



PLACER COUNTY
TRANSPORTATION
PLANNING AGENCY

ACTION MINUTES of June 27, 2018

A regular meeting of the Placer County Transportation Planning Agency Board convened on Wednesday, June 27, 2018 at 9:00 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

ROLL CALL:	Ken Broadway	Aaron Hoyt
	Steve Harvey, Vice Chair	Shirley LeBlanc
	Jim Holmes	Mike Luken
	Cheryl Maki	Celia McAdam
	Susan Rohan	Luke McNeel-Caird
	Ron Treabess	David Melko
	Kirk Uhler	Solvi Sabol

CLOSED SESSION

The Board convened to Closed Session regarding Conference with Legal Counsel - Existing Litigation.

ACTION: The PCTPA Board returned from closed session. Vice Chair Harvey announced no reportable action was taken.

APPROVAL OF MINUTES – MAY 23, 2018

Upon motion by Holmes and second by Treabess, the minutes of May 23, 2018 were unanimously approved.

AGENDA REVIEW

Mike Luken explained that the Resolution referenced on the agenda on Item F, was incorrectly shown as Resolution 18-01. Luken stated the Resolution was 18-20 not 18-01.

PRESENTATION: ADOPTION OF RESOLUTION 18-20 IN RECOGNITION OF CELIA McADAM

Board Member Jim Holmes presented Celia McAdam with Resolution 18-20 in recognition of 20 years of outstanding service as PCTPA's Executive Director.

ACTION: Upon motion by Broadway and second by Holmes, the Board unanimously passed Resolution 18-20.

PUBLIC COMMENT

There was no public comment received.

PUBLIC HEARING: DRAFT SHORT RANGE TRANSIT PLANS

ACTION REQUESTED: Conduct a public hearing for the Auburn Transit, Placer County Transit, Roseville Transit and Western Placer Consolidated Transportation Services Agency (WPCTSA) draft Short Range Transit Plans (SRTP). *Staff presenting: David Melko, Senior Transportation Planner.*

ACTION: A public workshop was conducted generating comments from Tink Miller, Placer Independent Resource Services and Janice LaRoux, First 5. Board Member Ken Broadway confirmed with David Melko that he received a letter from a Rocklin resident regarding the Lincoln/Rocklin/ Sierra College bus route, specifically how the bus route flows from Industrial Boulevard. Board Member Broadway requested that the comments in this letter be reviewed as part of the SRTP process.

CONSENT CALENDAR

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.

1. Letter of Task Agreement 18-01 between the Placer County Transportation Planning Agency and the Truckee-North Tahoe Transportation Management Agency for FY 2018/19: \$6,400
2. Letter of Task Agreement 18-01 between the Placer County Transportation Planning Agency and LSC Transportation Consultants, Inc. for Short-Range Transit Plans: \$6,824
3. FY 2018/19 PCTPA Claim for Local Transportation Funds (LTF) - \$475,000
4. PCTPA FY 2019 Federal Transit Administration (FTA) Section 5311 Program of Projects: \$477,082
5. Letters of Task Agreements for Communications and Outreach Services for FY 2018/19 – AIM Consulting, Inc.: \$45,000 and \$12,500
6. Letter of Task Agreement between the Placer County Transportation Planning Agency and the Capitol Corridor Joint Powers Authority (CCJPA) for the Capitol Corridor Marketing Program in Placer County for FYs 2018/19: \$7,500
7. Letter of Task Agreement for Accounting and Actuarial Valuation Services for FY 2018/19 – Bickmore: \$975
8. Letter of Task Agreement for Federal Legislative Advocacy Services for FY 2018/19 – Key Advocates, Inc.: \$36,000
9. Letter of Task Agreement for Airport Land Use Consulting Services for FY 2018/19: Mead & Hunt – \$7,500
10. Letter of Task Agreement for Fiscal and Compliance Audit Services for FY 2018/19: Richardson & Company LLP - \$55,200
11. Letter of Task Agreement for Legal Services for FY 2018/19 – Sloan Sakai Yeung & Wong: \$69,000
12. Letter of Task Agreement for State Legislative Advocacy Services for FY 2018/19 – Smith, Watts & Hartmann: \$30,000
13. Actuarial Valuation Report of Other Post-Employment Benefit Programs as of June 30, 2017

ACTION: Upon motion by Rohan and second by Broadway, the Consent Calendar was unanimously approved.

ADJOURN AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

CONVENE AS THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

CONSENT CALENDAR

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.

1. Letter of Task Agreement for Legal Services for FY 2018/19 – Sloan Sakai Yeung & Wong LLP: \$5,000
2. Letter of Task Agreement for Fiscal and Compliance Audit Services for FY 2018/19 – Richardson & Company: \$5,970

ACTION: Upon motion by Uhler and second by Harvey, the Western Placer Consolidated Transportation Services Agency Consent Calendar was unanimously approved.

FY 2018/19 BUDGET

ACTION REQUESTED: Adopt FY 2018/19 Budget and authorize the Executive Director to negotiate and sign a Partnership Agreement with Seniors First Inc. for the MyRides and Health Express Programs. *Staff presenting: David Melko, Senior Transportation Planner.*

ACTION: Upon motion by Holmes and second by Treabess, the Board unanimously adopted the FY 2018/19 WPCTSA Budget and authorized the Executive Director to negotiate and sign a Partnership Agreement with Seniors First, Inc. for the MyRides and Health Express Program.

ADJOURN AS THE PLACER COUNTY WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

CONVENE AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

LEGISLATIVE STRATEGY – SALES TAX DISTRICT

ACTION REQUESTED: 1) Authorize the Executive Director to proceed with forming a coalition and obtaining an author for the proposed legislation allowing a sub-county sales tax district; and 2) release the firm of TBWB from their current contract and circulate a request for proposals in the Fall 2018 for outreach services to support transportation projects in Placer County in anticipation of a future transportation sales tax measure. *Staff presenting: Mike Luken, Executive Director.*

Public comment was received from Michael Garabedian, Placer Group Sierra Club and Marcus Lo Duca, North State Building Industry Association.

ACTION: Upon motion by Holmes and second by Broadway, the Board unanimously authorized the Executive Director to proceed with forming a coalition and obtaining an author

for the proposed legislation allowing a sub-county sales tax district; and 2) released the firm of TBWB from their current contract and proceed with circulating a request for proposals in the fall 2018 for outreach services to support transportation projects in Placer County in anticipation of a future transportation sales tax measure.

DRAFT FINAL PLACER COUNTY REGIONAL BIKEWAY ACCEPTANCE PLAN ACCEPTANCE

ACTION REQUESTED: Accept the Draft Final Placer County Regional Bikeway Plan as complete pending any recommended changes for purposes of the Caltrans Regional Planning Assistance grant program. *Staff presenting: Aaron Hoyt, Senior Planner. Consultant: Matt Braughton, Kittleson and Associates*

Public comment was received from Kathleen Bartlett, Placer County resident.

ACTION: Upon motion by Uhler and second by Maki the Board unanimously accepted the Draft Final Placer County Regional Bikeway Plan as complete pending any recommended changes for purposes of the Caltrans Regional Planning Assistance grant program.

HIGHWAY 49 SIDEWALK GAP CLOSURE UPDATE

ACTION REQUESTED: None. For information and discussion only.

A presentation was made to the Board on the Highway Sidewalk Gap Closure project. *Staff presenting: Aaron Hoyt, Senior Planner*

Public comment was received from Tink Miller, Placer Independent Resource Services.

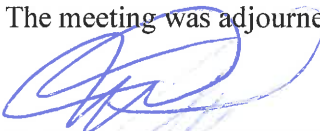
EXECUTIVE DIRECTORS' REPORT

Mike Luken noted that the Board received a printed quarterly update of the I-80/SR 65 Phase 1 project. Additionally Luken said that we are working with Fox 40 on a morning segment to promote the project and inform the public about how it will positively impact Placer County. Luken reported that we are working with Caltrans on the Colfax roundabout project. Lastly, Luken explained that we are coordinating with the City of Roseville on a renewed effort to work with our partners at Capitol Corridor Joint Powers Authority (CCJPA) on Phase 2 of the Third Track Project.


Mike Luken introduced our newest staff member, Kathleen Hanley, Assistant Planner.

Mike Luken reported that at this time we do not have any items that warrant a July meeting. The Board agreed to cancel the meeting and reconvene on August 22nd.

The meeting was adjourned at approximately 11:15 a.m.



Mike Luken, Executive Director



Bridget Powers, Chair

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