



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)**

**March 24, 2021
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

Sandy Amara
Brian Baker
Ken Broadway
Trinity Burruss
Jim Holmes
Bruce Houdesheldt
Paul Joiner, Chair
Suzanne Jones

STAFF

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

Chair Joiner 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 – February 24, 2021

Upon motion by Holmes and second by Amara, the action minutes of February 24, 2021 were approved by the following roll call vote:

AYES: Amara, Baker, Broadway, Holmes, Houdesheldt, Joiner, Jones

NOES/ABSTAIN: None

AGENDA REVIEW

Agenda was accepted as presented.

CAPITOL CORRIDOR THIRD TRACK PROJECT PRESENTATION AND ALTERNATE MEMBER APPOINTMENT

Staff report presented by David Melko, Senior Transportation Planner

David Melko introduced Rob Padgette, Managing Director, and Leo Sanchez Deputy of the Capitol Corridor Joint Powers Authority (CCJPA). Mr. Padgette and Mr. Sanchez provided the Board with a presentation on Phase 1 of the Sacramento-Roseville Third Track Project and explained the Capitol Corridor train and bus schedule changes which are slated to take place on March 29. The report and slide presentation are available at <http://pctpa.net/agendas2021>.

Upon motion by Houdesheldt and second by Holmes, the Board appointed Sandy Amara as the Alternate Member to serve on the Capitol Corridor Joint Powers Authority Board of Directors by the following roll call vote:

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

AMENDED FISCAL YEAR 2020/21 FINDINGS OF APPORTIONMENT FOR THE LOCAL TRANSPORTATION FUND / TRANSPORTATION FUNDING UPDATE

Staff report presented by Aaron Hoyt, Senior Planner and Mike Luken, Executive Director
Mike Luken introduced Susie Woodstock from HdL. Ms. Woodstock provided the Board with a presentation on sales tax revenues and job sector performance through the fourth quarter 2020 and the forecast projections going forward. Aaron Hoyt provided a presentation on Local Transportation Funds (LTF) and the FY 2020/21 Amended LTF Apportionment being proposed. These reports and slide presentations are available at <http://pctpa.net/agendas2021>.

Upon motion by Holmes and second by Burruss, the Board approved the Amended Fiscal Year FY 2020/21 Findings of Apportionment for the Local Transportation Fund (LTF) by the following roll call vote:

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

TRAFFIC CONGESTION REPORT PRESENTATION

Staff report presented by Aaron Hoyt, Senior Planner
Aaron Hoyt provided a report on Placer County's current travel trends on Interstate 80 and SR 65. This report is available by viewing the video located at <http://pctpa.net/agendas2021>.

EXECUTIVE DIRECTOR'S REPORT

Mike Luken reported on the following:

- 1) PCTPA employees are now allowed to work up to five days a week in the office given the red tier that Placer County is now under.
- 2) The intent is to have the April Board Meeting in-person, at the Board of Supervisors Chambers. Board Members, staff, and consultants will be allowed to attend remotely.
- 3) The April Board Meeting will include:
 - a) A public hearing on Health Express and new Placer Rides Program
 - b) Amendment #2 for FY 2020/21 Overall Work Program and Budget
 - c) It's expected that we will have a SPRTA Board Meeting
- 4) The Northern California Mega Region will meet on Friday, March 26. We will report the results at the April Board Meeting
- 5) As part of the settlement for the Sierra Club for the SR 65 project, we performed a preliminary feasibility study to look into rail to Lincoln. The draft results will be given at a public hearing in the spring.
- 6) We are working with the TAC to look at additional funding for HIP funds and stimulus funding.
- 7) We currently have our recruitment open for the Deputy Executive Director position. This position closes April 9.

- 8) Sutter County has applied for funding for PA&ED for Baseline Riego Road through SACOG's regional local grant program. Award recipients are expected to be announced next week.
- 9) A video from a KCRA Channel 3 interview was shown.
- 10) A video for "Keep Placer Moving" and upcoming Online Community Meetings was shown. This video is being distributed widely in Placer County.

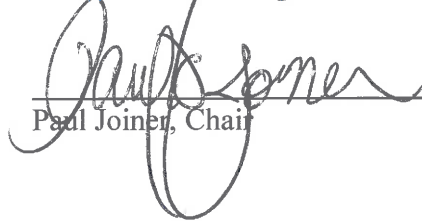
ADJOURN

The meeting adjourned at approximately 10:30 a.m.

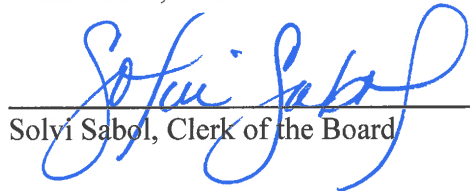
A video of this meeting is available online at <http://pctpa.net/agendas2021/>



Mike Luken, Executive Director



Paul Joiner, Chair



Solvi Sabol, Clerk of the Board

ML:ss