



A G E N D A

**PLACER COUNTY TRANSPORTATION PLANNING AGENCY
PLACER COUNTY AIRPORT LAND USE COMMISSION
WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY
PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY**

**Wednesday, September 28, 2022
9:00 a.m.**

**Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn CA 95603**

PUBLIC PARTICIPATION PROCEDURES

The PCTPA Board meeting will be open to in-person attendance. In addition, remote teleconference participation is available to Board members and the public pursuant to the provisions of Government Code section 54953(e) due to the COVID-19 state emergency proclamation and recommendations for social distancing. Public Comment will be opened for each agenda item, and citizens may comment virtually through a Zoom meeting webinar utilizing the “raise hand” function. If you are participating by phone, please dial *9 to “raise hand” and queue for Public Comment. Please raise your hand at the time the Chair announces the item. Public comments will also be accepted at ssabol@pctpa.net or 530-823-4030 or by mail to: PCTPA, 299 Nevada Street, Auburn, CA 95603.

Si necesita servicios de traducción para otro lenguaje, aparte de Ingles, Por favor llamar al 530.823.4030 para asistencia.

Kung nangangailangan po ng tulong o interpretasyon sa ibang wika liban sa inglés, tumawag lang po sa 530.823.4030.

Webinar access: <https://placer-ca-gov.zoom.us/j/98910428870>

You can also dial in using your phone: US: +1 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free), Webinar ID: 989 1042 8870

A. Flag Salute

B. Roll Call

C. AB 361 Remote Teleconferencing

Solvi Sabol

- Pursuant to AB 361, the Board will consider the status of the ongoing emergency and facts related to the health and safety of meeting attendees due to COVID-19 and consider further findings related to Board meetings pursuant to the provisions of AB 361.

**Action
Pg. 1**

D. Approval of Action Minutes: August 24, 2022

**Action
Pg. 5**

E. Agenda Review

**Board of Directors Meeting Agenda
 PLACER COUNTY TRANSPORTATION PLANNING AGENCY
 AIRPORT LAND USE COMMISSION
 WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY
 PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY
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F. Public Comment

- G. Consent Calendar: Placer County Transportation Planning Agency** **Action**
 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. **Pg. 9**
1. FY 2022/23 PCTPA Claim for Local Transportation Funds (LTF) - \$1,296,30 **Pg. 10**
 2. FY 2020/2021 City of Colfax TDA Financial Audit
 3. 2022 Revised PCTPA Board Meeting Schedule **Pg. 12**

H. Adjourn to Closed Session

1. Closed session pursuant to Government Code 54957: Public Employee Employment Appointment Executive Director
2. Closed session pursuant to Government Code 54957.6: Conference with Labor Negotiator: Agency Designated Representative: Agency Chair, Unrepresented Employee: Executive Director Candidates

I. Executive Director’s Report **Info**

J. Board Direction to Staff

- K. Informational Items** **Info**
1. Status Reports
 - a. PCTPA Status Report – August 2022 **Pg. 13**
 - b. AIM Consulting – August 2022 **Pg. 20**
 - c. Key Advocates – August 2022 **Pg. 22**

Next Meeting – October 18, 2022
(This meeting will be held remotely)

Following is a list of the 2022 Placer County Transportation Planning Agency (PCTPA) meetings.

Board meetings are typically held the **fourth Wednesday of the month** at 9:00 a.m. except for November and December meetings which are typically combined meetings. PCTPA meetings are typically held at the Placer County Board of Supervisors’ Chambers, 175 Fulweiler Avenue, Auburn.

**Board of Directors Meeting Agenda
 PLACER COUNTY TRANSPORTATION PLANNING AGENCY
 AIRPORT LAND USE COMMISSION
 WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY
 PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY
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PCTPA Board Meetings – 2022	
Wednesday, January 26	Wednesday, July 27
Wednesday February 23	Wednesday, August 24
Wednesday, March 23	Wednesday, September 28
Wednesday, April 27	Wednesday, October 18
Wednesday, May 25	Wednesday, October 26
Wednesday, June 22	Wednesday, December 7

The Placer County Transportation Planning Agency is accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact PCTPA for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact PCTPA by phone at 530-823-4030, email (ssabol@pctpa.net) or in person as soon as possible and preferably at least 72 hours prior to the meeting.

TO: PCTPA Board of Directors

FROM: Solvi Sabol, Planning Administrator

SUBJECT: AB 361 REMOTE TELECONFERENCING

DATE: September 28, 2022

ACTION REQUESTED

Adopt Resolution No. 22-33, adopting findings to hold this meeting by remote teleconference and declaring its intent to continue remote teleconference meetings pursuant to Government Code section 54953(e) due to the Governor’s COVID-19 State of Emergency Proclamation and state regulations related to physical distancing.

BACKGROUND

PCTPA approved Resolution No. 21-40 on October 27, 2021, making findings and declaring its intent to continue remote teleconference meetings pursuant to Government Code section 54953(e) due to the Governor’s COVID-19 State of Emergency Proclamation and state regulations related to physical distancing.

Effective October 1, 2021, Assembly Bill (AB) 361 modified the provisions of the Brown Act related to holding teleconference meetings during a proclaimed state of emergency when state or local officials have imposed, or recommended measures related to physical distancing which warrant holding meetings remotely. The Governor’s COVID-19 state of emergency is a proclaimed state of emergency and the California Division of Occupational Safety and Health (“Cal/OSHA”) regulations related to COVID-19 recommend social distancing and regulates “close contact” which occurs when individuals are within six feet of another in certain circumstances. Therefore, this meeting is being held as a teleconference meeting pursuant to subdivision (e)(1) of the Government Code authorizing relaxed teleconference meeting rules.

DISCUSSION

At the April Board meeting, the Board directed staff to phase out the use of this resolution if appropriate. Since that meeting, Placer County has moved into the substantial level of transmission for COVID. At the August 24, 2022 Board meeting, the Board adopted Resolution 22-30 declaring its intent to continue utilizing the relaxed teleconference meeting rules. AB 361 requires an ongoing finding every 30 days that the Board reconsider the circumstances of the state of emergency and that the state emergency continues to impact the ability to “meet safely in person,” or that state or local officials continue to recommend measures to promote social distancing. Gov. Code § 54953(e)(3).

The Governor’s state of emergency remains, and the Cal OSHA Regulations related to social distancing remain in place and were extended until December 31, 2022.

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AB 361 Remote Teleconferencing
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PCTPA staff is continuing to monitor the status of the Governor's state of emergency proclamation, state regulations and orders related to social distancing, and health and safety conditions related to COVID-19 and confirms that said conditions continue to exist that warrant remote teleconference meetings.

COVID-19 continues to pose health risks and is highly contagious and state guidelines remain related to physical distancing recommendations and requirements.

It is recommended that this meeting be conducted as a remote teleconference meeting pursuant to the provisions of subdivision (e)(1) of the Government Code authorizing relaxed teleconference meeting rules. It is further recommended that the Board find that state officials continue to impose or recommend measures to promote social distancing, and at the next regularly scheduled Board meeting the Board will continue to consider the status of the ongoing emergency and facts related to the health and safety of meeting attendees due to COVID-19 and consider further ongoing findings related to Board meetings pursuant to the provisions of AB 361.

SS:ML

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: RESOLUTION
MAKING FINDINGS AND DECLARING
ITS INTENT TO CONTINUE REMOTE
TELECONFERENCE MEETINGS PURSUANT
TO GOVERNMENT CODE SECTION 54953(e)**

RESOLUTION NO. 22-30

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held August 24, 2022, by the following vote on roll call:

AYES:

NOES:

ABSENT:

WHEREAS, the Placer County Transportation Planning Agency (PCTPA) is committed to preserving and nurturing public access and participation in meetings of the Board; and

WHEREAS, all legislative body meetings of PCTPA are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and observe the Board conduct its business; and

WHEREAS, Governor Newsom signed AB 361, amending the Brown Act, including Government Code section 54953(e), which makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition of AB 361 is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, such conditions now exist in the State, specifically, the Governor of the State of California proclaimed a state of emergency on March 4, 2020, related to the threat of COVID-19, which remains in effect; and

WHEREAS, California Department of Public Health and the federal Centers for Disease Control and Prevention caution that the Omicron variant of COVID- 19, currently the dominant strain of COVID- 19 in the country, is more transmissible than prior variants of the virus, and that even fully vaccinated individuals can spread the virus to others resulting in rapid and alarming rates of COVID-19 cases and hospitalizations (<https://www.cdc.gov/coronavirus/2019-ncov/variants/omicron-variant.html>); and

WHEREAS, the California Division of Occupational Safety and Health (“Cal/OSHA”) regulations at Title 8 Section 3205 recommends physical distancing in the workplace as precautions against the spread of COVID-19 and imposes certain restrictions and requirements due to a “close contact” which occurs when individuals are within six feet of another in certain circumstances; and

WHEREAS, the Board of Directors previously adopted Resolution No. 21-40 on October 27, 2021, finding that the requisite conditions exist for the legislative bodies of Placer County Transportation

Planning Agency to conduct remote teleconference meetings without compliance with paragraph (3) of Subdivision (b) of Government Code section 54953; and

WHEREAS, the proliferation of the Omicron variant of the virus continues to pose risk to health and safety and the Board hereby recognizes the proclamation of state of emergency by the Governor of the State of California and the regulations of Cal/OSHA recommending physical distancing; and

WHEREAS, to allow for physical distancing and remote meeting attendance, the Board intends to invoke the provisions of AB 361 as provided in Government Code section 54953, subd. (e) and such meetings of the Board of PCTPA and any legislative bodies of PCTPA shall comply with the requirements to provide the public with access to the meetings as prescribed in section 54953, subd. (e)(2).

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of Placer County Transportation Planning Agency as follows:

1. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.
2. The meetings of the Board, including this meeting, may be held with relaxed teleconference rules pursuant to the provisions of subdivision (e)(2), due to the current Governor’s state of emergency proclamation and Cal/OSHA recommendations for social distancing satisfying subdivision (e)(1)(A), of section 54953 of the Government Code.
3. The Board of Directors hereby considers the conditions of the state of emergency and the state recommendations and regulations related to social distancing and reauthorizes remote teleconference meetings.
4. Staff is hereby directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings of the Board and all PCTPA legislative bodies in accordance with subdivision (e) of Government Code section 54953 for remote teleconference meetings.
5. Staff is further directed to continue to monitor the health and safety conditions related to COVID-19, the status of the Governor’s state of emergency proclamation, the state regulations related to social distancing, and the local orders related to health and safety, and present to the Board at its next regularly scheduled meeting the related information and recommendations for continued remote meetings pursuant to the provisions of paragraph Government Code section 54953, subdivision (e)(3), and to consider extending the time during which the Board may continue to meet by teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

Signed and approved by me after its passage

Chair
Placer County Transportation Planning Agency

Executive Director



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)**

**August 24, 2022 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California**

ROLL CALL

Brian Baker, Chair
Ken Broadway
Alice Dowdin Calvillo
Trinity Burruss
Suzanne Jones
Bruce Houdesheldt
Paul Joiner,
Suzanne Jones, Vice Chair
Dan Wilkins (Absent)

STAFF

Rick Carter
Mike Costa
Jodi LaCosse
Mike Luken
David Melko
Cory Peterson
Solvi Sabol

Chair Baker explained the meeting procedures to the Board and public as it pertains to participating by means of a teleconference under Government Code section 54953(e) due to the COVID-19 state emergency proclamation and recommendations for social distancing. Staff reports and a video of this meeting are available at: <https://pctpa.net/agendas-2022/>.

AB 361 REMOTE TELECONFERENCING

Staff report presented by Solvi Sabol, Planning Administrator/Clerk

Upon motion by Joiner and second by Dowdin Calvillo, the Board adopted Resolution No. 22-22, adopting findings to hold this meeting by remote teleconference and declaring its intent to continue remote teleconference meetings pursuant to Government Code section 54953(e) due to the Governor’s COVID-19 State of Emergency Proclamation and state regulations related to physical distancing by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones

NOES/ABSTAIN: None

APPROVAL OF ACTION MINUTES – June 22, 2022

Upon motion by Dowdin Calvillo and second by Houdesheldt, the action minutes of June 22, 2022, were approved by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones

NOES/ABSTAIN: None

AGENDA REVIEW

No changes to published agenda.

PUBLIC COMMENT:

Public comment was received from Peter Eakland, Rocklin resident.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

1. Letter of Task Agreement for the Highway 65 Widening Phase 1 Project
Alternate Modes Feasibility Study: CH2M HILL Inc. \$196,685
2. Triennial Performance Audits for Auburn Transit, Placer County Transit, Roseville Transit, Placer County Transportation Planning Agency, and the Western Placer Consolidated Transportation Services Agency: FYs 2018/19 to 2020/21
3. FY 2022/23 Final State Transit Assistance (STA) Fund Allocation Revised Estimate - \$4,443,182
4. FY 2022/23 Final State of Good Repair (SGR) Fund Allocation Estimate – \$560,793
5. FY 2022/23 Final Finding of Apportionment for the Local Transportation Fund (LTF) - \$36,095,370
6. Letter of Task Agreement for Fiscal and Compliance Audit Services for FY 2022/23: Richardson & Company LLP - \$60,995

Upon motion by Holmes and second by Dowdin Calvillo, the preceding Consent Calendar items were approved by the following roll call vote:

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

CONSENT CALENDAR: AIRPORT LAND USE COMMISSION (ALUC)

1. Placer County General Plan/Airport Land Use Compatibility Plan (ALUCP) Consistency Extension Request

Upon motion by Jones and second by Joiner, the preceding Consent Calendar item was approved by the following roll call vote:

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

PUBLIC HEARING: PLACER COUNTY BEEKEEPING CODE AMENDMENTS CONSISTENCY DETERMINATION

Staff report presented by David Melko, Senior Transportation Planner

Chair Baker opened the Public Hearing. There was no public testimony. Chair Baker closed the Public Hearing was closed.

Upon motion by Dowdin-Calvillo and second by Jones, the Board found that the proposed Beekeeping Code Amendments are consistent with the Placer County Airport Land Use Compatibility Plan by the following roll call vote:

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

WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY – SIERRA COLLEGE MEMORANDUM OF UNDERSTANDING FOR THE IMPLEMENTATION OF A FARELESS STUDENT TRANSIT PASS AND TRANSPORTATION NETWORK COMPANY (TNC) RIDE SUBSIDY PILOT

Staff report presented by Mike Costa, Senior Transportation Planner.

Upon motion by Houdesheldt and second by Broadway, the Board approved a Memorandum of Understanding (MOU) between the Western Placer Consolidated Transportation Services Agency

(WPCTSA) and Sierra Joint Community College District for the implementation and reimbursement of a Fareless Student Transit Pass and Transportation Network Company (TNC) Ride Subsidy Pilot Program by the following roll call vote:

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

CONGESTION MITIGATION AND AIR QUALITY (CMAQ) AND SURFACE TRANSPORTATION BLOCK GRANT (STBG) FUNDING PROGRAM GUIDELINES, FUNDING ESTIMATE, AND CALL FOR PROJECTS FOR FISCAL YEARS 2026 AND 2027

Staff report presented by Rick Carter, Deputy Executive Director

Public comment was provided by Peter Eakland, Rocklin resident.

Upon motion by Dowdin Calvillo and second by Jones the Board 1) adopted revised CMAQ and STBG Funding Program Guidelines as provided for fiscal years 2026 and 2027, 2) adopted the Funding Estimates for the CMAQ and STBG programs for fiscal years 2026 and 2027 as provided, and 3) directed staff to issue a Call for Projects based on the adopted Guidelines and funding estimates by the following roll call vote:

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

EXECUTIVE DIRECTOR’S REPORT

Mike Luken reported on the following items:

- 1) We have been able to fill the position which had been vacant after Aaron Hoyt’s departure to be the Deputy Director of Nevada County Transportation Commission. Mike introduced Cory Peterson, Senior Transportation Planner, who comes to us from TJKM, a private consultant, and prior to that worked at Solano Transportation Authority. Cory expressed his excitement in his new role at PCTPA. Mike said we are fully currently fully staffed.
- 2) With Mike’s recent announcement of retirement, he reported that the Executive Director recruitment is going well. At this time there are 42 applicants. After the applicant deadline has closed on August 30, the Board appointed ad hoc selection subcommittee will tentatively narrow down the list of qualified applicants to approximately five applicants for first interviews and then two for Board Consideration on September 28th . At the September 28th meeting, we anticipate the full Board to interview candidates in and extended Closed Session. The Board meeting could last up to 2:00 p.m.
- 3) We joined forces with SACOG and the El Dorado Transportation Commission to apply for a RAISE federal discretionary grant. Mike reported that we were awarded \$5 million to fund mobility zones and clean transit for the region. The grant will identify the needs of the region in terms of mobility zones and clean transit. The hope is that part of the \$5 million would be available for jurisdictions to conduct predevelopment-type activities which would assist in getting projects “shovel ready”.
- 4) We had planned a press conference for the recent implementation of the Sierra College Free Fare pilot program on August 23rd however due to the cyber attack was postponed and is now scheduled for September 13th or 27th. Director Broadway and Director Houdesheldt who have been active in the transit pass for Sierra College students will be participating at the press conference however it is open to the entire Board. Director Broadway asked that the staff provide a report on the utilization of this program at the next Board meeting. Mike said we will also periodically provide an update to the Board over the course of the pilot project’s 3-year implementation.

ADJOURN: The meeting adjourned at approximately 10:10 a.m. A video of this meeting is available online at <https://pctpa.net/agendas-2022/>.

Mike Luken, Executive Director

Brian Baker, Chair

Solvi Sabol, Clerk of the Board

ML:ss

TO: PCTPA Board of Directors

DATE: September 28, 2022

FROM: Mike Luken, Executive Director

SUBJECT: CONSENT CALENDAR

Below are the Consent Calendar items for the September 28, 2022, agenda for your review and action.

1. FY 2022/23 PCTPA Claim for Local Transportation Funds (LTF) - \$1,296,306
Staff recommends approval of the attached PCTPA LTF claim for FY 2022/23 in the amount of \$1,296,306 per the FY 2022/23 Final Apportionment of Local Transportation Funds approval at the August 24, 2022 Board meeting. PCTPA previously claimed the \$475,000 Administration allocation at the June 22, 2022 Board meeting. Staff recommends approval.
2. FY 2020/2021 City of Colfax TDA Financial Audit
The April 27, 2022 consent calendar text for TDA Financial Audits omitted the City of Colfax's name in the list of audits to be approved by the Board. This was an oversight. It was staff's intent for the City's audit to be approved at the April 27th meeting. The City's TDA Financial Audit was provided to the Board as part of the April agenda under separate cover and the audit was submitted to the State Controller's Office as required under TDA. A copy of the audit can be found at pctpa.net/transit/transportation-development-act/. Staff is recommending today the Board confirm its prior intent to approve the City of Colfax TDA Financial Audit at the April 27th Board meeting.
3. 2022 Revised PCTPA Board Meeting Schedule
The Placer County Transportation Planning Agency (PCTPA) Board meets regularly on the fourth Wednesday of every month except for November and December which are typically combined meetings to avoid the holidays. To accommodate the Executive Director recruitment efforts and facilitate the transition of the incoming Executive Director, an additional regular meeting date is needed and will be held in mid-October. Staff is proposing an additional regular meeting date of Tuesday, October 18, 2022, at 9:00 a.m., to be held remotely, where the Board will consider the approval of the contract for the incoming Executive Director. Staff recommends approval of the revised 2022 PCTPA Board meeting schedule.

RC:ML:ss

CLAIM FOR LOCAL TRANSPORTATION FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM: CLAIMANT: Placer County Transportation Planning Agency
ADDRESS: 299 Nevada Street, Auburn CA 95603

CONTACT PERSON: Michael Luken, Executive Director
Phone: (530) 823-4030 Email: mluken@pctpa.net

The Placer County Transportation Planning Agency (PCTPA) hereby requests, in accordance with the State of California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for Local Transportation Funds be approved for Fiscal Year 2022/23 in the following amounts for the following purposes to be drawn from the Local Transportation Fund deposited with the Placer County Treasurer:

PCTPA Administration	\$ 475,000
PCTPA Planning	<u>\$ 1,296,306</u>
TOTAL	\$ 1,771,306
PCTPA Planning	<u>\$ 475,000</u>
BALANCE	\$ 1,296,306

When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget.

APPROVED:
PLACER COUNTY TRANSPORTATION
PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT:
PLACER COUNTY TRANSPORTATION
PLANNING AGENCY

BY: _____
(signature)

BY: _____
(signature)

BY: PCTPA Chair

BY: Michael Luken, Executive Director

BY: September 28, 2022

BY: September 28, 2022

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
LOCAL TRANSPORTATION FUNDS TO THE
PLACER COUNTY TRANSPORTATION
PLANNING AGENCY**

RESOLUTION NO. 22-32

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held September 28, 2022 by the following vote on roll call:

AYES:

NOES:

ABSENT:

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

WHEREAS, pursuant to California Government Code, Title 7.91, Section 67910, PCTPA was created as a local area planning agency to provide regional transportation planning for the area of Placer County, exclusive of the Lake Tahoe Basin; and

WHEREAS, it is the responsibility of PCTPA to review the annual transportation claims and to make allocations from the Local Transportation Fund.

NOW, THEREFORE, BE IT RESOLVED that PCTPA has reviewed the claim and has made the following allocations from the 2022/23 fiscal year funds.

1.	To the Placer County Transportation Planning Agency for administrative purposes:	\$ 475,000
2.	To the Placer County Transportation Planning Agency for transportation planning purposes:	<u>\$ 1,296,306</u>
	Total LTF Funds Allocated	\$ 1,771,306
	Previous Payments	<u>(\$ 475,000)</u>
	Balance of LTF Funds Claimed	\$ 1,296,306

BE IT FURTHER RESOLVED that allocation instructions are hereby approved for the County Auditor to pay the claimants.



PLACER COUNTY
TRANSPORTATION
PLANNING AGENCY



SOUTH PLACER
REGIONAL
TRANSPORTATION
AUTHORITY

**TO: PCTPA & SPRTA
Board of Directors**

DATE: September 28, 2022

**FROM: Solvi Sabol
Board Secretary / Planning Administrator**

SUBJECT: 2022 UPDATED PCTPA AND SPRTA BOARD MEETING SCHEDULE

Below is the 2022 schedule for the Placer County Transportation Planning Agency (PCTPA) and South Placer Regional Transportation Authority (SPRTA) Board meetings. These meetings take place at the Placer Co. Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, unless noted otherwise.

PCTPA at 9:00 a.m.

SPRTA at 10:45 a.m. (Appointees from Lincoln, Rocklin, Roseville, and Placer County)

Wednesday, January 26

Wednesday, February 23

Wednesday, March 23

Wednesday, April 27

Wednesday, May 25

Wednesday, June 22

Wednesday, July 27

Wednesday, August 24

Wednesday, September 28

Tuesday, October 18, 2022 (remote meeting – PCTPA Board only / no SPRTA)

Wednesday, October 26

Wednesday, December 7

TO: PCTPA Board of Directors **DATE:** September 28, 2022

FROM: Cory Peterson, Senior Transportation Planner
Mike Costa, Senior Transportation Planner
Mike Luken, Executive Director

SUBJECT: STATUS REPORT

1. RTP 2050 Outreach Plan

Every five years, PCTPA updates its Regional Transportation Plan (RTP) to convey the policy direction, projects, and funding recommendations to meet the needs of Placer County’s transportation system. The previous update was adopted by the Board in 2019 and had a horizon year of 2040. The new update will extend the plan until 2050. It will be completed as a parallel effort to SACOG’s Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS), known as the 2024 Blueprint, planning efforts.

Public involvement is critical to the success of the RTP. Regional Transportation Planning Agencies (RTPAs) are required to implement a public involvement process including opportunities for private and public operators of transit and freight, tribal governments, local cities and communities, the general public, and other interested/affected stakeholders. The RTP will also include an effort to reach out to and hear from underserved and/or disadvantaged communities within Placer County.

PCTPA staff is anticipating the RTP outreach to contain four primary components:

- **Technical Advisory Committee:** PCTPA’s TAC will serve as the advisory committee for the 2050 RTP update. The TAC meets monthly on the 2nd Tuesday.
- **Community Engagement:** Four rounds of engagement are anticipated, with two of them incorporating an interactive online survey. Additional outreach will also be conducted in coordination with SACOG’s 2024 Blueprint.
- **Stakeholder Involvement:** Caltrans, SACOG, PCTPA member agencies, local community groups and municipal advisory communities, and the United Auburn Indian Community of Auburn Rancheria (UAIC), are some stakeholders that will be engaged from the start of the public participation efforts.
- **Elected Officials Involvement:** The PCTPA Board will be updated at key points throughout the process and will have a chance to review and comment upon all elements of the document.

The proposed schedule for the community outreach portions is as follows:

<i>Outreach</i>	<i>Est. Timeline</i>
1st Round (RTP education and interactive survey on goals/spending priorities)	November – December 2022

2nd Round (interactive survey for project priorities)	May – August 2023
3rd Round (final project list education)	February – March 2024
4th Round (Draft RTP/EIR for public comment and public hearing)	July – August 2024
2050 RTP & EIR Complete	December 2024

A full 2050 RTP public outreach/engagement plan is attached to this staff report. This schedule is dependent upon SACOG activities which may slip due to work on the Sacramento County Transportation Sales Tax Measure.

2. FY 2023/24 Unmet Transit Needs Assessment Outreach/Engagement Process

PCTPA will begin the annual Unmet Transit Needs (UTN) Assessment outreach process on October 1, 2022. This year’s outreach/engagement process will involve the availability of an online survey (available in English, Spanish, and Tagalog), informational e-mails sent to various public and partnering agencies regarding the UTN process and survey availability, and social media posts to solicit stakeholder engagement through the available survey. Additionally, PCTPA staff plans to visit each member jurisdiction during either October or early November to conduct in-person UTN presentations and/or make information available about the process and where members of the public can provide their input regarding transit needs (through the survey). The schedule, below, provides a timeline for this year’s UTN Assessment process, which is anticipated to be completed in February 2023, with a draft report and staff recommendation regarding whether there are any unmet transit needs that are reasonable to meet for the Board’s review/determination. Starting October 1st, public comments regarding unmet transit needs can be provided through PCTPA’s unmet transit needs survey (which will be available online at <https://pctpa.net/utn2/>), via e-mail to mcosta@pctpa.net, or by calling Mike Costa 530-823-4029. Comments will be accepted from October 1st through November 18, 2022.

Schedule for FY 2023/24 Unmet Transit Needs Assessment

DATE	TASK
August 2022	8 th - Present UTN schedule to TOWG
September 2022	13 th - Present UTN schedule to TAC
	28 th - UTN schedule to PCTPA Board (Information Item)
October 2022	1 st - Survey available at https://pctpa.net/utn2/
	Social media, stakeholder, and e-mail outreach
	26 th – Unmet Transit Needs Hearing at PCTPA Board meeting
November 2022	Continue social media, stakeholder, and e-mail outreach
	18 th - Survey closes

**PCTPA Board of Directors
 Status Report
 September 28, 2022
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DATE	TASK
	21 st - Begin evaluation of comments
December 2022	Finalize evaluation of comments
	Preparation of Draft UTN Report
January 2023	If unmet needs that are reasonable to meet, meeting with staff
	Present staff recommendation to SSTAC/TOWG
February 2023	Present Draft Report to TAC
	Present Draft Report to PCTPA Board

CP:MC:RC:ML:ss

Placer 2050 RTP Outreach/Engagement Plan

September 2022

Purpose

Every five years, PCTPA updates its Regional Transportation Plan (RTP) to convey the policy direction, projects, and funding recommendations to meet the needs of Placer County's transportation system over the next few decades. The previous RTP update was adopted by the Board in 2019 and had a horizon year of 2040. The new update will extend the RTP horizon year to 2050. Similar to the last RTP, this update is being done concurrent with the Sacramento Area Council of Governments (SACOG) Metropolitan Transportation Plan/Sustainable Communities Strategy (MTP/SCS), known as the 2024 Blueprint, update process that establishes regional transportation policy direction and projects for the six-county Sacramento region.

PCTPA's community information and participation program, in compliance with Title VI of the Civil Rights Act of 1964, is an on-going effort of informing, encouraging involvement, and inviting public and community participation in the transportation planning process. PCTPA's Public Participation Plan (PPP) is consistent with that of SACOG's.

The goals of PCTPA's PPP are to:

- Increase awareness of transportation and transit projects in Placer County and the public's involvement in their planning and implementation
- Foster greater partnerships with local public agencies, social service organizations, local tribal governments, and other public community groups or private stakeholders throughout Placer County
- Engage minority, low-income, and/or limited English proficiency populations to improve communications with traditionally underserved and/or underrepresented groups

Public involvement is critical to the success of the RTP. Regional Transportation Planning Agencies are required to implement an outreach/engagement process including opportunities for private and public operators of transit and freight, tribal governments, local communities, the general public, and other interested/affected parties. It is PCTPA's goal that the public will have access to key decision-making throughout the RTP planning process, with public input considered integral for the success of the RTP. The RTP will also include an effort to reach out to and hear from underserved and/or disadvantaged communities within Placer County.

Outreach

Staff has outlined a multi-pronged approach to community and stakeholder engagement throughout the RTP 2050 process. PCTPA's PPP will be followed for all outreach efforts and public notices. The outreach will consist of four main components:

Technical Advisory Committee (TAC): PCTPA's TAC (consisting of public works staff from each city/town, Placer County Public Works, Placer County Transit, Roseville Transit, Auburn Transit, and Caltrans) will serve as the advisory committee for the RTP 2050 update. The committee meets monthly on the 2nd Tuesday of each month. TAC members will be informed on the progression of the RTP planning process and have an opportunity to provide feedback and direction. Each of the RTP's primary elements (Policy,

Action, and Financial Elements) will be presented to the TAC in advance of going before the PCTPA Board of Directors. Staff also expects there will be discussion on the community engagement portions of the RTP, as these will require coordination with the cities/town/county.

Community Engagement Efforts: This is one of the most critical components of the RTP process, as it lets Placer County residents, workers, and visitors weigh in on what their transportation priorities are and help shape the formation of the RTP. During 2040 RTP's development, PCTPA conducted a series of three interactive online surveys, which garnered a total of 2,324 responses. Following on this success, PCTPA will be conducting a minimum of two rounds of online survey engagement to solicit public input for determining the region's priorities. As was done in the 2040 RTP's outreach efforts, staff will be utilizing an interactive survey tool/platform to prepare and launch the online surveys for the initial two rounds of engagement planned for the 2050 RTP. It is intended that this survey tool/platform will make engagement fun and interactive in a manner that encourages the public to participate. The following summarizes the current intent of the first two rounds of engagement with the interactive survey (subject to change based on coordination with SACOG):

- 1st Round: the community will be asked to prioritize how they would allocate transportation resources, including choosing to prioritize highways, local roads, bicycle/pedestrian projects, transit, or electric charging stations (note: this is not an exhaustive list). Staff will utilize this information to inform the Policy Element and allocation of funds to various projects.
- 2nd Round: the community will be asked to weigh in on specific projects and rank their top priorities, which will help inform the final preferred project list.

Outreach to the public within the field of transportation must be coordinated as residents and business leader involvement is finite. Messaging must remain consistent to prevent unintended confusion and because financial and staff resources are already stretched to their limit. In this light and in addition to the SACOG 2024 Blueprint coordination, PCTPA will coordinate all public outreach efforts during the preparation of the Placer County RTP with similar engagement conducted for, but not limited to, a potential 2024 transportation sales tax measure, the annual Unmet Transit Needs Assessment process, a feasibility study for expansion of rail to Reno, short range transit plan/comprehensive operational analysis, and PCTPA's participation in regional projects such as the Next Generation Transit Plan implementation and RAISE Mobility Hub program. PCTPA staff currently anticipates conducting outreach events in the first two rounds of public engagement at various locations within each of Placer County's incorporated cities/town, and some of the unincorporated portions of Placer County such as the Tahoe region, Sheridan, Foresthill, and Granite Bay. These events may be in-person and paired with existing local community events or virtual (advertised in the local community; but held in PCTPA's offices). It is presently anticipated that during the first round of public engagement, some of the 2050 RTP's and the concurrent Unmet Transit Needs Assessment's outreach activities will be paired with specific regional transportation sales tax engagement events held in Lincoln, Rocklin, and Roseville.

During the 2050 RTP development cycle, PCTPA staff anticipates reaching out to each member agency to schedule presentations and/or informational items at their Council/Board or special Commission levels regarding the RTP's planning and outreach/engagement processes. The public will be invited and encouraged to attend each meeting to learn about the RTP. Staff will provide periodic updates (either informational and/or active presentations) regarding the RTP to the PCTPA Board of Directors. All PCTPA Board of Directors meetings are open to the public and recorded for viewing and are available on the

PCTPA website and YouTube Channel. Members of the public are welcome to attend and voice their opinions at these meetings.

To promote these outreach efforts and educate the public about the RTP process, staff will be creating a webpage within the PCTPA website that will serve as a home for all things related to the 2050 RTP. Survey links, outreach meeting locations, draft documents, and general information about the process will all be posted to this webpage. Once the Draft Elements are available for public comment, they will be posted to this webpage and promoted on PCTPA's social media channels.

Following the release of the final preferred project list and performance metrics results, a 3rd round of outreach will occur to inform the public of the results. More details for this outreach are still being determined. A 4th round of outreach will consist of a public comment period and public hearing upon the release of the draft RTP's EIR in 2024.

Throughout these outreach efforts, PCTPA staff will be working closely with SACOG ensure that their outreach/engagement for the current 2024 Blueprint is appropriate and coordinated with Placer's 2050 RTP process. Specific details related to SACOG's 2024 public outreach/engagement efforts for Placer County will be shared with the PCTPA Board at a later date.

Stakeholder Involvement: Involving stakeholders will occur at several milestones throughout the RTP process. Early consultation will occur with SACOG, Caltrans, and local agencies to ensure they are involved in the process from start to finish. PCTPA will also reach out to the United Auburn Indian Community of Auburn Rancheria (UAIC) and other tribal governments active in Placer County and hold coordination meeting(s) to discuss the RTP process and transportation issues. Federal, state, and local agencies responsible for land use, natural resources, environmental protection, conservation and historic preservation may also be involved in the RTP and EIR process through the Initial Study/Notice of Preparation (IS/NOP) for the 2050 RTP EIR. The IS/NOP will be released to the public and responsible agencies through local newspapers and the Governor's Office of Planning and Research State Clearinghouse office. Staff will also actively, and upon request, engage civic organizations, business groups, Municipal Advisory Committees, and community groups to reach a wider audience throughout the RTP's overall development process.

Elected Officials Involvement: PCTPA will include elected local representatives in the RTP process through a series of public meetings with the PCTPA Board of Directors. The Board will be updated at key points throughout the RTP process, provide direction to staff, and approve elements of the document. During the 2040 RTP update, a special Board of Directors meetings with all Placer County elected officials was held to highlight the joint efforts of PCTPA's RTP update and SACOG's MTP/SCS update. Further details about when this joint meeting will be held for the 2050 RTP Update and 2024 SACOG Blueprint will be provided to the PCTPA Board at a later date.

Equity: PCTPA staff will make a concerted effort to engage underserved/disadvantaged communities throughout this outreach process to ensure their voice is heard. The surveys will be promoted on PCTPA's social media pages and email lists, and will be shared with the member agencies to help spread the word through their communication channels as well. All surveys will be translated into Spanish and Tagalog, per PCTPA's Title VI policy. It is the agency's intention to take a proactive approach in ensuring the RTP equitably meets the needs of all residents, including those in underserved communities. This includes outreaching to organizations serving underserved communities, coordinating with transit

operators that provide vital transportation services, and targeting outreach to communities of color, low-income areas, and underserved rural areas of Placer County. By doing so, the RTP can help to prioritize strategies and projects that will address equity and the needs of these communities.

Notices & Documentations

In accordance with PCTPA’s PPP, the following procedures will be adhered to when conducting the RTP 2050 outreach:

- **Public Notices:** All public meetings/hearings and public comment periods will be noticed in local newspapers, on PCTPA’s website, and when appropriate, on PCTPA’s social media channels. Notices will clearly outline the process by which the public can comment, and if applicable, meeting locations, dates, and times. Virtual meetings will be noticed the same as in-person meetings. All draft planning documents will be made available virtually on PCTPA’s website and in hard copy at the PCTPA offices and at public libraries across the county.
- **Public Hearings and/or Workshops:** When possible, in-person or virtual meetings will be scheduled in a manner that is of most convenient to the public, such as mid-day or evening start times and in proximity to public transit services. All facilities will be accessible to persons with disabilities. Public meetings will be documented, and all comments received will be maintained on file by PCTPA staff. PCTPA Board of Directors meetings are recorded and posted on the PCTPA website.
- **Addressing Public Comments:** Any comment received either in writing or verbally during a public hearing, workshop, and/or comment period will be recorded and analyzed to see whether they are reasonable to meet.
- **Limited English Proficient (LEP) Public Participation:** PCTPA will translate outreach surveys and flyers into Spanish and Tagalog and make reasonable efforts to outreach to LEP communities within Placer County. If requested 72 hours or more in advance, interpretation will be made available at any public meeting or workshop.

Schedule

<i>Outreach</i>	<i>Est. Timeline</i>
1st Round (RTP education and interactive survey on goals/spending priorities)	November – December 2022
2nd Round (interactive survey for project priorities)	May – August 2023
3rd Round (final project list education)	February – March 2024
4th Round (Draft RTP/EIR for public comment and public hearing)	July – August 2024
2040 RTP & EIR Complete	December 2024

*Note that schedule is subject to change based on coordination with SACOG 2024 Blueprint efforts

Staff will continue to update the PCTPA Board of Directors as the RTP process progresses. It is expected that a draft RTP document will be available in early Summer 2024 for public review/comment, with a final RTP and associated EIR ready for adoption by December 2024.

MEMORANDUM

TO: Mike Luken
FROM: AIM Consulting
DATE: September 5, 2022
RE: August 2022 Communications & Public Outreach Report

The following is a summary of communications and public information work performed by AIM Consulting (AIM) on behalf of Placer County Transportation Planning Agency (PCTPA) during the month of August 2022.

PCTPA.net & Social Media

AIM continued posting social media updates twice weekly on the PCTPA Facebook, Twitter, and Instagram to highlight the work being done by and on behalf of PCTPA.

Topics included promotion of Auburn's new microtransit system, City of Roseville traffic updates, Caltrans traffic updates, Gold Country Media, City of Rocklin Roundabout updates, and Placer County Transportation Planning Agency updates as well.

Key social media post subjects included:

- Caltrans District 3 traffic alerts
- Regional Traffic updates
- Roseville Transit Service Updates
- Sierra College Ride Free Bus Program
- City of Roseville Traffic Updates
- City of Rocklin Traffic Updates
- City of Auburn Traffic Updates
- EDCTC – Trip to Green (Placerville)
- Rocklin Road & Pacific Street Roundabout Project Update

Current social media page statistics include:

- Facebook – 1,869 Followers
 - *Previously: 1,857*
- Twitter – 1,328 Followers

- *Previously: 1,325*
- Instagram – 1,033 Followers
 - *Previously 1,027 Followers*

Key website analytics include:

- 2,457 users visited pctpa.net in June
 - 56% New Visitors, 44% Returning Visitors
- Total page views for the PCTPA website during April: 3,561
 - 79.1% of views were on the Main Page
 - 13.22% of views were on the Agendas 2022 Page
 - 4.60% of views were on the Meet the Staff Page
 - 4.55% of views were on the About Page
 - 3.9% of views were on the Placer County Bike Map

Project/Programs Assistance

Key projects that AIM provided PCTPA with public outreach and communications assistance on include:

- Helped Mike plan and promote the Sierra College Event
- Reached out to stakeholders for the Roseville Parkway Widening Open House on September 20th
- Social Media presence and connections with local transit and county info



(703) 340-4666

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August 31, 2022

To: PCTPA
From: Sante Esposito
Subject: August Monthly Report

NOTE: Congress is in recess, returning after Labor Day.

“Inflation Reduction Act of 2022” (IRA)

The Senate passed the bill on August 7, the House on August 12 and the President signed it into law on August 16. Highlights include:

- \$369B in energy and climate change programs, with the goal of reducing carbon emissions by 40% by 2030;
- Medicare would to negotiate the prices of certain medications and cap out-of-pocket costs at \$2,000 for those enrolled in Medicare drug plans. The Health and Human Services Secretary would negotiate the prices of 10 drugs in 2026, and another 15 drugs in 2027 and again in 2028. The number would rise to 20 drugs a year for 2029 and beyond;
- It would also redesign Medicare's Part D drug plans so that seniors and people with disabilities wouldn't pay more than \$2,000 a year for medication bought at the pharmacy;
- The deal would require drug companies to pay rebates if they increase their prices in the Medicare and private-insurance markets faster than inflation;
- The agreement would also extend expiring enhanced subsidies for Affordable Care Act coverage for three years
- Tax credits for electric vehicles are in. Electric Vehicle tax credits will continue at their current levels, up to \$4,000 for a used electric vehicle and \$7,500 for a new EV. However, there will be a lower income threshold for people who can use the tax credits.

To pay for the agreement, the bill would impose a 15% minimum tax on corporations, which would raise \$313 billion over a decade. The current deal also closes the carried interest loophole, which allows investment managers to treat their compensation as capital gains and pay a 20% long-term capital gains tax rate instead of income tax rates of up to 37%. The package also calls for providing more funding to the IRS for tax enforcement. Families making less than \$400,000 per year would not be affected and there would be no new taxes on small businesses.

“Build Back Better” Bill: Round Two?

What the enactment of the IRA means for a second round of BBB non-controversial items

sometime this year is unclear. For PCTPA that includes issues of interest in the House-passed bill - \$4B for reduction of carbon in the surface transportation sector, \$4B for affordable and safe transportation access, and \$6B for local surface transportation projects.

FY23 Appropriations

On July 20, the House passed a six bill appropriations bill that included the Transportation Appropriations bill.

The bill includes:

- \$775M for national infrastructure investments (RAISE/TIGER/BUILD), including \$30M for grants to assist areas of persistent poverty and \$100M for the Thriving Communities program;
- Research and technology funding to create more equitable access to transportation systems, combat climate change, and reduce greenhouse gas emissions;
- \$18.7B for the FAA, including \$1.6B for aviation safety and \$273M for airport improvement grants and projects;
- \$61.3B for the FHWA formula programs including \$1.8B for discretionary highway programs and projects;
- \$874M for FMCSA and \$1.2B for NHTSA to make cars, trucks and roads safer;
- \$3.8B for FRA including \$555M for the Intercity Passenger Rail grant program, \$630M for the CRISI grants program, and \$2.3B for Amtrak, including \$882M for the Northeast Corridor and \$1.5B for National Network grants;
- \$17.5B for the FTA, including \$13.6B for buses, \$3B for capital investment grants, and \$646M for transit infrastructure grants; and,
- \$987M for MARAD.

On July 28, the Senate Appropriations Committee released its FY23 Transportation Appropriations Bill that includes:

- \$1B for the RAISE grant program, \$3.2B for the Federal Highway Administration to support additional funding for PROTECT grants for resiliency projects, tribal high priority projects, bridge formula funding, and development of the Appalachian Development Highway System;
- \$2.6B for Amtrak;
- \$200M for the Federal-State Partnership for State-of-Good-Repair (SOGR) to fund the replacement, rehabilitation, or repair of major infrastructure assets providing intercity passenger rail service;
- \$535M for the Consolidated Rail Infrastructure and Safety Improvement (CRISI) program;
- \$2.51B for the Federal Transit Administration's Capital Investment Grants program;
- \$527M for Transit Infrastructure Grants to advance investments into Bus and Buses Facilities, the Low or No Emissions Vehicle Program, Areas of Persistent Poverty, ferry programs, and research to accelerate zero emission technology; and

- \$234M for the Port Infrastructure Development program.

All the above appropriated amounts are in addition to the Bipartisan Infrastructure Law funding amounts. Given where we are in the legislative cycle with the August recess and September out-of-session days, a continuing resolution seems very likely.

Highway Bill (FAST Act reauthorization)

The Senate FAST Act reauthorization bill is included in the enacted BIF. It authorizes \$287B in highway spending, ninety percent of which would be distributed to the states by formula. It also authorizes \$10.8B for various programs addressing resiliency and \$2.5B for electric, hydrogen, and natural gas vehicle charging and fueling stations. It provides billions for curbing emissions, reducing congestion and truck idling. It also streamlines infrastructure permitting and sets a two-year target for environmental reviews. Lastly, the bill authorizes \$12.5M per year to fund state and regional pilot testing of user-based alternative revenue mechanisms to the gas tax.

Bill Tracking

Tracking bills that are marked up by committees and/or come to our attention.