County ALUCP subject to the condition that the Draft Safety Element be updated to include the recommended goal and policies pertaining to airport safety hazards as shown in Attachment 1.

BACKGROUND

Airport Land Use Commission (ALUC)

PCTPA serves as the ALUC for Placer County's public use airports. ALUC's protect public health, safety, and welfare by: (1) ensuring orderly expansion of airports; and (2) promoting compatibility between airports and surrounding land uses. ALUC's achieve this by: (1) adopting an ALUCP; and (2) reviewing plans, regulations, and other actions of local agencies and airport operators for consistency with the plan.

Placer County Airport Land Use Compatibility Plan (ALUCP)

State law requires the preparation of an ALUCP for public airports, including the Auburn Municipal Airport. Each ALUCP establishes land use compatibility criteria and zones based on airspace protection, noise, overflight, and safety provisions. It also establishes the types of actions subject to ALUC review.

Local plans, including the City's General Plan, that overlap the Airport Influence Area defined by the ALUCP are required by State law to ensure that the policies in place for the affected area are consistent with the ALUCP. This helps ensure the safety of those in the area as well as the safe operation of the airport itself.

State General Plan Guidelines

State law requires a jurisdiction's General Plan to address seven mandated elements. The list of mandatory elements includes the Safety Element. The goal of the Safety Element is to reduce the potential short and long-term risk of death, injuries, property damage, and economic and social dislocation resulting from fires, floods, droughts, earthquakes, landslides, climate change, and other

**Placer County Airport Land Use Commission
City of Auburn General Plan Draft Safety Element
Consistency Determination
December 2020
Page 2**

hazards. Other locally relevant safety issues, such as airport land use, emergency response, hazardous materials spills, and crime reduction, may also be included in the Safety Element.

Proposed Action

The City of Auburn is currently in the process of updating its Safety Element. This effort is being developed concurrently with the Draft Housing Element 2021-2029. Updates to the Safety Element will meet the requirements of State law as updated by recent legislation.

Public Notice

ALUC review requires notice be provided to the public ten days prior to the hearing. A public hearing notice was published in the Auburn Journal on November 18, 2020. Notice was also posted on PCTPA's website and emailed to airport, civic, and community stakeholders.

DISCUSSION

Staff Recommendation

Staff reviewed the City's Draft Safety Element to ensure it contained the following information:

- Reference to the ALUCP;
- Compliance with ALUCP policies and procedures for development, including airport plans, within the Airport Influence Area;
- Inclusion of a project referral policy or program to the ALUC;
- Inclusion of policy requiring compliance with Federal Aviation Administration Part 77 of the Federal Aviation Regulations (i.e., objects affecting navigable airspace); and
- Discussion of safety impacts related to airport operations.

The Draft Safety Element discusses airport safety hazards; however, this discussion is limited. There are currently no policies proposed to address airport safety hazards. Staff recommends that a goal and policies to address airport safety hazards be included in the Draft Safety Element as shown in Attachment 1. Staff reviewed these recommendations with City staff and their consultant team on November 10th. There were no objections to updating the Draft Safety Element to reflect the recommended goal and policies.

It is important to emphasize that a General Plan's Safety Element directly relates to the Land Use Element as development plans must adequately account for public safety considerations and increased hazard risk. The Draft Safety Element currently identifies hazards and by including the staff recommended policies these will help guide City decisions related to future zoning, subdivisions, and entitlement permits within the Airport Influence Area.

Staff recommends that the Draft Safety Element be found conditionally consistent with the Placer County ALUCP subject to the condition that the Draft Safety Element be updated to include the recommended goal and policies pertaining to airport safety hazards as shown in Attachment 1. The TAC concurs with the staff recommendation.

LM:ML:ss

City of Auburn Draft Safety Element

ALUC Recommendations

GOALS AND POLICIES

Airport Hazards

Airport safety hazards include hazards to aircraft and hazards posed by aircraft to people and property on the ground. Airport safety hazards can be reduced primarily by avoiding incompatible land uses. Specific areas of concern are called safety zones because they are established to protect public safety. Airport safety hazards are fully identified and analyzed in the Placer County Airport Land Use Compatibility Plan (ALUCP). Land use restrictions in these safety zones are also defined in the ALUCP.

Goal

To minimize the exposure of the public to airport safety hazards through land use controls and policies for property in the vicinity of Auburn Municipal Airport; and to limit urban encroachment around Auburn Municipal Airport in order to preserve the safety of flight operations and the continued viability of Auburn Municipal Airport.

Policies

Policies in this section are designed to minimize public exposure to risks associated with airport operations and to minimize the siting of land uses near Auburn Municipal Airport that might interfere with airport operations. Related policies are included in Land Use and Noise Elements.

- S-1 Land Use Compatibility.** Ensure that land use decisions within the Auburn Municipal Airport Influence Area are consistent with the ALUCP.
- S-2 Airport Development Plans.** Require future airport development plans to be compatible with existing and planned land uses that surround Auburn Municipal Airport.
- S-3 Hazardous Obstructions.** Ensure that development, including public infrastructure projects, located within Auburn Municipal Airport's safety zones, or known flight patterns, complies with Part 77 of the Federal Aviation Administration regulations (objects affecting navigable airspace).

Implementation Programs

The City of Auburn shall refer to the Placer County Airport Land Use Commission for review projects within the Auburn Municipal Airport Influence Area requiring amendments of the General Plan, zoning text amendments, building code amendments, airport development plans, rezoning applications, and other discretionary entitlements for consistency with the ALUCP.



MEMORANDUM

TO: PCTPA Board of Directors

DATE: December 2, 2020

FROM: Mike Luken, Executive Director

SUBJECT: SELECTION OF CHAIR AND VICE CHAIR FOR 2021

ACTION REQUESTED

Designate the Board Member representing City of Lincoln to act as Chair and the Board Member representing the Town of Loomis to act as Vice Chair for the 2021 calendar year.

DISCUSSION

Under Article II, Section 2.1 of the PCTPA Bylaws, the annual appointments of Chair and Vice Chair take effect each January. The Bylaws also specify the following rotation schedule:

- City of Auburn
- City of Colfax
- Placer County
- City of Lincoln
- Town of Loomis
- Placer County
- City of Rocklin
- City of Roseville
- Placer County

At the December 5, 2018 PCTPA meeting, pursuant to past practice where the incoming scheduled Chair is new to the Board or unable to serve as Chair, the Board took action to have the scheduled jurisdictions trade places and assigned Placer County as Chair and City of Colfax as Vice-Chair in 2019. To realign the rotation schedule, the City of Colfax, having served as Vice Chair in 2019, served as Chair in 2020 and the City of Lincoln served as Vice Chair. Placer County, having served as Chair in 2019 fell back into the rotation schedule.

Given the rotation schedule is back on track, we recommend the Board designate the Board Member representing the City of Lincoln to serve as Chair and the Board Member representing the Town of Loomis to serve as Vice Chair for the 2021 calendar year.

ML:ss

TO: PCTPA Board of Directors

DATE: December 2, 2020

FROM: Mike Luken, Executive Director

SUBJECT: **IN PERSON BOARD MEETINGS IN JANUARY 2021**

ACTION REQUESTED

That the Board return to in-person meetings in January 2021 similar to other jurisdictions in Placer County and continue to take public comment in-person or via teleconference.

BACKGROUND

The Board has been meeting via video teleconference since March 2020 to comply with the state requirements for meetings of local jurisdictions during to the COVID-19 crisis. Placer City Councils and the Board of Supervisors have moved back to in-person meetings with elected officials and the public. Public testimony of those bodies is being done in a combination of in-person and teleconference format which is unique to each jurisdiction.

DISCUSSION

Unlike the City Councils and the Board of Supervisors, the PCTPA Board is comprised of nine (9) members. All the chambers of every entity in the County were designed for seating five (5) elected/appointed officials. We can return to the Domes but would have to utilize staff seating areas for the full Board to maintain social distancing per CDC guidelines. Staff would speak from the center podium. Placer County IT staff is prepared to make this work if the Board chooses to return to in-person meetings.

Governor's Executive Order N-29-20 for Brown Act compliance and public meetings during the COVID-19 crisis still does not appear to be changing. There is no indication that it will be modified from a regulatory standpoint. The SACOG Board will continue to meet electronically until mid-2021 due to their even larger size.

A hybrid approach for Board member attendance is feasible but could be awkward. Staff recommends that the Board decide in meeting entirely in-person or entirely via teleconference and reserve attending via teleconference only for unusual circumstances. There may be situations where this teleconference is the best option either for staff or Board Members due to unique circumstances presented by COVID-19 precautions.

Public comment may be enhanced by allowing for teleconference access. Staff recommends that we continue this hybrid approach for public comment and evaluate its effectiveness at the end of the fiscal year.

ML:ss



**PLACER COUNTY TRANSPORTATION PLANNING AGENCY
PLACER COUNTY AIRPORT LAND USE COMMISSION
WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY
PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY**

Technical Advisory Committee Meeting Minutes

November 17, 2020 – 3:00 pm

ATTENDANCE

Technical Advisory Committee (TAC)

Mengil Deane, City of Auburn
Chris Ciardella, City of Auburn
Fallon Cox, Caltrans
Araceli Cazarez, City of Lincoln
Ray Leftwich, City of Lincoln
Roland Neufeld, City of Lincoln
Tom Ruark, Town of Loomis
Jake Hanson, City of Roseville
Jason Shykowski, City of Roseville
Mark Johnson, City of Roseville
Mike Dour, City of Roseville
Amber Conboy, Placer County
Will Garner, Placer County
Katie Jackson, Placer County

Staff

Kathleen Hanley
Aaron Hoyt
Shirley LeBlanc
Luke McNeel-Caird
David Melko
Solvi Sabol

This meeting was conducted via video conference call.

SB 1 Grant Funding

Luke McNeel-Caird shared that CTC staff is recommending approval of \$130 million in SB 1 Grant funding under the Trade Corridor Enhancement Program (TCEP) and Solutions for Congested Corridors Program (TCEP). Luke added that the partnerships 14 agencies including Caltrans, Capitol Corridor, SACOG, and local agencies in Placer and Sacramento Counties, contributed to the success of these applications. SCCP application for the Placer-Sacramento Gateway Plan provides for \$67 million in funding for six projects including the South Placer County Transit Project, the Dry Creek Greenway trail, and the I-80 eastbound auxiliary lane between Highway 65 and Rocklin Road. The \$63 million in TCEP includes funding for the I-80 5th Lane on westbound I-80 between Douglas Boulevard and Riverside Avenue. Luke congratulated Kathleen Hanley and David Melko for their hard work on these applications.

Public Hearing: ALUC Consistency Review – Auburn Draft Safety Element

David Melko explained that an ALUC review is required to determine if the City of Auburn General Plan Draft Safety Element is consistent with the Placer County Airport Land Use Compatibility Plan (ALUCP). David explained that in reviewing the City’s Draft Safety Element, airport safety hazards were identified, however, there were no policies included to address these hazards. As such, staff developed a set of goals and policies pertaining to airport safety hazards. Staff is recommending that the ALUC find the Draft Safety Element to be conditionally consistent with the ALUCP subject to the condition that the Draft Safety Element be updated to include the recommended goal and policies pertaining to airport safety hazards. The City of Auburn staff had no objection to this, and the TAC concurred with this recommendation.

LTF Ped / Bike Allocation

Aaron Hoyt provided the LTF pedestrian / bicycle five-year allocation – FY 2020/21 – 2024/25. Aaron explained that since the late in 1980’s we’ve maintained a 25% for discretionary funding to provide agencies additional funding in unique situations and make up shortfalls in revenue. The remainder is allocated by population. Aaron asked if we want to continue the discretionary funding or perhaps reallocate these discretionary funds to the jurisdictions. After some discussion, the TAC agreed to delay taking the ped / bike allocation to the Board for approval until at least March when a mid-year status update on LTF is discussed. PCTPA staff will bring a few discretionary funding options back to the TAC.

Caltrans Report from Planning Staff

Fallon Cox reported that rehabilitation and improvements on four bridges on I-80 will take place in eastern Placer County. The project costs total \$57 million and all will include ADA ramps. Fallon also reported that Caltrans in cooperation with the City of Roseville has been awarded funding for the Atlantic / Eureka I-80 westbound on-ramp improvement project and construction will begin soon.

Other Issues / Upcoming Deadlines

- a) **Traffic Monitoring:** Aaron Hoyt shared travel trends during COVID noting that VMT went down 65% in the SACOG region. The VMT in Placer County, however, has only gone down 25% according to data from REPLICA, a big data company. He showed traffic comparison on SR 65 and I-80 for the past year and noted that traffic volumes are leveling out to pre-COVID volumes. Hoyt will continue to monitor and update the TAC.
- b) **Caltrans and Placer County Coordination Meeting: January 21st – 1:00 – 3:00 pm**
 Luke McNeel-Caird encouraged representatives from each jurisdiction to participate in this meeting and share information on their transportation projects.

PCTPA Board Meeting: Wednesday, December 2nd – 9:30 am
Next TAC Meeting: Tuesday, January 21st - 3:00 pm

The TAC meeting concluded at approximately 4:00 pm.

LM:ss

MEMORANDUM

TO: Mike Luken

FROM: AIM Consulting

DATE: November 6, 2020

RE: October Monthly Report

The following is a summary of communications and public information work performed by AIM Consulting (AIM) on behalf of Placer County Transportation Planning Agency (PCTPA) in the month of October.

AIM assisted with media relations and public information. AIM maintained, drafted, published, and promoted content for PCTPA social media to share current information about PCTPA projects, programs, and activities.

Below are activity summaries of AIM's work:

PCTPA.net & Social Media

AIM continued posting social media updates on the PCTPA Facebook, Twitter, and Instagram to highlight the work being done by and on behalf of PCTPA, other transportation projects in the Placer region, Placer County's response to the COVID-19 crisis and other transportation and service update news.

Key social media posts included:

- Caltrans California Transportation Plan 2050
- Caltrans District 3 Highway 50 Echo Summit bridge replacement project
- Capitol Corridor Next Generation Wi-Fi project
- City of Auburn Highway 49 Alternate Route
- City of Rocklin Mission Hills road reconstruction
- City of Rocklin Traffic Safety Committee Town Hall Meeting
- City of Roseville Transportation Commission job posting
- PCTPA Unmet Transit Needs Survey
- Placer County Free Oil Filter Exchange
- Placer County Hidden Falls Regional Park closure
- Roseville Transit Disadvantaged Business Enterprise requirements
- Roseville Transit street closure announcement
- Roseville Transit Veterans Day schedule
- Sierra roadwork schedule

Current social media page statistics include:

- Facebook – 1,798 Followers
 - *Previously 10/6: 1,804*
- Twitter – 1,372 Followers
 - *Previously 10/6: 1,379*
- Instagram – 1,046 Followers
 - *Previously 10/6: 1,046*

Key website analytics include:

- Total page views for the PCTPA website during October: 2,291
 - 15.4% of views were on the Main Page
 - 5.2% of views were on the Placer County bike maps page
 - 6.9% of views were on the Agendas 2020
- Total page views for Interstate 80 / Highway 65 Interchange Improvements website during October: 198

Newsletter #45

AIM has started planning for Issue #45 of the PCTPA newsletter this fall. AIM is targeting early November for the launch date. Article topics will include *Mike's Message, SPRTA – Traffic Modeling, Freeway Service Patrol, and Airports*.

Media Relations

AIM continued to monitor industry and local news to identify outreach opportunities as well as support the Agency's efforts to address local transportation and transit issues.



1701 Pennsylvania Avenue
Washington, D.C. 20006
(703)340-4666
www.keyadvocates.com

October 30, 2020

To: PCTPA
From: Sante Esposito
Subject: October Monthly Report

2020 Remaining Schedule

The House is in recess until Nov. 16 and the Senate subject to the call of the chair. Because of the expiration date for the Continuing Resolution (CR), there will be a lame duck session, probably lasting until the December holidays. The legislative agenda for the session will depend, to a great extent, on the results of the election, not only regarding the presidency but control of the Senate. Because this is the end of the second session, any bills that don't become law by the time of adjournment "die" and will have to start over in the new year/new Congress.

Lame Duck Session

What happens with current legislation in the lame duck session is all tied to the election. If there is no change – the President wins the election and the Republicans hold the Senate - then the lame duck session will likely be a scramble to pass pending legislation. If Biden wins and the Senate flips to a Democrat majority, then it is likely that most pending bills will spill over (start again) in the new Congress to improve the outcome for Democrats. If it is a hybrid (Trump Admin/Democrat Senate or Biden Admin/Republican Senate), then it's anyone's guess what will happen in the lame duck session.

FY21 Continuing Resolution

A CR was passed to continue funding the government at FY20 levels until December 11. Most programs are funded at the FY20 levels at a prorated basis (there is increased funding for farmers because of COVID). A one-year extension of the FAST Act is also included (\$47.1B for highways, \$12.3B for transit, and \$14B for airports). The CR was needed because the House has passed all their appropriation bills, but the Senate has not passed any.

House FY21 Transportation Appropriations Bill

The FY21 Transportation Appropriations bill was approved by the full House and bus programs received a significant plus-up of \$499 million. This is the highest plus-up we have ever secured

in either a House or Senate Appropriations bill. In addition, the funds are 100% federal, so no local match would be required, which is especially important in these challenging times. If this plus-up is maintained in a final bill, total 5339 funding for FY21 would be \$1.307 billion.

The Breakdown

Under the \$510 million plus-up account, dubbed the Transit Infrastructure Grant Program:

- The 5339b competitive grant program received an additional \$374 million, funds are 100% federal (no local match requirement) and minimum grant awards are set at \$1 million. Total 5339b funding for FY21 would be \$663 million if these plus-up funds are maintained.
- The 5339c low and no emissions program received an additional \$125 million, funds are 100% federal and minimum grant awards are set at \$1.25 million. Total 5339c funding for FY21 would be \$180 million.
- The remaining \$11 million of the total \$510 million in the Transit Infrastructure Grant Program went to the passenger ferry program (\$10 million) and a pilot program for demand response software (\$1 million).

Senate FY21 Appropriations Bills

No action to date.

Infrastructure (The Congress)

Given that the FAST Act is extended in the FY21 Continuing Resolution for one year until Sept. 30, 2021, it is unlikely that infrastructure will happen in the lame duck session as it was tied to the FAST Act reauthorization. The highway bill is expected to be considered in the springtime. In addition to the FAST Act, the House Democrats' mega-infrastructure bill includes \$40B for the Clean Water State Revolving Fund, \$500M for recycled water projects under the WIIN Act, a de-authorization process for inactive Title XVI projects, and \$600M for the Alternative Water Source Program. On the Senate side, the only committee to act so far on its portion of a highway bill (the Environment and Public Works committee) has not solicited input from the other committees of jurisdiction, and no bill has gone to the Floor. While there continues to be interest by all in doing an infrastructure bill, though the views on what would be in the bill differ between Republicans and Democrats, notwithstanding the action on the FAST Act in the CR, doing infrastructure in the lame duck session would have been challenging at best.

Infrastructure (The White House)

To review, the President's FY21 Budget has two major infrastructure components. The first is a \$810 billion, 10-year reauthorization of surface transportation programs. The second is a \$190 billion in investments across a range of infrastructure, as follows:

- **\$60 Billion for a new Building Infrastructure Great grants program:** This “mega-projects” program will focus on delivery of such projects across a range of sectors: surface transportation road, bridge, rail, transit, pipeline, landside port, and intermodal connection capital investments; lock, dam, and canal investments; drinking water and waste treatment capital investments; and energy and broadband capital investments.
- **\$50 billion for a new Moving America’s Freight Safely and Efficiently program.** This program will support projects with significant economic, mobility, and safety benefits on our strategic highway, rail, port, and waterway freight networks.
- **\$35 billion for a new Bridge Rebuilding program.** This program will make targeted investments in critical bridge infrastructure to restore them to good condition. \$12 billion will be provided for “off- system” bridges allocated via formula, and \$23 billion will be provided for larger bridges via a competitive process.
- **\$25 billion for a new Revitalizing Rural America program.** This program focuses on the needs and contributions to our economy made by rural communities and helps them deliver broadband, transportation, water and other infrastructure projects.
- **\$20 billion for a Transit State of Good Repair Sprint program.** The program will focus exclusively on rehabilitating existing transit assets (no new capacity projects).
- **\$6.5 billion for a Public Lands Infrastructure Fund.** This program would address the deferred maintenance backlog in our national parks, forests, wildlife refuges and other public lands, along with Bureau of Indian Education.

Infrastructure (Biden \$2T Infrastructure Plan: Some Highlights)

- Update roads, bridges and electric grids;
- Expand access to broadband;
- Upgrade 4 million buildings and weatherize 2 million homes over four years by providing homeowners with direct cash rebates and low-cost financing;
- Provide cities with high-quality, zero-emissions public transportation options, such as light rail networks;
- Achieve a carbon pollution-free power sector by 2035;
- Enable the creation of 1.5 million sustainable homes and housing units;
- Provide increased funding to meet long overdue clean and safe drinking water needs;
- Create union jobs in the construction industry;
- Create 1 million jobs in the auto industry and increase the demand for American-made, American-sourced clean vehicles;
- Provide consumers with rebates for trading in old, less-efficient vehicles for newer America-made vehicles;
- Construct 500,000 electric vehicle charging stations;
- Require all new American-built buses be zero-emissions by 2030; and,
- Establish new fuel economy standards to reduce pollution.

Senate Highway Bill

To review, the EPW bipartisan bill would authorize \$287 billion in highway spending, 90-percent of which would be distributed to the states by formula. The bill also features a title on climate change, which would authorize \$10.8 billion for various programs addressing resiliency and other climate issues over the next five fiscal years. That includes \$1 billion for electric, hydrogen, and natural gas vehicle charging and fueling stations. It would also provide billions for programs aimed at curbing emissions and reducing congestion and truck idling. The legislation would also streamline infrastructure permitting and set a two-year target for environmental reviews. Lastly, the bill would authorize \$12.5 million per year to fund state and regional pilot testing of user-based alternative revenue mechanisms to the gas tax.

House Highway Bill

The bill, as reported by the Transportation and Infrastructure Committee, *Investing in a New Vision for the Environment and Surface Transportation* or INVEST in America Act provides \$494 billion in total funding from FY21 to FY25 for highway, highway safety, transit, and passenger rail programs, as follows: \$319 billion for the Federal-aid highway program under the Federal Highway Administration.; \$105 billion for transit programs under the Federal Transit Administration; \$4.6 billion for highway safety programs under the National Highway Traffic Safety Administration; \$5.3 billion for motor carrier safety programs under the Federal Motor Carrier Safety Administration; and, \$60 billion for passenger rail programs under the Federal Railroad Administration and Amtrak. For the first year of the proposed bill, \$83.1 billion is provided essentially as an extension of the FAST Act to ensure that states, cities, tribes, territories, and transit agencies can continue to administer programs, advance projects, and preserve jobs in the aftermath of the COVID-19 pandemic.

Bill Tracking

H.R.4780 — 116th Congress (2019-2020)

National Infrastructure Investment Corporation Act of 2019

Sponsor: Rep. Carbajal, Salud O. [D-CA-24] (Introduced 10/22/2019) **Cosponsors:** (0)

Committees: House - Transportation and Infrastructure

H.R.4687 — 116th Congress (2019-2020)

SMART Infrastructure Act

Sponsor: Rep. Rouda, Harley [D-CA-48] (Introduced 10/16/2019) **Cosponsors:** (3, now 5)

Committees: Transportation and Infrastructure; Science, Space, and Technology; Agriculture; Energy and Commerce

S.352 — 116th Congress (2019-2020)

BUILD Act

Sponsor: Sen. Cornyn, John [R-TX] (Introduced 02/06/2019) **Cosponsors:** (1)

Committees: Finance Increases from \$15 billion to \$20.8 billion the national limitation on the amount of tax-exempt highway or surface freight transfer facility bonds.

H.R.180 — 116th Congress (2019-2020)

Build America Act of 2019

Sponsor: Rep. Hastings, Alcee L. [D-FL-20] (Introduced 01/03/2019) Cosponsors: (7, now 12)
Committees: Transportation and Infrastructure and Ways and Means Directs the Department of Transportation (DOT) to carry out a national infrastructure investment grant program for capital investments in surface transportation infrastructure. Projects eligible for funding under the program include, at a minimum, highway and bridge projects, public transportation projects, passenger and freight rail transportation projects, and port infrastructure investments. In distributing grants under the program, DOT shall ensure an equitable geographic distribution of funds, an appropriate balance in addressing the needs of urban and rural areas, and investment in a variety of transportation modes. At least 20% of grant funds must be set aside for projects in rural areas. The bill amends the Internal Revenue Code to: (1) establish a National Infrastructure Investment Trust Fund, and (2) increase the tax on gasoline other than aviation gasoline and on diesel fuel or kerosene.

S.146 — 116th Congress (2019-2020)

Move America Act of 2019

Sponsor: Sen. Hoeven, John [R-ND] (Introduced 01/16/2019) Cosponsors: (1)
Committees: Finance Allows tax exempt Move America bonds and Move America tax credits to be used for certain infrastructure projects. A Move America bond is treated as a tax-exempt private facility bond with certain exceptions. At least 95% of the net proceeds from the issuance of the bond must be used for infrastructure projects. The bill specifies exceptions and modifications to existing rules for bonds regarding land acquisition, government ownership, rehabilitation expenditures, and the alternative minimum tax. The bonds are subject to a volume cap equal to 50% of a state's current private activity bond volume cap. States may exchange all or a portion of the volume cap for Move America tax credits to be allocated to taxpayers. The credits include (1) an equity credit for a portion of the basis of each qualified facility; and (2) an infrastructure fund credit for investments in qualified infrastructure funds, including a state infrastructure bank, a water pollution control revolving fund, or a drinking water treatment revolving loan fund.

H.R.658 — 116th Congress (2019-2020)

National Infrastructure Development Bank Act of 2019

Sponsor: Rep. DeLauro, Rosa L. [D-CT-3] (Introduced 01/17/2019) Cosponsors: (60, now 61)
Committees: Energy and Commerce, Transportation and Infrastructure, Financial Services and Ways and Means

S.353 — 116th Congress (2019-2020)

RAPID Act

Sponsor: Sen. Cornyn, John [R-TX] (Introduced 02/06/2019) Cosponsors: (1)
Committees: Environment and Public Works This bill revises the transportation infrastructure finance and innovation (TIFIA) program to (1) require program applicants to obtain investment grade ratings from at least two credit rating agencies, unless the federal credit instrument is less than \$150 million (currently, less than \$75 million), in which case one rating will suffice; (2) require the Department of Transportation (DOT) to implement an expedited decision timeline for

public agency borrowers seeking secured loans; and (3) require DOT to publish status reports on program applications on the TIFIA website.

S.403 — 116th Congress (2019-2020)

IMAGINE Act

Sponsor: Sen. Whitehouse, Sheldon [D-RI] (Introduced 02/07/2019) Cosponsors: (5, now 7)
Committees: Environment and Public Works. Encourages the use of innovative construction materials and techniques to accelerate the deployment, extend the service life, improve the performance, and reduce the cost of domestic transportation and water infrastructure projects.

H.R.228 — 116th Congress (2019-2020)

Increase Transportation Alternatives Investment Act of 2019

Sponsor: Rep. Velazquez, Nydia M. [D-NY-7] (Introduced 01/03/2019) Cosponsors: (2) Committees: Transportation and Infrastructure Directs the Department of Transportation (DOT) to ensure that states give preference under the Surface Transportation Block Grant Program to eligible projects that (1) are located in areas that are undergoing extensive repair or reconstruction of transportation infrastructure, including federal-aid highways, federally owned roads open for public travel, passenger rail facilities, and public transportation facilities; and (2) will provide transportation alternatives related to the closure of transportation infrastructure in such areas. DOT shall (1) carry out a competitive grant program to support community efforts to invest in transportation alternatives; and (2) give preference in awarding grants to projects located in such areas. Entities eligible for grants include state and local governments, metropolitan planning organizations, and rural planning organizations.^[1]_[SEP]

H.R.880 — 116th Congress (2019-2020)

Surface Transportation Investment Act of 2019

Sponsor: Rep. Brownley, Julia [D-CA-26] (Introduced 01/30/2019) Cosponsors: (1)
Committees: Ways and Means and Transportation and Infrastructure. This bill limits or repeals certain tax benefits for major integrated oil companies, including (1) the foreign tax credit for companies that are dual capacity taxpayers, (2) the tax deduction for intangible drilling and development costs, (3) the percentage depletion allowance for oil and gas wells, and (4) the tax deduction for qualified tertiary injectant expenses.
The bill modifies the definition of "major integrated oil company" to include certain successors in interest that control more than 50% of the crude oil production or natural gas production of the company. The bill establishes a Transportation Block Grant Fund and appropriates to the fund amounts equal to the increase in revenues as a result of this bill. The funds must be used for making grants under the Surface Transportation Block Grant Program.

S.1518 — 116th Congress (2019-2020) **Rebuild America Now Act**

Sponsor: Sen. Sullivan, Dan [R-AK] (Introduced 05/16/2019) Cosponsors: (4)
Committee: Environment and Public Works. To improve the processes by which environmental documents are prepared and permits and applications are processed and regulated by Federal departments and agencies, and for other purposes.

H.R.3134 — 116th Congress (2019-2020) **To direct the Secretary of Transportation to assist**

States to rehabilitate or replace certain bridges, and for other purposes. Sponsor: Rep. Langevin, James R. [D-RI-2] (Introduced 06/05/2019) Cosponsors: (2)
Committee: Transportation and Infrastructure. To direct the Secretary of Transportation to assist States to rehabilitate or replace certain bridges, and for other purposes.

TO: PCTPA Board of Directors

DATE: December 2, 2020

FROM: Mike Luken, Executive Director

**SUBJECT: EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT
AMENDMENT**

ACTION REQUESTED

The Board will consider the performance of Executive Director in closed session and authorize labor negotiations. In the event there is an amendment to the Executive Director's employment agreement, it will be considered and approved by the Board pursuant to this agenda item and the Board of Directors will authorize the Chair to execute this amendment.

BACKGROUND

District Counsel, Sloan, Sakai, Yeung & Wong, LLP, will prepare any amendment.

MWL:ss