



**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)**

**May 27, 2020 - 9:00 a.m.  
Placer County Transportation Planning Agency  
299 Nevada Street, Auburn, California**

**MEETING CONDUCTED REMOTELY UNDER  
EXECUTIVE ORDER N-29-20**

**ROLL CALL**

John Allard  
Brian Baker  
Ken Broadway  
Trinity Burruss, Chair  
Jim Holmes  
Paul Joiner  
Cheryl Maki  
Kirk Uhler

**STAFF**

Kathleen Hanley  
Aaron Hoyt  
Shirley LeBlanc  
Mike Luken, Executive Director  
Luke McNeel-Caird  
David Meiko  
Solvi Sabol

Chair Burruss explained the meeting procedures to the Board and public as it relates to participating by means of a teleconference under Governor Newsom’s March 12, 2020 Executive Order N-25-20.

**APPROVAL OF ACTION MINUTES – APRIL 22, 2020**

Upon motion by Holmes and second by Joiner, the action minutes of April 22, 2020 were approved by the following roll call vote:

**AYES:** Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler  
**NOES:** None  
**ABSTAIN:** None

**AGENDA REVIEW**

Upon motion by Allard and second by Holmes, the May 27, 2020 agenda order was approved by the following roll call vote:

**AYES:** Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler  
**NOES:** None  
**ABSTAIN:** None

**PUBLIC COMMENT**

No public comment.

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

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

**AYES:** Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler  
**NOES:** None  
**ABSTAIN:** None

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

1. Airport Land Use Commission (ALUC) Consistency Determination: City of Lincoln Proposed Local Amendment to California Building Standards Code

Upon motion by Joiner and second by Allard, the ALUC Consent items were approved by the following roll call vote:

**AYES:** Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler  
**NOES:** None  
**ABSTAIN:** None

**PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY TRANSPORTATION IMPROVEMENT PLAN AND RETAIL TRANSACTION AND USE TAX**

*Staff report presented by Mike Luken, Executive Director with consultant, Cheri Spriggs, FSB Core Strategies.*

**Action Requested**

1. Receive a presentation from staff on the Expenditure Plan and Ordinance 20-01 Placer County Local Transportation Authority Transportation Improvement Plan and Retail Transactions and Use Tax Ordinance South Placer County District.
2. Introduce Ordinance No. 20-01 Placer County Local Transportation Authority Transportation Improvement Plan and Retail Transactions and Use Tax Ordinance South Placer County District (provided as Attachment 1) and waive oral reading of the full ordinance.
3. Direct the Executive Director to prepare and cause to be published a summary of Ordinance 20-01 and bring the Ordinance back to the Authority for final approval at the June 24, 2020 Authority Board meeting.
4. Direct the Executive Director to initiate and complete a June 2020 polling for the Placer County Local Transportation Authority Transportation Improvement Plan and Retail Transactions and Use Tax Ordinance South Placer County District.

Public comment was received from:

Robert Dugan, Roseville resident  
Jeff Short, North State Building Industry Association  
Sabrina Drago, WSP, Loomis resident  
Doug McDougall, Placer County resident

**Action**

Board Member Broadway made a motion to: 1) Introduce Ordinance No. 20-01 Placer County Local Transportation Authority Transportation Improvement Plan and Retail Transactions and Use Tax

Ordinance South Placer County District and waive oral reading of the full ordinance; 2) Direct the Executive Director to prepare and cause to be published a summary of Ordinance 20-01 and bring the Ordinance back to the Authority for final approval at the June 24, 2020 Authority Board meeting; and 3) Direct the Executive Director to initiate and complete a June 2020 polling for the Placer County Local Transportation Authority Transportation Improvement Plan and Retail Transactions and Use Tax Ordinance South Placer County District. Board Member Allard seconded the motion. The motion was approved by the following roll call vote:

**AYES:** Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler  
**NOES:** None  
**ABSTAIN:** None

**FINAL FY 2020/21 OVERALL WORK PROGRAM (OWP) AND BUDGET**  
*Staff report by Luke McNeel-Caird, Deputy Executive Director*

**Action Requested**

Authorize the Executive Director to submit the attached Final FY 2020/21 Overall Work Program (OWP) and Budget to Caltrans.

Upon motion by Holmes and second by Allard the Board authorized the Executive Director to submit the attached Final FY 2020/21 Overall Work Program (OWP) and Budget to Caltrans by the following roll call vote:

**AYES:** Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler  
**NOES:** None  
**ABSTAIN:** None

**PUBLIC HEARING: REQUEST TO APPROVE A SPECIAL CONDITION EXCEPTION FOR SHALE RIDGE COMMUNITY RECOVERY RESOURCES FACILITY IN AUBURN AIRPORT COMPATIBILITY PLAN ZONE B1 OF THE PLACER COUNTY AIRPORT LAND USE COMPATIBILITY PLAN**

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

Board Members Holmes and Uhler announced that they will not be participating in the Public Hearing due to receiving political contributions totaling more than \$250 from the applicant. Board Member Gore served as alternate for the County this item.

The applicant, Western Care Construction Company, spoke on behalf of the project. Tonya Ward, Senior Planner - City of Auburn, spoke on behalf of the City of Auburn's position on the project. Chair Burruss opened the Public Hearing.

Chair Burruss opened the public hearing and comment was received from:

Mac McElroy, Placer County Resident. Chair, Airport Advisory Committee - Auburn Aviation Association  
Randy Leys, President, Auburn Aviation Association

Chair Burruss closed the Public Hearing.

Upon motion by Joiner and second by Maki, the Board denied the request from the applicant, Western Care Construction Company, determining that the proposed expansion of the Shale Ridge Community Recovery Resources Facility is inconsistent with the Placer County Airport Land Use Compatibility Plan after considering the applicant's Special Conditions Exception request by the following roll call vote:

**AYES:** Allard, Baker, Broadway, Burruss, Gore, Joiner, Maki  
**NOES:** None  
**ABSTAIN:** None

**EXECUTIVE DIRECTOR UPDATE**

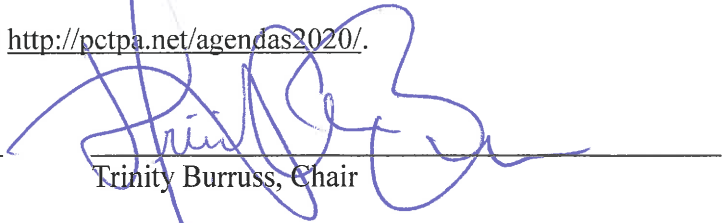
Mike Luken reported that we have resumed operations at the PCTPA office in accordance with CDC and Cal/OSHA guidelines for office space. Mr. Luken showed a video of the Pleasant Grove Blvd./Highway 65 Interchange showing increased traffic on southbound SR 65. Staff will continue to monitor traffic as it pertains to the transportation sales tax efforts and other items. PCTPA is continuing efforts to prepare for a federal stimulus bill and have assembled a list of approximately \$1.6 billion in shovel-ready transportation, sewer, water and healthcare projects from all the jurisdictions. Mr. Luken stated that as we get to the end of the fiscal year, as has been done in past years, we will likely have to use our contingency fund for cash flow purposes. Lastly, Mr. Luken stated that we will continue to do Zoom meetings as opposed to live meetings because we are on a delay basis and going live would represent a significant cost at a time where we are trying to conserve revenue.

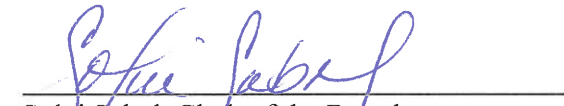
**ADJOURN**

Chair Burruss adjourned the meeting at approximately 10:48. a.m.

A video of this meeting is available online at <http://pctpa.net/agendas2020/>.

  
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Mike Luken, Executive Director

  
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Trinity Burruss, Chair

  
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Solvi Sabol, Clerk of the Board