



## ACTION MINUTES

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)

December 4, 2024 - 9:00 a.m.

Placer County Board of Supervisors Chambers  
175 Fulweiler Avenue. Auburn. California 95603

### ROLL CALL

**Present:** Ken Broadway – Chair, Amanda Cortez, Jim Holmes, Bruce Houdesheldt – Vice Chair (Remote), Paul Joiner, Suzanne Jones, Dan Wilkins

**Absent:** Trinity Burruss

### AGENDA REVIEW

Matt noted that there were no changes to the agenda as presented.

### AB 2449

Matt Click informed the Board that no action is necessary on this item.

### APPROVAL OF ACTION MINUTES – October 23, 2024

Upon motion by Holmes and second by Cortez, the October 23, 2024 PCTPA minutes were approved by the following roll call vote:

**AYES:** Broadway, Cortez, Holmes, Houdesheldt, Joiner, Jones, Wilkins

**NOES:** None

**ABSENT:** Burruss, Dowdin Calvillo

**NOTE:** Director Dowdin Calvillo arrived at 9:05 AM.

### PUBLIC COMMENT

Michael Barnbaum, Lead Transit Ambassador, Sacramento Regional Transit, provided an update on the Watt/I-80 Transit Center Improvement Project.

### CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY

Upon motion by Dowdin Calvillo and second by Cortez, the PCTPA Consent Calendar items as shown below, were approved by the following roll call vote:

**AYES:** Broadway, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

**NOES:** None

**ABSENT:** Burruss

1. Support and Financial Commitment for the U.S. Department of Transportation's (USDOT) 2025 Rebuilding American Infrastructure With Sustainability and Equity (RAISE) Grant Program for Construction of the SR-65 to I-80: Improving Safety, Transit, and Mobility Project
2. Reprogramming FFY 2027 STBG Funding from the City of Rocklin's I-80/Rocklin Rd. Interchange Improvements Project to the I-80 Westbound Auxiliary Lane Project - \$10,000

3. Approval of the 2025 PCTPA, PCALUC, WPCTSA, and PCLTA Board Meetings
4. Personnel Policy Update – Retiree Benefits
5. SR 49 Sidewalk Gap Closure Project Wood Rodgers Contract Amendment - \$50,000
6. Social Services Transportation Advisory Council (SSTAC) Membership

**CONSENT CALENDAR: WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY**

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

AYES: Broadway, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins  
 NOES: None  
 ABSENT: Burruss

1. WPCTSA FY 2024/25 Budget Amendment #1
2. Authorize filing FY 2024/25 Western Placer CTSA Claim for Local Transportation Funds (LTF) - \$1,397,070
3. Authorize filing FY 2024/25 Western Placer CTSA Claim for State Transit Assistance (STA) - \$169,017

**COUNTYWIDE ZERO EMISSION VEHICLE INFRASTRUCTURE PLAN CONSULTANT CONTRACT AWARD**

*Presentation provided by David Melko, Principal Transportation Planner*

After providing an update on the Zero Emission Vehicle (ZEV) Infrastructure Plan consultant contract award, David introduced Sam Pournazari, the lead consultant from ICF, who provided an overview of the plan and its objectives, emphasizing how it will guide the development of specific projects.

Upon motion by Holmes and second by Jones, the Board authorized the Executive Director to negotiate and execute the agreements with ICF, Inc. L.L.C. to prepare the Countywide Zero Emission Vehicle (ZEV) Infrastructure Plan. These agreements include (1) Master Agreement consistent with PCTPA’s Request for Proposal budget in an amount not to exceed \$1,150,500, and (2) Letter of Task Agreement No. 25-01 consistent with the consultant’s proposal in an amount not to exceed \$999,832, by the following roll call votes:

AYES: Broadway, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins  
 NOES: None  
 ABSENT: Burruss

**APPOINTMENTS OF CAPITOL CORRIDOR JOINT POWERS AUTHORITY REPRESENTATIVES FROM THE PCTPA BOARD**

*Presentation provided by Matt Click, Executive Director*

Public comment was provided by Michael Barnbaum, Lead Transit Ambassador, who provided comment on the CCJPA Board meeting schedule.

Upon motion by Dowdin Calvillo and second by Houdesheldt, the Board appointed Chair Broadway as the primary member and Director Jones as the alternate member to serve on the Capitol Corridor Joint Powers Authority (CCJPA) Board of Directors effective January 1, 2025 by the following roll call vote:

AYES: Broadway, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins  
 NOES: None  
 ABSENT: Burruss

## **SELECTION OF CHAIR AND VICE CHAIR FOR 2025**

*Presentation provided by Matt Click, Executive Director*

Upon motion by Houdesheldt and second by Dowdin Calvillo, the Board designated the Board Member representing the City of Roseville (Bruce Houdesheldt), as Chair and the Board Member representing Placer County (Suzanne Jones) as Vice Chair for the 2025 calendar year by the follow roll call vote:

AYES: Broadway, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins  
NOES: None  
ABSENT: Burruss

## **HONORING OUTGOING BOARD MEMBERS, JIM HOLMES AND PAUL JOINER FOR THEIR SERVICE AND CONTRIBUTIONS**

*Presentation provided by Chair Broadway*

Chair Broadway presented plaques to Board Members Jim Holmes and Paul Joiner in recognition of their dedicated 19 and 6 years respectively, on the PCPA Board. Chair Broadway acknowledged their commitment, which contributed to advancing regional transportation infrastructure, expanding mobility options, and addressing transportation funding challenges. Their efforts have positively impacted the community and strengthened the economic vitality of our region.

Other fellow Board Members as well as staff expressed their genuine appreciation to outgoing Board Members Jim Holmes and Paul Joiner, recognizing their instrumental roles in advancing the agency's mission. They commended their leadership, collaboration, and dedication to PCTPA. They leave behind examples of public service and commitment.

The full presentation can be viewed on the PCTPA website: <https://www.pctpa.net/2024-12-04-pctpa-board-meeting>

## **EXECUTIVE DIRECTOR'S REPORT**

- **Measure B Update**
  - ✓ The election was certified last night showing a 63.83% in favor of the measure; 2,077 votes short of the needed 66.67% needed to pass the measure.
  - ✓ Will provide a detailed report in January showing precinct results.
  - ✓ Going forward we will have the opportunity to seek funding for Active Transportation Projects, Zero Emission Vehicles infrastructure projects, and transit.
- **Raise Grant**
  - ✓ Working on a \$25 million federal RAISE grant for Southbound 65 widening which would be matched with \$7 - \$8 million in SPRTA funds.
  - ✓ Specifically, this would be for the southbound addition of a general purpose lane and auxiliary lane which would alleviate some of the congestion.
  - ✓ The application is due January 30<sup>th</sup>.
  - ✓ We briefed Congressman Kiley's staff at the Placer Business Alliance conference.
  - ✓ We have full support from SACOG and this will be the only RAISE application that they will endorse in in the six-county region in 2025
  - ✓ Have support of Beale Airforce Base and the United Auburn Indian Community as well.

- **Placer-Sacramento Gateway – Solutions for Contested Corridors Program (SCCP) Grant**
  - ✓ Recently submitted an SCCP grant for 68.3 million
  - ✓ 26.4 million are for Placer projects. These include:
    - Rocklin Road Sierra College Corridor Enhancement: \$19.9 million
    - Roseville Dry Creek Greenway Phase 2: \$2.5 million
    - Lincoln Boulevard Complete Streets: \$5 million
- **Placer-Sacramento Gateway Plan Update 2025/26, Sustainable Transportation Planning Grant**
  - ✓ The SCCP grant as discussed above was submitted under the umbrella of of the Placer-Sacramento Gateway Plan which is nearly five years old.
  - ✓ We are seeking to update the plan through a Sustainable Planning Grant application of \$520.
  - ✓ An update to the Gateway Plan will provide the foundation for the \$68.3 million ask under the SCCP Grant.
- **2050 Regional Transportation Plan (RTP) Update**
  - ✓ SACOG adopted the preferred project list for the Bluepring
  - ✓ Staff will be bringing the 2050 RTP project list for adoption at the January meeting
- **Matt and the Board thanked Chair Broadway for his role as Chair in 2024 and acknowledged his leadership.**
- **Staff presented outgoing Board Members Director Joiner and Director Holmes as well as Director Holmes’s Chief of Staff, Beverly Roberts, with a gift of appreciation.**

**ADJOURN TO CLOSED SESSION**

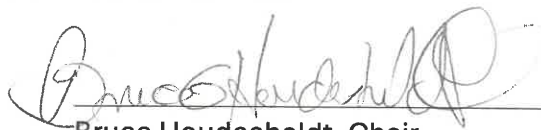
The Board adjourned to closed session pursuant to Closed session pursuant to (1) Government Code 54957: Public Employee Performance Evaluation – Executive Director and (2) Government Code 54957.6: Conference with Labor Negotiator: Agency Designated Representative: Agency Chair Unrepresented Employee: Executive Director

**OPEN SESSION: EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT AMENDMENT**

Chair Broadway announced that there was nothing to report out.

**ADJOURN:** The meeting adjourned at approximately 10:15 AM. A video of this meeting is available online at <https://www.pctpa.net/pctpa-board-meetings>.

  
 Matt Click, Executive Director

  
 Bruce Houdesheldt, Chair

  
 Solvi Sabol, Clerk of the Board