



AMENDED 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)**

**April 22, 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

STAFF

Kathleen Hanley
Aaron Hoyt
Shirley LeBlanc
Mike Luken, Executive Director
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 – MARCH 25, 2020

Upon motion by Joiner and second by Allard, the action minutes of March 25, 2020 were approved by the following roll call vote:

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

AGENDA REVIEW

Upon motion by Maki and second by Joiner, the April 22, 2020 agenda order was approved by the following roll call vote:

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

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

1. FY 2018/2019 TDA Financial Audits (under separate cover)
2. FY 2019/20 City of Roseville Claim for Local Transportation Funds (LTF) - \$9,280,971
3. FY 2019/20 City of Roseville Claim for State Transit Assistance (STA) Funds - \$1,040,597
4. FY 2019/20 City of Roseville Claim for State of Good Repair Funds (SGR) Funds - \$167,722
5. FY 2019/20 Town of Loomis Claim for Local Transportation Funds (LTF) - \$458,150
6. FY 2019/20 Town of Loomis Claim for State Transit Assistance (STA) Funds - \$46,717
7. FY 2019/20 Low Carbon Transit Operations Program (LCTOP) Fund Allocation Estimate
8. FY 2020 Highway Improvement Program (HIP) Allocation
9. FY 2019/20 City of Rocklin Claim for Local Transportation Funds (LTF) - \$4,593,357
10. FY 2019/20 City of Rocklin Claim for State Transit Assistance (STA) Funds - \$469,738

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

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

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

1. Placer 211 Funding Agreement

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

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

PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY TRANSPORTATION IMPROVEMENT PLAN AND RETAIL TRANSACTION AND USE TAX

Staff report presented by Mike Luken, Executive Director.

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

Action Requested

1. Receive a presentation from staff on the Expenditure Plan and Ordinance 20-01 Placer County Local Transportation Authority Transportation Improvement Plan and Retail Transactions and Use Tax Ordinance South Placer County District.
2. Introduce Ordinance No. 20-01 Placer County Local Transportation Authority Transportation Improvement Plan and Retail Transactions and Use Tax Ordinance South Placer County District (Attachment 1) and waive oral reading of the full ordinance.
3. Direct the Executive Director to prepare and cause to be published a summary of Ordinance 20-01 and bring the Ordinance back to the Authority for final approval at the May 27, 2020 Authority Board meeting.

Action

Board Member Broadway made a motion to move the introduction of the Placer County Local Transportation Authority Transportation Improvement Plan and Retail Transactions and Use Tax Ordinance (20-01) which includes waiving the oral reading (as shown in Action Requested Item 2, above) off calendar and bring it back to the PCLTA for consideration at the May 27, 2020 regularly scheduled meeting. The motion was seconded by Allard.

Chair Burruss clarified and Luken confirmed that should any substantive changes be made to the Ordinance, we could hold a special meeting of the PCLTA to introduce Ordinance 20-01 as shown in Action Requested Item 2.

The action was passed by the following roll call vote:

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

FY 2019/20 OVERALL WORK PROGRAM (OWP) AND BUDGET – AMENDMENT #2

Staff report presented by Luke McNeel-Caird, Deputy Executive Director.

Public comment was received from Michael Garabedian, Placer County Tomorrow.

Upon motion by Holmes and second by Maki, the Board adopted Resolution No. 20-07, approving the FY 2019/20 Overall Work Program and Budget (OWP) – Amendment #2; and authorized the Executive Director to submit the OWP to Caltrans by the following roll call vote:

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

FINAL PLACER-SACRAMENTO GATEWAY PLAN

Staff report presented by David Melko. Consultant presentation by Ron Milam, Fehr and Peers.

- 1) Adopt Resolution No. 20-15, acceptance of the Final Draft Placer-Sacramento Gateway Plan.
- 2) Adopt Resolution No. 20-16, amending the Placer County Transit Short-Range Transit Plan (SRTP) 2018-2025 to include the South Placer County Transit Project as described in Exhibit 1.
- 3) Authorize the Executive Director to submit for the Solutions for Congested Corridors (SCCP) Cycle 2 grant application to the California Transportation Commission (CTC) in partnership with Sacramento Area Council of Governments (SACOG) and Caltrans

Public comment received from Michael Garabedian, Placer County tomorrow

Upon motion by Joiner and second by Holmes, the Final Placer-Sacramento Gateway Plan requested actions were approved by the following roll call vote:

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

PLACER-SACRAMENTO ACTION PLAN CONTRACT

Staff report presented by Kathleen Hanley, Assistant Planner.

Upon motion by Holmes and second by Maki the Board authorized the Executive Director to negotiate and sign a consultant contract not to exceed \$1,000,000 for the Placer-Sacramento Action Plan (Action Plan) by the following roll call vote:

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

NOES:None

ABSTAIN:None

EXECUTIVE STAFF UPDATE

Mike Luken reported on the impacts that the COVID-19 pandemic is having on PCTPA and the measures that have been implemented to ensure staff is working efficiently and able to carry out agency functions. While PCTPA is considered an essential business, staff, to the extent possible, has been telecommuting. Luken credited Kathleen Hanley for setting up our telecommunications systems.

Mike Luken reported that our Citizen Representative Jaime Wright, recently became employed with Placer County. In order to avoid any potential conflict of interest, Wright submitted her resignation as Board Member. Luken added that we look forward to working with her in her new role.

Mike Luken reported that PCTPA and the Placer County Water Agency have been asked by the Placer County CEO/City Managers Group to gather shovel-ready projects as part of a potential Federal infrastructure stimulus package. All agencies have submitted projects as part their "needs list" and Luken reported that there are over \$3 billion dollars in shovel-ready projects. Luken said that a working group has been created to make recommendations and prioritize projects. At some point in the process, we will be scheduling from the SACOG Board who represent Placer County, meetings with Congressman McClintock and Congressman LaMalfa to explain the strategy. Luken added that our projects will be fed into a regional database which is being collected by SACOG/Regional Water Association.

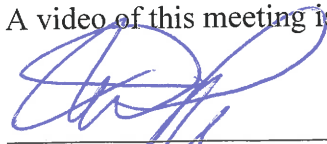
Mike Luken reported that we will be presenting our FY 2020/21 Overall Work Program to the Board in May. Staff is proposing prudent cuts to expenses as we expect to see a large reduction in local transportation funds.

Mike Luken recognized Solvi Sabol, Planning Administrator, and Shirley LeBlanc, Fiscal Administrative Officer, for their service in recognition of Administrative Professionals Day.

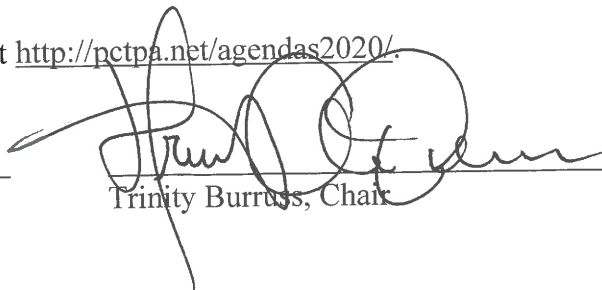
ADJOURN

Chair Burruss adjourned the meeting at approximately 10:30 a.m.

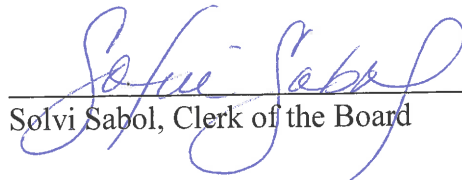
A video of this meeting is available online at <http://pctpa.net/agendas2020/>.



Mike Luken, Executive Director



Trinity Burruss, Chair



Solvi Sabol, Clerk of the Board