



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, June 23, 2021
9:00 a.m.**

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

PUBLIC PARTICIPATION PROCEDURES

To remain in compliance with the state's current public health guidance, we will limit in-person attendance to just 25% of the room's capacity and will require 6 feet of social distancing inside and outside the meeting room. There will be no standing room allowed in the meeting room. If all seats are occupied, citizens will be asked to wait outside. Due to the reduced capacity, we ask that citizens only be in the meeting room during the item they wish to participate and then leave to allow others to participate in the meeting. This meeting will be available on livestream. These restrictions are subject to change depending on updated COVID-19 restrictions.

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.

Webinar access: <https://placer-ca-gov.zoom.us/j/98276924177>

You can also dial in using your phone:

US: +1 888 788 0099 or 877 853 5247 (Toll Free)

Webinar ID: 982 7692 4177

- A. Flag Salute**
- B. Roll Call**
- C. Approval of Action Minutes: May 26, 2021**
- D. Agenda Review**
- E. Public Comment**

**Action
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**Board of Directors Meeting Agenda
 PLACER COUNTY TRANSPORTATION PLANNING AGENCY
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- F. Consent Calendar: Placer County Transportation Planning Agency** **Action**
 These items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion. **Pg. 4**
1. FY 2020/21 City of Auburn Claim for Local Transportation Funds (LTF) - \$701,281 **Pg. 7**
 2. FY 2020/21 City of Auburn Claim for State Transit Assistance (STA) Funds - \$56,955 **Pg. 10**
 3. FY 2020/21 City of Auburn Claim for State of Good Repair Funds (SGR) Funds - \$17,647 **Pg. 14**
 4. FY 2021/22 PCTPA Claim for Local Transportation Funds (LTF) - \$475,000 **Pg. 18**
 5. Letter of Task Agreement for Fiscal and Compliance Audit Services for FY 2021/22: Richardson & Company LLP - \$59,515 **Pg. 20**
 6. Nevada Station Operating Budget for Fiscal Years 2021/22 and 2022/23 **Pg. 33**
 7. I-80 Auxiliary Lanes Project Contract Amendment to Provide Design Support Services for Caltrans Office of Engineer - \$79,713
 8. Reprogram Congestion Mitigation & Air Quality (CMAQ) Funds from Roseville Vernon Street/Folsom Road Roundabout to Washington Blvd/All American Road Roundabout
 9. Adopt Resolution 21-25 to Nominate the Sacramento to Roseville Third Main Track – Phase 1 Project for STIP Reprogramming **Pg. 34**
 10. Update of PCTPA Personnel Policies and Practices Handbook **Pg. 36**
 11. FY 2019/20 TDA Financial Audit – City of Auburn (under separate cover)
- G. 9:00 A.M. PUBLIC WORKSHOP: Airport Land Use Compatibility Plan Update and Associated Environmental Documents** **Action**
Pg. 86
- Conduct a public workshop to obtain input on the draft Airport Land Use Compatibility Plan Update.
 - Authorize the Executive Director to release the draft Airport Land Use Compatibility Plan Update and associated environmental documents for a 30-day public review.
- H. Western Placer Consolidated Transportation Services Agency FY 2021/22 Budget Adoption and Program Agreement Renewal** **Action**
Pg. 88
- Approve FY 2021/2022 WPCTSA Budget as presented in this staff report.
 - Authorize Executive Director to negotiate and sign a Memorandum of Understanding with the City of Roseville to administer the South Placer Transit Information Center.
 - Authorize Executive Director to negotiate and sign a Memorandum of Understanding with the City of Roseville to administer the Mobility Training Program.
 - Authorize Executive Director to negotiate and sign a Memorandum of Understanding with the City of Roseville to administer the Transit Ambassadors Program.

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- Authorize Executive Director to negotiate and sign a Master Agreement and Letter of Task Agreement with Seniors First to administer the Placer Rides Program.
- I. June 2021 Polling Results for a Potential 2022 Transportation Sales Tax Measure** **Action**
Pg. 139
- Receive a presentation from staff and the consultant team on the June 2021 polling for a potential 2022 Countywide Transportation Sales Tax Measure.
 - Provide direction to staff if this June polling supports a South County District or a Countywide approach to a transportation sales tax measure.
 - Provide direction to staff if this June polling supports a 2022 or 2024 timeline for a potential transportation sales tax measure.
 - If polling is inconclusive at this time to determine a geographic boundary or timing of a potential measure, direct staff to conduct additional polling in October to determine the final direction for a transportation sales tax measure in 2022 or 2024 at a District or Countywide level.
- I. Traffic Congestion Report Presentation** **Info**
Aaron Hoyt
- J. Executive Director’s Report**
- K. Board Direction to Staff**
- L. Informational Items** **Info**
1. PCTPA TAC Minutes – June 8, 2021 Pg. 145
 2. Status Reports
 - a. PCTPA Pg. 148
 - b. AIM Consulting – Report for May 2021 Pg. 156
 - c. FSB – Report for May 2021 Pg. 159
 - d. Key Advocates – Report for May 2021 Pg. 163
 - e. Smith, Watts, and Hartmann – Report for May 2021 Pg. 167
 - f. Capitol Corridor Monthly Performance Report – April 2021 Pg. 171
 3. Newspapers Article Pg. 175
 4. PCTPA Receipts and Expenditures – May 2021 *Separate Cover*

Following is a list of the 2021 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, California, however this meeting is being closed to the public.

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Next Meeting – August 25, 2021

PCTPA Board Meetings – 2021	
Wednesday, January 27	Wednesday, July 28
Wednesday February 24	Wednesday, August 25
Wednesday, March 24	Wednesday, September 22
Wednesday, April 28	Wednesday, October 27
Wednesday, May 26	Wednesday, December 1
Wednesday, June 23	

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.