



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, December 7, 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/96429596388>

You can also dial in using your phone: US: +1 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free), Webinar ID: 964 2959 6388

A. Flag Salute

B. Roll Call

C. AB 361 Remote Teleconferencing

Mike Luken / Matt Click, Executive Directors

- 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
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**Board of Directors Meeting Agenda
 PLACER COUNTY TRANSPORTATION PLANNING AGENCY
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- | | |
|--|------------------------|
| D. Approval of Action Minutes: October 18, 2022 | Action
Pg. 5 |
| E. Approval of Action Minutes: October 26, 2022 | Action
Pg. 7 |
| F. Agenda Review
<i>Mike Luken / Matt Click, Executive Directors</i> | Info |
| G. Public Comment | |
| Speakers have three minutes under Public Comment to speak on issues that are not listed on the agenda unless the time is extended by the presiding officer. The Brown Act does not permit any action or discussion on items not listed on the agenda. | |
| H. 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. | |
| 1. Letter of Task Agreement for Federal Advocacy Services for FY 2022/23: Key Advocates - \$9,000 | Pg. 13 |
| 2. Letter of Task Agreement for State Advocacy Services for FY 2022/23: Smith, Watts and Hartman \$7,500 | Pg. 15 |
| 3. Letter of Task Agreement for General Communications & Outreach Services for FY 2022/23: AIM Consulting - \$11,250: | Pg. 17 |
| 4. Letter of Task Agreement for CCJPA Related Communication & Outreach Services for FY 2022/23: AIM Consulting - \$7,500 | Pg. 18 |
| 5. Reprogram FFY 2017-2019 STBG Funds from Placer County's Bowman Rd. Bridge Projects to the Foresthill Rd. Safety Project - \$350,000 | |
| 6. FY 2022/23 City of Colfax Claims for Local Transportation Funds (LTF) – \$160,130 | Pg. 20 |
| 7. FY 2022/23 City of Colfax Claims for State Transit Assistance (STA) - \$18,998 | Pg. 24 |
| 8. FY 2022/23 Western Placer Consolidated Transportation Services Agency Claim for Local Transportation Funds (LTF) - \$1,527,062 | Pg. 46 |
| 9. FY 2022/23 Western Placer Consolidated Transportation Services Agency Claim for State Transit Assistance (STA) – \$174,919 | Pg. 50 |

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| I. Consent Calendar: Western Placer Consolidated Transportation Services Agency | Action
Pg. 52 |
| <p>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.</p> | |
| <ol style="list-style-type: none"> 1. Authorize filing FY 2022/23 Western Placer CTSA Claim for Local Transportation Funds (LTF) - \$1,527,062 2. Authorize filing FY 2022/23 Western Placer CTSA Claim for State Transit Assistance (STA) - \$174,919 | <p>Pg. 53</p> <p>Pg. 57</p> |
| J. Consent Calendar: Airport Land Use Commission | Action
Pg. 59 |
| <p>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.</p> | |
| <ol style="list-style-type: none"> 1. City of Auburn General Plan/Airport Land Use Compatibility Plan (ALUCP) Consistency - Second Extension Request | Pg. 60 |
| K. Future Board Meeting Options | Discussion
Pg. 61 |
| <p><i>DeeAnne Gillick, Senior Counsel – PCTPA, Sloan Sakai Yeung & Wong LLP</i></p> <ul style="list-style-type: none"> • The Board will consider the in-person, teleconferencing rules, and “hybrid” remote participation options for future Board meeting participation as it pertains to AB 361 and the state of emergency which expires on February 28, 2022, and AB 2449 which goes into effect on January 1, 2023. | |
| L. Selection of Chair and Vice Chair for 2023 | Action
Pg. 66 |
| <p><i>Mike Luken / Matt Click</i></p> <ul style="list-style-type: none"> • | |
| M. PRESENTATION: Adoption of Resolution 22-45 in Recognition of Mike Luken | Action
Pg. 67 |
| N. Executive Director’s Report | Info |
| O. Board Direction to Staff | |
| P. Informational Items | Info |
| <ol style="list-style-type: none"> 1. Status Reports <ol style="list-style-type: none"> a. PCTPA – October 2022 b. AIM Consulting – October 2022 c. Key Advocates – October 2022 | <p>Pg. 69</p> <p>Pg. 82</p> <p>Pg. 84</p> |

**Board of Directors Meeting Agenda
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- 2. PCTPA Financial Report ending September 30, 2022
 WPCTSA Financial Report ending September 30, 2022
 PCTPA Receipts & Expenditures: September & October 2022

*Under
 Separate Cover*

Next Meeting – January 25, 2023

Following is a list of the 2023 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.

PCTPA Board Meetings – 2023	
Wednesday, January 25	Wednesday, July 26
Wednesday February 22	Wednesday, August 23
Wednesday, March 22	Wednesday, September 27
Wednesday, April 26	Wednesday, October 25
Wednesday, May 24	Wednesday, December 6
Wednesday, June 28	

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 **DATE:** December 7, 2022

FROM: Mike Luken / Matt Click, Executive Directors

SUBJECT: AB 361 REMOTE TELECONFERENCING

ACTION REQUESTED

Adopt Resolution No. 22-41, 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. Placer County had moved into the substantial level of transmission for COVID, but now is moving towards a lesser level of transmission and it remains to be seen if the Governor will rescind the State of Emergency. At the October 28, 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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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.

Although there is an indication that adverse cases and impacts are decreasing, there remains risks associated with COVID-19 and the State regulations continue to impose or recommend measures to promote social distancing. In addition, offering hybrid meetings allows board members, staff and the public to participate in these public meetings remotely when they unexpectedly don't feel well on the day of the meetings. Remote meetings allow participants to comply with state and local requirements to isolate when a person is experiencing COVID-19 symptoms.

AB 2449 enacted a new Brown Act provision effective January 1, 2023, allowing additional procedures for Board members to attend Board meetings remotely. AB 2449 does not change the existing AB 361 remote meeting procedures and the current hybrid remote meeting practices and findings by the Board may continue while the Governor's state of emergency proclamation remains. Staff will advise the Board regarding the new additional teleconference meeting procedures as AB 2449 becomes applicable.

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:DG:ML:ss

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. 22-41

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held December 7, 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 Baker
Placer County Transportation Planning Agency

Matt Click
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)**

**October 18, 2022 - 9:00 a.m.
Placer County Transportation Planning Agency
299 Nevada Street, Auburn, California**

ROLL CALL

Brian Baker, Chair
Ken Broadway
Trinity Burruss
Alice Dowdin Calvillo
Bruce Houdesheldt
Paul Joiner

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/>.

AGENDA REVIEW

Mike Luken explained that Item E., Executive Director Appointment, was duplicative of Item H. This Item should be acted upon after Closed Session. The agenda was accepted with this change.

PUBLIC COMMENT:

There was no public comment.

ADJOURN TO CLOSED SESSION

This Board determined that they did not need to adjourn to Closed Session.

EXECUTIVE DIRECTOR APPOINTMENT

Staff report presented by Mike Luken, Executive Director

Upon motion by Houdesheldt and second by Dowdin Calvillo the Board authorized the Chair to sign a contract with Matthew Click as Executive Director with a base salary of \$236,114, an auto allowance of \$450.00 per month, and 100 hours of administrative leave by the following roll call vote:

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

Matt Click expressed his appreciation to the Board and is grateful for the opportunity to serve as Executive Director for PCTPA.

LETTER REQUESTING ADDITIONAL BUS SERVICE FOR EARLY MORNING CCJPA TRAINS

Staff report presented by Mike Luken

Upon motion by Dowdin Calvillo and second by Houdesheldt the Board determined that a letter requesting a bus bridge for Train 527 be tabled until April 2023 by the following roll call vote:

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

NOES/ABSTAIN: None

ABSENT: Holmes, Jones, Wilkins

EXECUTIVE DIRECTOR’S REPORT

Mike Luken had no report this meeting and will update the Board at the October 28th meeting.

ADJOURN: The meeting adjourned at approximately 10:20 a.m.

Mike Luken, Executive Director

Brian Baker, Chair

Solvi Sabol, Clerk of the Board

ML:ss



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)**

**October 26, 2022 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California**

ROLL CALL

Sandy Amara
Ken Broadway
Trinity Burruss
Jan Clark-Crets
Jim Holmes
Bruce Houdesheldt
Suzanne Jones, Vice Chair
Dan Wilkins

STAFF

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

Vice Chair Jones 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 Mike Luken, Executive Director.

Upon motion by Holmes and second by Broadway, the Board adopted Resolution No. 22-34 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: Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Jones, Wilkins
NOES/ABSTAIN: None
ABSENT: Amara, Joiner

APPROVAL OF ACTION MINUTES – September 28, 2022

Upon motion by Broadway and second by Houdesheldt, the action minutes of September 28, 2022, were approved by the following roll call vote:

AYES: Broadway, Burruss, Holmes, Houdesheldt, Jones, Wilkins
NOES/ABSTAIN: Clark-Crets (Abstain)
ABSENT: Amara, Joiner

AGENDA REVIEW

The agenda was accepted as provided.

PUBLIC COMMENT:

There was no public comment.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

Director Broadway asked that Consent Calendar Item G.1., Freeway Service Patrol Contractor Services Agreement: Sierra Hart - \$220,000, be pulled from the Consent Calendar.

Upon motion by Houdesheldt and second by Holmes, the remaining Consent Calendar items as shown below were approved by the following roll call vote:

AYES: Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Jones, Wilkins
NOES/ABSTAIN: None
ABSENT: Amara, Joiner

Consent Calendar

2. Health Contribution Resolution
3. FY 2022/23 Placer County Claims for Local Transportation Funds (LTF):
\$8,016,200
4. FY 2022/23 Placer County Claim for State Transit Assistance (STA) –
\$1,410,484
5. FY 2022/23 County of Placer Claim for State of Good Repair Funds (SGR)
Funds: \$345,633
6. Social Services Transportation Advisory Council (SSTAC) Membership

FREEWAY SERVICE PATROL CONTRACTOR SERVICES AGREEMENT: SIERRA HART - \$220,000

Director Broadway summarized the Freeway Service Patrol (FSP) program and the recent challenge PCTPA faced in retaining FSP service on both beats (Interstate 80 and State Route 65) given the contractor’s ability to retain qualified drivers and the amount of funding available for FSP. Director Broadway acknowledged CHP and staff for their ability to expeditiously retain a qualified contractor to serve one of the beats in a timely manner, allowing PCTPA to maintain the current level of FSP service in Placer County without interruption. CHP Officer Steve McCumsey spoke to the value of FSP and thanked the Board and staff for their support and assistance in providing a seamless transition of service with the new contractor.

Upon motion by Broadway and second by Holmes, the Board authorize the Executive Director to negotiate and sign a Contractor Services Agreement from November 1, 2022, through December 31, 2024, plus two one-year option years for an amount not to exceed \$220,000 annually with Sierra Hart by the following roll call vote:

AYES: Broadway, Burruss, Clark-Crets, Holmes, Houdesheldt, Jones, Wilkins
NOES/ABSTAIN: None
ABSENT: Amara, Joiner

PUBLIC HEARING: 2022 UNMET TRANSIT NEEDS ASSESSMENT AND PUBLIC ENGAGEMENT EFFORTS

Staff report presented by Mike Luken, Executive Director

Director Holmes, in recognition of Lee Bastien, asked about transit service in Sheridan. Mike Costa noted that while this is an underserved area, it may not meet the definition as reasonable to serve due to low ridership potential and high cost of a new service. He added that we are looking at ways to address rural communities, such as Sheridan, through things like car share through our Regional Transportation Plan (RTP), process.

Vice Chair Jones opened the Public Hearing. The following comment/question was received: “Are there any plans to improve dial-a-ride service in Granite as there is no direct service to the (Roseville) Galleria.” Mike Costa said we will note and evaluate as part o the Unmet Transit Needs process.

There were no other public comments received, and Vice Chair Jones closed the public hearing.

PRESENTATION: SACOG’S BLUEPRINT AND RELATIONSHIP TO PCTPA’S 2050 REGIONAL TRANSPORTATION PLAN (RTP) EFFORTS

Staff report presented by Cory Peterson and Mike Costa. Guest speaker: James Corless, Executive Director – Sacramento Area Council of Governments.

This item was for informational purposes. No action was taken.

The video and presentation are available online at <https://pctpa.net/agendas-2022/>.

PLACER-SACRAMENTO ACTION PLAN

Staff report presented by David Melko with consultant Zach Siviglia, Mark Thomas.

Upon motion by Broadway and second by Holmes, the Board 1) adopted Resolution No. 22-35, accepting the Placer-Sacramento Action Plan and determined that the Placer-Sacramento Action Plan is statutorily exempt to further environmental review pursuant of the California Environmental Quality Act (CEQA), and 2) authorized the Executive Director to submit in partnership with Caltrans and the Sacramento Area Council of Governments (SACOG) a Solutions for Congested Corridors Program (SCCP) 2022 grant application to the California Transportation Commission (CTC) and execute grant related documents should the grant be awarded by the following roll call vote:

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

AMENDMENT #1 FY 2022/23 OVERALL WORK PROGRAM (OWP) AND BUDGET

Staff report presented by Jodi LaCosse.

Upon motion by Holmes and second by Amara, the Board adopted Resolution 22-40 authorizing the Executive Director to submit Amendment #1 of the FY 2022/23 Overall Work Program (OWP) and Budget to Caltrans.

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

CONSIDERATION OF AGREEMENT WITH MERAKI PUBLIC AFFAIRS FOR FUNDING STRATEGY OUTREACH SERVICES

Staff report presented by Mike Luken.

A committee made up of representatives from Roseville, the Funding Strategy Stakeholder Group and the BIA unanimously recommended Meraki Public Affairs for this contract, Upon motion by Broadway and second by Holmes the Board authorized the Executive Director to sign a Master Agreement, a Letter of Task Agreement #22-01 in the amount of \$60,000 for FY 2022/23 and a Letter of Task Agreement#23-01 for \$90,000 for FY 2023/24 with Meraki Public Affairs to provide funding strategy outreach by the following roll call vote:

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

EXECUTIVE DIRECTOR’S REPORT

Executive Director Mike Luken reported that the applications that were submitted under the statewide Active Transportation Program (ATP) which included the Dry Creek Greenway and the Rocklin Road Interchange, and were not awarded funding. We will be seeking input from our partners as well as CTC Commissioner Davis with the intent to be more competitive during the next funding round cycle.

We are working with Yuba County, City of Wheatland, and consultants on the proposed Wheatland Expressway which would connect to Placer County, likely somewhere near the Bear River/County Boundary. This expressway would be similar to the Lincoln Bypass. We are hopeful that the two counties working together could increase the likelihood to have SR 65 corridor included in the ITIP program.

Our SACOG representatives are going to embark upon a re-examination of the six-county funding program as it relates to the Sacramento sales transportation sales tax measure which is on this year’s ballot. Director Joiner will be the representative from Placer County. Mike explained that we have to work hard to make sure our funding stays intact. We have some difficult hurdles from the Federal Highway Administration FHWA with out this money is processed through the region.

Mike said that we have a trip with the Placer Business Alliance the week of November 14th that both he and the new Executive Director Matt Click will be attending. There will be a transportation panel which will be led by Director Broadway. Directors Houdesheldt, Jones, and Holmes will also be attending. This is very important trip given the CRSI grant for the Third Track Project.

Mike will be out of the office from October 27 – November 11 and then heading to the DC for the Placer Business Alliance trip. Rick Carter will be acting as Interim.

ADJOURN: The meeting adjourned at approximately 10:35 a.m. p.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

TO: PCTPA Board of Directors

DATE: December 7, 2022

FROM: Matt Click, Executive Director

SUBJECT: CONSENT CALENDAR

Below are the Consent Calendar items for the December 7, 2022, agenda for your review and action.

1. Letter of Task Agreement for Federal Advocacy Services for FY 2022/23: Key Advocates - \$9,000
Staff recommends approval of the attached Letter of Task Agreement with Key Advocates and a contract extension for three months through March 31, 2023. Expenditures are included in the FY 2021/22 and 22/23 Overall Work Program and Budget, and Staff recommends approval.
2. Letter of Task Agreement for State Advocacy Services for FY 2022/23: Smith, Watts and Hartman \$7,500
Staff recommends approval of the attached Letter of Task Agreement with Smith, Watts and Hartman and a contract extension for six months through March 31, 2023. Expenditures are included in the 22/23 Overall Work Program and Budget, and Staff recommends approval.
3. Letter of Task Agreement for General Communications & Outreach Services for FY 2022/23: AIM Consulting - \$11,250: Staff recommends approval of the attached Letter of Task Agreement with AIM Consulting for Public Outreach Services (WE14) and a contract extension for three months through March 31, 2023. Expenditures are included in the FY2022/23 Overall Work Program and Budget, and Staff recommends approval.
4. Letter of Task Agreement for CCJPA Related Communication & Outreach Services for FY 2022/23: AIM Consulting - \$7,500: Staff recommends approval of the attached Letter of Task Agreement with AIM Consulting for Public Outreach Services for the Capitol Corridor Joint Powers Authority work (WE35) and a contract extension for three months through March 31, 2023. Expenditures are included in the FY 2021/22 Overall Work Program and Budget, and Staff recommends approval.
5. Re-program FFY 2017-2019 STBG Funds from Placer County's Bowman Rd. Bridge Rehabilitation Projects to the Foresthill Rd. Safety Project - \$350,000
In August 2014, the PCTPA Board awarded \$1,400,000 of Federal Fiscal Year (FFY) 2017 – 2019 Surface Transportation Block Grant (STBG) Program funding to Placer County, which was subsequently programmed for the Placer Parkway Project Phase I project (PLA25299). In March 2020, \$350,000 of this STBG funding was re-programmed into Placer County's Bowman Rd. Bridge Rehabilitation projects (PLA25447 and PLA25448). The County has recently completed both Bowman Rd.

Bridge Rehabilitation projects with each project having an equal savings amount of \$175,000 of STBG funding that needs to be re-programmed to avoid loss of the funding for the region. The County has requested to re-program the unspent STBG savings of \$175,000 from each of the Bowman Rd. Bridge Rehabilitation projects, collectively totaling \$350,000, to their active Foresthill Rd. Safety project (PLA25778) to accommodate the project's unanticipated construction cost increases. The Foresthill Rd. Safety project addresses the safety performance measure by installing a high friction surface treatment, guardrail, and warning signs. Staff recommends the PCTPA Board's approval to re-program the \$350,000 of STBG funds to Placer County's Foresthill Rd. Safety Project.

6. FY 2022/23 City of Colfax Claims for Local Transportation Funds (LTF) - \$160,130
The City of Colfax has submitted a claim for \$160,130 in LTF funds for FY 2022/23. The entirety of the claim is for Article 8a Local Streets and Roads purposes. The City's claims are in compliance with the approved LTF apportionment. Staff recommends approval, subject to the requirement that the City submit a complete Fiscal and Compliance Audit for the fiscal year ending June 30, 2022, and all transit needs that are reasonable to meet are being provided, prior to issuance of instructions to the County Auditor to pay the claimant in full.
7. FY 2022/23 City of Colfax Claims for State Transit Assistance (STA) - \$18,998:
The City of Colfax has submitted claims for \$18,998 in STA funds for FY 2022/23 - \$18,543 for transit capital and \$455 for contracted transit services. The City's claim is compliant with the approved STA apportionment and with all applicable STA requirements. Staff recommends approval.
8. FY 2022/23 Western Placer Consolidated Transportation Services Agency Claim for Local Transportation Funds (LTF) - \$1,527,062
Western Placer CTSA is submitting a claim for \$1,527,062 in LTF funds for the FY 2022/23. The Western Placer CTSA claim complies with the approved LTF apportionment. Staff recommends conditional approval, subject to the Western Placer CTSA's authorization to submit the subject LTF claim.
9. FY 2022/23 Western Placer Consolidated Transportation Services Agency Claim for State Transit Assistance (STA) - \$174,919
Western Placer CTSA is submitting a claim for \$174,919 in STA funds for FY 2022/23 for transit purposes. The Western Placer CTSA claim complies with the approved STA apportionment and with all applicable STA requirements. Staff recommends conditional approval, subject to the Western Placer CTSA's authorization to submit the subject STA claim.



SANDY AMARA
City of Auburn
TRINITY BURRUSS
City of Colfax
PAUL JOINER
City of Lincoln
BRIAN BAKER
Town of Loomis
KEN BROADWAY
City of Rocklin
BRUCE HOUESHELDT
City of Roseville
JIM HOLMES
SUZANNE JONES
Placer County
DAN WILKINS
Citizen Representative
MIKE LUKEN
Executive Director

December 5, 2022

Sante Esposito, President
Key Advocates, Inc.
891 Van Dusen Court
Great Falls, VA 22066

**SUBJECT: LETTER OF TASK AGREEMENT #23-01
BETWEEN KEY ADVOCATES, INC. AND PLACER COUNTY
TRANSPORTATION PLANNING AGENCY**

Dear Mr. Esposito:

This letter, when countersigned, authorizes work under the “Master Agreement between the Placer County Transportation Planning Agency (PCTPA) and Key Advocates, Inc.” dated June 22, 2016.

1. Incorporated Master Agreement: This Letter of Task Agreement is the statement of contract-specific requirements applicable to the work effort to be undertaken by Key Advocates, Inc. to provide advocacy services for the Placer County Transportation Planning Agency.
2. Term: Consultant services are to provide ongoing representation of the positions and issues of PCTPA commencing January 1, 2023 through March 30, 2023 as contained in this Letter of Task Agreement and subsequent correspondence. This is an additional three-month extension to this contract made with the agreement of all parties. During the term of this contract, you are not to engage in other work that would be deemed a conflict of interest with PCTPA interests.
3. Scope of Services: Consultant will perform the tasks as described below. The Executive Director will act as Project Manager for PCTPA. Sante Esposito of Key Advocates, Inc. will act as Project Manager for the consulting team, which will include assigning advocacy tasks amongst the consulting team as appropriate and providing the primary point of contact for PCTPA.

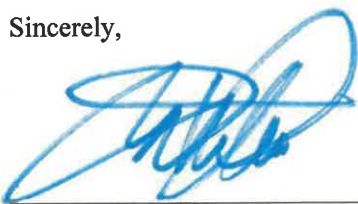
SE

 - a. Advise PCTPA on federal legislative and administrative matters which may have a direct effect on the agency.
 - b. Assist PCTPA in identifying and obtaining funding for transportation projects and improvements.
 - c. Arrange for meetings with legislative representatives for PCTPA officials and staff, as needed.
 - d. Arrange for meetings with federal agencies regarding transportation projects or policies for PCTPA officials and staff, as needed.

- e. Perform all other duties customarily performed by legislative advocates and governmental affairs representatives on behalf of PCTPA to the best of their abilities, experience, and talents.
- 4. Personnel: The consultant will provide its own personnel to perform the work in this Letter of Task Agreement. Consultant team will provide administrative support and overhead expenses.
- 5. Compensation: For services rendered during the above mentioned period, the consultant will receive a sum of \$3,000 per month, with a total annual amount not to exceed \$9,000. Billing for consultant services will be through Key Advocates, Inc. Consultant will invoice on a monthly basis for work completed. Invoices will be paid within thirty (30) days of receipt.
- 6. Expenses: PCTPA will reimburse consultant for travel expenses when pre-approved by PCTPA. Receipt documentation of expenses must accompany reimbursement requests.

If this Letter of Task Agreement meets with your approval, please sign and return one copy. Questions concerning this agreement and the advocacy services in general should be directed to Mike Luken, Executive Director, at (530) 823-4030.

Sincerely,



Michael W. Luken,
Executive Director
Placer County Transportation Planning Agency

11/7/22
Date

Accepted by:


Sante Esposito (Nov 8, 2022 08:28 EST)

Sante Esposito
President
Key Advocates, Inc.

Nov 8, 2022

Date



ALICE DOWDIN CALVILLO
City of Auburn
TRINITY BURRUSS
City of Colfax
PAUL JOINER
City of Lincoln
BRIAN BAKER
Town of Loomis
KEN BROADWAY
City of Rocklin
BRUCE HOUDSHELDT
City of Roseville
JIM HOLMES
SUZANNE JONES
Placer County
DAN WILKINS
Citizen Representative
MIKE LUKEN
Executive Director

December 5, 2022

Mark Watts, Principal
Smith, Watts and Hartmann LLC
1127 11th Street, Suite 747
Sacramento, CA 95814

**SUBJECT: LETTER OF TASK AGREEMENT #23-01
BETWEEN SMITH, WATTS & HARTMANN, LLC AND
THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY**

Dear Mr. Watts:

This letter, when countersigned, authorizes work under the “Master Agreement between the Placer County Transportation Planning Agency (PCTPA) and Smith, Watts and Hartmann, LLC”, dated January 25, 2017.


- Incorporated Master Agreement:** This letter of task agreement is the statement of contract-specific requirements applicable to the work effort to be undertaken by Smith, Watts & Hartmann to provide consulting services for the Placer County Transportation Planning Agency.
- Term:** Consultant services are to commence January 1, 2023, and shall be completed in such a sequence as to assure that timelines are met. This letter of task agreement shall end on March 30, 2023. This is an additional three-month extension to this contract made with the agreement of all parties. During the term of this contract, you are not to engage in other work that would be deemed a conflict of interest with PCTPA interests.
- Scope of Services:** Consultant will provide consulting services for the Placer County Transportation Planning Agency, as described in the attached Scope of Work. The Executive Director will act as Project Manager for PCTPA. Mark Watts will act as Project Manager for this Task Agreement and provide the primary point of contact for PCTPA.
- Compensation:** For services rendered on an as needed basis, Consultant will be compensated with total amount not to exceed \$7,500. Consultant will invoice on a monthly basis for work completed. Invoices will be paid within thirty (30) days of receipt.

If this Letter of Task Agreement meets with your approval, please sign and return one copy. Questions concerning this agreement and the project in general should be directed to Mike Luken, Executive Director, at (530) 823-4030.

Sincerely,



 Michael W. Luken, Date 11/8/22
 Executive Director
 Placer County Transportation Planning Agency

Accepted by:


 Mark Watts (Nov 7, 2022 14:29 PST) Nov 7, 2022

 Mark Watts, Partner Date
 Partner
 Smith, Watts, and Hartmann LLC

Tax Jurisdiction Legislative Project
Scope of Work – FY 2022/23

1. Oversee other Relevant Grant Application and Bill Progress Through the California Transportation Agency, California Transportation Commission and Legislature

Provide on an as needed basis, necessary legislative advocacy and governmental services to ensure PCTPA's success in this effort. Such services shall include the following:

- a. Monitor, review, analyze, draft, and advocate state legislation and advise the PCTPA of those legislative, issues, activities, or proposed actions which might affect PCTPA interests in California state government.
- b. Advise and assist PCTPA to develop a coalition of public and private interests necessary to support or oppose legislation related PCTPA interests.
- c. Advise and assist the PCTPA in connection with meetings and appearances by or on behalf of PCTPA with or before State Legislative committees, insuring that legislators are fully and properly informed regarding all facts and conditions relative to the PCTPA's interests.

2. Project Supervision

Policy and administrative supervision regarding interests in this project shall be under the direction of Matthew Click, Executive Director, or his designated alternate.



ALICE DOWDIN CALVILLO
City of Auburn
TRINITY BURRUSS
City of Colfax
PAUL JOINER
City of Lincoln
BRIAN BAKER
Town of Loomis
KEN BROADWAY
City of Rocklin
BRUCE HOUESHELDT
City of Roseville
JIM HOLMES
SUZANNE JONES
Placer County
DAN WILKINS
Citizen Representative
MIKE LUKEN
Executive Director

December 7, 2022

Katie Demaio, Principal
AIM Consulting, Inc.
2523 J Street, Suite 202
Sacramento, CA 95816

SUBJECT: LETTER OF TASK AGREEMENT #23-01
BETWEEN AIM CONSULTING, INC. AND PLACER COUNTY TRANSPORTATION
PLANNING AGENCY

Dear Ms. Demaio,

This letter, when countersigned, authorizes work under the “Master Agreement between Placer County Transportation Planning Agency (PCTPA) and AIM Consulting, Inc.” dated June 28, 2017.

1. Incorporated Master Agreement: This letter of Task Agreement is the statement of contract-specific requirements applicable to the work effort to be undertaken by AIM Consulting to provide communications and outreach services under PCTPA Work Element 14–Communications & Outreach.
2. Term: Consultant services are to commence January 1, 2022, and shall be completed in such a sequence as to assure that projects are on budget and on schedule. This letter of task agreement shall end on March 31, 2023. This is an additional three-month extension to this contract made with the agreement of all parties. During the term of this contract, Consultant shall not engage in other work that would be deemed a conflict of interest with PCTPA interests.
3. Scope of Services: Consultant will perform the tasks as outlined in your Statement of Qualifications for Communications and Outreach Services to PCTPA, dated April 28, 2017. Matt Click, Executive Director, will act as Project Manager.
4. Personnel: Consultant will provide their own personnel to perform the work in this Letter of Agreement. Consultant will provide administrative support and overhead expenses.
5. Compensation: For services rendered, Consultant compensation shall not exceed \$11,250, unless authorized in advance by the Executive Director. Consultant will invoice on a monthly basis for work completed. Such invoices shall include tasks completed, hours associated with each task, and hourly rate. Invoices will be paid within thirty (30) days of receipt.

If this Letter of Task Agreement meets with your approval, please sign and return one copy. Questions concerning this agreement and the project in general should be directed to Mike Luken at (530) 823-4030.

Sincerely,

DocuSigned by:
Michael W. Luken 11/15/2022
9987806A8C4A4F4...
Michael W. Luken, Date
Executive Director
Placer County Transportation Planning Agency

Accepted by:
DocuSigned by:
Katie DeMaio 11/16/2022
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Katie Demaio Date
Principal
AIM Consulting, Inc.



ALICE DOWDIN CALVILLO
City of Auburn
TRINITY BURRUSS
City of Colfax
PAUL JOINER
City of Lincoln
BRIAN BAKER
Town of Loomis
KEN BROADWAY
City of Rocklin
BRUCE HOUESHELDT
City of Roseville
JIM HOLMES
SUZANNE JONES
Placer County
DAN WILKINS
Citizen Representative
MIKE LUKEN
Executive Director

December 7, 2022

Katie Demaio, Principal
AIM Consulting, Inc.
2523 J Street, Suite 202
Sacramento, CA 95816

**SUBJECT: LETTER OF TASK AGREEMENT #23-01
BETWEEN PLACER COUNTY TRANSPORTATION PLANNING
AGENCY
AND AIM CONSULTING, INC.**

Dear Ms. Demaio:

This letter, when countersigned, authorizes work under the “Master Agreement between Placer County Transportation Planning Agency (PCTPA) and AIM Consulting, Inc.” dated June 28, 2017.

1. Incorporated Master Agreement: This letter of Task Agreement is the statement of contract specific requirements applicable to the work effort to be undertaken by AIM Consulting to provide communications and outreach services under PCTPA Work Element 35 - Capitol Corridor Rail Program.
2. Master Agreement Term: Section 4 (Term) of the Master Agreement identified a term commencing June 28, 2017, ending June 30, 2022. This LOTA extends the Master Agreement term to March 31, 2023. Consultant services are to commence January 1, 2023 and shall be completed in such a sequence as to assure that projects are on budget and on schedule. Consultant services shall end on March 31, 2023. Extensions to this contract may be made with the agreement of both parties. During the term of this contract, Consultant shall not engage in other work that would be deemed a conflict of interest with PCTPA interests.
3. Scope of Services: Consultant will develop and coordinate the marketing program for Capitol Corridor Rail service in Placer County including, but not limited to, the following tasks:
 - Attend meetings, workshops, seminars, and/or conferences as needed to facilitate development and implementation of joint marketing efforts.
 - Serve as the liaison as needed to various stakeholder entities such as Chambers of Commerce, Visitor’s Bureau’s, alliances, and other government agencies.
 - Spearhead the formation of mutually beneficial partnerships as needed with local and regional agencies, organizations, and businesses.
 - Coordinate co-promotional opportunities as needed at public events where large audiences can be reached.

AIM Consulting, Inc.
Letter of Task Agreement #22-01
June 22, 2022
Page Two

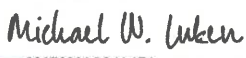
- Promote Capitol Corridor’s seasonal campaigns, everyday offers, and special offers to Placer County residents and businesses as needed using existing communication channels such as social media, earned media and partnerships.
- Working with local agencies and business organizations, promote as needed, Auburn, Rocklin and Rose stations as destination travel markets using Capitol Corridor rail and bus services.
- Advertise Capitol Corridor rail and bus services and promotional offers as needed through various media outlets that may include social media, web sites, local newspapers, radio, television, movie theatres, etc.
- Post a minimum of two social media posts per month regarding Capitol Corridor and/or alternative mode choices.
- Include Capitol Corridor in printed materials and/or presentations specific to alternative mode choices.
- Promote Capitol Corridor as needed at transportation events, Transportation System Management (TSM) Employer Trainings, Earth Day venues, and other events as they relate to alternative transportation/air quality.
- Distribute Capitol Corridor train and bus schedules, brochures, and marketing pieces as needed to groups, centers, employers, the public and other interested parties in Placer County.
- Enlist local business and encourage local agency participation as needed for special promotional outreach opportunities.
- Update the Placer Destinations video during fiscal year 2022/23 in coordination with the Capitol Corridor.


5. Compensation: For services rendered, Consultant compensation shall not exceed \$7,500, unless authorized in advance by the Executive Director. Consultant will invoice monthly for work completed. All expenses will be billed at cost.

If this Letter of Task Agreement meets with your approval, please sign, and return one copy. Questions concerning this agreement and the project in general should be directed to David Melko at 530.823.4090.

Sincerely,

Accepted by:

DocuSigned by:

 0087696A8C4A4F4...
 Michael W. Luken, Date
 Executive Director
 Placer County Transportation Planning Agency

DocuSigned by:

 C9E8DF6AB96C403...
 Katie Demaio, Date
 Principal
 AIM Consulting, Inc.

c: David Melko, PCTPA

CLAIM FOR LOCAL TRANSPORTATION FUNDS

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

FROM:

CLAIMANT: City of Colfax
ADDRESS: PO Box 702
Colfax, CA 95713

CONTACT PERSON: Laurie Van Groningen
Phone: (530) 346-2313 Email: lvangroningen@colfax-ca.gov

The City of Colfax 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:


P.U.C. 99260a, Article 4, Transit Operations:	<u>\$ Click or tap here to enter \$</u>
P.U.C. 99260a, Article 4, Transit Capital:	<u>\$Click or tap here to enter \$</u>
P.U.C. 99275, Article 4.5, Community Transit Services	<u>\$Click or tap here to enter \$</u>
P.U.C. 99400a, Article 8a, Local Streets and Roads	<u>\$ 160,130</u>
P.U.C. 99402, Article 8a, Transportation Planning Process	<u>\$Click or tap here to enter \$</u>
P.U.C. 99400c, Article 8c, Contracted Transit Services:	<u>\$Click or tap here to enter \$</u>
P.U.C. 99400e, Article 8e, Capital for Contracted Services:	<u>\$Click or tap here to enter \$</u>
C.C.R. 6648, Capital Reserve:	<u>\$Click or tap here to enter \$</u>

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. Claimant must submit a complete Fiscal and Compliance Audit for the prior fiscal year prior to issuance of instructions to the County Auditor to pay the claimant in full.

APPROVED:
PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT:

BY: _____
(signature)

BY: 
(signature)

TITLE: _____
DATE: _____

TITLE: City Manager
DATE: 10/24/2022

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed, and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: City of Colfax

Fiscal Year: FY 2022/23

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>
TDA Streets & Roads Roadway maintenance, construction, and related equipment	Streets & Roads Operating expenses per Adopted Budget for FY2022-2023 = \$314,427	LTF \$ 160,130 Gas Tax \$ 96,158 Fund Transfer \$ 58,139
Capital Improvements at Colfax Transit Center	Anticipated capital expenditures in the amount of \$47,905	STA FY2019-2020 \$ 3,948 STA FY2020-2021 \$ 8,317 STA FY2021-2022 \$ 17,097 STA FY2022-2023 \$ 18,543
Public Transit with Placer County	\$455 Placer County Transit Services Agreement	STA FY 2022-2023 \$455

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
LOCAL TRANSPORTATION FUNDS TO
THE CITY OF COLFAX**

RESOLUTION NO. 22-42

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held December 7, 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, the Placer County Transportation Planning Agency has been designated by the Secretary as the transportation planning agency for Placer County, excluding the Lake Tahoe Basin, in accordance with the Transportation Development Act, as amended; and

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

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

1. To the City of Colfax for projects conforming to Article 8 Section 99400(a) of the Act: \$160,130

BE IT FURTHER RESOLVED that allocation instructions are hereby approved for the County Auditor to pay the claimants. Claimant must submit a complete Fiscal and Compliance Audit for the fiscal year ending June 30, 2022, prior to issuance of said instructions to the County Auditor to pay the claimant.

City of Colfax

City Council

Resolution № 39-2022

AUTHORIZING THE CITY MANAGER TO FILE CLAIMS OR EXECUTE AGREEMENTS FOR:

- LOCAL TRANSPORTATION FUNDS IN THE AMOUNT OF \$160,130 FOR STREETS AND ROADS PURPOSES (ARTICLE 8 – SECTION 99400 OF THE CALIFORNIA PUBLIC UTILITIES CODE).
 - STATE TRANSIT ASSISTANCE FUNDS IN THE AMOUNT OF \$455 FOR CONTRACTED TRANSIT SERVICES (SECTION 99313 OF THE CALIFORNIA PUBLIC UTILITIES CODE).
 - STATE TRANSIT ASSISTANCE FUNDS IN THE AMOUNT OF \$18,543 FOR TRANSIT CAPITAL (SECTION 99313 OF THE CALIFORNIA PUBLIC UTILITIES CODE CHAPTER 4, ARTICLE 6.5)
-

WHEREAS, TITLE 21, Chapter 3 of the California Administrative Code establishes procedures for applying for Local Transportation Funds; and,

WHEREAS, the Placer County Transportation Planning Agency is authorized to receive and approve all claims for Local Transportation Funds and State Transit Assistance Funds.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Colfax as follows:

1. The foregoing recitals are true and correct statements of facts and are incorporated by reference into this resolution.
2. The City Manager is authorized to submit claims to the Placer County Transportation Planning Agency for the City of Colfax's Article 8 Local Transportation Funds and State Transit Assistance Funds.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED at the Regular Meeting of the City Council of the City of Colfax held on the 28th day of September 2022 by the following vote of the Council:

AYES: Lomen, Fatula, Mendoza, Burruss

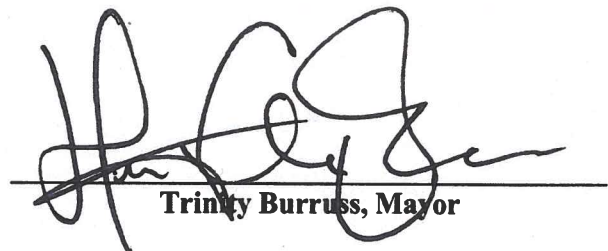
NOES:

ABSTAIN:

ABSENT: Ackerman

ATTEST:


Marguerite Bailey, City Clerk


Trinity Burruss, Mayor

CLAIM FOR STATE TRANSIT ASSISTANCE FUNDS

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

FROM:

CLAIMANT: City of Colfax
ADDRESS: PO Box 702
Colfax, CA 95713

CONTACT PERSON: Laurie Van Groningen
Phone: (530) 906-0670 Email: lvangroningen@colfax-ca.gov

The City of Colfax 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 State Transit Assistance be approved in the amount of \$18,998 for Fiscal Year 2022/23 , in the following amounts for the following purposes to be drawn from the State Transit Assistance fund deposited with the Placer County Treasurer:


Transit Operations (6730a):	<u>\$Click or tap here to enter \$</u>
Transit Capital (6730a):	<u>\$ 18,543</u>
Contracted Transit Services (6731b):	<u>\$455</u>
Community Transit Services Provided by WPCTSA (6731.1):	<u>\$Click or tap here to enter \$</u>

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:

BY: _____
(signature)

BY:  _____
(signature)

TITLE: _____
DATE: _____

TITLE: City Manager
DATE: September 29, 2022

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed, and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: City of Colfax

Fiscal Year: FY 2022/23

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>
TDA Streets & Roads Roadway maintenance, construction, and related equipment	Streets & Roads Operating expenses per Adopted Budget for FY2022-2023 = \$314,427	LTF \$ 160,130 Gas Tax \$ 96,158 Fund Transfer \$ 58,139
Capital Improvements at Colfax Transit Center	Anticipated capital expenditures in the amount of \$47,905	STA FY2019-2020 \$ 3,948 STA FY2020-2021 \$ 8,317 STA FY2021-2022 \$ 17,097 STA FY2022-2023 \$ 18,543
Public Transit with Placer County	\$455 Placer County Transit Services Agreement	STA FY 2022-2023 \$455

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
STATE TRANSIT ASSISTANCE
FUNDS TO THE CITY OF COLFAX**

RESOLUTION NO. 22-43

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held December 7, 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, the Placer County Transportation Planning Agency has been designated by the Secretary of the State of California, Business and Transportation Agency, as the transportation planning agency for Placer County excluding that portion of the County in the Lake Tahoe Basin, pursuant to the provisions of the Transportation Development Act of 1971, Chapter 1400, Statutes of 1971; and Chapters 161 and 1002, Statutes of 1990; and Chapters 321 and 322, Statutes of 1982; and

WHEREAS, it is the responsibility of the Placer County Transportation Planning Agency, under the provisions of the Act, to review transportation claims and to make allocations of money from the State Transit Assistance Fund based on the claims; and

WHEREAS, the Auditor of each county is required to pay monies in the fund to the claimants pursuant to allocation instructions received from the Placer County Transportation Planning Agency; and

WHEREAS, the Placer County Transportation Planning Agency has reviewed the claim for funds established to be available in the State Transit Assistance fund of Placer County and has made the following findings and allocations:

1. The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
2. The level of passenger fares and charges is sufficient to enable the operator or transit service claimant to meet the fare revenue requirements of Public Utilities Code Sections 99268.2, 99268.3, 99268.4, 99268.5, and 99268.9, as they may be applicable to the claimant.
3. The claimant is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of the claimant's allocations from the State Transit Assistance Fund and from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority regional, countywide, or areawide public transportation needs.
6. The regional entity may allocate funds to an operator for the purposes specified in Section 6730 only if, in the resolution allocating the funds, it also finds the following:
 - a) The operator has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244. This finding shall make specific reference to the improvements recommended and to the efforts made by the operator to implement them.
 - b) For an allocation made to an operator for its operating cost, the operator is not precluded by any contract entered into on or after June 28, 1979, from employment of part-time drivers or from contracting with common carriers of persons operating under a franchise or license.
 - c) A certification by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1808.1 of the Vehicle Code, as required in Public Utilities Code Section 99251. The certification shall have been completed within the last 13 months, prior to filing claims.
 - d) The operator is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

Allocation to the City of Colfax for State transit Assistance Funds (PUC 99313) for the following purposes:

- Allocation of \$18,543 of FY 2022/23 STA Funds (PUC 99313) for capital transit (section 6730a).
- Allocation of \$455 of FY 2022/23 STA Funds (PUC 99313) for contracted transit services (section 6731b)

NOW, THEREFORE, BE IT RESOLVED that allocation instructions have been prepared in accordance with the above and are hereby approved and that the Chairman is authorized to sign said allocation instructions and to issue the instructions to the County Auditor to pay the claimants in accordance with the above allocations.

IT IS FURTHER RESOLVED that the claimant be notified of the Placer County Transportation Planning Agency's action on their claim.

City of Colfax

City Council

Resolution № 39-2022

AUTHORIZING THE CITY MANAGER TO FILE CLAIMS OR EXECUTE AGREEMENTS FOR:

- LOCAL TRANSPORTATION FUNDS IN THE AMOUNT OF \$160,130 FOR STREETS AND ROADS PURPOSES (ARTICLE 8 – SECTION 99400 OF THE CALIFORNIA PUBLIC UTILITIES CODE).
 - STATE TRANSIT ASSISTANCE FUNDS IN THE AMOUNT OF \$455 FOR CONTRACTED TRANSIT SERVICES (SECTION 99313 OF THE CALIFORNIA PUBLIC UTILITIES CODE).
 - STATE TRANSIT ASSISTANCE FUNDS IN THE AMOUNT OF \$18,543 FOR TRANSIT CAPITAL (SECTION 99313 OF THE CALIFORNIA PUBLIC UTILITIES CODE CHAPTER 4, ARTICLE 6.5)
-

WHEREAS, TITLE 21, Chapter 3 of the California Administrative Code establishes procedures for applying for Local Transportation Funds; and,

WHEREAS, the Placer County Transportation Planning Agency is authorized to receive and approve all claims for Local Transportation Funds and State Transit Assistance Funds.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Colfax as follows:

1. The foregoing recitals are true and correct statements of facts and are incorporated by reference into this resolution.
2. The City Manager is authorized to submit claims to the Placer County Transportation Planning Agency for the City of Colfax's Article 8 Local Transportation Funds and State Transit Assistance Funds.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED at the Regular Meeting of the City Council of the City of Colfax held on the 28th day of September 2022 by the following vote of the Council:

AYES: Lomen, Fatula, Mendoza, Burruss

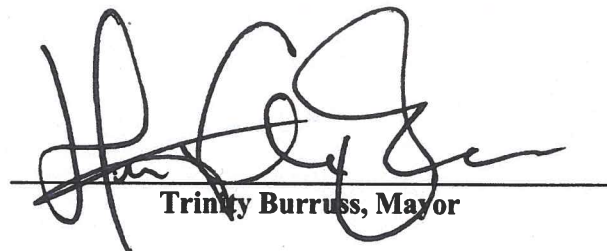
NOES:

ABSTAIN:

ABSENT: Ackerman

ATTEST:


Marguerite Bailey, City Clerk


Trinity Burruss, Mayor



P. O. Box 702, Colfax, CA 95713

October 24, 2022

Cory Peterson
Placer County Transportation Agency
299 Nevada Street
Auburn, CA 95603

RE: FY2022-2023 TDA Claim Materials

Dear Cory

Attached are the signed Claim Materials for the City of Colfax fiscal year 2022-2023 for Local Transportation and State Transit Assistance (STA) funding.

Included are the following signed documents:

1. Annual Verification of TDA Compliance to Accompany LTF and STA Claims for Transit/Streets and Roads Purposes
2. City of Colfax Resolution approving claims and submittal to PCTPA.
3. Claim for State Transit Assistance Funds FY2022-2023
4. Claim for Local Transportation Funds – Streets & Roads Purposes FY 2022-2023
5. Claim Worksheets
6. TDA Annual Project and Financial Plan
7. Transit Service Agreement with Placer County

Please advise if any additional information is required to process these claims.

Sincerely,

A handwritten signature in black ink that reads "Laurie Van Groningen". The signature is written in a cursive, flowing style.

Laurie Van Groningen
Finance Director

City of Colfax

ANNUAL VERIFICATION OF TDA COMPLIANCE TO ACCOMPANY LTF AND STA CLAIMS FOR TRANSIT / STREETS AND ROADS PURPOSES

PART I – ALL CLAIMANTS

1. Date annual TDA fiscal and compliance audit was approved by PCTPA Board:
4/27/2022
2. Is the claimant's retirement system fully funded?
 YES
 NO
3. Is the claimant using the maximum Federal funds available for transit and/or streets/roads purposes?
 YES
 NO

PART II – TRANSIT CLAIMANTS

4. Date Transit Operator's Financial Transaction Report was submitted to State Controller's Office: [Click or tap to enter a date.](#) Attach copy of dated, signed cover sheet from report.
5. Are public transit vehicles routinely staffed with one driver?
 YES
 NO (Explain) [Click or tap here to enter text.](#)
6. Has the proposed transit operating budget changed by more than 15% compared to the previous year?
 Yes (Explain) [Click or tap here to enter text.](#)
 NO
7. Did the transit operator meet its minimum farebox recovery requirement during the previous fiscal year? (requirement: 15% - Roseville; 12.94% - Placer County; 10% - Auburn)¹
 YES
 NO (see below)

If the farebox recovery requirement was not met, then claimant must complete the following worksheet for the most recent fiscal year.

¹Assembly Bill 90, 2019-20 [Reg. Session] temporarily prohibits the penalty for non-compliance with farebox recovery ratio requirement during FY 2019-20 and 2020-21. The claimant should still identify whether the requirement was met. AB-149 of 2021 extends the non-compliance relief through FY 2022/23.

Transit Operating Expenses:	enter text.	+	
Capital Purchases/Reserves:	enter text.	=	LTF spent in most
Subtotal:	enter text.	-	recent fiscal year
Federal Revenues:	enter text.	=	cannot exceed
STA Revenues:	enter text.	-	result below.
Total:	enter text.	* 0.5=	enter text.

8. Is there a prohibition on the employment of part-time drivers or on contracting with common carriers?

- YES
- NO (Explain) [Click or tap here to enter text.](#)

9. Are STA funds being used for transit operating purposes this fiscal year?

- YES (see below)
- NO

If STA funds are being used for transit operating purposes, indicate which efficiency standard was met. In calculating the operating cost, operators may exclude costs that exceed prior year costs, as adjusted by the CPI. *Notes: (1) Use the STA Qualifying Criteria worksheet contained in the TDA Claim workbook to determine eligible exclusions. (2) These items may also be excluded when computing the farebox recovery ratio. (3) You may refer to operating cost figures from TDA fiscal audits for the applicable fiscal year.*

Efficiency Standard #1: Yes No²

Efficiency Standard #2: Yes No²

If neither efficiency standard was met, list the percentage of STA Funding limited to:

Capital Expenditures: Enter %% Operating Expenditures: Enter %.

10. Describe or attach current fare structure:

[Click or tap here to enter text.](#)

11. Attach copy of latest CHP terminal inspection report.

12. Each transit claimant must report on efforts to implement recommendations included in the FY 2018/19 through FY 2020/21 Triennial Performance Audit, which was completed in 2022 (attach additional pages as necessary).

[Click or tap here to enter text.](#)

²Assembly Bill 90, 2019-20 [Reg. Session] temporarily prohibits the penalty for non-compliance with required STA efficiency standards during FY 2019-20 and 2020-21. The claimant should still identify whether the standards was met. AB-149 of 2021 extends the non-compliance relief through FY 2022/23.

**PLACER COUNTY TRANSPORTATION PLANNING AGENCY
TRANSPORTATION DEVELOPMENT ACT CLAIM WORKSHEET**

FISCAL YEAR: 2022/23

CITY/COUNTY OF: City of Colfax

Part 1 of 4

**ESTIMATED PUBLIC TRANSIT REVENUES AND EXPENSES FOR FISCAL
YEAR 2021/22**

I. FY 2021/22 AVAILABLE RESOURCES

A. Carryover from prior fiscal year (Unexpended prior year transit cash receipts held in claimants treasury as of June 30, 2021. From TDA Financial Audit Report)	\$ 12,265.00
B. Interest Earnings through June 30, 2021.	\$ -
C. Federal Grants & Reimbursements received in 2021/22:	
1. FTA Planning Assistance	\$ -
2. FTA Operating Assistance	\$ -
3. FTA Capital Assistance	\$ -
4. Other (list) _____	\$ -
D. State Grants (Source/Amount):	\$ -
E. Local Cash Grants:	
1. LTF-Operations (PUC 99260a; Article 4)	\$ -
2. LTF-Capital (PUC 99260a; Article 4)	\$ -
3. LTF-Community Transit Services(PUC 99275; Article 4.5)	\$ -
4. LTF-Contracted Transit Service (PUC 99400c; Article 8c)	\$ -
5. LTF-Capital Reserve Contribution (CCR 6648)	\$ -
6. LTF-Capital expenses for contracted transit services (PUC 99400e; Article 8e)	\$ -
7. STAF-Operations (CCR 6730a)	\$ 17,097.00
8. STAF-Capital (CCR 6730b)	\$ -
9. STAF-Community Transit Services (CCR 6730d; <CTSA>)	\$ -
10. STAF-Contracted Service (CCR 6731b)	\$ -
11. SGR-Capital (CCR 6730b)	\$ -
12. Other (list) _____	\$ -
F. Operating Revenues:	
1. Passenger Fares	\$ -
2. Charters	\$ -
3. Other (list) _____	\$ -
G. Other Revenues	\$ -
H. TOTAL FY 2021/22 AVAILABLE RESOURCES (A+B+C+D+E+F+G)	\$ 29,362.00

II. FY 2021/22 PROJECTED EXPENSES & USES

I. Personnel	
1. Administrative Salaries and Wages	\$ -
2. Operating Salaries and Wages	\$ -
3. Other Salaries and Wages	\$ -
4. Fringe Benefits	\$ -
J. Services and Supplies	
1. Professional Services	\$ -
2. Maintenance Services	\$ -
3. Other Services	\$ -
4. Vehicle Materials & Supplies	\$ -
5. Utilities	\$ -
6. Insurance	\$ -
7. Purchased Transit Services	\$ -
8. Miscellaneous	\$ -
9. Interest	\$ -
10. Leases & Rentals	\$ -
K. Capital Assets (Itemize)	
1.	\$ -
2.	\$ -
3.	\$ -
4.	\$ -
5.	\$ -
L. Other Uses:	
Capital Outlay Reserve Contribution (CCR 6648)	\$ -
M. TOTAL FY 2021/22 EXPENSES & USES (I+J+K+L)	
	\$ -
N. Estimated Deferred Revenue as of June 30, 2022 (H-M)	
	\$ 29,362.00

**BUDGETED PUBLIC TRANSIT REVENUES & EXPENSES FOR FISCAL YEAR
2022/23**
I. FY 2022/23 NON-TDA BUDGETED RESOURCES & DEFERRED REVENUE

A. Carryover from prior fiscal year (Unexpended prior year transit cash receipts held in claimants treasury as of June 30, 2022-- From Part 1, line N)	\$	29,362.00
B. Interest earnings through June 30, 2022	\$	-
C. Federal Grants & Reimbursements		
1. FTA Planning Assistance	\$	-
2. FTA Operating Assistance	\$	-
3. FTA Capital Assistance	\$	-
4. Other (list) _____	\$	-
D. State Grants (Source/Amount):		
1.	\$	-
2.	\$	-
E. Local Non-TDA Cash Grants:		
1.	\$	-
2.	\$	-
3.	\$	-
F. Operating Revenues:		
1. Passenger Fares	\$	-
2. Charters	\$	-
3. Other (list) _____	\$	-
G. Other Revenues		
1.	\$	-
H. TOTAL FY 2022/23 CARRYOVER & NON-TDA BUDGETED RESOURCES (A+B+C+D+E+F+G)	\$	29,362.00

I. TOTAL FY 2022/23 CARRYOVER & NON-TDA BUDGETED RESOURCES (From Line H)		\$ 29,362.00
II. FY 2022/23 PROJECTED EXPENSES & USES		
J. Personnel:		
1. Administrative Salaries and Wages	\$	-
2. Operating Salaries and Wages	\$	-
3. Other Salaries and Wages	\$	-
4. Fringe Benefits	\$	-
K. Services and Supplies:		
1. Professional Services	\$	-
2. Maintenance Services	\$	-
3. Other Services	\$	-
4. Vehicle Materials & Supplies	\$	-
5. Utilities	\$	-
6. Insurance	\$	-
7. Purchased Transit Services	\$	455.00
8. Miscellaneous	\$	-
9. Interest	\$	-
10. Leases & Rentals	\$	-
L. Capital Assets (Itemize):		
Transit Center Improvements	\$	47,905.00
2.	\$	-
3.	\$	-
4.	\$	-
5.	\$	-
M. Other Uses:		
1. Capital Outlay Reserve Contribution.(CCR 6648)	\$	-
2.	\$	-
N. TOTAL FY 2022/23 EXPENSES & USES (J+K+L+M)		\$ 48,360.00
O. Unfunded Balance (I - N)		\$ (18,998.00)

O. Unfunded Balance (I - N)	\$ (18,998.00)
------------------------------------	-----------------------

III. FY 2022/23 TDA TRANSIT CLAIMS

P. FY 2022/23 LTF TRANSIT CLAIMS:	
1. LTF-Operations (PUC 99260a; Article 4)	\$ -
2. LTF-Capital (PUC 99260a; Article 4)	\$ -
3. LTF-Community Transit Services (PUC 99275; Article 4.5)	\$ -
4. LTF-Contracted Transit Service (PUC 99400c; Article 8c)	\$ -
5. LTF-Capital Reserve Contribution (CCR 6648)	\$ -
6. LTF-Capital for contracted transit service (PUC 99400e; Article 8e)	\$ -
7. TOTAL LTF CLAIM (P1+P2+P3+P4+P5)	\$ -

Q. FY 2022/23 STAF CLAIMS:	
1. STAF-Operations (CCR 6730a)	\$ -
2. STAF-Capital (CCR 6730b)	\$ 18,543.00
3. STAF-Community Transit Services (CCR 6730d) / CTSA	\$ -
4. STAF-Contracted Service (CCR 6731b)	\$ 455.00
5. TOTAL STF CLAIM (Q1+Q2+Q3+Q4)	\$ 18,998.00

R. FY 2022/23 SGR CLAIMS:	
1. SGR-Capital (CCR 6730b)	\$ -
2. TOTAL SGR CLAIM (R1)	\$ -

S. TOTAL 2022/23 TRANSIT CLAIMS (P6 + Q5 + R2)	\$ 18,998.00
---	---------------------

ESTIMATED STREETS AND ROADS TDA EXPENDITURES FOR FISCAL YEAR 2021/22

A. Carryover from prior fiscal year (Actual Unexpended Prior Year TDA Streets And Roads Cash Receipts Held in Claimant's Treasury as of June 30, 2021. From TDA Fiscal Audits)	\$ -
B. FY 2021/22 TDA Cash Receipts from LTF trust fund for streets and roads purposes (PUC 99400a).	\$ 184,435.00
C. Interest Earned on claimant TDA streets and roads cash balances through June 30, 2022.	\$ -
D. Total FY 2021/22 Available TDA Street and Road Resources. (A+B+C)	\$ 184,435.00
E. Administration and Engineering	\$ 25,789.00
F. Maintenance	\$ 151,544.00
G. Construction	\$ -
H. Equipment	\$ 7,102.00
I. Other	\$ -
J. TOTAL FY 2021/22 EXPENDITURES (E+F+G+H+I)	\$ 184,435.00
K. Estimated Carryover of TDA Street and Road Revenues at June 30, 2022 (D-J)	\$ -

STREETS AND ROADS TDA BUDGET FOR FISCAL YEAR 2022/23**I. FY 2022/23 AVAILABLE TDA STREET AND ROAD RESOURCES**

A. Carryover as of June 30, 2022 (From Part 3, Line K.)	\$	-
B. 2022/23 TDA Funds Available For Streets And Roads		
1. FY 2022/23 LTF Total Apportionment (From PCTPA)	\$	160,130.00
2. FY 2022/23 LTF Transit Claim (From Part 2, Line P6)	\$	-
3. Balance of 2022/23 LTF Apportionment (B1-B2)	\$	160,130.00
4. FY 2022/23 LTF Apportionment To be Claimed for Streets and Roads Purposes Pursuant to PUC 99400a. (Can Not Exceed Line B3)	\$	160,130.00
C. FY 2022/23 Estimated Interest Earned on TDA Cash Balances through June 30, 2023.	\$	-
D. Total Estimated FY 2022/23 Available TDA Resources. (A+B4+C)	\$	160,130.00

II. FY 2022/23 ESTIMATED EXPENDITURES

H. Administration and Engineering	\$	22,391.00
I. Maintenance	\$	131,573.00
J. Construction	\$	-
K. Equipment	\$	6,166.00
L. Transportation Planning Process (P.U.C. 99402)	\$	-
M. Other	\$	-
N. Total FY 2022/23 Estimated Expenditures (H+I+J+K+L+M)	\$	160,130.00
O. Estimated Carryover as of June 31, 2023 (D-N)	\$	-



May 12, 2022

Wes Heathcock
City Manager
City of Colfax
PO Box 702
Colfax, CA 95713

**RE: TRANSIT SERVICE AGREEMENT WITH THE CITY OF COLFAX, CONTRACT #12368 –
FY22/23 EXHIBITS**

Dear Wes,

As agreed in Contract #12368, which automatically renews on July 1, 2022, please find updated Exhibits A-E for your review. These exhibits list transit service schedules and cost details for fiscal year 2022/23. This is being sent to satisfy Section II C of our agreement. The total estimated cost for FY 2022/23 is \$455. This year, due to COVID-19, a credit from the CARES FTA 5311 Act will offset a portion of the City of Colfax's costs (\$13,400).

Colfax is also receiving an annual credit from formula FTA 5311 funds in the amount of \$16,545 and State of Good Repair funds through Placer County Transportation Planning Agency in the amount of \$2,692.

If you have any questions or would like to discuss the schedules and cost details further, please call me at (530) 745-7582.

Sincerely,

Jaime Wright
Transit Manager

Attachments: Exhibits A -E

Exhibit A Intercity Route Service Schedule

Colfax / Alta		
This service is available on weekdays only.		
<i>Reservations required for Alta destinations.</i>		
Eastbound	A.M.	P.M.
Auburn Station	7:00	3:15
Elder's	By Reservation Only	By Reservation Only
Bowman	By Reservation Only	By Reservation Only
Meadow Vista	By Reservation Only	By Reservation Only
Applegate	By Reservation Only	By Reservation Only
Weimar	By Reservation Only	By Reservation Only
Colfax Amtrak	7:20	3:45
Gold Run	By Reservation Only	By Reservation Only
Dutch Flat	By Reservation Only	By Reservation Only
Alta Store	8:00	4:15
This service is available on weekdays only.		
<i>Reservations required for Alta destinations.</i>		
Westbound	A.M.	P.M.
Alta Store	8:00	4:15
Dutch Flat	By Reservation Only	By Reservation Only
Gold Run	By Reservation Only	By Reservation Only
Colfax Amtrak	8:20	4:45
Weimar	By Reservation Only	By Reservation Only
Applegate	By Reservation Only	By Reservation Only
Meadow Vista	By Reservation Only	By Reservation Only
Bowman	By Reservation Only	By Reservation Only
Elder's	By Reservation Only	By Reservation Only
Auburn Station	Drop Off Only	Drop Off Only

For information, call Placer County Transit at (530) 885-BUSS or (916) 784-6177, or send email to pct@placer.ca.gov

Service does not operate on New Year's Day, Presidents Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas Day.

Exhibit B Regional Fixed Route Service Schedule

Connection with Taylor Road Shuttle made at Sierra College:
Westbound at: 17 minutes past the hour and eastbound at :40 minutes past the hour.

PCT operates Monday - Saturday. No service on Sunday.

Auburn to Light Rail															
								Saturday times appear shaded							
	A.M.							P.M.							
Auburn Station	5:00	6:00	7:00	8:00	9:00	10:00	11:00	12:00	1:00	2:00	3:00	4:00	5:00	6:00	7:00
Sierra College	5:17	6:17	7:17	8:17	9:17	10:17	11:17	12:17	1:17	2:17	3:17	4:17	5:17	6:17	7:17
Galleria	5:30	6:30	7:30	8:30	9:30	10:30	11:30	12:30	1:30	2:30	3:30	4:30	5:30	6:30	7:30
Louis Ln & Orlando	5:40	6:40	7:40	8:40	9:40	10:40	11:40	12:40	1:40	2:40	3:40	4:40	5:40	6:40	7:40
Light Rail-Watt/I-80	6:00	7:00	8:00	9:00	10:00	11:00	12:00	1:00	2:00	3:00	4:00	5:00	6:00	7:00	8:00

PCT operates Monday - Saturday. No service on Sunday.

Light Rail to Auburn															
(First bus holds for 6:10 LRT arrival)								Saturday times appear shaded							
	A.M.							P.M.							
Light Rail-Watt/I-80	6:10	7:00	8:00	9:00	10:00	11:00	12:00	1:00	2:00	3:00	4:00	5:00	6:00	7:00	8:00
Louis Ln & Orlando	6:15	7:10	8:10	9:10	10:10	11:10	12:10	1:10	2:10	3:10	4:10	5:10	6:10	7:10	8:10
Galleria	6:30	7:30	8:30	9:30	10:30	11:30	12:30	1:30	2:30	3:30	4:30	5:30	6:30	7:30	8:30
Sierra College	6:40	7:40	8:40	9:40	10:40	11:40	12:40	1:40	2:40	3:40	4:40	5:40	*6:40	7:40	8:40
Auburn Station	7:00	8:00	9:00	10:00	11:00	12:00	1:00	2:00	3:00	4:00	5:00	6:00	7:00	8:00	9:00

For information, call Placer County Transit at (530) 885-BUSS or (916) 784-6177, or send email to pct@placer.ca.gov

Service does not operate on New Year's Day, Presidents Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas Day.

Exhibit C Commuter Bus Service

Operates on Monday through Friday only

Does not operate on New Year's Day, Martin Luther King Jr. Day,
President's Day, Cesar Chavez Day, Memorial Day, Independence Day, Labor Day,
Columbus Day, Veterans Day, Thanksgiving and Day After, and Christmas Day

Placer Commuter Express Bus Schedule - Effective May 27, 2008

	Morning Departures - AM			
	Bus 1	Bus 2	Bus 3	Bus 4
Colfax Depot - Main St	5:20	5:40	6:23	****
Clipper Gap Park 'n' Ride	5:32	5:52	6:35	****
Auburn Station - Nevada St	5:43	6:03	****	6:37
Penryn Park 'n' Ride	5:55	6:15	6:50	****
Loomis Station - Taylor/Horseshoe Bar	5:59	6:19	****	6:53
Rocklin Station - Pacific St/Rocklin Rd	6:06	6:26	****	7:00
Roseville - Taylor Rd Park 'n' Ride next to Sunsplash	6:15	6:35	7:00	****

**** Buses 3 and 4 depart from select bus stops only.

	Evening Departures - PM			
	Bus 1	Bus 2	Bus 3	Bus 4
J St. & 4th St.	4:17	4:22	4:32	5:15
J St. & 8th St.	4:19	4:24	4:34	5:17
J St. & 11 St.	4:21	4:26	4:36	5:19
15th St. & K St.	4:24	4:29	4:39	5:22
15th St. & N St.	4:25	4:30	4:40	5:23
P St. & 13th St.	4:27	4:32	4:42	5:25
P St. & 9th St.	4:30	4:35	4:45	5:28
P St. & 5th St.	4:32	4:37	4:47	5:30

	Morning Arrivals - AM			
J St. & 4th St.	6:50	7:10	7:40	7:40
J St. & 8th St.	6:51	7:11	7:41	7:41
J St. & 11 St.	6:52	7:12	7:42	7:42
15th St. & K St.	6:55	7:15	7:45	7:45
15th St. & N St.	6:56	7:16	7:46	7:46
P St. & 13th St.	6:57	7:17	7:47	7:47
P St. & 9th St.	6:58	7:18	7:48	7:48
P St. & 5th St.	7:00	7:20	7:50	7:50

	Evening Arrivals - PM			
Roseville - Taylor Rd Park 'n' Ride next to Sunsplash	5:12	****	5:27	6:10
Rocklin Station - Pacific St/Rocklin Rd	****	5:17	5:35	6:18
Loomis Station - Taylor/Horseshoe Bar	****	5:24	5:42	6:25
Penryn Park 'n' Ride	5:24	****	5:49	6:32
Auburn Station - Nevada St	****	5:40	6:00	6:43
Clipper Gap Park 'n' Ride	5:39	****	6:12	6:55
Colfax Depot - Main St	5:51	****	6:24	7:07

**** Buses 1 and 2 return to select bus stops only.

Exhibit D

Calculation of Bus Replacement Costs for Placer County Transit City of Colfax

Total Bus Cost for 5 year Plan	\$	569,403
Grant Funds (credit)	\$	-
Remaining Cost to County	\$	569,403
Number of buses		9
Cost per bus (after grants)	\$	63,267.00
Lifetime bus miles		200,000
Cost per lifetime bus mile	\$	0.3163
LRT Extension Miles		387
Colfax Service Miles		8,230
Reimbursement for FY 2022/23	\$	-
Total Annual Charge	\$	2,726

Allocation of Service Miles

Local Service	8,230
LRT Extension	360
Total	8,590



City of Colfax
Exhibit E
FY 2022/23 Calculation of Transit Service Charges

Local Intercity Route Service

Total cost per VSH		\$125.10
Estimated Fare per VSH		<u>(\$1.17)</u>
Charge per VSH		\$123.93
Minutes per round trip allocated to Colfax		25
Number of round trips per weekday		2
Number of round trips per Saturday		0
Number of weekdays in service per year		252
Number of Saturdays in service per year		0
Total round trips per year	(2x 252)	504
Total VSH per year	(504 x 25 min)/(60 min)	210
Total	(\$123.93 x 210)	\$26,025

Regional Fixed Route Service

Fuel cost per service mile		\$0.33
Maintenance cost per service Mile		<u>\$0.54</u>
Milage Cost per unit		\$0.87
Total Cost per VSH		\$125.10
Estimated Fare per VSH		<u>(\$4.93)</u>
Charge per VSH		\$120.17

Total Placer County West Slope Population		393,532
Percentage of Population in Colfax	(2,172 / 393,532)	0.55%

Service Added in 2001 for Auburn - Light Rail Route:

Miles per run added for extension to Light Rail		15.17
Number of runs per weekday		15
Number of runs per Saturday		10
Vehicle Service Hours added per weekday		2
Vehicle Service Hours added per Saturday		2
Number of weekdays in service per year		252
Number of Saturdays in service per year		52
Total number of runs on Express Route per year	(15 x 252) + (10 x 52)	4,300
Total miles added on Express Route for Extension to Light Rail	(4,300 x 15.17)	65,231
Total Number of Service Hours added per year	(2 x 252) + (2 x 52)	608
Mileage extension allocated to Colfax	(65,231 x .55%)	360.03
Added service hours allocated to Colfax	(608 x .55%)	3.36

	(360.03 x \$.87)	\$313.23
	(\$3.36 x \$120.17)	<u>\$403.77</u>
Total		\$717

Commuter Bus Service

MV Transportation, Inc & PCT Costs - FY 22/23		\$737,789
Fare Revenue Credit		<u>(\$335,101)</u>
		\$402,688

Colfax Commuters - 2017 On-Board Survey		0.90%
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Total	(\$402,688 x .90%)	\$3,624
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Bus Replacement Charge		\$2,726
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TOTAL Transit Charges		\$33,092
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Funding Credits

SB1 SGR		<u>(\$2,692)</u>
FTA 5311		<u>(\$16,545)</u>
CARES FTA 5311		<u>(\$13,400)</u>

Subtotal Operating Charges & Credits		\$455
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CLAIM FOR LOCAL TRANSPORTATION FUNDS

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

FROM: CLAIMANT: WPCTSA
ADDRESS: 299 Nevada Street
Auburn, CA 95603

CONTACT PERSON: Mike Costa
Phone: 530.823.4029 Email: mcosta@pctpa.net

The WPCTSA 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:

P.U.C. 99260a, Article 4, Transit Operations:	<u>\$ Click or tap here to enter \$</u>
P.U.C. 99260a, Article 4, Transit Capital:	<u>\$Click or tap here to enter \$</u>
P.U.C. 99275, Article 4.5, Community Transit Services	<u>\$1,527,062</u>
P.U.C. 99400a, Article 8a, Local Streets and Roads	<u>\$Click or tap here to enter \$</u>
P.U.C. 99402, Article 8a, Transportation Planning Process	<u>\$Click or tap here to enter \$</u>
P.U.C. 99400c, Article 8c, Contracted Transit Services:	<u>\$Click or tap here to enter \$</u>
P.U.C. 99400e, Article 8e, Capital for Contracted Services:	<u>\$Click or tap here to enter \$</u>
C.C.R. 6648, Capital Reserve:	<u>\$Click or tap here to enter \$</u>

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. Claimant must submit a complete Fiscal and Compliance Audit for the prior fiscal year prior to issuance of instructions to the County Auditor to pay the claimant in full.

APPROVED:
PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT:
WESTERN PLACER CONSOLIDATED
TRANSPORTATION SERVICES AGENCY

BY: _____ BY: _____
(signature) (signature)

TITLE: WPCTSA Chair TITLE: Executive Director
DATE: December 7, 2022 DATE: December 7, 2022

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed, and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: WPCTSA

Fiscal Year: FY 2022/23

Brief Project Description	Project Cost	Source of Funding & Amount
<ul style="list-style-type: none"> • PCTPA Staff Administration- Per PCTPA OWP WE #23,24 and other general administrative costs • Placer Rides - Independent Living Partnership • Placer Rides - Seniors First • Transit Planning • Short-range Transit Plans • Bus Pass Subsidy Program • Call Center • Transit Ambassador Program • Mobility Training Program • Placer 211 • South Placer Transit Project Funding Commitment • Sierra College Transit Pass and TNC Subsidy Pilot Support • Operating Reserve 	\$398,347 \$10,000 \$481,750 \$50,000 \$400,000 \$5,000 \$309,742 \$50,434 \$89,824 \$50,000 \$350,000 \$200,000 \$359,265 Total: \$2,754,362	FY 2022/23 LTF: \$1,527,062 FY 2022/23 STA: \$174,919 Prior LTF: \$1,052,381 Total: \$2,754,362

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
ARTICLE 4.5 LOCAL TRANSPORTATION
FUNDS TO THE WESTERN PLACER CONSOLIDATED
TRANSPORTATION SERVICES AGENCY**

RESOLUTION NO. 22-43

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held December 7, 2022, by the following vote on roll call:

AYES:

NOES:

ABSENT:

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary as the transportation planning agency for Placer County, excluding the Lake Tahoe Basin, in accordance with the Transportation Development Act, as amended; and

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

WHEREAS, the Agency has made all of the following findings:

- (1) That the proposed community transit service is responding to a transportation need currently not being met in the community of the claimant.
- (2) That the service shall be integrated with existing transit services, if appropriate.
- (3) That the claimant has prepared an estimate of revenues, operating costs, and patronage.
- (4) That the claimant is in compliance with Section 99268.3, 99268.4, 99268.5, or 99268.9, whichever is applicable to it, or with regional, countywide, or county sub-area performance criteria, local match requirements, or fare recovery ratios adopted by resolution of the Agency for any or all types of community transit services.
- (5) That the claimant is in compliance with Sections 99155 and 99155.5.

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

To the Western Placer CTSA for projects conforming to Article 4.5 of the Act: \$1,527,062

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

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

CLAIM FOR STATE TRANSIT ASSISTANCE FUNDS

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

FROM: CLAIMANT: WPCTSA
ADDRESS: 299 Nevada Street
Auburn, CA 95603

CONTACT PERSON: Mike Costa
Phone: 530.823.4029 Email: mcosta@pctpa.net

The WPCTSA 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 State Transit Assistance be approved in the amount of \$174,919 for Fiscal Year 2022/23 , in the following amounts for the following purposes to be drawn from the State Transit Assistance fund deposited with the Placer County Treasurer:

Transit Operations (6730a):	<u>\$Click or tap here to enter \$</u>
Transit Capital (6730a):	<u>\$Click or tap here to enter \$</u>
Contracted Transit Services (6731b):	<u>\$Click or tap here to enter \$</u>
Community Transit Services Provided by WPCTSA (6731.1):	<u>\$174,919</u>

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:
WESTERN PLACER CONSOLIDATED
TRANSPORTATION SERVICES AGENCY

BY: _____ (signature)	BY: _____ (signature)
TITLE: <u>WPCTSA Chair</u>	TITLE: <u>Executive Director</u>
DATE: <u>December 7, 2022</u>	DATE: <u>December 7, 2022</u>

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed, and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: WPCTSA

Fiscal Year: FY 2022/23

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>
<ul style="list-style-type: none"> • PCTPA Staff Administration- Per PCTPA OWP WE #23,24 and other general administrative costs • Placer Rides - Independent Living Partnership • Placer Rides - Seniors First • Transit Planning • Short-range Transit Plans • Bus Pass Subsidy Program • Call Center • Transit Ambassador Program • Mobility Training Program • Placer 211 • South Placer Transit Project Funding Commitment • Sierra College Transit Pass and TNC Subsidy Pilot Support • Operating Reserve 	\$398,347 \$10,000 \$481,750 \$50,000 \$400,000 \$5,000 \$309,742 \$50,434 \$89,824 \$50,000 \$350,000 \$200,000 \$359,265 Total: \$2,754,362	FY 2022/23 LTF: \$1,527,062 FY 2022/23 STA: \$174,919 Prior LTF: \$1,052,381 Total: \$2,754,362



**Consolidated
Transportation
Services Agency**

MEMORANDUM

TO: WPCTSA Board of Directors

FROM: Matt Click, Executive Director

SUBJECT: CONSENT CALENDAR

DATE: December 7, 2022

Below are the Consent Calendar items for the December 7, 2022, agenda for your review and action.

1. Authorize filing FY 2022/23 Western Placer CTSA Claim for Local Transportation Funds (LTF) - \$1,527,062
Authorize Western Placer CTSA staff to submit to PCTPA a claim for \$1,527,062 in FY 2022/23 LTF funds for transit purposes.
2. Authorize filing FY 2022/23 Western Placer CTSA Claim for State Transit Assistance (STA) - \$174,919
Authorize Western Placer CTSA staff to submit to PCTPA a claim for \$174,919 in FY 2022/23 STA funds for transit purposes.

MC:RC:ML:ss

CLAIM FOR LOCAL TRANSPORTATION FUNDS

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

FROM: CLAIMANT: WPCTSA
ADDRESS: 299 Nevada Street
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APPROVED:
PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT:
WESTERN PLACER CONSOLIDATED
TRANSPORTATION SERVICES AGENCY

BY: _____ BY: _____
(signature) (signature)

TITLE: WPCTSA Chair TITLE: Executive Director
DATE: December 7, 2022 DATE: December 7, 2022

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PLACER COUNTY TRANSPORTATION PLANNING AGENCY

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TRANSPORTATION SERVICES AGENCY**

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Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

CLAIM FOR STATE TRANSIT ASSISTANCE FUNDS

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

FROM: CLAIMANT: WPCTSA
ADDRESS: 299 Nevada Street
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CONTACT PERSON: Mike Costa
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APPROVED:
PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT:
WESTERN PLACER CONSOLIDATED
TRANSPORTATION SERVICES AGENCY

BY: _____ (signature)	BY: _____ (signature)
TITLE: <u>WPCTSA Chair</u>	TITLE: <u>Executive Director</u>
DATE: <u>December 7, 2022</u>	DATE: <u>December 7, 2022</u>

TDA ANNUAL PROJECT AND FINANCIAL PLAN

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Claimant: WPCTSA

Fiscal Year: FY 2022/23

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>
<ul style="list-style-type: none"> • PCTPA Staff Administration- Per PCTPA OWP WE #23,24 and other general administrative costs • Placer Rides - Independent Living Partnership • Placer Rides - Seniors First • Transit Planning • Short-range Transit Plans • Bus Pass Subsidy Program • Call Center • Transit Ambassador Program • Mobility Training Program • Placer 211 • South Placer Transit Project Funding Commitment • Sierra College Transit Pass and TNC Subsidy Pilot Support • Operating Reserve 	\$398,347 \$10,000 \$481,750 \$50,000 \$400,000 \$5,000 \$309,742 \$50,434 \$89,824 \$50,000 \$350,000 \$200,000 \$359,265 Total: \$2,754,362	FY 2022/23 LTF: \$1,527,062 FY 2022/23 STA: \$174,919 Prior LTF: \$1,052,381 Total: \$2,754,362



MEMORANDUM

TO: Airport Land Use Commission

DATE: December 7, 2022

FROM: Matthew Click, Executive Director

SUBJECT: CONSENT CALENDAR

Below is the Consent Calendar item for the December 7, 2022, agenda for your review and action.

1. City of Auburn General Plan/Airport Land Use Compatibility Plan (ALUCP) Consistency - Second Extension Request

On December 1, 2021, the Airport Land Use Commission (ALUC) conditionally approved the City of Auburn's General Plan and City's Municipal Code, Section 159, Zoning with the ALUCP, subject to several conditions. The schedule to implement the conditions was six months from the date of the ALUCP adoption on September 22, 2021. The ALUC granted a six-month extension request on May 25, 2022. The City submitted a letter on November 16, 2022, requesting a second six-month extension to complete the legislative process to update its General Plan to ensure consistency with the ALUCP (Attachment 1). Staff recommends approval of the City's second extension request.

DM:ML:ss



CITY OF AUBURN

Office of Community and Economic Development

1225 LINCOLN WAY • AUBURN, CA 95603 • PHONE (530) 823-4211 • FAX (530) 885-5508

November 16, 2022

Michael W. Luken, Executive Director
Placer County Transportation Planning Agency
299 Nevada Street
Auburn, CA 95603

Re: City of Auburn General Plan Consistency Determination

Dear Mr. Luken,

The City of Auburn is requesting that the Placer Airport Land Use Commission (ALUC) provide the City with another 180 day extension to the previously granted 180 day extension provided so that the City could complete the legislative process to update its general plan to ensure consistency with the 2021 Airport Land Use Compatibility Plan (ALUCP). Completion of this project has proven to be challenging for the City. The City's Planning Department has been understaffed since the last extension and efforts to hire have been difficult. Nonetheless, the City has completed steps toward the consistency and legislative adoption of the ALUCP, but is still several months from a public hearing. Please forgive our delay and grant us the time necessary to complete this project.

Please feel free to contact me with any questions regarding our extension request. I may be reached at (530) 823-4211 Ext 144.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jonathan Wright".

Jonathan Wright
Community & Economic Development Director
Interim Airport Manager

cc. John W. Donlevy Jr., Auburn City Manager
Gary Bell, City Attorney

TO: PCTPA Board of Directors

DATE: December 7, 2022

FROM: DeeAnne Gillick, Senior Counsel, Sloan Sakai Yeung & Wong LLP

SUBJECT: Future Board Meeting Options

ACTION REQUESTED

Board discussion and provide possible direction to staff regarding future Board meeting participation options including continuing to provide AB 361 findings through February 2023; use of AB 2449 “just cause” and “emergency circumstances” for unexpected remote participation after January 1, 2023; and following traditional Brown Act teleconference meeting requirements with notice on the agenda of public teleconference meeting locations.

BACKGROUND

From March 2020 until September 2021, the Agency conducted its meetings under the Governor’s Executive Orders issued in connection with the COVID 19 pandemic. The Executive Orders modified certain requirements of the Brown Act. Specifically, the Executive Orders did the following:

- Waived the requirement that notice of each teleconference location be provided for those members of the Board participating in the meeting;
- Waived the requirement that each teleconference location be accessible to the public;
- Waived the requirement that members of the public be able to address the Board at each teleconference location;
- Waived the requirement that local agencies post agendas at all teleconference locations; and
- Waived the requirement that at least a quorum of the Board participate from locations within the boundaries of the territory over which they exercise jurisdiction.

The Governor’s Executive Orders were subsequently codified with slight modifications by the legislature through the passage of AB 361 in September of 2021 which formally amended the Brown Act to allow continued flexibility for public meetings following the expiration of the Governor’s Executive Orders. Similar to the Executive Order, AB 361 provided the same modified requirements listed above with some additional requirements which are as follows:

- Agencies cannot require that written comments be submitted in advance of a meeting, agencies may only close the comment period at the same time it is closed during the meeting.
- Agencies must clearly advertise the means by which the public can observe the meeting and offer comment during the meeting via either a call in or internet-based option, and provide the opportunity to comment directly.
- In the event of a disruption in broadcasting the meeting, the legislative body shall take no further action until meeting access is restored to the public.

**PCTPA Board of Directors
Future Board Meeting Options
December 7, 2022
Page 2**

The provisions of AB 361 regarding remote meetings required one of the following criteria be met and that the Board adopt a Resolution affirming the criteria have been met every 30 days:

- (A) **The local agency is holding a meeting during a proclaimed state of emergency**, and state or local officials have imposed or recommended measures to promote social distancing; or
- (B) **The local agency is holding a meeting during a proclaimed state of emergency** for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; or
- (C) **The local agency is holding a meeting during a proclaimed state of emergency** and has determined, by majority vote, that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

A prerequisite to holding the meetings is that there be a proclaimed state of emergency. Accordingly, as permitted by AB 361, the Board has continued to meet via a hybrid remote meeting format with some board members participating remotely and some in person. The Governor’s COVID-19 State of Emergency has been in effect since March 2020.

On October 17, 2022, the Governor announced that the COVID-19 State of Emergency will expire on **February 28, 2023**. As a result, the Board will no longer be able to avail itself to the options under the AB 361 provisions, Government Code § 54953(e)(1), of the Brown Act.

DISCUSSION

Options for Future Meetings

Following the expiration of the State of Emergency, Board meetings will need to be conducted in one the following ways: 1) either in person only, 2) via the “pre-covid” traditional Brown Act teleconference rules, or 3) in accordance with the newly enacted legislation providing a hybrid option in limited circumstances, AB 2449, effective January 1, 2023.

The following is a summary of the three meeting options:

- 1. In Person:** Board meetings may be conducted in person only with a requirement that a quorum of Board members be present in person and the meeting be held in a publicly accessible location and open to the public to attend.
- 2. Teleconference Rules:** The teleconference rules of the Brown Act, Government Code § 54953(b), permit the Board to meet via teleconference from different locations that are advertised on the meeting agenda. The term “teleconference” is defined as “a meeting of individuals in different locations, connected by electronic means, through either audio or video, or both.” The meeting must comply with the following specific requirements:
 - A. At least a quorum of the Board must participate from teleconferencing locations within the Board’s jurisdiction (Placer County).
 - B. Each teleconference location must be identified in the meeting agenda.

- C. Agendas must be physically posted at each teleconference location.
- D. Each teleconference location must be accessible to the public.
- E. The agenda must provide an opportunity for public comment at each teleconference location.
- F. All votes must be via rollcall.

3. AB 2449 Amendments to the Brown Act, “hybrid” remote participation option: On September 13, 2022, the Governor signed Assembly Bill 2449 into law, and it becomes effective on January 1, 2023. It provides new rules concerning remote access to and Board member attendance under the Brown Act.

Government Code § 54953(f) provides a new alternative for abbreviated teleconferencing procedures for calendar year 2023 that do not require there be a proclaimed State of Emergency. Under this provision the Board may hold virtual, remote public meetings under the following circumstances:

- A. At least a quorum of Board members participate in person from a single physical public location identified on the meeting agenda and within the Board’s jurisdiction, Placer County.
- B. If a quorum of the Board is present in person, a Board member who is not physically present may request virtual attendance at the Board meeting under two circumstances:
 - 1) For “just cause.”
Specifically, a Board member has “just cause” for remote participation when:
 - a. There is a childcare or caregiving need (for a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner) that requires participation remotely. Government Code § 54953(j)(2)(A).
 - b. A contagious illness prevents the member from attending the meeting in person. Government Code § 54953(j)(2)(B).
 - c. There is a need related to a defined physical or mental disability that is not otherwise accommodated for. Government Code § 54953(j)(2)(C).
 - d. Traveling while on official business of the legislative body or another state or local agency. Government Code § 54953(j)(2)(D).

A Board member is limited to two virtual attendances based on “just cause” per calendar year. Government Code § 54953(f)(2)(A)(i).

Notification Procedures for “just cause”

In order for a Board member to attend remotely for “just cause,” a Board member must i) notify the Agency at their earliest opportunity of their need for such participation, and ii) provide a general description of the circumstances justifying their virtual attendance. Government Code § 54953(f)(2)(A)(i).

Board members are permitted to make their notification as late as the start of the regular meeting of the Board. Under such circumstances the Board would not need to take action to allow the Board member to attend virtually.

2) Due to “emergency circumstances.”

“Emergency circumstances” are defined as “a physical or family medical emergency that prevents a member from attending the meeting in person.” Government Code § 54953(j)(1). Board members are not required to disclose any medical diagnosis or disability, or any personal medical information that is already exempt from existing law. Government Code § 54953(f)(2)(A)(ii).

Notification Procedures for “emergency circumstances”

A Board member must make a request to the entire Board to allow the member to attend remotely due to an emergency circumstance and must provide a general description of the circumstance justifying such attendance. Government Code § 54953(f)(2)(A)(ii). The request must be made “as soon as possible” and must be made for each meeting in which they seek to participate remotely.

If the request does not allow for adequate time to be placed on the agenda as an action item, then the Board may take action at the beginning of the meeting. Unlike a “just cause” request, a request due to an “emergency circumstance” requires that the Board take action and approve the remote attendance at the beginning of the meeting.

C. Additional requirements under AB 2449

In addition to making a request for “just cause” or an “emergency circumstance” for remote appearance, the following requirements apply:

- 1) Before any action is taken during the meeting the Board member participating remotely must publicly disclose whether any other individuals 18 years or older are present in the room at the remote location with the member, and the general nature of the member’s relationship with any such individual. Government Code § 54953(f)(2)(B).
- 2) The Board member participating remotely must participate through both audio and visual technology. Government Code § 54953(f)(2)(C).
- 3) A Board member’s participation cannot be for more than three consecutive months or 20 percent of the regular meetings for the local agency within a calendar year. If the Board meets fewer than 10 times per calendar year, a member’s participation from a remote location cannot be for more than two meetings. Government Code § 54953 (f)(3).

Based on the aforementioned requirements of AB 2449, in order for Board members to participate, the Agency must provide a two-way audio-visual manner for participation (i.e., Zoom). The agendas will need to provide how the public may attend the meeting electronically or telephonically. If the meeting broadcast is disrupted, the Board is prohibited from taking action on agenda items until public access is restored.

D. Timeline.

AB 2449 is effective January 1, 2023. The legislation further articulates sunset dates for the AB 361 rules the Board has been operating under since September of 2021. Rules under AB 361 are scheduled to expire on January 1, 2024. As discussed above, AB 361 is only applicable if there is a proclaimed state of emergency, accordingly, upon the expiration of the state of emergency on February 28, 2023, conducting a meeting under AB 361 rules is no longer an option.

AB 2449 and the rules above pertaining to “just cause” and “emergency circumstances” will sunset on January 1, 2026. At such time, unless further legislation amending the Brown Act is passed. The Board’s options for meeting will be the two options that existed pre-COVID-19, that is traditional meetings in person or via traditional teleconference rules (discussed in option 2 above).

E. Administrative Burden related to meetings conducted pursuant to AB 2449.

Assuming hybrid participation under AB 2449 occurs, staff will need to:

- i. Confirm ahead of each meeting that there will be a quorum of Board members in attendance in person.
- ii. Make arrangements for the meeting to allow for remote participation including notice on the agenda to allow for remote audio participation by the public.
- iii. Monitor and maintain a record of which Board member requests to appear remotely pursuant to AB 2449 and how many times such member has appeared remotely in order to ensure compliance with the limitations related to remote attendance (2 times in a calendar year for “just cause” and no more than 3 consecutive months for “emergency circumstances” or more than 2 meetings if the Board meets fewer than 10 times in a calendar year.
- iv. Monitor the reason for the request, “just cause” or “emergency circumstances.”
- v. Monitor and record the action taken by the Board to approve the request.
- vi. All votes will need to be taken via rollcall.
- vii. If there is a disruption in the meeting broadcast or the ability to receive call in or internet based public comment, no further action can be taken until the issue is resolved by staff.



MEMORANDUM

TO: PCTPA Board of Directors **DATE:** December 8, 2022

FROM: Mike Luken / Matt Click, Executive Directors

SUBJECT: SELECTION OF CHAIR AND VICE CHAIR FOR 2023

ACTION REQUESTED

Designate the Board Member representing Placer County to act as Chair and the Board Member representing the City of Rocklin to act as Vice Chair for the 2023 calendar year.

DISCUSSION

Under Article II, Section 2.1 of the PCTPA Bylaws, the annual appointments of Chair and Vice Chair take effect each January. The Bylaws also specify the following rotation schedule:

- City of Auburn
- City of Colfax
- Placer County
- City of Lincoln
- Town of Loomis
- Placer County
- City of Rocklin
- City of Roseville
- Placer County

Pursuant to the bylaws, the representatives from Placer County and the City of Rocklin would become Chair and Vice Chair respectively for 2023 effective January 1, 2023.

ML:ss

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: HONORING
MIKE LUKEN ON THE OCCASION
OF HIS RETIREMENT**

RESOLUTION NO. 22-45

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held December 7, 2022, by the following vote on roll call:

AYES:

NOES:

ABSENT:

WHEREAS, Mike Luken will retire from the Placer County Transportation Planning Agency in December 2022, after more than 30 years of dedicated public agency service; and

WHEREAS, Mike graduated from Humboldt Polytechnic University with a Bachelor's degree in Arts and Geography in 1988, followed by a Master's degree in Rural and Town Planning from CSU Chico in 1996, and

WHEREAS, during his distinguished career, Mike has worked for various public agencies. His career began as an assistant planner with Keith Companies in Roseville, followed by being hired as an Assistant Planner in land use planning for Yolo County. Mike was quickly promoted to associate planner and then senior planner working on community plans, community development block grant programs, housing and economic development at Yolo County. Mike continued his career in economic development with a move to the City of Sacramento, and later to the City of West Sacramento. At the City of West Sacramento, Mike began to specialize in transportation, becoming the Port and Transportation Manager and later the Transportation/ Federal Government Affairs Manager. Mike advanced his transportation career as the Deputy Director of Operations, Planning and Special Projects for Yolo County Transportation District before becoming PCTPA's Executive Director in 2018; and

WHEREAS, for more than three decades, Mike has worked diligently in serving the public in the fields of planning, economic development, and transportation across the region; and

WHEREAS, Mike is to be recognized for leading the staff at the agency through various collaborative accomplishments during his tenure at PCTPA, including completion of the: 2040 Regional Transportation Plan, Airport Lane Use Compatibility Plan, Placer-Sacramento Gateway Plan, Placer-Sacramento Action Plan, and Phase 1 construction of the I-80/SR 65 Interchange Project, as well as the implementation of a fare free transit pass pilot program for Sierra College students. In addition, Mike has directed the advance of numerous regionally important efforts, including: completion of right of way acquisitions and advertisement of the construction contract for the I-80 Auxiliary Lanes Project, the development of shovel ready plans to support grant

funding applications for widening SR 65, and completion of environmental clearance and 90% design plans for the Highway 49 Sidewalk Gap Closure Project; and

WHEREAS, Mike is to also be commended for his efforts to inform the public about transportation funding needs in South Placer County through his tireless participation in public events and meetings, and his innovative ideas such as the kiosk at the Roseville Galleria and live traffic cameras focusing on the region's congested freeway system; and

WHEREAS, Mike, through his strong leadership and exemplary work ethic, has developed a dedicated team of employees who are committed to serving the transportation needs of residents, businesses, and tourists in Placer County.

NOW THISEFORE, BE IT RESOLVED that the Placer County Transportation Planning Agency does hereby extend its appreciation and commendation to Mike Luken upon the occasion of his retirement as Executive Director; and further, offers its sincere best wishes to Mike and his family for much happiness, good health and many blessings in all the years to come.

Signed and approved by me after its passage

Chair Baker
Placer County Transportation Planning Agency

Matt Click
Executive Director

TO: PCTPA Board of Directors

DATE: December 7, 2022

**FROM: Cory Peterson, Senior Transportation Planner
Mike Costa, Senior Transportation Planner
Solvi Sabol, Planning Administrator**

SUBJECT: STATUS REPORT

1. Current RTP 2050 Outreach

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.

Staff is currently in the process of conducting the first round of public outreach for the RTP, which started with presentations to City/Town Councils and the Board of Supervisors in October and November. A survey was also developed and opened on November 1st to determine the transportation priorities of the Placer County community. It can be found at <https://pctpa.net/rtp2050>, and we encourage all who live, work, or play in Placer County to take the survey. The survey will be open until December 16th. It is available in English and Spanish and can be translated into Tagalog upon request.

PCTPA will also be hosting three community workshops on December 6th, 7th, and 8th. Two of these workshops (Dec. 6th and 8th) will be virtual on Zoom, and the third (Dec. 7th) will be in-person at PCTPA's offices in Auburn. Information about the survey and workshops can be found on the attached flyers, as well as the RTP's website at <https://pctpa.net/rtp2050>. Registration for the workshops is required for the Zoom webinars and recommended for the in-person meeting. Links to register for these workshops can be found on the attached flyer.

Lastly, staff will be hosting meetings and/or pop-ups in cities across the county in late November and early December, sometimes at existing events such as Colfax's Winterfest and Auburn's Tree Lighting. A schedule of these events is posted on the RTP website and will be updated as events are confirmed.

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Status Report
December 7, 2022
Page 2**

2. Transit Ridership and CTSA Call Center Operations Quarterly Report

The following tables summarize the current ridership for each of Placer County’s transit services, and the performance statistics for the South Placer Transit Information and Call Center. Staff will continue to provide this report quarterly to keep the Board apprised of ridership and operational performance trends for transit-related operations in Placer County.

Quarterly Ridership Trends by Transit Operator

Transit Operator	FY 2021					FY 2022					FY 2023
	1st Quarter (Jul-Sep)	2nd Quarter (Oct-Dec)	3rd Quarter (Jan-Mar)	4th Quarter (Apr-Jun)	Total FY 2021	1st Quarter (Jul-Sep)	2nd Quarter (Oct-Dec)	3rd Quarter (Jan-Mar)	4th Quarter (Apr-Jun)	Total FY 2022	1st Quarter (Jul-Sep)
Auburn Transit											
Total (all services)	3,685	3,372	3,131	4,089	14,277	3,777	3,705	6,224	7,791	21,497	7,342
Placer County Transit											
Fixed Route	26,579	29,718	31,094	31,623	119,014	36,130	38,781	37,313	44,574	156,798	43,701
Dial-A-Ride	4,244	4,271	3,474	3,717	15,706	4,133	4,667	4,103	4,458	17,361	4,827
Vanpool	910	1,382	1,190	1,302	4,784	1,066	895	630	636	3,227	448
Commuter	1,528	1,268	1,038	1,545	5,379	1,575	2,546	2,287	2,945	9,353	2,832
Total (all services)	33,261	36,639	36,796	38,187	144,883	42,904	46,889	44,333	52,613	186,739	51,808
TART											
Total (all services)	53,351	46,874	50,483	50,097	200,805	61,899	62,031	105,196	52,762	281,888	66,989
Roseville Transit											
Fixed Route	25,196	23,833	22,951	26,885	98,865	22,703	26,004	26,294	28,034	103,035	29,773
Dial-A-Ride	3,362	3,505	3,538	4,092	14,497	4,545	4,111	4,015	4,044	16,715	4,095
Commuter	3,422	2,685	2,399	3,806	12,312	4,534	4,955	5,072	6,230	20,791	6,227
Total (all services)	31,980	30,023	28,888	34,783	125,674	31,782	35,070	35,381	38,308	140,541	40,095
Western Placer CTSA											
Placer Rides - Volunteer	752	603	603	739	2,697	545	721	737	1,641	3,644	1,171
Placer Rides - Last Resort	575	683	819	751	2,828	63	53	214	315	645	247
Total (all services)	1,327	1,286	1,422	1,490	5,525	608	774	951	1,956	4,289	1,418
Region-Wide											
Total (all services)	123,604	118,194	120,720	128,646	491,164	140,970	148,469	192,085	153,430	634,954	167,652
Annual Totals			491,164					634,954			167,652

Quarterly Call Center Statistics

Call Summary Data	FY 2021					FY 2022					FY 2023
	1st Quarter (Jul-Sep)	2nd Quarter (Oct-Dec)	3rd Quarter (Jan-Mar)	4th Quarter (Apr-Jun)	Total FY 2021	1st Quarter (Jul-Sep)	2nd Quarter (Oct-Dec)	3rd Quarter (Jan-Mar)	4th Quarter (Apr-Jun)	Total FY 2022	1st Quarter (Jul-Sep)
Calls Answered	9,948	7,818	6,772	8,534	33,072	7,649	7,559	7,444	8,778	31,430	8,765
% Calls Answered within 90 seconds	80%	83%	85%	83%	83%	88%	83%	86%	84%	85%	80%
% Calls Answered within 3 minutes	89%	91%	92%	91%	91%	93%	88%	93%	91%	91%	88%
% Calls Answered within 6 minutes	98%	98%	98%	97%	98%	99%	91%	99%	98%	97%	97%
Calls Abandoned	811	974	674	973	3,432	631	634	794	911	2,970	1,144
Average Speed Calls Answered	0.69	0.52	0.45	0.62	0.56	0.37	0.29	0.44	0.48	0.39	0.73
Average Incoming Call Time	1.45	1.43	1.51	1.83	1.55	1.72	1.31	1.42	1.42	1.46	1.5
Calls Transferred Out	2,173	1,909	1,694	2,198	7,974	1,965	2,066	1,849	2,099	7,979	2,386

3. Quarterly Status Report on Regionally Significant Transportation Projects

The attached Quarterly Project Status Report summarizes currently programmed projects in Placer County that are regionally significant and/or funded with state and federal funds. The report provides project descriptions, project costs, and key schedule information from the current SACOG 2021 Metropolitan Transportation Improvement Program (MTIP) and pending SACOG 2023 MTIP (which is anticipated to be approved in December 2022), which have been reviewed and updated by respective PCTPA member agency staff

PCTPA Board of Directors
Status Report
December 7, 2022
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through November 2022. To keep the Board apprised of regionally significant transportation projects in Placer County, staff will continue to provide this report following each quarter.

4. Freeway Service Patrol (FSP)

The FY 2022/23 1st quarter statistical summary for Placer FSP is shown below. For the 1st quarter there were 675 total assists. This compares to 797 assists the same quarter last year. Thirty-six (36) survey comments were submitted for the 1st quarter. All motorists rated the service as “excellent.” The service truck was not in service for the 1st quarter of FY 2022/23. As of November 1st, the service truck is back in service. Sierra Hart has started providing FSP service on Beat 265 (SR 65 from I-80 to Twelve Bridges) as of November 1st. Extreme Towing is providing FSP service on Beat 281 (tow service) and Beat 281A (service truck) on I-80 from the Sacramento County Line to Highway 49.

PCTPA FSP 1st Quarter, (July-September 2022) Statistical Summary								
Total Assists: 675 Total Responses: 36								
79	Percent	Count	Vehicle Origin	Percent	Count	Was the driver courteous and helpful?	Percent	Count
Car/Minivan/Wagon	52.92%	352	Found by You	63.85%	431	Yes, very	100.0%	36
Sport Utility Vehicle/Crossover	20.09%	139	Dispatched by CHP	24.00%	162			
Pickup Truck	16.99%	113	Partner Assist	10.37%	70	How did FSP know you needed help?	Percent	Count
Blank	1.50%	10	Revisit	1.19%	8	Driver saw me	77.78%	28
Other	2.11%	14	Directed by CHP Officer	0.59%	4	Others	22.22%	8
Motorcycle	2.11%	14		100.0%	675			
Truck - Over 1 Ton	1.65%	11	Vehicle Action	Percent	Count	How would you rate this service?	Percent	Count
Big Rig	1.02%	8	Quick Fix / Repair	18.21%	123	Excellent	100.0%	36
RV/Motorhome	1.05%	10	Towed to Drop Zone	20.73%	140			
Truck - Under 1 Ton	0.60%	4	Towed Off Freeway	6.22%	42	How did you hear about FSP?	Percent	Count
	100.0%	675	Traffic Control	10.66%	72	Hadn't heard until today	66.7%	24
Vehicle Problem	Percent	Count	Partner Assist	8.59%	58	Was helped previously	5.6%	2
Accident	18.96%	128	Tagged Vehicle	7.41%	50	Have seen trucks driving around	19.4%	7
Mechanical	27.85%	188	None - Not Needed	8.98%	60	Brochure	0.0%	0
Flat Tire	23.26%	157	Called for Private Assistance	5.48%	37	Other	2.8%	3
Out of Gas	7.70%	52	Other	5.47%	37			
Abandoned	7.85%	53	Debris Removal	1.93%	13	How long did you wait before FSP arrived?	Percent	Count
Partner Assist	0.00%	0	None - Motorist Refused Service	2.96%	20	Less than 5	41.67%	15
Driver Related	1.93%	13	Escort Off Freeway	3.40%	23	5 - 10 minutes	25.00%	9
Other	1.33%	9	Provided Transportation	0.00%	0	10 - 15 minutes	13.89%	5
Overheated	4.15%	28		100.0%	675	15 - 20 minutes	2.78%	1
None - Not Needed	3.41%	23	Vehicle Location	Percent	Count	20 - 30 minutes	11.11%	4
Electrical	1.33%	9	Right Shoulder	78.25%	527	30 - 45 minutes	0.00%	0
Unsecured Load	0.44%	3	Left Shoulder	9.46%	63	Over One Hour	5.56%	2
Debris	1.04%	7	In Freeway Lane(s)	4.51%	30			
Car Fire	0.59%	4	Blank	1.05%	10	Other Metrics		
Locked Out	0.15%	1	Ramp/Connector	6.77%	45	Average Duration (Minutes)		13.6
	100.0%	675	Unable to Locate	0.00%	0	Overtime Assists		21
				100.0%	675	Overtime Blocks		34
Source: http://www.sacfsp.com/admin			Total Comments	NA	36	Multi-Vehicle Assist		38

CP:MC:RC:ML:ss

Planning Placer County's Transportation Future!

PCTPA is embarking on an effort to update its long-range Regional Transportation Plan (RTP), which is required to be updated every five years. The RTP outlines fiscally-constrained transportation opportunities in Placer County (excluding the Tahoe Basin) until 2050, and includes projections of population and housing growth, estimates revenue, and outlines transportation investment priorities. It is a collaborative effort among PCTPA, its member agencies, SACOG, elected officials, and stakeholders from across the county.



 Placer County
Transportation
Planning Agency

RTP 2050



Regional Transportation Plan

PCTPA wants to hear from you!

1

Take the survey on the website!

\$100-value prizes

2

Join us at a community workshop!

December 6th, 7th, & 8th

3

Find us at a local event!

Updated list on website

More information can be found at the RTP website:

pctpa.net/rtp2050



CONTACT US!

Have questions about the RTP?
We'd love to hear from you!

Cory Peterson, PTP
Senior Transportation Planner
(530) 823-4032
cpeterson@pctpa.net

Mike Costa
Senior Transportation Planner
(530) 823-4029
mcosta@pctpa.net

Planning Placer County's Transportation Future!

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More information can be found at the RTP website:

pctpa.net/rtp2050



RTP 2050



Regional Transportation Plan

JOIN US at a Community Workshop:

TUESDAY
12/6

5:30 pm on Zoom

REGISTRATION LINK:
bit.ly/RTPTuesday



WEDNESDAY
12/7

6:00 pm

IN PERSON:
299 Nevada Street
Auburn, CA 95603
REGISTRATION LINK:

bit.ly/RTPWednesday

REFRESHMENTS SERVED

THURSDAY
12/8

5:30 pm on Zoom

REGISTRATION LINK:
bit.ly/RTPThursday



CONTACT US!

Have questions about the RTP?
We'd love to hear from you!

Cory Peterson, PTP
Senior Transportation Planner
(530) 823-4032
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Mike Costa
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**Quarterly Status Report on Regionally Significant Transportation Projects in Placer County
December 2022**

Lead Agency	MTIP ID	Project Title	Project Description	Fund Source	Total Project Cost	Year Complete	1st Yr PA&ED	1st Yr ROW	1st Yr CON
Caltrans D3	CAL21393	Alta CAPM	On I-80 near Colfax, from east of Route 174 Separation to east of Alta Road Undercrossing (PM 33.3/44.9): Rehabilitate pavement and drainage systems, and upgrade guardrail, signs, and Transportation Management System (TMS) elements.	SHOPP Roadway Pres AC	\$32,390,000	2026	2023	2024	2025
Caltrans D3	CAL21373	Auburn Blvd Ramp Meter	In Placer County on I-80 in Roseville at the EB on ramp from Auburn Blvd (PM 0.4): Install ramp metering.. Toll Credits for ENG, ROW	CMAQ	\$160,000	2023	2021	2021	2022
Caltrans D3	CAL20844	Blue Canyon Truck Climbing Lane (G13 Contingency)	On I-80 near Applegate, from east of Crother Road OC to east of Weimar OH (PM R26.5/28.8); also near Magra from PM 39.5 to 41.3; also near Emigrant Gap from PM 53.0 to 54.7: Rehabilitate roadway, construct truck climbing lanes in EB direction, widen shoulders, replace or widen structures, upgrade median barrier and Transportation Management System (TMS) elements. (G13 Contingency)	Local, SHOPP Roadway Pres AC	\$115,472,000	2028	2021	2022	2027
Caltrans D3	CAL20719	I-80 Bridge Rehab	On I-80 near Dutch Flat and Cisco Grove, at Crystal Springs Road Overcrossing #19-0112 (PM 46.3), Baxter Overcrossing #19-0113 (PM 46.9), Drum Forebay Overcrossing #19-0114 (PM 49.0), and Cisco Overcrossing #19-0118 (PM R63.5): Replace bridges at four locations.	SHOPP Bridge AC	\$53,235,000	2023	2018	2019	2020
Caltrans D3	CAL20845	Monte Vista Truck Climbing Lane	On I-80 near Gold Run, from west of Monte Vista OC to east of Drum Forebay OC (PM 42.7/49.3R): Rehabilitate roadway, construct truck climbing lane, replace or widen structures, upgrade median concrete barrier, sign panels, Transportation Management Systems (TMS) elements and rehabilitate drainage systems.	SHOPP Roadway Pres AC	\$93,583,000	2026	2021	2022	2023
Caltrans D3	CAL20728	SR 49 Realignment	On SR 49 in Auburn, from 0.2 mile south of Lincoln Way/Borland Avenue to Lincoln Way/Borland Avenue (PM 2.2/2.4): Realign roadway and construct roundabout.	SHOPP Collision AC	\$8,919,000	2023	2018	2019	2020
Caltrans D3	CAL21227	SR 49 Safety Improvements	On SR 49 near Auburn, from 0.3 mile south of Lorensen Road/Florence Lane to 0.3 mile north of Lone Star Road (PM R8.7/R10.6): Construct concrete median barrier and two roundabouts.	SHOPP Collision AC	\$35,670,000	2026	2020	2021	2022
Caltrans D3	CAL21381	Bridge Deck Preservation - Various Counties	On Route 80 in Placer County at Troy Undercrossing No. 19-0106L/R (PM 68.55) and Kingvale Undercrossing No. 19-0107L (PM 69.23); also on Route 99 in Chico at Cohasset Overcrossing No. 12-0168 (PM R34.3): Polyester concrete overlay to one bridge deck, and deck-on-deck replacement and bridge rail replacement at three bridges.	SHOPP Bridge AC	\$4,470,000	2024	2022	2022	2023

**Quarterly Status Report on Regionally Significant Transportation Projects in Placer County
December 2022**

Lead Agency	MTIP ID	Project Title	Project Description	Fund Source	Total Project Cost	Year Complete	1st Yr PA&ED	1st Yr ROW	1st Yr CON
Caltrans D3	CAL21394	Drum Forebay to Troy Drainage System Restoration	On I-80 near Emigrant Gap, from east of Drum Forebay Overcrossing (OC) to west of Yuba Gap OC (PM 49.3R/R58.7R); also from Nevada County line to west of Troy Undercrossing (PM R62.541R/68.5); also in Nevada County from west of Yuba Gap OC to Placer County line (PM R58.712R/R62.541R): Rehabilitate drainage systems and upgrade Transportation Management System (TMS) elements.	SHOPP Roadway Pres AC	\$15,390,000	2027	2023	2024	2025
Caltrans D3	CAL21402	SR 89 Pavement & Drainage Improvements	On SR 89 near Truckee, from 0.8 mile north of Alpine Meadows Road to Nevada County line (PM 13.1/21.667); also in Nevada County in Truckee, from Placer County line to Route 80 (PM 0.0/0.5): Rehabilitate pavement and drainage systems, upgrade facilities to Americans with Disabilities Act (ADA) standards, and upgrade guardrail and Transportation Management System (TMS) elements.	SHOPP Roadway Pres AC	\$13,940,000	2026	2023	2025	2025
Caltrans HQ	CAL21407	FTA 5310 - Nevada-Sierra Connecting Point Public Authority - Mobility Management	Nevada-Sierra Connecting Point Public Authority will use FTA 5310 funds awarded by Caltrans to provide mobility management services in Placer County including trip planning assistance to seniors and people with disabilities, and assistance with signing up for discounted fares and/or paratransit services. The project received \$556,010 in Sacramento UZA funds. This project is 100% federally funded and does not require a local match.	FTA 5310	\$556,010	2024			2022
Caltrans HQ	CAL21408	FTA 5310 - Paratransit, Inc. - Mobility Management	Paratransit, Inc. will use FTA 5310 funds awarded by Caltrans to provide mobility management regional travel training for seniors and people with disabilities. The project received \$300,000 in Sacramento UZA funds. This project is 100% federally funded and does not require a local match.	FTA 5310	\$300,000	2024			2022
Capitol Corridor JPA	CAL18320	Sacramento to Roseville Third Main Track Phase 1	On the Union Pacific mainline, from near the Sacramento and Placer County boarder to the Roseville Station area in Placer County: Construct a layover facility, install various Union Pacific Railroad Yard track improvements, required signaling, and construct the most northern eight miles of third mainline track between Sacramento and Roseville (largely all in Placer County), which will allow up to two additional round trips (for a total of three round trips) between Sacramento and Roseville.	CMAQ, Coronavirus Response and Relief Supplemental Appropriations Act, IIP - Public Transportation Account, Prop 1B PTMISEA, SB 1 - Road Repair and Accountability Act of 2017, STIP-IIP AC, State Cash	\$169,430,000	2027	2011	2021	2023
City of Auburn	PLA25704	Non-Urbanized Transit Operations	In Auburn and a portion of non-urbanized Placer County: Ongoing operation of transit. (See PLA25547 for prior years.)	FTA 5311, Local	\$4,105,706	2024			2019
City of Lincoln	PLA25687	East Joiner Parkway Overcrossing	In Lincoln: Widen East Joiner Parkway overcrossing from 4 to 6 lanes from Ferrari Ranch Road to Sterling Parkway	Local	\$12,400,000	2030	2025		2027
City of Lincoln	PLA25689	East Joiner Parkway Widening Phase 2	In Lincoln: Widen East Joiner Parkway from 2 to 4 lanes from Twelve Bridges Drive to Del Webb Blvd north.	Local	\$10,568,251	2028	2024		2026

**Quarterly Status Report on Regionally Significant Transportation Projects in Placer County
December 2022**

Lead Agency	MTIP ID	Project Title	Project Description	Fund Source	Total Project Cost	Year Complete	1st Yr PA&ED	1st Yr ROW	1st Yr CON
City of Lincoln	PLA25668	Joiner Parkway Repaving Project Phase 2	In Lincoln; from Moore Road to a point between 1st and 3rd Street on Joiner Parkway. Project will consist of AC overlay, slurry seal, base repairs, ADA ramps and striping for both north and south bound lanes.	Local, RSTP/STBG	\$2,220,464	2024	2018		2023
City of Lincoln	PLA25677	Lincoln Blvd Streetscape Improvement Project Phase 4	The overall goal of the Lincoln Boulevard Streetscape Improvement Project is to provide for a more pedestrian, bicycle, and neighborhood Electric Vehicles (NEV) friendly environment along and across the main street through the City. This will be accomplished by closing gaps between and improving existing sidewalks, upgrading and shortening pedestrian crossings with curb bulb outs and ADA compliant pedestrian ramps, and installing combined Class 2 bike lanes and NEV lanes along Lincoln Boulevard. This project will continue the streetscape improvements to construct improved sidewalks, curb bulb outs, curb ramps, and traffic signal improvements on Lincoln Boulevard between 1st Street and 2nd Street and at the intersections of Lincoln Boulevard at 7th Street.	Local	\$2,028,000	2025	2023		2024
City of Lincoln	PLA25645	Lincoln Boulevard Streetscape Improvements Project Phase 3	Lincoln Boulevard for a half mile and sections of First Street, Third Street, Fifth Street, Sixth Street and Seventh Street: construct streetscape improvements, including improved sidewalks and 0.3 miles of NEV/Bike Lanes.. Toll Credits for ENG, CON	CMAQ	\$3,885,975	2024	2016		2021
City of Lincoln	PLA25540	McBean Park Bridge Rehabilitation	McBean Park Dr. over Auburn Ravine, east of East Ave.: Rehabilitate existing 2-lane bridge with a 3-lane bridge. (Not capacity increasing. The bridge widening extends a channelized right turn lane, but does not provide a new through lane.)	HBP, Local	\$13,521,200	2028	2013	2024	2026
City of Rocklin	PLA25844	Five Star Blvd & Destiny Drive Road Rehabilitation	Road rehabilitation (remove and replace failed asphalt) in Rocklin: Five Star Blvd, from South Whitney heading south to City Limit; Destiny Drive, from Five Star Blvd to end of drive.. Toll Credits for ENG, ROW, CON	RSTP/STBG	\$1,226,854	2025	2022	2023	2025
City of Rocklin	PLA25859	I-80 Westbound Auxiliary Lane	In Rocklin, Westbound I-80 from Rocklin Road to Highway 65, Construct Auxiliary Lane (4,500 feet) (PE only, Total Cost = \$10,000,000). Toll Credits for ENG	Local	\$1,400,000	2029	2023		
City of Rocklin	PLA25847	I-80/Rocklin Rd. Interchange Improvements	In Rocklin, at the I-80 and Rocklin Road interchange: reconfigure interchange to diverging diamond interchange with class II bike lanes and sidewalks. (Formally PLA25345 with different scope.)	Local	\$40,000,000	2027	2023		2027

**Quarterly Status Report on Regionally Significant Transportation Projects in Placer County
December 2022**

Lead Agency	MTIP ID	Project Title	Project Description	Fund Source	Total Project Cost	Year Complete	1st Yr PA&ED	1st Yr ROW	1st Yr CON
City of Rocklin	PLA25678	Pavement Rehabilitation - Various Roads	In the City of Rocklin, Wildcat Blvd., from City Limits with Lincoln to W. Stanford Ranch Rd.; Park Dr., from Sunset Blvd. to Crest Dr.; Sierra College Blvd. from Rocklin Rd. to Southside Ranch Rd.; Sierra College Blvd., from Clover Valley Road to North Clover Valley Road: Rehabilitate roads. (NEPA covered by PLA25551, STPL-5095-025). Toll Credits for ENG, CON	RSTP/STBG	\$1,900,463	2024	2021		2025
City of Roseville	PLA15660	Baseline Rd. Widening	In Roseville, Baseline Rd., from Brady Lane to Fiddymont Road: widen from 3 to 4 lanes.	Local	\$6,106,889	2030	2023	2024	2025
City of Roseville	PLA15100	Baseline Road	In Roseville, Baseline Road from Fiddymont Road to Sierra Vista Western edge west of Watt Avenue: Widen from 2 to 4 lanes.	Local	\$12,852,055	2023	2020	2021	2022
City of Roseville	PLA25681	Blue Oaks Blvd Bridge Widening	In Roseville, on Blue Oaks Blvd between Washington Blvd and Foothills Boulevard, widen from 4 to 8 lanes, including Bridge over Industrial Ave./UPRR tracks.	Local	\$23,000,000	2027	2024	2024	2025
City of Roseville	PLA25539	Blue Oaks Blvd. Extension Phase 2	In Roseville, Blue Oaks Blvd., from Westbrook Dr. to Santucci Blvd. (formerly Watt Ave.), extend 2 lanes.	Local	\$6,350,000	2023	2021	2021	2022
City of Roseville	PLA25666	Commuter Fleet Replacement	Replace 4 diesel buses with 4 zero emission battery-electric buses, and purchase 1 additional zero emission battery-electric bus to expand commuter service.	FTA 5307 - E.S., FTA 5339 - Discr., FTA 5339 - E.S., Local	\$4,232,576	2023			2019
City of Roseville	PLA19910	Dry Creek Greenway Trail, Phase 1	In Roseville, along Dry Creek, Cirby Creek and Linda Creek, construct class 1 bike trail from Riverside Avenue/Darling Way to Rocky Ridge Drive.	ATP (Fed), CMAQ, Local, SB 1 - Road Repair and Accountability Act of 2017	\$19,867,108	2023	2011	2020	2023
City of Roseville	PLA25833	Dry Creek Greenway Trail, Phase 2	In Roseville, along Linda Creek: Construct Class I bike trail from Rocky Ridge Drive to Old Auburn Way, a distance of approximately 1.4 miles.	Local	\$5,000,000	2025	2023	2023	2024
City of Roseville	PLA25852	Electric Microtransit Vans	Purchase four (4) zero emission or electric vans to serve Roseville's Microtransit Pilot Program.	Local	\$700,000	2023			2022
City of Roseville	PLA25849	Mahany Park Trail Design and Construction	From Woodcreek Oaks Blvd. to Fiddymont Rd. construct Class 1 Trail through Mahany Park open space. Trail distance is approximately 1.5 miles.	Local	\$3,925,000	2027	2023		2025
City of Roseville	PLA25834	Operating Assistance South Placer County Transit Project	Operating assistance for new express bus service between the City of Lincoln, City of Roseville, and the Watt/ I-80 Light Rail Station.	CMAQ XFER, LCTOP, Local, SB 1 - Road Repair and Accountability Act of 2017	\$11,400,000	2026	2022		2022
City of Roseville	PLA15760	Pleasant Grove Blvd. Widening	In Roseville, Pleasant Grove Blvd., from Foothills Blvd. to Woodcreek Oaks Blvd.: Widen from 4 to 6 lanes.	Local	\$7,000,000	2025	2021	2022	2023
City of Roseville	PLA25572	Roseville Bridge Preventive Maintenance Program	Bridge Preventive Maintenance Program (BPMP) for various bridges in the City of Roseville. See Caltrans Local Assistance HBP website for backup list of projects.	HBP, Local	\$1,977,500	2025	2014		2023
City of Roseville	PLA25682	Roseville Parkway Extension	In Roseville, extend 4-lane Roseville Parkway approx. 3,750' from Washington Blvd. to Foothills Blvd., including new 4-lane bridge over Industrial Ave./UPRR tracks	Local	\$22,500,000	2023	2020	2021	2023
City of Roseville	PLA25680	Roseville Parkway Widening	In Roseville, on Roseville Parkway, widen from 6 to 8 lanes from just east of Creekside Ridge Drive to Gibson Drive (E).	Local	\$11,200,000	2024	2021	2022	2024
City of Roseville	PLA15850	Roseville Road Widening	Widen Roseville Rd. from 2 to 4 lanes Between Cirby Way and southern city limit.	Local	\$2,500,000	2027	2024	2024	2025

**Quarterly Status Report on Regionally Significant Transportation Projects in Placer County
December 2022**

Lead Agency	MTIP ID	Project Title	Project Description	Fund Source	Total Project Cost	Year Complete	1st Yr PA&ED	1st Yr ROW	1st Yr CON
City of Roseville	PLA25861	Roseville Transit Microtransit Van Purchase	Purchase of four microtransit vans and one charger	FTA 5339 - E.S., Local	\$700,000	2023			2022
City of Roseville	PLA25850	Roseville Zero-Emission Commuter Bus and Cutaway Fleet Transition Project	Purchase of seven (7) commuter electric buses to replace existing diesel commuter buses, eight (8) electric cutaway buses to replace existing gas-powered vehicles, workforce development and the necessary charging equipment and construction costs to charge these buses.	FTA 5339 - Discr., Local	\$13,598,496	2024			2022
City of Roseville	PLA25570	Santucci Boulevard South	In Roseville, Santucci Boulevard South (Watt Ave.) from Baseline Road north to Vista Grande Boulevard: Construct 4-lane road.	Local	\$3,000,000	2022			2021
City of Roseville	PLA25378	Santucci Blvd. Extension Ph 1	City of Roseville, Santucci Blvd. (North Watt Ave.): Extend four lanes from Vista Grande Blvd. to Pleasant Grove Blvd.	Local	\$6,500,000	2024	2020	2020	2021
City of Roseville	PLA25843	Vernon Street / Folsom Road Roundabout Project	In Roseville, at intersection of Vernon Street and Folsom Rd: construct new roundabout.	CMAQ, Local	\$3,732,000	2025			2025
City of Roseville	PLA25538	Vista Grande Arterial	In Roseville, from Fiddymont Rd west to Westbrook Blvd, construct new 4-lane arterial.	Local	\$6,500,000	2024			2019
City of Roseville	PLA25673	Washington Bl/All America City Bl Roundabout	In Roseville, at the intersection of Washington Blvd/All America City Blvd., design and construct a 2-lane roundabout.. Toll Credits for CON	CMAQ, Local	\$6,339,276	2025	2019		2022
City of Roseville	PLA25501	Washington Blvd/Andora Undercrossing Improvement Project	In Roseville, widen Washington Blvd from 2 to 4 lanes, including widening the Andora Underpass under the UPRR tracks, between Sawtell Rd and just south of Pleasant Grove Blvd.	Local, RSTP/STBG	\$29,300,000	2025			2025
FHWA	VAR56279	Mountain Quarry Bridge Improvements	In the Auburn State Recreation Area, on the Mountain Quarry bridge (FTBR): Remove the existing railing system and install a new system that meets current code and design practice for pedestrian and equestrian use; regrade gravel bridge deck & install new drainage system.	Federal Lands Highway Program	\$906,371	2023			2021
FHWA	VAR56280	Ponderosa Way Bridge Replacement	In El Dorado National Forest, Remove and replace 190 lf single span Ponderosa Way Bridge. Regravel approaches. Minor roadway rehabilitation of 2.4 miles of Ponderosa Way.	Federal Lands Highway Program	\$4,663,138	2023			2021
PCTPA	PLA25670	Highway 49 Sidewalk Gap Closure	In the City of Auburn and County of Placer, Along SR 49 from I-80 to Dry Creek Road: Construct sidewalks and ADA curb ramps at various locations and implement a Safe Routes to School program at six area schools.. Toll Credits for ENG, ROW, CON	ATP (State), CMAQ, HIP, Local	\$18,092,989	2024	2018	2023	2023

**Quarterly Status Report on Regionally Significant Transportation Projects in Placer County
December 2022**

Lead Agency	MTIP ID	Project Title	Project Description	Fund Source	Total Project Cost	Year Complete	1st Yr PA&ED	1st Yr ROW	1st Yr CON
PCTPA	PLA25576	I-80 Eastbound Auxiliary Lane and I-80 Westbound 5th Lane	In Roseville and Rocklin: Between SR 65 and Rocklin Rd. on eastbound I-80, and east of Douglas Blvd. to west of Riverside Ave. on westbound I-80. Construct eastbound I-80 auxiliary lane, including two-lane off-ramp to Rocklin Rd, and construct 5th lane on westbound I-80, including reducing Douglas Boulevard off-ramp from 2-lanes to 1-lane. (PCTPA is applying for \$26.13 m SB1 discretionary funding.). Toll Credits for ENG, ROW	2016 EARREPU, COVID Relief Funds- STIP, Coronavirus Response and Relief Supplemental Appropriations Act, DEMO HPP, HIP, Local, NCI, RSTP/STBG, SB 1 - Road Repair and Accountability Act of 2017	\$42,261,623	2024	2014	2020	2023
PCTPA	PLA25649	I-80/SR 65 Interchange Improvements Phase 2	In Placer County: Between Douglas Blvd. and Rocklin Road; Reconfigure I-80/SR 65 interchange to widen southbound to eastbound ramp from 1 to 2 lanes, widen southbound to westbound ramp from 2 to 3 lanes, widen westbound to northbound ramp from 1 to 2 lanes, and replace existing eastbound to northbound loop ramp with a new 3 lane direct flyover ramp (including full middle structure for East Roseville Viaduct), construct collector-distributor roadway parallel to eastbound I-80 between Eureka Road off-ramp and SR 65, and widen Taylor Road from 2 to 4 lanes between Roseville Parkway and Pacific Street.	Local	\$591,500,000	2032	2019	2028	2029
PCTPA	PLA25835	Operating assistance for Lincoln to Sacramento Commuter Service	Operating assistance for new express bus service between the City of Lincoln in Placer County to Downtown Sacramento in Sacramento County.	Local	\$600,000	2028			2025
PCTPA	PLA25839	Placer County Congestion Management Program FY 2023+	Provide educational and outreach efforts regarding alternative transportation modes to employers, residents, and the school community through the Placer County Congestion Management Program (CMP). CMP activities will be coordinated with the City of Roseville and SACOG's Regional Rideshare / TDM Program. (Emission Benefits kg/day: ROG 7.68; NOx 6.30; PM2.5 3.53)	CMAQ	\$89,371	2026			2023
PCTPA	PLA25842	Placer County Freeway Service Patrol FY 2023+	In Placer County: provide motorist assistance and towing of disabled vehicles during am and pm commute periods on I-80 and SR 65.	Local, State Cash	\$1,308,458	2026			2023
PCTPA	PLA25529	SR 65 Capacity & Operational Improvements Phase 1	SR 65, from Galleria Blvd. to Lincoln Blvd., make capacity and operational improvements. Phase 1: From Blue Oaks Blvd. to Galleria Blvd., construct third lane and HOV/transit priority lane on southbound SR 65, and an auxiliary lane from Pleasant Grove Blvd. to Galleria Blvd. on southbound SR 65, including widening Galleria Blvd. southbound off-ramp to two lanes.. Toll Credits for ENG	CMAQ, Local	\$31,060,000	2029	2013	2025	2027
Placer County	PLA15105	Baseline Road Widening (Phase 1)	Baseline Rd, from City of Roseville to Palladay Road: widen from 2 to 4 lanes	Local	\$19,200,000	2025	2012	2024	2024
Placer County	PLA25463	Baseline Road Widening (Phase 2)	Baseline Road from Palladay Road to Sutter County: widen from 2 to 4 lanes	Local	\$29,000,000	2028	2014	2024	2026

**Quarterly Status Report on Regionally Significant Transportation Projects in Placer County
December 2022**

Lead Agency	MTIP ID	Project Title	Project Description	Fund Source	Total Project Cost	Year Complete	1st Yr PA&ED	1st Yr ROW	1st Yr CON
Placer County	PLA25671	Bell Road at I-80 Roundabouts	The project will replace the existing traffic signal and all-way stop control at the Bell Road / Interstate 80 interchange with two roundabouts and relocate the existing park-and-ride lot from the south of Bell Road to the north of Bell Road.. Toll Credits for ENG, ROW, CON	CMAQ, Local, RSTP/STBG	\$7,424,177	2025	2019	2022	2025
Placer County	PLA25697	Dalby Rd Over Yankee Slough - Bridge Replacement	Dalby Rd over Yankee Slough, just west of Dowd Rd. Replace an existing 2 lane bridge with a new 2 lane bridge - no added lane capacity.	HBP, Local	\$2,244,401	2027	2024	2027	2027
Placer County	PLA25848	Dowd Rd Bridge Replacement at Markham Ravine Mitigation	Dowd Rd, over Markham Ravine, 0.5 miles south Nicolaus Rd: mitigation for the project to replace existing 2 lane structurally deficient bridge with a new 2 lane bridge (PLA25474).. Toll Credits for CON	HBP	\$50,000	2024			2021
Placer County	PLA25699	Dry Creek Rd Over Rock Creek - Rehabilitate Bridge	Dry Creek Rd over Rock Creek, 0.35 miles west of Placer Hills Rd. Rehabilitation of existing 2 lane bridge, widen for standard lanes and shoulders (no added capacity).	HBP, Local	\$1,849,000	2028	2024	2027	2027
Placer County	PLA25725	Education Street (Phase 1)	Education Street, from SR 49 to Rock Creek: Construct 2-lane roadway and signal modifications.	Local	\$750,000	2026	2020		2023
Placer County	PLA25853	Fiddymt Road Widening (Phase 1)	Fiddymt Road, from City of Roseville to Sunset Boulevard: widen from 2 to 6 lanes.	Local	\$2,960,000	2025	2024		2025
Placer County	PLA25858	Foothills Boulevard Widening (Phase 2)	Foothills Boulevard, from Sunset Boulevard to Placer Parkway: widen from 2 to 4 lanes	Local	\$2,600,000	2025	2022		2024
Placer County	PLA25778	Foresthill Rd. Safety	Foresthill Road between Old Auburn-Foresthill Road and Spring Garden Road: Install high friction surface treatment, guardrail and warning signs. (H9-03-013). Toll Credits for CON	HSIP, RSTP/STBG	\$2,440,900	2023			2020
Placer County	PLA25475	Haines Rd Bridge Replacement	Haines Rd, over Wise Canal, 0.45 miles North of Bell Rd: Replace existing 2 lane bridge with a new 2 lane bridge. (Toll Credits for PE, ROW, & CON). Toll Credits for ENG, ROW, CON	HBP	\$6,200,000	2028	2011	2019	2027
Placer County	PLA18490	PFE Rd. Widening	PFE Rd, from Watt Ave. to Walerga Rd: Widen from 2 to 4 lanes and realign.	Local	\$13,085,000	2025	2012	2013	2022
Placer County	PLA18390	Placer Creek Drive (Phase 1)	Placer Creek Drive (formerly Dyer Lane), from Baseline Road to Town Center Avenue: construct 2 lane road.	Local	\$1,400,000	2025	2023		2025
Placer County	PLA25299	Placer Parkway (Phase 1)	In Placer County: Between SR 65 and Foothills Boulevard; Construct phase 1 of Placer Parkway, including upgrading the SR 65/Whitney Ranch Parkway interchange to include a southbound slip off-ramp, southbound loop on-ramp, northbound loop on-ramp, six-lane bridge over SR 65, and four-lane roadway extension from SR 65 (Whitney Ranch Parkway) to Foothills Boulevard.	Local, RSTP/STBG	\$70,000,000	2028	2013	2016	2025
Placer County	PLA25479	Placer Vineyards Road (Phase 1)	Placer Vineyards Road (formerly 16th Street), from Sacramento/Placer County line to Baseline Road: Construct new 2-lane road	Local	\$7,890,000	2027	2023		2026

**Quarterly Status Report on Regionally Significant Transportation Projects in Placer County
December 2022**

Lead Agency	MTIP ID	Project Title	Project Description	Fund Source	Total Project Cost	Year Complete	1st Yr PA&ED	1st Yr ROW	1st Yr CON
Placer County	PLA25726	Richardson Drive	Richardson Drive, from Dry Creek Road to Bell Road: Construct new 2-lane road.	Local	\$6,733,000	2026	2023		2026
Placer County	PLA15390	Sierra College Boulevard (Phase 1)	Sierra College Boulevard, in vicinity of Bickford Ranch Road: widen from 2 to 4 lanes (and signalization).	Local	\$2,280,000	2026	2022	2024	2025
Placer County	PLA25170	Sunset Boulevard Extension (Phase 1)	Sunset Blvd, from Foothills Boulevard to Fiddymnt Rd: Construct a 4-lane road	Local	\$12,238,000	2025	2022	2023	2023

MEMORANDUM

TO: Mike Luken
FROM: AIM Consulting
DATE: November 5, 2022
RE: October 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 October 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 PCTPA RTP program, 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:

- PCTPA RTP survey
- Unmet transit needs survey (PCTPA)
- PCTPA upcoming funding strategy meetings
- 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
- Rocklin Road & Pacific Street Roundabout Project Update

Current social media page statistics include:

- Facebook – 1,888 Followers

- *Previously: 1,869*
- Twitter – 1,331 Followers
 - *Previously: 1,328*
- Instagram – 1,042 Followers
 - *Previously 1,033 Followers*

Key website analytics include:

- 2,898 users visited pctpa.net in October
 - 61% New Visitors, 39% Returning Visitors
- Total page views for the PCTPA website during April: 3,561
 - 82.2% of views were on the Main Page
 - 15.17% of views were on the Agendas 2022 Page
 - 6.34% of views were on the Meet the Staff Page
 - 5.22% of views were on the About Page
 - 2.7% 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:

- Working with Mike and Cory to promote the Regional Transportation Program
 - Survey, Pop-Up Supplies
 - Promotional Video
- Unmet transit needs survey and funding workshop assistance
- Retooled the funding workshop social media image
- Social Media presence and connections with local transit and county info



(703) 340-4666

www.keyadvocates.com

October 31, 2022

To: PCTPA

From: Sante Esposito

Subject: October Issues Report

Note: Congress is in recess until November 14.

“Build Back Better” Bill: Round Two?

Word came from various sources this month – Members, including the Senate Republican leadership office, committees and staff – that they expect the lame duck session to be like a two month Christmas with legislative presents abounding. Bottom line, we are coming to the end of the current Congress and bills not enacted into law by final adjournment “die;” that is, they must start anew in the next Congress. What happens in the lame duck session will very much depend on the outcome of the November election. If the Democrats hold the majority then there is less pressure to do more this year as opposed to waiting until next year. If, however, the Democrats lose either the House or the Senate, then the next two months may be their last chance for maybe two years to pass bills they support

FY23 Appropriations

Congress passed a FY23 Continuing Resolution funding the government until December 16 to allow more time for enactment of the regular appropriations bills. To date, 6 of the 12 bills have passed the House, none in the Senate. The Federal government has operated under CR’s in all but three of the last 46 years. It is expected that this will not be the last CR for FY23.

The House Transportation Appropriations 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.

“Inflation Reduction Act of 2022” (IRA)

To review, 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.

“Infrastructure Investment and Jobs Act” (BIF)

To review, the \$1.2T law (P.L. 117-58) includes the following (it does not include any new taxes) –

- For FY22-26 \$12.838B for the Clean Water State SRF, starting at \$2.127B in FY22 and going up to \$2.828B in FY26;
- \$35.713B over five years for the Safe Drinking Water SRF, starting at \$6.702B in FY22 and going up to \$7.403B in FY26;
- No appropriations are included for the Alternative Water Source Projects program (an authorization of \$125M over 5 fiscal years is included);
- \$8.3B for the USBR for FY22-26 with an annual cap of \$1.66B per year including a number of programs under USBR’s jurisdiction with specific appropriated amounts but without specifying annual funding amounts for each program;
- For water recycling, the bill appropriates \$1B over 5 FY’s, broken down to \$550M for Title XVI and WIIN Act grants and \$450M for “large scale” projects (those with project costs >\$500M);
- \$400M over 5 FY’s for WaterSMART;
- \$1.2B for water storage and groundwater;
- \$25M for desalination; and,
- S. 914, as passed by the Senate, which authorizes \$14.65B over five fiscal years for the Clean Water SRF and the Safe Drinking Water SRF, and \$125M for the AWSP and which includes the Feinstein-Padilla amendment which limits the prohibition against applying for Alternative Water Source Program (AWSP) grants to USBR projects that received construction funds; and,

Other core infrastructure -

- \$65B for Broadband
- \$17B for Ports
- \$25B for Airports
- \$7.5B for Zero and Low-Emission Buses and Ferries
- \$7.5B for Plug-In Electric Vehicle Chargers
- \$65B to Rebuild the Electric Grid

- \$21B for Superfund and Brownfield sites

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.