



# 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)

September 22, 2021 – 9:00 a.m.  
Placer County Board of Supervisors Chambers  
175 Fulweiler Avenue, Auburn, California

### ROLL CALL

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

### STAFF

Rick Carter  
Aaron Hoyt  
Jodi LaCrosse  
Mike Luken  
David Melko  
Solvi Sabol

Chair Joiner explained the meeting procedures to the Board and public as it relates to participating by means of a teleconference under Executive Orders N-29-20 and N-33-20. Staff reports and a video of this meeting is available at: <http://pctpa.net/agendas2021>.

### APPROVAL OF AMENDED ACTION MINUTES – June 23, 2021

Upon motion by Broadway and second by Holmes, the amended action minutes of June 23, 2021, were approved by the following roll call vote:

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

### AGENDA REVIEW

Mike Luken stated that staff had no changes to the agenda.

### PUBLIC COMMENT

Public comment was received from Lee Bastien, Sheridan Municipal Advisory Council, regarding a dangerous intersection on Highway 65 and Riosa Road which has led to several accidents. Mike Luken said he would discuss this with Caltrans District 3, Yuba County, and the City of Wheatland and see if there are interim safety measures that can be implemented to address this issue.

### CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

1. Adopt Resolution 21-26 to Reprogram CRRSAA STIP to I-80 Auxiliary Lanes
2. FY 2021/22 Final State Transit Assistance (STA) Fund Allocation Estimate - \$3,750,587
3. FY 2021/22 Preliminary State of Good Repair (SGR) Fund Allocation Estimate - \$524,943
4. FY 2021/22 PCTPA Claim for Local Transportation Funds (LTF) - \$1,360,509

5. Social Services Transportation Advisory Council (SSTAC) Membership

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

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

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

1. FY 2021/2022 Placer 211 Work Program - \$50,000

Upon motion by Houdesheldt and second by Holmes, the WPCTSA Board approved the second of three allocations of \$50,000 to Placer County Department of Health and Human Resources (HHS) for the FY 2021/22 Placer 211 Work Program by the following roll call vote:

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

**CONSENT CALENDAR: PLACER COUNTY AIRPORT LAND USE COMMISSION (ALUC)**

1. **PUBLIC HEARING:** Airport Land Use Commission (ALUC) Consistency Determination: Gateway Village Subdivision, Auburn

Upon motion by Holmes and second by Broadway, the Airport Land Use Commission found that the Gateway Village Subdivision is consistent with the 2014 ALUCP, subject to the condition to record an overflight notification in the chain of title of the property and authorized the Executive Director to sign and submit the consistency determination letter to Placer County by the following roll call vote:

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

**PUBLIC HEARING: ADOPTION OF NEGATIVE DECLARATIONS, NOTICE OF EXEMPTIONS AND AIRPORT LAND USE COMPATIBILITY PLANS FOR AUBURN MUNICIPAL AND LINCOLN REGIONAL AIRPORTS**

*Staff report presented by David Melko, Senior Transportation Planner*

David Melko explained that the staff report provides detail on the consultant presentation and the requested actions. Mr. Melko explained that the majority of comments received were related to noise. While the Airport Land Use Commission (ALUC) has no control over airport operations or authority over noise related to aircraft, we have provided contact information on our website for residents who have concerns with airport noise. The staff report identified airports in California that have attempted to address existing aircraft noise, safety, and overflight issues and suggested Auburn and Lincoln airport management may want to review how these airports deal with their noise issues. Mr. Melko explained we have been working with Auburn, Lincoln, and Placer County staff on addressing general plan consistency and it's expected their respective general plans we be brought to the ALUC for a determination of consistency in the near future. Lastly, with regard to liability issues which were brought up at the last Commission meeting, we have attached a memorandum from our legal counsel which speaks to this issue. Mr. Melko introduced Miranda Thompson, project manager from Mead and Hunt, who presented the final draft of the compatibility plan for Placer County. To view the presentation in full, go to <http://pctpa.net/agendas2021>

Chair Joiner opened the Public Hearing. Public comments were made by the following individuals:

- Steve Prosser, Community Development Director, City of Lincoln
- Alex Fisch, Supervising Planner, Placer County Planning Services Division

- Steve Petit, Resident, North Auburn

Public Hearing was closed.

Upon motion by Broadway and second by Holmes the Commission adopted Resolution 21-30 for the Negative Declarations/Initial Studies for Auburn Municipal and Lincoln Regional Airports and Notice of Exemption for Blue Canyon Airport by the following roll call vote:

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

Upon motion by Broadway and second by Holmes the Commission adopted Resolution 21-31 for the Airport Land Use Compatibility Plans for Auburn Municipal and Lincoln Regional Airports.

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

### **I-80 AUXILIARY LANES PROJECT – APPROVING PG&E UTILITY AGREEMENT**

*Staff reported presented by David Melko*

Public comment was received from:

- Michael Garabedian, Placer County Tomorrow

Upon motion by Broadway and second by Houdesheldt the Board adopted Resolution No. 21-29 approving Utility Agreement No. 2452.1 with Pacific Gas and Electric (PG&E) for relocation of gas line facilities resulting from construction of the I-80 Auxiliary Lanes project and authorizing the Executive Director or designee to execute said Agreement and disburse funds as required by the same by the following roll call vote:

**AYES:** Amara, Baker, Broadway, Holmes, Houdesheldt, Joiner, Jones, Wilkins  
**NOES/ABSTAIN:** Burruss (Abstain)

### **FISCAL YEAR 2021/22 FINAL FINDINGS OF APPORTIONMENT FOR THE LOCAL TRANSPORTATION FUND**

*Staff report presented by Aaron Hoyt*

Aaron Hoyt introduced Susie Woodstock, Principal, HdL Companies who provided a presentation on prior years revenues and job sector performance and revenue projections for FY 2021/22 Local Transportation Fund. To view the presentation, go to <http://pctpa.net/agendas2021>

Upon motion by Broadway and second by Holmes, the Board approved the Fiscal Year FY 2021/22 Final Findings of Apportionment for the Local Transportation Fund (LTF).

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

### **TRAFFIC CONGESTION REPORT PRESENTATION**

*Staff report presented by Aaron Hoyt*

To view the presentation, go to <http://pctpa.net/agendas2021>

### **UPDATE ON A POTENTIAL 2022 TRANSPORTATION SALES TAX MEASURE**

*Staff report and presentation provided by Mike Luken*

Mike Luken introduced Cherri Spriggs, FSB Consulting, who spoke on the potential 2022 Countywide Transportation Sales Measure. To view the presentation, go to <http://pctpa.net/agendas2021>

Public comment was received from:

- Lee Bastien, Sheridan Municipal Advisory Council
- Michael Garabedian, Placer County Tomorrow

- Peter Eakland, Resident, City of Rocklin

The Board provided feedback and Mr. Luken said he has direction on how to proceed with the transportation sales tax measure efforts.

## **EXECUTIVE DIRECTOR'S REPORT**

Mike Luken reported on the following:

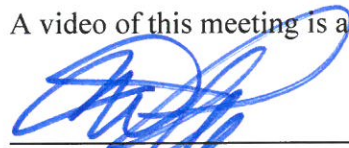
- 1) Shirley LeBlanc's, Fiscal Administrative Officer, last day in the office is September 30<sup>th</sup>. We appreciated her years of service and willingness to stay on and train the new Fiscal Administrative Officer. Mr. Luken said he will send a letter of appreciation on behalf of the Board and himself.
- 2) Mr. Luken introduced Jodi LaCosse, the new Fiscal Administrative Officer. Ms. LaCosse said she was appreciative with the help she's received from Shirley LeBlanc as she moves into her new role.
- 3) Mr. Luken announced Associate Planner, Kathleen Hanley's, departure from the agency. Ms. Hanley has taken a position as Senior Planner at Caltrans Headquarters. Mr. Luken said she was instrumental in garnering \$170 million through SB 1 programs and credited both Kathleen and David for writing the grant applications. Kathleen led the effort in working with 14 jurisdictions in northeast Sacramento County and Placer County to prioritize which projects to apply for. Kathleen administered the annual Unmet Transit Needs (UTN) process and worked with our transit agencies to improve the program. She overhauled the CTSA Health Express program and led the effort to turn it into a volunteer-based reimbursement program which helped the program remain solvent. Kathleen also kept the agency staff productive during the stay-at-home order by ensuring that staff had the resources necessary to work remotely. Kathleen expressed her gratitude in working for a Board who works collaboratively for the best interest of the entire county. Chair Joiner, Board Member Holmes, and Board Member Broadway expressed their sincere appreciation for all she has done for the agency and wished her the best in her new role. Mr. Luken said he will send a letter of appreciation on behalf of the Board and himself.
- 4) Mr. Luken said we will be submitting a California Sustainable Communities Planning Grant application for a feasibility study to expand rail from Sacramento to Reno. He said we embarked upon this from 2004 – 2009 and were recently asked by the state of California to apply for this grant. This is a partnership of SACOG, PCTPA, Nevada County Transportation Commission (NCTC), and the Tahoe Regional Planning Agency (TRPA) many other agencies. We will be working with our partners at Union Pacific Railroad. Mr. Luken said we would be the lead agency. This would be a preliminary demand analysis.
- 5) Mr. Luken said we are about to embark on micro transit RFP for the south part of the County. Placer County is leading the way on this effort, and it is currently going through their procurement division. We will be looking at the communities of Rocklin, Lincoln, and Roseville.
- 6) SACOG completed their Next Generation Transit Study which looked at many many things. We are working with SACOG to come up with an implementation plan which includes restoring confidence in the commuter bus system.
- 7) Federal Highway Administration (FHWA) is examining the way SACOG allocates our RSTBG and CMAQ funding to Placer and El Dorado Counties. We are all working closely with FHWA to retain local control. We may need to modify our systems a bit. We are keeping the TAC, Public Works Directors and City Managers involved in this as it has very serious implications for our County.

- 8) Mr. Luken said that the state of California has passed SB 361. This will allow us to retain a hybrid format during a time of statewide emergency which the governor plans to continue. We will have to make a finding at the beginning of our next meeting that the hybrid format is necessary for us to do agency business. DeeAnne Gillick, our legal counsel, explained that the statute as written is unclear. There may be developments that happen between now and the next meeting and will keep you informed. It is unclear with respect to other agencies, as to the renewal of the finding every 30 days, but likely we can have a rolling renewal for the next meeting in order to comply with the statute.
- Public comment was received from Michael Garabedian, Placer County Tomorrow

**ADJOURN**

The meeting adjourned at approximately 11:45 a.m.

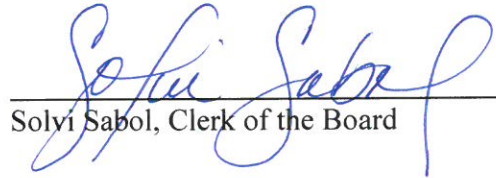
A video of this meeting is available online at <http://pctpa.net/agendas2021/>.



Mike Luken, Executive Director



Paul Joiner, Chair



Solvi Sabol, Clerk of the Board

ML:ss