



ACTION MINUTES of December 5, 2018

A regular meeting of the Placer County Transportation Planning Agency Board convened on Wednesday, December 5, 2018 at 9:00 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

ROLL CALL:

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

CLOSED SESSION

No closed session was held.

APPROVAL OF MINUTES – OCTOBER 24, 2018

Upon motion by Broadway and second by Duncan, the minutes of October 24, 2018 were unanimously approved.

APPROVAL OF MINUTES – NOVEMBER 14, 2018: TRANSPORTATION FUNDING STRATEGY

Upon motion by Broadway and second by Rohan, the minutes of November 14, 2018, Transportation Funding Outreach Strategy Workshop, were approved with Harvey abstaining.

APPROVAL OF MINUTES – NOVEMBER 14, 2018: METROPOLITAN TRANSPORTATION PLAN/SUSTAINABLE COMMUNITIES STRATEGY AND REGIONAL TRANSPORTATION PLAN (MTP/SCS AND RTP) WORKSHOP

Upon motion by Broadway and second by Holmes, the minutes of November 14, 2018, MTP/SCS and RTP Workshop, were approved with Harvey and Powers abstaining.

AGENDA REVIEW

With a motion by Harvey and second by Rohan, the agenda was accepted as presented.

PUBLIC COMMENT

There was no public comment received.

CONSENT CALENDAR

These items are expected to be routine and noncontroversial. They were acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion.

1. Letter of Task Agreement 18-04 between the Placer County Transportation Planning Agency and LSC Transportation Consultants, Inc. for Short-Range Transit Plan (SRTP) Sierra College Transit Pass Program Analysis: \$25,425
2. Letter of Task Agreement and Master Agreement 18-01 for Public Survey/Polling Services – FM3 Research: \$77,750
3. FY 2018/19 City of Rocklin Claim for Local Transportation Funds (LTF) - \$3,688,242
4. FY 2018/19 City of Rocklin Claim for State Transit Assistance (STA) Funds - \$443,715
5. FY 2018/19 City of Colfax Claim for Local Transportation Funds (LTF) - \$118,653
6. FY 2018/19 City of Colfax Claim for State Transit Assistance (STA) Funds - \$14,274

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

ADJOURN AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

CONVENE AS THE AIRPORT LAND USE COMMISSION

PUBLIC HEARING: SPECIAL USE DISTRICT B NORTHEAST QUADRANT SPECIFIC PLAN AND GENERAL PLAN AMENDMENT CONSISTENCY DETERMINATION.

ACTIONS REQUESTED: 1) Conduct a public hearing regarding consistency of the Special Use District B Northeast Quadrant Specific Plan and General Plan Amendment with the Placer County Airport Land Use Compatibility Plan, and 2) Find that the Special Use District B Northeast Quadrant Specific Plan and General Plan Amendment is consistent with the Placer County Airport Land Use Compatibility Plan subject to the recommendations provided in staff report. *Staff presenting: David Melko, Senior Transportation Planner*

Chair Powers opened the public hearing and testimony was received from: 1) Tony Frayji, Frayji Design Group, 2) Lincoln homeowner, 3) Paul Richardson, City of Lincoln. Public Hearing closed.

Upon motion by Holmes and second by Broadway the Board unanimously found the Special Use District B Northeast Quadrant Specific Plan and General Plan Amendment to be consistent with the Placer County Airport Land Use Compatibility Plan subject to the recommendations provided in staff report.

PUBLIC HEARING: REQUEST TO APPROVE A SPECIAL CONDITION EXCEPTION TO EXCEED LINCOLN REGIONAL AIRPORT COMPATIBILITY ZONE C1 INTENSITY REQUIREMENTS

ACTION REQUESTED: Open and continue a public hearing to January 23, 2019 to consider a request to approve a Special Condition Exception to exceed the Lincoln Regional Airport Compatibility Zone C1 intensity requirements identified in the Placer County Airport Land Use Compatibility Plan for approximately 17 acres of commercially zoned land on the Northeast

Corner of SR 65/Nelson Lane within APN: 021-262-034. *Staff presenting: David Melko, Senior Transportation Planner*

Chair Powers opened the public hearing and testimony was received from: 1) Tony Frayji, Frayji Design Group

Upon motion by Holmes and second by Broadway the Board unanimously agreed to continue the public hearing until January 23, 2019 to consider a request to approve a Special Condition Exception to exceed the Lincoln Regional Airport Compatibility Zone C1 intensity requirements identified in the Placer County Airport Land Use Compatibility Plan for approximately 17 acres of commercially zoned land on the Northeast Corner of SR 65/Nelson Lane within APN: 021-262-034.

ADJOURN AS THE AIRPORT LAND USE COMMISSION

CONVENE AS THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

CONSENT CALENDAR

These items are expected to be routine and noncontroversial. They were acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion.

1. Financial Audit & TDA Compliance Report Staff recommends acceptance of Western Placer CTSA's Financial Audit & TDA Compliance Report for fiscal year 2017/18.

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

ADJOURN AS THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

CONVENE AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

REGIONAL TRANSPORTATION PLAN UPDATE: PRELIMINARY DRAFT REVENUE FORECASTS, PROJECT LIST, AND ENVIRONMENTAL CONSULTANT CONTRACT

ACTION REQUESTED: Staff is recommending the approval of the following items related to the 2040 Regional Transportation Plan (RTP): 1) Preliminary Draft 20-year RTP Revenue Forecast, 2) Preliminary Draft 20-year RTP Transportation Project List, and 3) Authorize the Executive Director to negotiate and sign a consultant contract with De Novo Planning Group to provide environmental consulting services on the RTP for an amount not to exceed \$120,000.

Staff presenting: Aaron Hoyt, Senior Planner

ACTION: Upon motion by Rohan and second by Holmes the Board unanimously approved the following items related to the 2040 Regional Transportation Plan (RTP): 1) Preliminary Draft 20-year RTP Revenue Forecast, 2) Preliminary Draft 20-year RTP Transportation Project List, and 3) Authorize the Executive Director to negotiate and sign a consultant contract with De

Novo Planning Group to provide environmental consulting services on the RTP for an amount not to exceed \$120,000.

SELECTION OF CHAIR AND VICE CHAIR FOR 2019

ACTION REQUESTED: Designate the Chair and Vice Chair for 2019.

Staff presenting: Mike Luken, Executive Director.

ACTION: Upon motion by Uhler and second by Broadway the Board unanimously designated Board Member Jim Holmes, representing Placer County, as Chair and the Board Member representing the City of Colfax as Vice Chair for 2019.

ACKNOWLEDGEMENT OF SERVICE TO PLACER COUNTY TRANSPORTATION PLANNING AGENCY BOARD MEMBERS: STAN NADER AND SUSAN ROHAN

ACTION: None. For information only.

The Board acknowledged and presented a plaque to Stan Nader for representing the City of Lincoln and serving the on the Placer County Transportation Planning Agency Board.

The Board acknowledged and presented a plaque to Susan Rohan for representing the City of Roseville and serving on the Placer County Transportation Planning Agency Board.

EXECUTIVE DIRECTORS' REPORT

Mike Luken reported on the following:

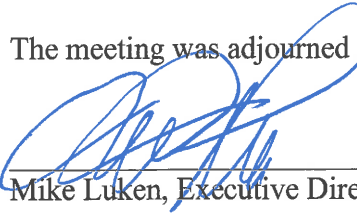
- 1) A Request for Proposals (RFP) for consultants to help in developing the Congested Corridor Plan is out with proposals due on December 14. We are working closely with SACOG to refine the scope of work for this project. There are 14 partner agencies that have been identified in this Plan. The initial funding, Phase 1, for this project will be coming from PCTPA and the Capitol Corridor Joint Powers Authority. Caltrans District 3 and SACOG will be funding Phase II of the contract. We will be asking the Board for authorization to sign and negotiate the contract in January.
- 2) The City of Auburn is updating their Airport Master Plan which triggers the need to update the Airport Land Use Compatibility Plan (ALUCP). David Melko is participating in the selection of the consultant to update the City's Airport Master Plan. There will be several Public Hearings in the spring regarding the ALUCP update.
- 3) Caltrans and Flat Iron Construction are moving quickly on the I-80/SR 65 Interchange Project. We are putting together a video with a focus on retail for the month of December. This video will feature Assemblyman Kiley and representatives from the Galleria and Scandinavian Design.
- 4) The contract for FM3 for polling services was approved at this Board meeting. We will be asking a subcommittee of the Board to help guide polling questions. Polling is slated to be done in March of 2019.

ADJOURN TO CLOSED SESSION

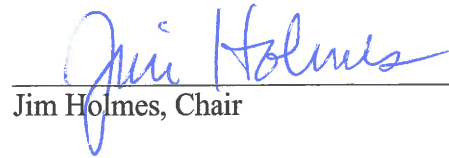
The Board adjourned to Closed Session pursuant to Government Code 54957, Public Employee Performance Evaluation – Executive Director.

ACTION: The Board unanimously approved Amendment #1 to Employment Agreement between PCTPA and Executive Director Mike Luken dated April 11, 2018 and additional Goals for 2019 as contained in this report or requested by the Board.

The meeting was adjourned at approximately 9:50 a.m.



Mike Luken, Executive Director



Jim Holmes, Chair

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