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# A G E N D A

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

**Wednesday, September 25, 2019  
9:00 a.m.**

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

- A. Flag Salute**
- B. Roll Call**
- C. Closed Session – Conference Room A** **Action**  
Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Government Code Section 54956.9):  
  
NAME OF CASE: Sierra Club v. Caltrans, PCTPA, et al. (Sacramento County Superior Court Case No. 34-2018-80002859) (CEQA Litigation – SR 65 Widening Project)
- D. Approval of Action Minutes: August 28, 2019** **Action**  
Pg. 1
- E. Agenda Review**
- F. Public Comment**
- G. Consent Calendar: Placer County Transportation Planning Agency** **Action**  
These items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion.  
Pg. 4
1. FY 2019/20 City of Colfax Claim for Local Transportation Funds (LTF) - \$138,622 **Pg. 6**

**Board of Directors Meeting Agenda**  
**PLACER COUNTY TRANSPORTATION PLANNING AGENCY**  
**AIRPORT LAND USE COMMISSION**  
**WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY**  
**September 25, 2019**  
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- |           |  |                             |
|-----------|--|-----------------------------|
| 2.        | FY 2019/20 City of Colfax Claim for State Transit Assistance (STA) Funds - \$14,062  | Pg. 10                      |
| 3.        | FY 2019/20 Placer County Claims for Local Transportation Funds (LTF): \$ 6,943,026   | Pg. 15                      |
| 4.        | FY 2019/20 Placer County Claim for State Transit Assistance (STA) – \$1,053,900  | Pg. 21                      |
| 5.        | FY 2019/20 County of Placer Claim for State of Good Repair Funds (SGR) Funds: \$306,910  | Pg. 27                      |
| 6.        | Letter of Task Agreement for Polling Services for FY 2019/20 – Fairbank, Maslin, Maullin, Metz & Associates (FM3).: \$83,250   | Pg. 33                      |
| <b>H.</b> | <b><u>9:00 A.M. - PUBLIC HEARING: Placer County Winery and Farm Brewery Ordinance Zoning Text Amendments Consistency Determination</u></b><br><i>Staff presentation: David Melko</i> | <b>Action</b><br>Pg. 38     |
| <b>I.</b> | <b><u>9:00 A.M. – PUBLIC WORKSHOP: Draft Placer County Regional Transportation Plan and Environmental Impact Report</u></b><br><i>Staff presentation: Aaron Hoyt</i>                 | <b>Info</b><br>Pg. 45       |
| <b>J.</b> | <b>I-80/SR 65 Interstate Improvements Project – Phase 1 Construction Completion</b><br><i>Staff presentation: Luke McNeel-Caird</i>  | <b>Info</b><br>Pg.46        |
| <b>K.</b> | <b>Executive Director’s Report</b>   | <b>Info</b>                 |
| <b>L.</b> | <b>Board Direction to Staff</b>  |                             |
| <b>M.</b> | <b>Informational Items</b>   | <b>Info</b>                 |
| 1.        | PCTPA TAC Minutes – September 10, 2019   | Pg. 47                      |
| 2.        | Status Reports   |                             |
| a.        | PCTPA – September 25, 2019   | Pg. 49                      |
| b.        | AIM Consulting – Report for August   | Pg. 51                      |
| c.        | FSB – Report for August  | Pg. 54                      |
| d.        | Key Advocates  | Pg. 58                      |
| e.        | Capitol Corridor – Monthly Service Performance Report  | Pg. 66                      |
| f.        | Newspaper Articles   |                             |
| 3.        | PCTPA Receipts and Expenditures – July 2019  | <i>Under separate cover</i> |

**Next Regularly Scheduled PCTPA Board Meeting**  
**October 23, 2019**  
**9:00 AM**

**Board of Directors Meeting Agenda**  
**PLACER COUNTY TRANSPORTATION PLANNING AGENCY**  
**AIRPORT LAND USE COMMISSION**  
**WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY**  
**September 25, 2019**  
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*The Placer County Board of Supervisors' Chambers 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](mailto:ssabol@pctpa.net)) or in person as soon as possible and preferably at least 72 hours prior to the meeting.*

Following is a list of our 2019 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.

<b>PCTPA Board Meetings – 2019</b>	
Wednesday, January 23	Wednesday, July 24
Wednesday February 27	Wednesday, August 28
Wednesday, March 27	Wednesday, September 25
Wednesday, April 24	Wednesday, October 23
Wednesday, May 22 – 3:00 PM	Wednesday, December 4
Wednesday, June 26	



# MINUTES

**REGULAR MEETING OF THE  
Placer County Transportation Planning Agency  
Western Placer Consolidated Transportation Services Agency  
Placer County Airport Land Use Commission**

**August 28, 2019 at 9:00 AM  
Placer County Board of Supervisors Chambers  
175 Fulweiler Avenue  
Auburn, CA 95603**

**ROLL CALL**

Brian Baker  
Ken Broadway  
Trinity Burruss, Vice Chair  
Jim Holmes, Chair  
Bruce Houdesheldt  
Paul Joiner  
Cheryl Maki  
Kirk Uhler  
Jaime Wright

**STAFF**

Kathleen Hanley  
Aaron Hoyt  
Shirley LeBlanc  
Mike Luken, Executive Director  
David Melko  
Solvi Sabol

**CLOSED SESSION: Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Name of Case: Sierra Club v. Caltrans, PCTPA, et al. (Sacramento County Superior Court Case No. 34-2018-80002859) (CEQA Litigation – SR 65 Widening Project)**

There was no closed session held on this item.

**APPROVAL OF ACTION MINUTES – JUNE 26, 2019**

Upon motion by Joiner and second by Maki, the action minutes of June 26, 2019 were unanimously approved.

**AGENDA REVIEW**

Mike Luken referenced an amended agenda correcting the fiscal years under Agenda Item G, Consent Calendar items 3 and 5. The amended agenda was provided to the Board and to the public.

**PUBLIC COMMENT**

No public comment was received.

**CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY**

It was moved, seconded (Houdesheldt/Joiner) and passed by unanimous vote that the following PCTPA Consent items be approved:

1. Triennial Performance Audits for Auburn Transit, Placer County Transit, Placer County Transportation Planning Agency, Roseville Transit, and the Western Placer Consolidated Transportation Services Agency: FY 2015/16 to 2017/18
2. Cooperative Agreement with Caltrans for Highway 65 Widening Phase 1 Project
3. FY 2019/20 Final Finding of Apportionment for the Local Transportation Fund (LTF) - \$29,689,662
4. FY 2019/20 PCTPA Claim for Local Transportation Funds (LTF) - \$1,066,308
5. FY 2019/20 Final State Transit Assistance (STA) Fund Allocation - \$ 3,160,586
6. FY 2019/20 Senate Bill 1 State of Good Repair (SGR) Fund Allocation - \$490,684

**CONSENT CALENDAR: WESTERN PLACER COUNTY TRANSPORTATION PLANNING AGENCY (WPCTSA)**

It was moved, seconded (Joiner/Baker) and passed by unanimous vote that the following WPCTSA Consent item be approved:

1. Letter of Task Agreement 14-02 between the Placer County Transportation Planning Agency and AMMA Transit Planning for South Placer Transit Information Center Assessment: \$40,000

**PUBLIC HEARING: AUBURN MUNICIPAL AIRPORT LAYOUT PLAN AND NARRATIVE REPORT**

David Melko, Senior Transportation Planner, went through the roles and responsibility of the Airport Land Use Commission (ALUC). Melko provided an overview of the Auburn Municipal Airport Layout Plan and Narrative Report explaining the noise, safety, airflight protection and overflight factors considered in making a consistency determination. It was noted that the safety analysis does not include the onsite operations of the airport. Chair Holmes opened the Public Hearing at 9:24 a.m. Justin Ritter, Jacobs Engineering and consultant for the City of Auburn, clarified that jet fuel is currently sold at the Auburn Airport. Ritter added that currently the fuel is contained below ground however the plan provides the opportunity to contain the fuel above ground in the future and takes into account the safety measures to be able to do so. Chair Holmes closed the Public Hearing at 9:26 am.

It was moved/seconded (Uhler/Maki) to 1) find that the City of Auburn Municipal Airport Layout Plan and Narrative Report is consistent with the Placer County ALUCP subject to the condition that the ALUCP be updated to reflect the assumptions and proposals of the City of Auburn Airport Layout Plan and Narrative Report, 2) direct staff to proceed with an update of the Placer County ALUCP to reflect the assumptions and proposals of the City of Auburn Airport Layout Plan and Narrative Report, and 3) authorize the Executive Director to negotiate and sign a funding contribution and indemnification agreement with the City of Auburn for consultant work to be performed in the preparation of the update of the Placer County ALUCP.

**INTERSTATE 80 AUXILIARY LANES PROJECT UPDATE**

David Melko, Senior Transportation Planner, presented an overview of the I-80 Auxiliary Lane project and project goals and objectives, project partners and delivery path. Melko introduced Elizabeth Diamond, Consultant / Project Manager with Dokken Engineering who provided a comprehensive update of the project which includes 1) constructing an eastbound auxiliary lane on I-80 from 0.8 miles east of SR 65 to Rocklin Road; and constructing a westbound 5th through lane on I-80 from east of Douglas Boulevard to west of Riverside Avenue. Melko concluded with the funding element of this project. This item was presented for information only. No action was taken by the Board.

## **DRAFT PLACER COUNTY 2040 REGIONAL TRANSPORTATION PLAN AND ENVIRONMENTAL IMPACT REPORT**

Aaron Hoyt, Senior Planner, provided an overview and schedule-to-date of the draft 2040 Regional Transportation Plan (RTP). Hoyt added that today starts the 45-day public review period of the draft RTP and RTP Environmental Impact Report (EIR). The public hearing will occur at the September 25<sup>th</sup> Board meeting. At the December 2019 Board meeting, it's anticipated that staff will bring the 2040 Placer County RTP to the Board for adoption and in addition, will ask the Board to certify the 2040 RTP EIR. This item was presented for information only. No action was taken by the Board.

### **2019 UNMET TRANSIT NEEDS PROCESS AND SCHEDULE**

Kathleen Hanley, Assistant Planner, provided an overview of the public outreach schedule and approach for the 2019 Unmet Transit Needs process. This item was presented for information only. No action was taken by the Board.

### **EXECUTIVE DIRECTOR'S REPORT**

Mike Luken, Executive Director, reported on the following:

1. AB 1413 passed the Senate Governance and Finance Committee Transportation Committee in July however there were significant changes. It went from a statewide bill to only including San Diego County and Placer County. Luken noted there is the possibility of including other agencies at some point. Luken said currently the bill does not allow for portions of the unincorporated County to be included the sales tax district and only the whole unincorporated area. Work is being done with our lobbyist team and others to have the unincorporated area language modified the bill to allow for portions of the unincorporated area in South Placer County. This amendment needs to happen by middle of September.
2. We are continuing to educate the public on the need for the measure and the need for additional funding. Mechanisms to deliver the message include electronic billboards directing people to our website, movie theater transportation videos, events including Splash on September 14, Hot Chili Cool Cars in Rocklin on September 21 – this event will also act as a “thank you” to the residents for dealing with the I-80 / Highway 65 Phase 1 Interchange construction. Luken added that the downtown bridges project in Roseville is complete and there will be a community celebration in Royer Park in Roseville on September 21.
3. The Ribbon Cutting for the Phase 1 of the Interstate 80 – Highway 65 Interchange project will take place on September 5 at 10:00 am at Destiny Church in Rocklin.
4. Luken referenced information in the Board packet on the Safe Vehicle Rule stating that this reflects a disagreement between the Trump Administration and the California Air Resources on fuel efficiency standards. Luken said the SACOG report shows a worse-case scenario on project schedules.
5. We will be bringing back an administration policy regarding social media and retention.

### **ADOURN**

Chair Holmes adjourned the meeting at approximately 10:15. a.m.

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Mike Luken, Executive Director

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Jim Holmes, Chair

A video of this meeting is available online at <http://pctpa.net/agendas2019/>.



## ***MEMORANDUM***

**TO:** PCTPA Board of Directors

**DATE:** September 25, 2019

**FROM:** Mike Luken, Executive Director

**SUBJECT:** CONSENT CALENDAR

Below are the Consent Calendar items for the September 25, 2019 agenda for your review and action.

1. FY 2019/20 City of Colfax Claim for Local Transportation Funds (LTF) - \$138,622  
The City of Colfax submitted claims for \$138,622 in LTF funds for FY 2019/20 for streets and roads purposes. The City's claims are in compliance with the approved LTF apportionment, and all transit needs that are reasonable to meet are being provided. Staff recommends approval, subject to the requirement that the City submit a complete Fiscal and Compliance Audit for the fiscal year ending June 30, 2019, prior to issuance of instructions to the County Auditor to pay the claimant in full.
2. FY 2019/20 City of Colfax Claim for State Transit Assistance (STA) Funds - \$14,062  
The City of Colfax submitted a claim for \$14,062 in STA funds for FY 2019/20 for contracted transit services. The City's claim is in compliance with the approved STA apportionment and with all applicable STA requirements. Staff recommends approval.
3. FY 2019/20 Placer County Claims for Local Transportation Funds (LTF): \$ 6,943,026  
Placer County submitted claims for \$6,943,026 in LTF funds for FY 2019/20 - \$4,900,000 for transit operations and \$2,043,026 for streets and roads maintenance. The County's claims are in compliance with the approved LTF apportionment. Staff recommends approval, subject to the requirement that the County submit a complete Fiscal and Compliance Audit for the fiscal year ending June 30, 2019 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.
4. FY 2019/20 Placer County Claim for State Transit Assistance (STA) – \$1,053,900  
Placer County submitted a claim for \$1,053,900 in STA funds for FY 2019/20 - \$869,034 for transit operations and \$184,866 for transit capital purposes. The County's claim is compliant with the approved STA apportionment and with all applicable STA requirements. Staff recommends approval.
5. FY 2019/20 County of Placer Claim for State of Good Repair Funds (SGR) Funds: \$306,910  
The County of Placer submitted a claim for \$306,910 in Senate Bill 1 SGR funds for FY 2019/20 for transit capital and maintenance purposes. The County's claim is in compliance with the approved SGR apportionment and with all applicable requirements. Staff recommends approval.

**Board of Directors  
Consent Calendar  
September 2019  
Page 2**

6. Letter of Task Agreements for Polling Services for FY 2019/20 – FM 3 Research Fairbank, Maslin, Maullin, Metz & Associates (FM3): \$83,250  
Staff recommends approval of the attached Letter of Task Agreement with FM3 for (1) ten-minute dual mode survey(\$30,750), one (1) 15-minute dual mode survey(\$35,500) and two(2) focus groups (\$17,000) associated with the implementation of the PCTPA Transportation Funding Outreach Project.

ML:ss



**CLAIM FOR LOCAL TRANSPORTATION FUNDS**  
**STREETS & ROADS PURPOSES**

**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: laurie.vangroningen@colfax-  
ca.gov

The City of Colfax hereby requests, 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 2019/20, for street and road purposes (P.U.C. 99400a) in the amount of \$138,622 to be drawn from the Local Transportation Fund deposited with the Placer County Treasurer:

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.

**APPROVED:**  
PLACER COUNTY  
TRANSPORTATION PLANNING AGENCY  
BOARD OF DIRECTORS

**APPLICANT:**

**BY:** \_\_\_\_\_ **BY:** \_\_\_\_\_  
(signature) (signature)

**TITLE:** \_\_\_\_\_ **TITLE:** City Manager  
**DATE:** \_\_\_\_\_ **DATE:** 09/12/19

## 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 2019/20

Brief Project Description	Project Cost	Source of Funding & Amount
Public Transit with Placer County	\$14,841 Placer County Transit Services (Note: ½ of contract – Placer County receives FTA3511)	\$2,696 – Deferred Revenue at 06/30/19  \$14,062 FY2019-2020 STA  \$1,517 – Anticipated deferred revenue at 06/30/20
TDA Streets & Roads  Roadway maintenance, construction and related equipment	Streets and Roads Operating Expenses: \$214,025 (Adopted Budget FY2019-2020).	LTF - \$ 138,622 Gas Tax - \$ 22,600 Fund Transfer - \$ 52,803

**PLACER COUNTY TRANSPORTATION PLANNING AGENCY**

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

**RESOLUTION NO. 19-22**

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held September 25, 2019 by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

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Chair  
Placer County Transportation Planning Agency

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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 2019/20 fiscal year funds.

1. To the City of Colfax for projects conforming to Article 8 Section 99400(a) of the Act: \$138,622

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, 2019, prior to issuance of said instructions to the County Auditor to pay the claimant.

# City of Colfax

## City Council

### Resolution No. \_\_-2019

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

- LOCAL TRANSPORTATION FUNDS IN THE AMOUNT OF \$138,622 FOR STREETS AND ROADS PURPOSES (ARTICLE 8 – SECTION 99400 OF THE CALIFORNIA PUBLIC UTILITIES CODE),
- STATE TRANSIT ASSISTANCE FUNDS IN THE AMOUNT OF \$14,062 FOR CONTRACTED TRANSIT SERVICES (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 11<sup>th</sup> day of September 2019, by the following vote of the Council:

**AYES:**  
**NOES:**  
**ABSTAIN:**  
**ABSENT:**

\_\_\_\_\_  
**Joe Fatula, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Jaclyn Collier, City Clerk**

**CLAIM FOR STATE TRANSIT ASSISTANCE FUNDS**

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

FROM:

CLAIMANT: City of Colfax  
ADDRESS: P.O. Box 702  
Colfax, CA 95713

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

The Choose Agency 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 \$14,062 for Fiscal Year 2019/20 , 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):	_____
Transit Capital (6730a):	_____
Contracted Transit Services (6731b):	<u>\$14,062</u>
Community Transit Services Provided by WPCTSA (6731.1):	_____

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: \_\_\_\_\_ TITLE: City Manager  
DATE: \_\_\_\_\_ DATE: 09/12/2019

## 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 2019/20

Brief Project Description	Project Cost	Source of Funding & Amount
Public Transit with Placer County	\$14,841 Placer County Transit Services (Note: ½ of contract – Placer County receives FTA3511)	\$2,696 – Deferred Revenue at 06/30/19  \$14,062 FY2019-2020 STA  \$1,517 – Anticipated deferred revenue at 06/30/20
TDA Streets & Roads  Roadway maintenance, construction and related equipment	Streets and Roads Operating Expenses: \$214,025 (Adopted Budget FY2019-2020).	LTF - \$ 138,622 Gas Tax - \$ 22,600 Fund Transfer - \$ 52,803

# PLACER COUNTY TRANSPORTATION PLANNING AGENCY

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

**RESOLUTION NO. 19-23**

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held September 25, 2019 by the following vote on roll call:

AYES:

NOES:

ABSENT:

Signed and approved by me after its passage.

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Chair  
Placer County Transportation Planning Agency

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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 of \$14,062 in State Transit Assistance Funds (PUC 99313) for contracted transit services (section 6731b) in FY 2019/20.

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 No. \_\_-2019

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

- LOCAL TRANSPORTATION FUNDS IN THE AMOUNT OF \$138,622 FOR STREETS AND ROADS PURPOSES (ARTICLE 8 – SECTION 99400 OF THE CALIFORNIA PUBLIC UTILITIES CODE),
- STATE TRANSIT ASSISTANCE FUNDS IN THE AMOUNT OF \$14,062 FOR CONTRACTED TRANSIT SERVICES (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 11<sup>th</sup> day of September 2019, by the following vote of the Council:

**AYES:**  
**NOES:**  
**ABSTAIN:**  
**ABSENT:**

\_\_\_\_\_  
**Joe Fatula, Mayor**

**ATTEST:**

\_\_\_\_\_  
**Jaclyn Collier, City Clerk**

**CLAIM FOR LOCAL TRANSPORTATION FUNDS**  
**TRANSIT PURPOSES**

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

FROM: CLAIMANT: Placer County Department of Public Works  
ADDRESS: 3091 County Center Dr., Ste. 220  
Auburn, CA 95603

CONTACT PERSON: Maria Swan  
Phone:(530) 745-7594 Email:mswan@placer.ca.gov

The County of Placer 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 2019/20, 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>\$4,900,000</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. 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.

APPROVED:  
PLACER COUNTY  
TRANSPORTATION PLANNING AGENCY  
BOARD OF DIRECTORS

APPLICANT:

BY: \_\_\_\_\_ BY: \_\_\_\_\_  
(signature) (signature)

TITLE: Chair, PCTPA TITLE: Chair, County of Placer

DATE: 9/25/2019 DATE: 9/10/2019

**CLAIM FOR LOCAL TRANSPORTATION FUNDS**  
**STREETS & ROADS PURPOSES**

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

FROM:

CLAIMANT: Placer County Department of Public Works  
ADDRESS: 3091 County Center Dr., Ste. 220  
Auburn, CA 95603

CONTACT PERSON: Becky Correa  
Phone:(530) 745-3599      Email:bcorrea@placer.ca.gov

The County of Placer hereby requests, 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 2019/20, for street and road purposes (P.U.C. 99400a) in the amount of \$2,043,026 to be drawn from the Local Transportation Fund deposited with the Placer County Treasurer:

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.

APPROVED:  
PLACER COUNTY  
TRANSPORTATION PLANNING AGENCY  
BOARD OF DIRECTORS

APPLICANT:

BY: _____ (signature)	BY: _____ (signature)
TITLE: <u>Chair, PCTPA</u>	TITLE: <u>Chair, County of Placer</u>
DATE: <u>9/25/2019</u>	DATE: <u>9/10/2019</u>

**ANNUAL TDA CLAIM FORM  
PROJECT AND FINANCIAL PLAN**

Briefly describe all proposed projects and indicate proposed expenditures by your agency for the ensuring fiscal year for purposes related to public transportation, pedestrian and bicycle facilities, and streets and roads. Provide each project a title and number. (Use additional forms as necessary)

Claimant PLACER COUNTY

Fiscal Year 2019/20

Brief Project Description	Project Cost		Source of Funding	
Placer County Transit Operations - 2019/2020	Salaries & Benefits:	\$3,089,281	LTF – PCTPA	\$3,600,000
	Services & Supplies	\$4,195,942	STA – PCTPA	\$869,034
	Other	\$143,190	SGR – PCTPA (Pr. Maint.)	\$138,822
	Contingency	\$125,000	FTA 5307	\$1,000,000
			FTA 5311	\$13,000
			Fares	\$699,300
			Other Agency	\$1,476,778
		Interest	\$0	
		Other	\$150,000	
	<b>Total:</b>	<b>\$7,553,413</b>	<b>Total:</b>	<b>\$7,946,934</b>
Placer County Transit Capital 2019/2020	Bus Cameras	\$75,000	Other Agency	\$75,000
	<b>Total:</b>	<b>\$75,000</b>	<b>Total:</b>	<b>\$75,000</b>
Tahoe Truckee Area Regional Transit Operations 2019/2020	Salaries & Benefits:	\$3,615,811	LTF – TRPA	\$836,934
	Services & Supplies	\$2,568,862	LTF – PCTPA	\$1,300,000
	Other	\$182,629	STA – TRPA	\$225,897
	Contingency	\$100,000	FTA 5307	\$945,000
			FTA 5311	\$370,000
			Fares	\$475,000
			T.O.T Funds	\$1,884,676
		Other Agency	\$580,969	
	<b>Total:</b>	<b>\$6,467,302</b>	<b>Total:</b>	<b>\$6,618,476</b>
Tahoe Truckee Area Regional Transit Capital 2019/2020	40' TART Bus	\$576,478	SGR – PCTPA	\$168,088
	ADA Bus	\$80,000	SGR – TRPA	\$54,870
	Bus Cameras	\$60,000	STA – TRPA	\$129,203
	CNG Upgrade	\$621,900	STA – PCTPA	\$184,866
			LTF	\$82,087
			Prior SGR	\$112,364
			FTA	\$546,900
			Prop 1b	\$60,000
	<b>Total:</b>	<b>\$1,338,378</b>	<b>Total:</b>	<b>\$1,338,378</b>
<b>TOTAL TRANSIT</b>		<b>\$15,434,093</b>		<b>\$15,978,788</b>
Road Maintenance			PCTPA LTF	\$2,043,026
			Road Fund	\$22,903,593
	<b>Total:</b>	<b>\$24,946,619</b>	<b>Total:</b>	<b>\$24,946,619</b>
TOTAL LTF			PCTPA	\$6,943,026
			TRPA	\$836,934
TOTAL STA			PCTPA	\$1,053,900
			TRPA	\$355,100
TOTAL SGR			PCTPA	\$306,910
			TRPA	\$54,870

# PLACER COUNTY TRANSPORTATION PLANNING AGENCY

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

**RESOLUTION NO. 19-24**

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held September 25, 2019 by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

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Placer County Transportation Planning Agency  
Chair

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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 claims and has made the following allocations from the 2019/20 fiscal year funds.

- |    |   |             |
|----|---|-------------|
| 1. | To the County of Placer for projects conforming to Article 4 (99260a) of the Act for Transit Operations | \$4,900,000 |
| 2. | To the County of Placer for projects conforming to Article 8(a) of the Act:                             | \$2,043,026 |

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, 2019, prior to issuance of said instructions to the County Auditor to pay the claimant.

# Before the Board of Supervisors County of Placer, State of California

**In the matter of:** A Resolution to execute claims for FY 2019-20 Local Transportation Funds, State Transit Assistance Funds and State of Good Repair Funds to submit to the Tahoe Regional Planning Agency and the Placer County Transportation Agency totaling \$9,550,740.

Resolution No: \_\_\_\_\_

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on \_\_\_\_\_ by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Chair, Board of Supervisors

Attest:

\_\_\_\_\_  
Clerk of said Board

WHEREAS, the County of Placer is eligible to apply for and receive funds from the Local Transportation Fund, State Transit Assistance Fund and the State of Good Repair Program Funds for transit operations, capital assistance and road maintenance; and

WHEREAS, for the Fiscal Year 2019-20, the County of Placer proposes to submit the following claims:

(1) A Local Transportation Fund Claim from Tahoe Regional Planning Agency in the amount of \$836,934 to Tahoe Truckee Area Regional Transit for Fiscal Year 2019-20.

(2) A Local Transportation Fund Claim from Placer County Transportation Planning Agency in the amount of \$6,943,026, which includes \$3,600,000 to Placer County Transit, \$1,300,000 to Tahoe Truckee Area Regional Transit and \$2,043,026 to Placer County Road Maintenance for Fiscal Year 2019-20.

(3) A State Transit Assistance Claim from the Tahoe Regional Planning Agency in the amount of \$355,100, which includes \$225,897 to Tahoe Truckee Area Regional Transit for Operating Assistance and \$129,203 for Capital Assistance for Fiscal Year 2019-20.

(4) A State Transit Assistance Claim from the Placer County Transportation Agency in the amount of \$1,053,900, which includes \$869,034 to Placer County Transit for Operating Assistance and \$184,866 for Capital Assistance for Fiscal Year 2019-20.

(5) A State of Good Repair Fund Claim from Tahoe Regional Planning Agency to Tahoe Truckee Area Regional Transit in the amount of \$54,870 for Fiscal Year 2019-20 for the purchase of a bus.

(6) A State of Good Repair Fund Claim from the Placer County Transportation Planning Agency in the amount of \$306,910, which includes \$168,088 for a Tahoe Truckee Area Regional Transit bus purchase and \$138,822 for Placer County Transit preventive bus maintenance for Fiscal Year 2019-20.

BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, that the Chair of the Board of Supervisors is authorized and directed to execute the attached FY 2019-20 Local Transportation Fund, State Transit Assistance and State of Good Repair Fund Claims to the Tahoe Regional Planning Agency and the Placer County Transportation Agency.

**CLAIM FOR STATE TRANSIT ASSISTANCE FUNDS**

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

FROM:

CLAIMANT: Placer County Department of Public Works  
ADDRESS: 3091 County Center Dr., Ste. 220  
Auburn, CA 95603

CONTACT PERSON: Maria Swan  
Phone:(530) 745-7594                      Email:mswan@placer.ca.gov

The County of Placer 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 \$1,053,900 for Fiscal Year 2019/20 , 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>\$869,034</u>
Transit Capital (6730a):	<u>\$184,866</u>
Contracted Transit Services (6731b):	<u>Click or tap here to enter \$</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: <u>Chair, PCTPA</u>	TITLE: <u>Chair, County of Placer</u>
DATE: <u>9/25/2019</u>	DATE: <u>9/10/2019</u>



**ANNUAL TDA CLAIM FORM  
PROJECT AND FINANCIAL PLAN**

Briefly describe all proposed projects and indicate proposed expenditures by your agency for the ensuring fiscal year for purposes related to public transportation, pedestrian and bicycle facilities, and streets and roads. Provide each project a title and number. (Use additional forms as necessary)

Claimant PLACER COUNTY

Fiscal Year 2019/20

Brief Project Description	Project Cost		Source of Funding	
Placer County Transit Operations - 2019/2020	Salaries & Benefits:	\$3,089,281	LTF – PCTPA	\$3,600,000
	Services & Supplies	\$4,195,942	STA – PCTPA	\$869,034
	Other	\$143,190	SGR – PCTPA (Pr. Maint.)	\$138,822
	Contingency	\$125,000	FTA 5307	\$1,000,000
			FTA 5311	\$13,000
			Fares	\$699,300
			Other Agency	\$1,476,778
		Interest	\$0	
		Other	\$150,000	
	<b>Total:</b>	<b>\$7,553,413</b>	<b>Total:</b>	<b>\$7,946,934</b>
Placer County Transit Capital 2019/2020	Bus Cameras	\$75,000	Other Agency	\$75,000
	<b>Total:</b>	<b>\$75,000</b>	<b>Total:</b>	<b>\$75,000</b>
Tahoe Truckee Area Regional Transit Operations 2019/2020	Salaries & Benefits:	\$3,615,811	LTF – TRPA	\$836,934
	Services & Supplies	\$2,568,862	LTF – PCTPA	\$1,300,000
	Other	\$182,629	STA – TRPA	\$225,897
	Contingency	\$100,000	FTA 5307	\$945,000
			FTA 5311	\$370,000
			Fares	\$475,000
			T.O.T Funds	\$1,884,676
		Other Agency	\$580,969	
	<b>Total:</b>	<b>\$6,467,302</b>	<b>Total:</b>	<b>\$6,618,476</b>
Tahoe Truckee Area Regional Transit Capital 2019/2020	40' TART Bus	\$576,478	SGR – PCTPA	\$168,088
	ADA Bus	\$80,000	SGR – TRPA	\$54,870
	Bus Cameras	\$60,000	STA – TRPA	\$129,203
	CNG Upgrade	\$621,900	STA – PCTPA	\$184,866
			LTF	\$82,087
			Prior SGR	\$112,364
			FTA	\$546,900
			Prop 1b	\$60,000
	<b>Total:</b>	<b>\$1,338,378</b>	<b>Total:</b>	<b>\$1,338,378</b>
<b>TOTAL TRANSIT</b>		<b>\$15,434,093</b>		<b>\$15,978,788</b>
Road Maintenance			PCTPA LTF	\$2,043,026
			Road Fund	\$22,903,593
	<b>Total:</b>	<b>\$24,946,619</b>	<b>Total:</b>	<b>\$24,946,619</b>
TOTAL LTF			PCTPA	\$6,943,026
			TRPA	\$836,934
TOTAL STA			PCTPA	\$1,053,900
			TRPA	\$355,100
TOTAL SGR			PCTPA	\$306,910
			TRPA	\$54,870

# PLACER COUNTY TRANSPORTATION PLANNING AGENCY

## IN THE MATTER OF: ALLOCATION OF STATE TRANSIT ASSISTANCE FUNDS TO THE COUNTY OF PLACER

RESOLUTION NO. 19-25

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held September 25, 2019 by the following vote on roll call:

AYES:

NOES:

ABSENT:

Signed and approved by me after its passage

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Chair  
Placer County Transportation Planning Agency

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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 County of Placer of \$1,053,900 in State Transit Assistance Funds (PUC 99313 & 99314) for transit operations (section 6730a) in the amount of \$869,034 and transit capital in the amount of \$184,886 (section 6730a).

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.

# Before the Board of Supervisors County of Placer, State of California

**In the matter of:** A Resolution to execute claims for FY 2019-20 Local Transportation Funds, State Transit Assistance Funds and State of Good Repair Funds to submit to the Tahoe Regional Planning Agency and the Placer County Transportation Agency totaling \$9,550,740.

Resolution No: \_\_\_\_\_

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on \_\_\_\_\_ by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Chair, Board of Supervisors

Attest:

\_\_\_\_\_  
Clerk of said Board

WHEREAS, the County of Placer is eligible to apply for and receive funds from the Local Transportation Fund, State Transit Assistance Fund and the State of Good Repair Program Funds for transit operations, capital assistance and road maintenance; and

WHEREAS, for the Fiscal Year 2019-20, the County of Placer proposes to submit the following claims:

(1) A Local Transportation Fund Claim from Tahoe Regional Planning Agency in the amount of \$836,934 to Tahoe Truckee Area Regional Transit for Fiscal Year 2019-20.

(2) A Local Transportation Fund Claim from Placer County Transportation Planning Agency in the amount of \$6,943,026, which includes \$3,600,000 to Placer County Transit, \$1,300,000 to Tahoe Truckee Area Regional Transit and \$2,043,026 to Placer County Road Maintenance for Fiscal Year 2019-20.

(3) A State Transit Assistance Claim from the Tahoe Regional Planning Agency in the amount of \$355,100, which includes \$225,897 to Tahoe Truckee Area Regional Transit for Operating Assistance and \$129,203 for Capital Assistance for Fiscal Year 2019-20.

(4) A State Transit Assistance Claim from the Placer County Transportation Agency in the amount of \$1,053,900, which includes \$869,034 to Placer County Transit for Operating Assistance and \$184,866 for Capital Assistance for Fiscal Year 2019-20.

(5) A State of Good Repair Fund Claim from Tahoe Regional Planning Agency to Tahoe Truckee Area Regional Transit in the amount of \$54,870 for Fiscal Year 2019-20 for the purchase of a bus.

(6) A State of Good Repair Fund Claim from the Placer County Transportation Planning Agency in the amount of \$306,910, which includes \$168,088 for a Tahoe Truckee Area Regional Transit bus purchase and \$138,822 for Placer County Transit preventive bus maintenance for Fiscal Year 2019-20.

BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, that the Chair of the Board of Supervisors is authorized and directed to execute the attached FY 2019-20 Local Transportation Fund, State Transit Assistance and State of Good Repair Fund Claims to the Tahoe Regional Planning Agency and the Placer County Transportation Agency.

**CLAIM FOR STATE OF GOOD REPAIR PROGRAM FUNDS**

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

FROM:

CLAIMANT: Placer County Department of Public Works  
ADDRESS: 3091 County Center Dr., Ste. 220  
Auburn, CA 95603

CONTACT PERSON: Maria Swan  
Phone:(530) 745-7594      Email:mswan@placer.ca.gov

The County Of Placer 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 of Good Repair Funds be approved in the amount of \$306,910 for Fiscal Year 2019/20 , in the following amounts for the following purposes to be drawn from the State Transit Assistance fund deposited with the Placer County Treasurer.

Transit Capital (6730a): \$306,910

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: <u>Chair, PCTPA</u>	TITLE: <u>Chair, County of Placer</u>
DATE: <u>9/25/2019</u>	DATE: <u>9/10/2019</u>

**ANNUAL TDA CLAIM FORM  
PROJECT AND FINANCIAL PLAN**

Briefly describe all proposed projects and indicate proposed expenditures by your agency for the ensuring fiscal year for purposes related to public transportation, pedestrian and bicycle facilities, and streets and roads. Provide each project a title and number. (Use additional forms as necessary)

Claimant PLACER COUNTY

Fiscal Year 2019/20

Brief Project Description	Project Cost		Source of Funding	
Placer County Transit Operations - 2019/2020	Salaries & Benefits:	\$3,089,281	LTF – PCTPA	\$3,600,000
	Services & Supplies	\$4,195,942	STA – PCTPA	\$869,034
	Other	\$143,190	SGR – PCTPA (Pr. Maint.)	\$138,822
	Contingency	\$125,000	FTA 5307	\$1,000,000
			FTA 5311	\$13,000
			Fares	\$699,300
			Other Agency	\$1,476,778
		Interest	\$0	
		Other	\$150,000	
	<b>Total:</b>	<b>\$7,553,413</b>	<b>Total:</b>	<b>\$7,946,934</b>
Placer County Transit Capital 2019/2020	Bus Cameras	\$75,000	Other Agency	\$75,000
	<b>Total:</b>	<b>\$75,000</b>	<b>Total:</b>	<b>\$75,000</b>
Tahoe Truckee Area Regional Transit Operations 2019/2020	Salaries & Benefits:	\$3,615,811	LTF – TRPA	\$836,934
	Services & Supplies	\$2,568,862	LTF – PCTPA	\$1,300,000
	Other	\$182,629	STA – TRPA	\$225,897
	Contingency	\$100,000	FTA 5307	\$945,000
			FTA 5311	\$370,000
			Fares	\$475,000
			T.O.T Funds	\$1,884,676
		Other Agency	\$580,969	
	<b>Total:</b>	<b>\$6,467,302</b>	<b>Total:</b>	<b>\$6,618,476</b>
Tahoe Truckee Area Regional Transit Capital 2019/2020	40' TART Bus	\$576,478	SGR – PCTPA	\$168,088
	ADA Bus	\$80,000	SGR – TRPA	\$54,870
	Bus Cameras	\$60,000	STA – TRPA	\$129,203
	CNG Upgrade	\$621,900	STA – PCTPA	\$184,866
			LTF	\$82,087
			Prior SGR	\$112,364
			FTA	\$546,900
			Prop 1b	\$60,000
	<b>Total:</b>	<b>\$1,338,378</b>	<b>Total:</b>	<b>\$1,338,378</b>
<b>TOTAL TRANSIT</b>		<b>\$15,434,093</b>		<b>\$15,978,788</b>
Road Maintenance			PCTPA LTF	\$2,043,026
			Road Fund	\$22,903,593
	<b>Total:</b>	<b>\$24,946,619</b>	<b>Total:</b>	<b>\$24,946,619</b>
TOTAL LTF			PCTPA	\$6,943,026
			TRPA	\$836,934
TOTAL STA			PCTPA	\$1,053,900
			TRPA	\$355,100
TOTAL SGR			PCTPA	\$306,910
			TRPA	\$54,870

# PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF  
STATE OF GOOD REPAIR PROGRAM  
FUNDS TO THE COUNTY OF PLACER**

**RESOLUTION NO. 19-26**

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held September 25, 2019 by the following vote on roll call:

AYES:

NOES:

ABSENT:

Signed and approved by me after its passage.

---

Chair  
Placer County Transportation Planning Agency

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Executive Director

WHEREAS, Senate Bill 1 (SB-1), the Road Repair and Accountability Act of 2017, established the State of Good Repair (SGR) Program to fund eligible transit maintenance, rehabilitation and capital project activities that maintain the public transit system in a state of good repair; and

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 of Good Repair Program 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 of Good Repair Program 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 of Good Repair Program, 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. The State of Good Repair Program has specific goal of keeping transit systems in a state of good repair, including the purchase of new transit vehicles, and maintenance and rehabilitation of transit facilities and vehicles.
6. The regional entity may allocate funds to an operator for the purposes specified in Section 99312.1(c) or as allowed by updates and/or clarifications to the State of Good Repair Program Guidelines issued by the California Department of Transportation.

Allocation to the County of Placer of \$306,910 in State of Good Repair Program Funds (PUC 99313) for transit purposes (section 6730a) in FY 2019/20.

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.

# Before the Board of Supervisors County of Placer, State of California

**In the matter of:** A Resolution to execute claims for FY 2019-20 Local Transportation Funds, State Transit Assistance Funds and State of Good Repair Funds to submit to the Tahoe Regional Planning Agency and the Placer County Transportation Agency totaling \$9,550,740.

Resolution No: \_\_\_\_\_

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on \_\_\_\_\_ by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Chair, Board of Supervisors

Attest:

\_\_\_\_\_  
Clerk of said Board

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WHEREAS, the County of Placer is eligible to apply for and receive funds from the Local Transportation Fund, State Transit Assistance Fund and the State of Good Repair Program Funds for transit operations, capital assistance and road maintenance; and

WHEREAS, for the Fiscal Year 2019-20, the County of Placer proposes to submit the following claims:

(1) A Local Transportation Fund Claim from Tahoe Regional Planning Agency in the amount of \$836,934 to Tahoe Truckee Area Regional Transit for Fiscal Year 2019-20.

(2) A Local Transportation Fund Claim from Placer County Transportation Planning Agency in the amount of \$6,943,026, which includes \$3,600,000 to Placer County Transit, \$1,300,000 to Tahoe Truckee Area Regional Transit and \$2,043,026 to Placer County Road Maintenance for Fiscal Year 2019-20.

(3) A State Transit Assistance Claim from the Tahoe Regional Planning Agency in the amount of \$355,100, which includes \$225,897 to Tahoe Truckee Area Regional Transit for Operating Assistance and \$129,203 for Capital Assistance for Fiscal Year 2019-20.

(4) A State Transit Assistance Claim from the Placer County Transportation Agency in the amount of \$1,053,900, which includes \$869,034 to Placer County Transit for Operating Assistance and \$184,866 for Capital Assistance for Fiscal Year 2019-20.

(5) A State of Good Repair Fund Claim from Tahoe Regional Planning Agency to Tahoe Truckee Area Regional Transit in the amount of \$54,870 for Fiscal Year 2019-20 for the purchase of a bus.

(6) A State of Good Repair Fund Claim from the Placer County Transportation Planning Agency in the amount of \$306,910, which includes \$168,088 for a Tahoe Truckee Area Regional Transit bus purchase and \$138,822 for Placer County Transit preventive bus maintenance for Fiscal Year 2019-20.

BE IT RESOLVED, by the Board of Supervisors, County of Placer, State of California, that the Chair of the Board of Supervisors is authorized and directed to execute the attached FY 2019-20 Local Transportation Fund, State Transit Assistance and State of Good Repair Fund Claims to the Tahoe Regional Planning Agency and the Placer County Transportation Agency.

September 25, 2019

Curtis Below, Partner & COO  
Fairbank, Maslin, Maullin, Metz, & Associates  
1999 Harrison St, Suite 2020  
Oakland, CA 94612

RE: LETTER OF TASK AGREEMENT #19-01 BETWEEN  
FAIRBANK, MASLIN, MAULLIN, METZ, & ASSOCIATES  
AND THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

Dear Mr. Below:

This Letter of Task Agreement, when countersigned, authorizes work under the “Master Agreement between the Placer County Transportation Planning Agency (PCTPA) and Fairbank, Maslin, Maullin, Metz, & Associates (FM3)” dated December 5, 2018.

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 Fairbank, Maslin, Maullin, Metz, & Associates.
2. Term: Consultant services are to commence September 25, 2019 and shall be completed in such a sequence as to assure that timelines are met. This Letter of Task Agreement shall end on June 30, 2020. 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 perform public surveys, focus groups and polling services to provide PCTPA with information on transportation issues and funding in Placer County. FM3’s “Proposal to Provide Public Surveys on Transportation Issues for the PCTPA” dated November 13, 2018, and “Follow-up Sales Tax Measure Viability Research” dated May 30, 2019 are integral parts of this agreement and further clarifies the scope of services to be conducted and polling services objectives and procedures. For this Letter of Task Agreement, FM3 shall perform the following services:

Dual-mode Survey #2: 700 interviews, 10-minute survey length, estimated cost not-to-exceed \$30,750 including all costs for questionnaire design, sample acquisition and preparation, programming, telephone interviewing, data entry and analysis, reporting and executive summary.

Dual-mode Survey #3: 700 interviews, 15-minute survey length, estimated cost not-to-exceed \$35,500, including all costs for questionnaire design, sample acquisition and preparation, programming, telephone interviewing, data entry and analysis, reporting and executive summary.

Two Focus Groups – Estimated cost not to exceed \$17,000 total conducting focus group research, including all costs for screener design, discussion guide design, recruitment, participant incentives, facility rental, moderation, audio and video recording, transcription, analysis, and reporting.





OPINION  
RESEARCH  
& STRATEGY

**TO** Mikel Luken  
Placer County Transportation Planning Agency

**FROM** Curtis Below & Lucia Del Puppo  
FM3 Research

**RE:** Follow-up Sales Tax Measure Viability Research

**DATE** May 30, 2019

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Fairbank, Maslin, Maullin, Metz & Associates (FM3) is pleased to submit this short scope of work to conduct additional research assessing the viability of a potential November 2020 sales tax measure.

**Project Goals** It is our understanding the Agency will want to conduct one final viability survey shortly after the March 2020 primary, before approaching its Board with a recommendation. However, PCTPA may also wish to conduct a shorter survey in early January to determine if electoral reactions to the potential measure have changed any from the February 2019 survey. Consequently, this scope of work contains specifications for the full March 2020 viability survey, as well as a shorter, optional January 2020 survey.

Additionally, the Agency may wish to conduct focus groups in Fall 2019 further exploring issues of ballot measure viability with those whom have more ambivalent reactions to a potential measure.

**Research** Dual-mode voter survey  
**Methodology** In-person focus groups

**Survey Sample** 600 likely November 2020 voters with and oversample of 100 interviews spread across Loomis and Lincoln to reach 100 interviews in each city (MOE  $\pm 9.8\%$ ).

**Survey Margin of Sampling Error**  $\pm 4.0$  percent in 95 out of 100 cases

**Questionnaire** 15-20 minutes for the March 2020 survey and 10-15 minutes for the January 2020 survey.

**Deliverables**

Following the completion of the survey, we will provide:

- A questionnaire with the topline results of the survey for easy reference
- A complete set of crosstabs in an easy-to-read, comprehensive format
- Verbatim responses to any open-ended questions
- A complete analysis of survey results in PowerPoint
- A presentation of the survey results

FM3 will also be available for ongoing consultation and any further analysis of the research.

**Cost**

Figure 3 contains the total estimated costs for conducting the survey research. These prices are comprehensive, and include all costs for questionnaire design, sample acquisition and preparation, programming, email invitations, survey hosting, telephone interviewing, data entry and analysis, and reporting.

**Figure 1: Estimated Survey Costs**

Survey Length	700 Interviews
10 minutes	\$30,750
15 minutes	\$35,500
20 minutes	\$40,250

Figure 4 contains the total estimated costs conducting the focus group research. These prices are comprehensive, and include all costs for screener design, discussion guide design, recruitment, participant incentives, facility rental, moderation, audio and video recording, transcription, analysis, and reporting.

**Figure 2: Estimated Focus Group Costs**

Number of Focus Groups	Costs
2 groups	\$17,000

We would welcome the opportunity to work with you on this research, and if you have any questions or if there is any further information we can provide, please do not hesitate to contact us. Thank you for your consideration and you may reach us as follows:

Curtis Below

Fairbank, Maslin, Maullin, Metz & Associates (FM3)

1999 Harrison Street, Suite 2020

Oakland, CA 94612

(510) 451-9521 (Office)

Curt@FM3Research.com





## ***MEMORANDUM***

**TO:** Placer County Airport Land Use Commission      **DATE:** September 25, 2019

**FROM:** David Melko, Senior Transportation Planner

**SUBJECT:** **9:00 A.M. - PUBLIC HEARING: PLACER COUNTY WINERY AND FARM BREWERY ORDINANCE ZONING TEXT AMENDMENTS CONSISTENCY DETERMINATION**

### **ACTION REQUESTED**

1. Conduct a public hearing regarding consistency of Placer County's Winery and Farm Brewery Ordinance Zoning Text Amendments with the Placer County Airport Land Use Compatibility Plan.
2. Find that the Placer County's Winery and Farm Brewery Ordinance Zoning Text Amendments are consistent subject to parcels in Compatibility Zones A and B1 meeting ALUCP requirements.

### **BACKGROUND**

#### ***Airport Land Use Commission (ALUC)***

PCTPA serves as the ALUC for Placer County's three public use airports. ALUC's protect public health, safety, and welfare by: (1) ensuring orderly expansion of airports; and (2) promoting compatibility between airports and surrounding land uses. ALUC's achieve this by: (1) adopting an Airport Land Use Compatibility Plan; and (2) reviewing for consistency plans, regulations, and other actions of local agencies and airports.

#### ***Placer County Airport Land Use Compatibility Plan (ALUCP)***

The 2014 ALUCP contains Compatibility Plans for each of Placer County's public use airports. Each ALUCP establishes land use compatibility criteria and zones based on noise, safety, airspace protection, and overflight provisions. It also establishes the types of actions subject to ALUC review.

#### ***Consistency Requirement***

State law requires that any zoning ordinance revision that affects land within an airport influence area be reviewed for consistency with the ALUCP.

#### ***Proposed Action***

Placer County is proposing to update its original winery ordinance adopted in 2008 based on changing trends in the industry and the lack of promotional event allowance without a use permit. The proposed Winery and Farm Brewery Ordinance addresses agricultural promotional events and sets parameters for their allowance without the need for a use permit. The proposal includes several zoning text amendments to Placer County's 2008 Winery Ordinance, which regulates wineries in unincorporated portions of Placer County. The amendments are intended to preserve and protect farmland while also enhancing the economic viability of Placer County's agricultural operations and supporting agritourism (i.e., tourism that brings visitors directly to a farm or ranch).

The Amendments are summarized in Attachment A and include the following substantive changes to the current Winery Ordinance:

- Two acres of agriculture required on-site;
- Redefine the term Events;
- Define the term Farm Brewery;

**Placer County Airport Land Use Commission**

**PUBLIC HEARING: PLACER COUNTY WINERY AND FARM BREWERY ORDINANCE  
ZONING TEXT AMENDMENT CONSISTENCY DETERMINATION**

**September 2018**

**Page 2**

- Increase the minimum parcel size from 4.6 to 10 acres to allow a winery or farm brewery with a tasting facility by-right;
- Create a table outlining special event allowances and maximum capacity of guests;
- Clarify hours of operation;
- Update standards for potable water and waste disposal;
- Update standards for access;
- Add wineries as an allowable land-use with an Administrative Review Permit in the Resort zoning district; and
- Add Accessory Restaurant as an allowable land use subject to a Conditional Use Permit.

Placer County’s Planning Services Division is requesting ALUC review of the zoning text amendments to determine whether the amendments are consistent with the Auburn Municipal and Lincoln Regional ALUCPs. The full text of the draft Amendments is available for review at PCTPA’s offices and can also be downloaded at: <http://pctpa.net/agendas2019/>.

***Public Notice***

ALUC review requires notice be provided to the public ten days prior to the hearing. Notices were published in the Auburn Journal on September 15<sup>th</sup> and the Lincoln Messenger on September 12<sup>th</sup>, 2019. Notice was also posted on PCTPA’s website and interested parties received notice of this public hearing.

**DISCUSSION**

***Consistency Review***

While the zoning text amendments apply to all unincorporated portions of Placer County, for purposes of the ALUC consistency determination our review is focused on lands subject to the amendments within the Auburn Municipal and Lincoln Regional airport influence areas. Blue Canyon Airport is excluded because all existing and future wineries and farm breweries are located or anticipated to be in the western-central portion of Placer County. Refer to Attachment B, which depicts existing and future winery and farm brewery locations and County zoning with an overlay of the airport land use compatibility zones.

Although the amendments constitute a mandatory referral to the ALUC, the proposed changes as summarized above are considered minor. The amendments do not result in the development of incompatible uses or create conflicts with the policies of air space protection (height), noise, and overflight compatibility contained in the Auburn Municipal and Lincoln Regional ALUCPs. For safety, the number people who may be on the property at a single point in time at an “Event,” whether indoors or outside, is a concern for parcels that are in Compatibility Zone A and B1. Under Zone A uses having “Events” are not allowed; in Zone B1 such uses would need to meet ALUCP single-acre intensity standards.

***Consistency Determination***

Before Placer County can take final action to approve the Amendments, the ALUC must find the proposal consistent with the ALUCP. The ALUC has three choices, finding the Amendments: (1) consistent; (2) consistent subject to conditions; or (3) inconsistent with the ALUCP based on specific conflicts.

Staff recommends the ALUC find that the Amendments are consistent with the ALUCP subject to parcels in Compatibility Zones A and B1 meeting ALUCP requirements. The TAC concurs with the staff recommendation.

## **Placer County’s Winery and Farm Brewery Ordinance Zoning Text Amendments Summary Changes**

Placer County’s Winery and Farm Brewery Ordinance Zoning Text Amendments is available for review at PCTPA’s offices and can also be downloaded at: <http://pctpa.net/agendas2019/>. The following section summarizes proposed changes:

### **Add Definition of “Farm Brewery”**

The following definition is proposed to be added to the Ordinance:

*“Farm Brewery” is a facility, for the brewing and bottling of beer that produces less than 1,500 barrels of product per year and grows hops and agricultural products necessary for making the beverage on-site. A farm brewery is bonded through the Alcohol, Tobacco Tax and Trade Bureau and has a current California Alcohol Beverage Control (ABC) License Type 23 Small Beer Manufacturer License*

The intent of this definition is to acknowledge a regulatory framework needed for a Farm Brewery and distinguish this use from other brewery-type uses that are allowed in other zone districts under the “Restaurants and Bars” and “Food Products” land uses.

### **Amend “Winery” definition to reference appropriate California Alcohol Beverage Control (ABC) license**

The current winery definition cites the types of activities that occur at a winery, which is the agricultural processing facility for grapes and other fruit juices that are converted to wine. According to the State of California Alcohol Beverage Control (ABC), products such as wine, mead, and cider are regulated under the Type 02 license. As such, a reference to the license is now included in the winery definition.

### **Add Definition of “Tasting Room”**

A “Tasting Room” definition has been added to the Ordinance to make it clear that a tasting room is only allowed in Residential and Agriculture and Resource zone districts if production takes place on-site. A tasting room without on-site production may be allowed in Commercial and Industrial zone districts subject to the permit requirements specified in the Ordinance. This is referred to as a stand-alone tasting room. Further, Agricultural Promotional and Special Events, as defined in the Amendments shall only be allowed as an accessory use to a tasting room. The proposed tasting room definition is as follows:

*“Tasting Room” is accessory to a winery or farm brewery, typically located on the premises of a winery or farm brewery’s production facilities, at which guests may sample the winery or brewery’s products. A tasting room is only allowed in Residential, Agriculture and Resource zone districts if production takes place on-site.*

### **Modify “Event” Definition**

The proposed definition clarifies that events, with fewer than 50 people at one time, and where only the winemaker’s wine is sold, could be considered promotional in nature. The proposed definition of “Event” under the Amendments now distinguishes between Agricultural Promotional Events and Special Events, as follows:

*An “Agricultural Promotional Event” is directly related to the education and marketing of wine and craft beer to consumers including but not limited to winemaker/brewmaster dinners, pick-up parties, release parties, and membership club parties. An Agricultural Promotional Event accommodates 50 people or less at one time (excluding staff). If greater than 50 people attend one time, those events shall be regulated in the same manner as a Special Event.*

*A “Special Event” is an event of greater than 50 people where the agricultural-related component is subordinate to the primary purpose of the event. Included in this definition are events such as private parties, fundraisers, social or educational gatherings where outside alcohol may be allowed, and events where the property owner is compensated in exchange for the use of the site and facility (referred to as a facility rental).*

Special Events do not include industry-wide events, the normal patronage of a tasting room, and private gatherings of the owner where the general public does not attend. It is important to emphasize that Agricultural Promotional Events and Special Events can only be held at production facilities that have tasting rooms and where grapes, hops, or other agriculture products contributing to beverage production are grown on-site.

**Define New 10-Acre Minimum Parcel Size**

According to the current Winery Ordinance, the minimum parcel size for establishing a winery in the Residential (RA and RF) and Agricultural and Resource (AE, F, FOR) zoning districts is 4.6 acres. There is no parcel size minimum for the other zoning districts where wineries are currently allowed. The Amendments propose two sets of minimum parcel size requirements, as they relate to production facilities and tasting rooms.

Production-only Facilities

- The 4.6-acre minimum parcel size remains the same for the Residential and Agricultural and Resource zoning districts for wine and farm brewery production.
- **Net change:** A 10-acre minimum parcel size is now proposed for large winery production (20,000+ cases annually), whereas the existing Winery Ordinance has no minimum for large winery production facilities.

Tasting Rooms

- The minimum parcel sizes for establishment of a tasting facility in the AE, F, FOR, and RA and RF zone districts are set forth in the table below.
- **Net change:** For the AE, F, and FOR zoning districts, the minimum parcel size has increased from 4.6 acres to 10 acres for any new production facility with a tasting room established without a use permit.

<b>Permit Requirements for Wine and Beer Tasting Facilities in Residential and Agricultural Resource Zone Districts</b>					
<b>Parcel Size (Acres)</b>	<b>Residential</b>		<b>Agriculture and Resource</b>		
	<b>RA</b>	<b>RF</b>	<b>AE</b>	<b>F</b>	<b>FOR</b>
<b>4.6 to Less than 10</b>	CUP	CUP	MUP	MUP	MUP
<b>10+</b>	MUP	MUP	C	C	C

**Notes:**  
 C = Zoning Clearance (Placer County Code Section 17.06.050)  
 CUP = Conditional Use Permit (Placer County Code Section 17.06.050)  
 MUP = Minor Use Permit (Placer County Code Section 17.06.050)

**Create Table Outlining Special Event Allowances, Maximum Capacity, and Use Permit Requirement**

Under the Amendments, maximum attendance at winery and farm brewery special events is now limited based upon parcel size. The number of Agricultural Promotional Events with attendance greater than 50 is also limited based upon parcel size. As shown in the table, parcel sizes for wineries and farm breweries are characterized as either small (4.6 to less than 10 acres), medium (10 to less than 20 acres), or large (20 acres or larger).

Maximum Special Events Allowed Per Year <sup>1</sup>			
Parcel Size (Acres)	Max Attendees at One Time (Excluding Staff)	Max Special Events / Year	Use Permit Requirement
4.6 to Less than 10 (small)	As determined by use permit	6	MUP <sup>2</sup>
10 to Less than 20 (medium)	100	6	C
20+ (large)	200	12	C

Notes:  
<sup>1</sup> Agricultural Promotional Events with attendance greater than 50 at one time are limited per this Table.  
<sup>2</sup> A MUP is required for a winery or farm brewery for parcels 4.6 to less than 10 acres in size in Zone Districts where allowed by the Land Use and Permit Table (Section 17.06.050). This use permit will consider conditions for events as limited by this table.  
 C = Zoning Clearance (Placer County Code Section 17.06.050)  
 CUP = Conditional Use Permit (Placer County Code Section 17.06.050)  
 MUP = Minor Use Permit (Placer County Code Section 17.06.050)

**Clarify Hours of Operation**

The current Winery Ordinance does not specify allowable hours of operation. The Amendments propose the following:

*All facilities shall be allowed to conduct normal tasting from 10:00 AM to 6:00 PM. Events shall be allowed from 10:00 AM to 10:00 PM on Friday and Saturday and from 10:00 AM to 8:00 PM Sunday through Thursday. If a winery or farm brewery is required to have a Minor Use Permit or Conditional Use Permit by this Ordinance or has an existing permit and is lawfully operating, limits on hours of operation will be in accordance with the conditions placed on those entitlements.*

**Update Potable Water and Waste Disposal Sections**

Potable Water

The Amendments propose to clarify potable water standards in accordance with State regulations.

Wastewater Disposal

The Amendments clarify that winery or farm brewery process wastewater is prohibited from being discharged to a septic system. A Waste Discharge Permit or Waiver of Waste Discharge issued by the Regional Water Quality Control Board is required prior to building permit issuance if the wastewater will not be discharged into a community sewer system, but rather an alternative form of discharge would be used, such as land application. Additionally, the Amendments clarify that a separate septic system needs to be provided if a winery or farm brewery has buildings with plumbing.

**Update Access Standards Section**

The Amendments require facilities open to the public and having access from a County maintained road to construct a paved commercial encroachment standard per the County Land Development

Manual. For facilities that are accessed by non-County maintained roads, the owner would be required to obtain an encroachment permit from the County to update ingress, egress, and sight-distance per the Land Development Manual and Fire District requirements where the non-County maintained road connects to a County-maintained road, if existing conditions do not already meet County standards.

In addition, if a winery or farm brewery has public tasting and is accessed by a private road, the applicant shall provide proof of access rights as determined by the County and an affirmative written statement of the legal right to access and use said road for the purposes of the requested facility.

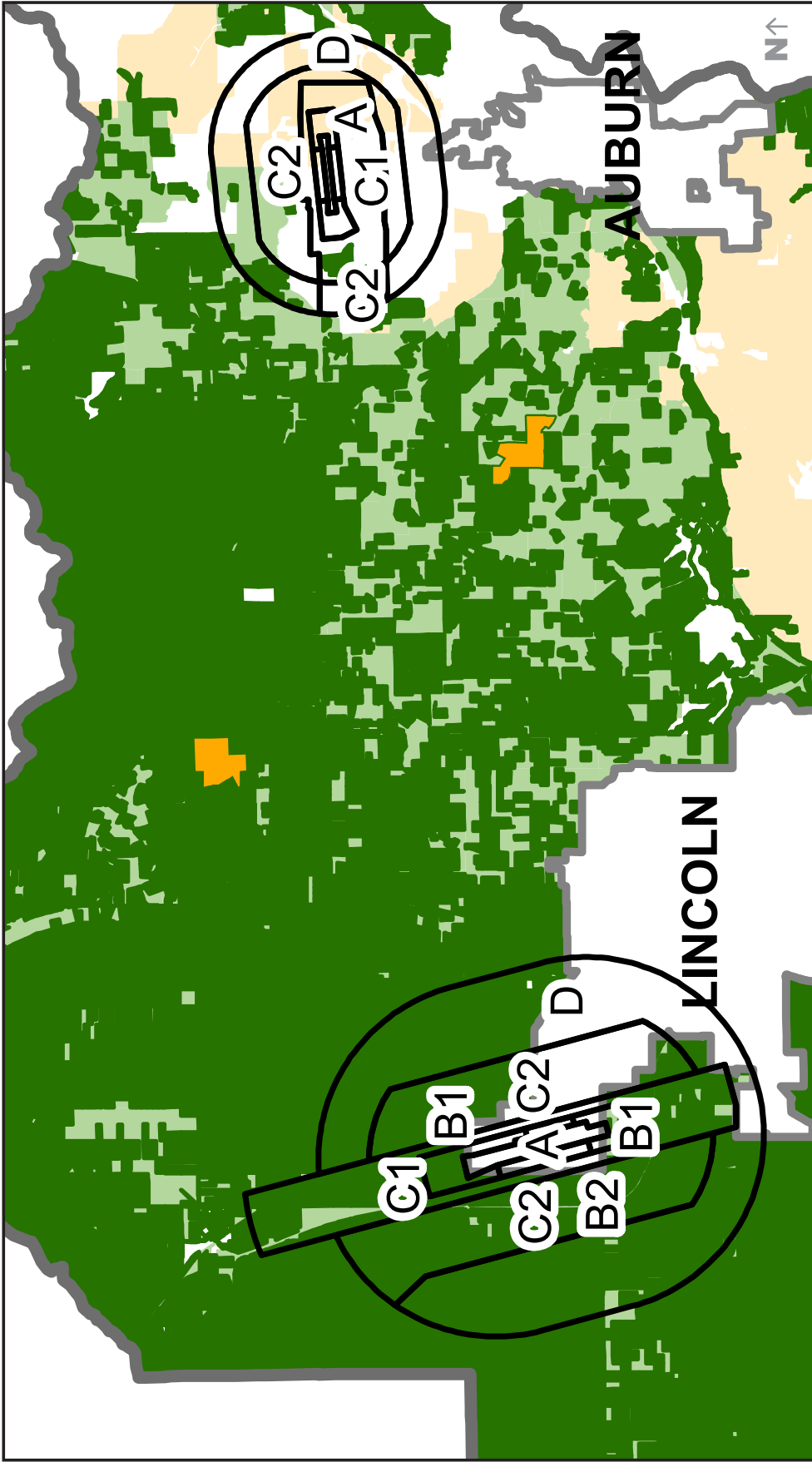
**Add Winery Production (Zero to 20,000 cases) as Allowable Use in Resort Zone District with an Administrative Review Permit**

The current Winery Ordinance allows wholesale and retail sales of wine and grape products, as well as wine tasting in the Resort (RES) Zone District. This zone district accommodates commercial land uses and is typically found in mountainous areas, water-oriented areas, or other areas with commercial recreation potential. The Amendments propose to allow production of wine (0-20,000 cases) in RES-zoned properties subject to an Administrative Review Permit.


**Add “Accessory Use - Restaurant” as Allowable Land Use with CUP**

Restaurants are not currently allowed in Agricultural, Resource, or Open Space land uses. The proposed change refers to the Agricultural Exclusive, Farm, and Forest zone districts. The Amendments propose that an “Accessory Use - Restaurant” would be allowed in the Agricultural Exclusive, Farm, and Forest zone districts as long as the food preparation and service is subordinate to the primary use on a property as a winery or farm brewery, and subject to a Conditional Use Permit.

**Existing & Future Winery and Farm Brewery Locations and Zoning with ALUCP Compatibility Zones**



**Legend**

-  Zoned Farm and Greater Than 10 Acres
-  Zoned Farm and Less Than 10 Acres
-  Zoned Residential Agriculture
-  Zoned Agricultural Exclusive
-  County Limits
-  City Limits
-  Airport Influence Area
-  Compatibility Zone

**TO:** PCTPA Board of Directors

**DATE:** September 25, 2019

**FROM:** Aaron Hoyt, Senior Planner

**SUBJECT:** **PUBLIC WORKSHOP ON DRAFT PLACER COUNTY 2040  
REGIONAL TRANSPORTATION PLAN AND ENVIRONMENTAL  
IMPACT REPORT**

**ACTION REQUESTED**

None. PCTPA staff will present on the Draft RTP and EIR and ask the Board Chair to allow the opportunity for public comment.

**BACKGROUND**

PCTPA released the Draft Regional Transportation Plan (RTP) and associated Program Level Environmental Impact Report (EIR) to satisfy the California Environmental Quality Act (CEQA) on August 28, 2019 for a 45-day public review, the public comment period will close on October 14, 2019. The Regional Transportation Plan (RTP) is a long-range (20-year minimum) transportation funding plan that identifies future transportation improvements, associated costs, projected revenues, and the timing for implementation of projects through 2040. The RTP is the mechanism by which local projects demonstrate eligibility to receive federal and state funding. PCTPA is required to prepare and adopt a Regional Transportation Plan (RTP) every five years. The last RTP was adopted in 2016.

PCTPA and El Dorado County Transportation Commission are the state designated Regional Transportation Planning Agencies (RTPA's) for their respective counties. The Placer County RTP is integrated into the broader regional planning context of the Sacramento Area Council of Governments' (SACOG) Metropolitan Transportation Plan (MTP)/Sustainable Communities Strategy (SCS), in accordance with our Memorandum of Understanding (MOU). SACOG is the RTPA for Sacramento, Sutter, Yolo, and Yuba counties and is also the federally designated Metropolitan Planning Organization (MPO) for the six-county region including Placer and El Dorado. As an RTPA and MPO, SACOG updates the MTP every four years to satisfy their federal and state mandates.

**DISCUSSION**

PCTPA staff will present an overview of the Draft RTP's growth assumptions, forecasted revenue assumptions and expenditures, public outreach input received to date, the anticipated performance benefits associated with the implementation of the 2040 RTP, and the Draft EIR findings. Staff will also ask the Board Chair to allow a public comment opportunity on the Draft RTP and EIR following the presentation.

The full Draft RTP and EIR is available on the project website <http://pctpa.net/rtp2040/>.

AH:LM:ML





## ***MEMORANDUM***

**TO:** PCTPA Board of Directors **DATE:** September 25, 2019

**FROM:** Luke McNeel-Caird, Deputy Executive Director

**SUBJECT:** **I-80/SR 65 INTERCHANGE IMPROVEMENTS PROJECT - PHASE 1 CONSTRUCTION COMPLETION**

### **ACTION REQUESTED**

None, information only.

### **BACKGROUND**

PCTPA, along with Caltrans, Federal Highway Administration (FHWA), the cities of Lincoln, Rocklin, Roseville, and the County of Placer, are project partners for the I-80/SR 65 Interchange Improvements Project. The interchange sits at a major crossroads for Placer County, and the increasing congestion and backups at this facility have negative impacts for our mobility, goods movement, economic development, and quality of life. For these reasons, the improvement to this interchange is a top priority project for PCTPA.

Using \$4 million of savings from a federal earmark for the I-80 Bottleneck, the PCTPA Board directed staff to begin work on the required environmental clearance for the I-80/SR 65 Interchange Improvements in January 2010. Both federal and state environmental approvals were secured in September 2016, with a total cost to reconfigure the interchange estimated at \$450 million. To expedite the progress on the I-80/SR 65 Interchange Improvements, Caltrans completed the design of the Phase 1 improvements.

The Phase 1 improvements include adding a third lane on northbound Highway 65 from Interstate 80 to Pleasant Grove Boulevard and adding improvements to the Galleria Boulevard/Stanford Ranch Road interchange. The \$50 million to fully fund the Phase 1 project was secured in August 2017 and a construction groundbreaking was held in December 2017. The Phase 1 project contract was awarded to Flatiron and construction began on April 30, 2018.

PCTPA lacks funding to implement design or construction of subsequent phases of the project without finding a local source of matching funds for state and federal funding.

### **DISCUSSION**

A ribbon cutting was held on Thursday, September 5, 2019 as the Phase 1 improvements were completed on budget and four months ahead of schedule. The new third lane on Highway 65 from Interstate 80 to Pleasant Grove Boulevard was fully opened to traffic on Saturday, September 7.

Staff will provide a presentation to the Board on completion of the Phase 1 construction for the I-80/SR 65 Interchange Improvements.

LM:ML:ss

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

**Technical Advisory Committee Meeting Minutes**

**September 10, 2019 – 3:00 p.m.**

**ATTENDANCE**

**Technical Advisory Committee (TAC)**

Chris Ciardella, City of Auburn  
Wes Heathcock, City of Colfax  
Araceli Cazarez, City of Lincoln  
Ray Leftwich, City of Lincoln  
Brit Snipes, Town of Loomis  
Mike Dour, City of Roseville  
Dave Palmer, City of Rocklin  
Jake Hanson, City of Roseville  
Mark Johnson, City of Roseville  
Amber Conboy, Placer County  
Will Garner, Placer County  
Katie Jackson, Placer County  
Richard Moorehead, Placer County  
Shannon Roberts, Caltrans  
Kevin Yount, Caltrans

**Staff**

Kathleen Hanley  
Aaron Hoyt  
Mike Luken  
Luke McNeel-Caird  
David Melko  
Solvi Sabol

**2040 Regional Transportation Plan and Environmental Impact Report**

Aaron Hoyt went over the PowerPoint that will be presented at the September Board Meeting. This will be part of a Public Hearing to take comments on the RTP. Aaron summarized the performance metrics relating to transit, congestion, and vehicle miles traveled (VMT). The public comment period opened on August 28<sup>th</sup> and will close on October 14<sup>th</sup>. At the December 4 PCTPA Board meeting staff will ask the Board to adopt the RTP and certify the 2040 RTP EIR.

**Interstate 80 / Highway 65 Interchange Phase 1 Completion**

Luke McNeel-Caird explained that Phase 1 of the Interstate 80/Highway 65 Interchange is complete and opened on Saturday, September 7, and we will give the Board an overview of project construction at the September meeting. The \$50 million-dollar project was delivered ahead of schedule and on budget. A video of the project with a focus on the economic development benefits of an efficient transportation network was shown to the TAC and will be played at the September Board meeting. Luke noted that Caltrans cameras reflect traffic flowing smoothly on the interchange with the Phase 1 improvements however traffic congestion will likely be pushed north to Pleasant Grove Blvd., where additional widening of the highway is needed. There is still a backup on I-80 eastbound at Rocklin Road which demonstrates the need for the I-80 Auxiliary Lanes project.

### **RSTBGP and CMAQ Funding Estimates**

**Regional Surface Transportation Block Grant Program (RSTBGP):** Luke McNeel-Caird provided RSTBGP apportionment of approximately \$17 million for FFYs 2023 to 2025. There were two options presented for the purposes of discussion, (1) the traditional share based on population and roadway miles and (2) the traditional share less an I-80 Auxiliary Lanes match. The RSTBGP guidelines will be brought back to the TAC in October and the final apportionment is expected to be adopted by the Board in December.

**Congestion Mitigation and Air Quality (CMAQ):** Luke McNeel-Caird provided the CMAQ Fair Share and Discretionary Funds estimated at approximately \$11.3 million dollars for FFYs 2023 to 2025. There were two options presented, (1) Option 1 includes minimum discretionary funding for Spare the Air, Freeway Service Patrol, and the Congestion Management Program and (2) Option 2 is the minimum discretionary plus funding for the Highway 49 Sidewalk Gap Closure project totaling \$1.2 million dollars and discretionary funding for transit totaling \$1 million dollars. The TAC was in consensus with Option 2 as presented. The CMAQ guidelines will be brought back to the TAC in October and the call for projects is expected to go to the Board in December.

### **Airport Land Use Commission (ALUC): Winery and Farm Brewing Zoning Text Amendment**

David Melko explained that state law requires any zoning ordinance revision that affects land within an airport influence area needs to be reviewed for consistency with the Airport Land Use Compatibility Plan (ALUCP). Placer County is proposing to update its winery ordinance which includes defining events and capacity of guests. David stated that one of the key compatibility criteria components in a consistency review is the number of allowable people on the ground at any one time, specifically in Zone A and B1. Based on his review and with TAC concurrence, staff will be recommending that the Placer County Zoning Ordinance Text Amendment for Winery and Farm Brewery are consistent subject to parcels in Compatibility Zones A and B1 meeting ALUCP requirements.

### **Caltrans District 3 Update**

Kevin Yount, Caltrans, introduced the new District 3 liaison, Shannon Roberts who will be filling in for David Smith for a minimum of four months. Shannon reported that the Interregional Transportation Strategic Plan (ITSP) workshop previously scheduled for September 18 will be rescheduled. Shannon added that the Sustainable Communities and Strategic Partnership grants totaling \$34 million are due October 11 and webinar for interested applicants has been scheduled for September 18. The lane closures schedule for District 3 were provided to the TAC.

### **Other Issues / Upcoming Deadlines**

- a) **FM 3 Letter of Task Agreement (LOTA):** Mike Luken reported that we will be updating our LOTA for polling services.

The upcoming PCTPA Board meeting is scheduled for Wednesday, September 25. The next TAC meeting is October 8.

The TAC meeting concluded at approximately 4:05 pm. A presentation from Parsons on Bus Rapid Transit followed the TAC meeting.

**TO: PCTPA Board of Directors**

**DATE: September 25, 2019**

**FROM: David Melko, Senior Transportation Planner  
Aaron Hoyt, Senior Transportation Planner**

**SUBJECT: STATUS REPORT**

**1. ALUC Status Report of Crown Castle/Beacon Development Verizon Cell Tower Minor Use Permit (MUP) Modification**

Crown Castle/Beacon Development and AT&T are continuing to evaluate potential cell tower site alternatives that will accommodate Airport Land Use Compatibility Plan height and compatibility zone restrictions. Any potential cell tower site alternatives that are selected will require further Placer County Planning Division and ALUC review.

**2. Freeway Service Patrol (FSP)**

Attached is a commendation for one our Freeway Service Patrol drivers, Mike Ebert with Extreme Towing. A motorist called in to CHP dispatch on September 10<sup>th</sup> regarding the FSP motorist survey and spoke with officer Steve McCumsey. The motorist wanted to make sure driver Mike Ebert had received his recognition for his service. Thanks to Mike Ebert and Extreme Towing for making such a positive impression on this motorist that they felt compelled to call in to make sure that the driver was recognized.

**3. Highway 49 Sidewalk Gap Closure Project**

The Highway 49 Sidewalk Gap Closure project will complete environmental, design, and right-of-way requirements to close gaps in the sidewalk network on Highway 49 between I-80 and Dry Creek Road. The project development team (PDT) consisting of PCTPA, Placer County, City of Auburn, Caltrans, and consultant staff continue to meet monthly to provide input on project design aspects and technical studies for the project approval document and environmental studies required of the project.

The consultant team submitted the Draft Project Report and environmental documentation on July 17, 2019 to Caltrans for Review. Caltrans has since provided comments on the various technical studies and the consultant team will begin addressing their comments for the Final Project Report. More information about the project is available at [www.pctpa.net/highway49gapclosure/](http://www.pctpa.net/highway49gapclosure/).

ML:ss

**From:** [McCumsey\\_Steve@CHP](mailto:McCumsey_Steve@CHP)  
**To:** [David Melko](#); [Jennifer Doll](#)  
**Cc:** [Bruce Johnson](#); [Monson\\_Jeffrey@CHP](mailto:Monson_Jeffrey@CHP)  
**Subject:** Survey  
**Date:** Wednesday, September 11, 2019 12:45:28 PM

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To all,

I had a motorist call in to CHP dispatch last night regarding the motorist survey. It looks like the assist was cancelled on the site for some reason, and therefore she could not log on to the site. I spoke with the motorist last night, and advised her that I had created a survey (B2000) for her to submit a survey. She wanted to make sure the driver Mike Ebert had received his recognition for his service. I thanked her for calling in, and see that she already completed the survey. Thanks to Mike and the Extreme team for making such an impression on this motorist that they felt compelled to call in to make sure that the driver was recognized.

Thanks,

*Steve*

Officer Steven T. McCumsey #18031  
Freeway Service Patrol Coordinator  
California Highway Patrol  
Sacramento Communications Center  
3165 Gold Valley Drive  
Rancho Cordova, CA 95742  
(916) 864-4714 (work)  
(916) 995-9085 (cell)  
(916) 464-3151 (fax)  
[SMcCumsey@chp.ca.gov](mailto:SMcCumsey@chp.ca.gov)

## MEMORANDUM

**TO:** Mike Luken  
**FROM:** AIM Consulting  
**DATE:** September 4, 2019  
**RE:** August Monthly Report

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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) in the month of August.

AIM assisted with media relations and public information. AIM maintained, drafted, published, and promoted content for PCTPA social media to share current information about PCTPA projects, programs, and activities.

Below are activity summaries of AIM's work:

### **Funding Strategy**

AIM continued to work with PCTPA to support its efforts in discussing the need for local transportation infrastructure funding.

### **PCTPA.net & Social Media**

AIM continued posting social media updates on the PCTPA Facebook, Twitter, and Instagram to highlight the work being done by and on behalf of PCTPA, other transportation projects in the Placer region, and current transportation news.

Key social media posts included:

- Placer Sacramento Gateway Plan Community Workshop
- Placer Sacramento Gateway Plan Community Workshop
- PCTPA Newsletter #42 launch
- Interstate 80 / Highway 65 Article from John Allard – Sacramento Business Journal
- Interstate 80 / Highway 65 Ribbon Cutting
- Caltrans District 3 – Interstate 80 / Highway 65 Ribbon Cutting
- Unmet Transit Needs Survey

- Gold Country Media – Interstate 80 / Highway 65 Interchange Ribbon Cutting
- Newsletter #42 Blog Post

Current social media page statistics include:

- Facebook – 1,636 Followers
- Twitter – 829 Followers
- Instagram – 220 Followers

Key website analytics include:

- Total page views for the PCTPA website during August: 3,361
  - 24% of views were on the Home Page
  - 4% of views were on the Roadway Projects Page
  - 4% of views were on the State Route 65 Project Page
- Total page views for Interstate 80 / Highway 65 Interchange Improvements website during August: 1,090

## Newsletter #42

AIM developed, launched and promoted the 42<sup>nd</sup> edition of the PCTPA newsletter. Articles include Executive Director Mike Luken’s Message, PCTPA Board Perspective: Trinity Burruss, an article about Freeway Service Patrol, and an article about the Placer Sacramento Gateway Plan Project.

## Media Relations

AIM continued to monitor industry and local news to identify outreach opportunities as well as support the Agency’s efforts to address local transportation and transit issues.

AIM developed and distributed a media release as part of the Interstate 80 / Highway 65 Interchange Project ribbon cutting. Media coverage included articles from Gold Country Media.

## Project Assistance

AIM managed the Interstate 80 / Highway 65 website and collected community email sign-ups. AIM also managed social media and community comments regarding the project. AIM provided Caltrans with weekly email sign-up updates to include their weekly construction email distribution list.

AIM, in partnership with PCTPA and Caltrans, coordinated logistics for the Interstate 80 / Highway 65 Interchange Project Phase I ribbon cutting ceremony.

AIM, in partnership with PCTPA and CCJPA, coordinated logistics for an informational video about the Capitol Corridor. Logistics included scheduling and filming on the Capitol Corridor train as well as local business owners in Auburn.

AIM coordinated logistics for and facilitated a series of pop-up workshops for the Placer Sacramento Gateway Plan. In addition, AIM coordinated logistics for the first community workshop, including developing a notification plan, notification flier and media release.



**September 10, 2019**

**TO:** Mike Luken, Executive Director, Placer County Transportation Planning Agency

**FROM:** Cherri Spriggs-Hernandez, Principal, FSB Core Strategies

**RE:** August Report of Activities for Funding Strategy Outreach Effort

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Areas of focus this month were as follows:

**Legislation – In Progress**

- Continued to assist with legislative outreach

**Research – In Progress**

- Began to prepare for FY 19/20 program elements

**Stakeholder Outreach – In Progress**

- Updated stakeholder universe
- Continued to meet individually with key stakeholders

**Partner Collaboration – In Progress**

- Connected with key partners
- Prepared for various sponsorships including Rocklin Chamber Quarry Mixer, Roseville Splash, Hot Chili Cool Cars, Eggplant Festival, Lincoln Showcase
- Coordinated and attended various presentations including RCONA, South Placer Rotary and Roseville Kiwanis Club
- Continued speakers bureau/community engagement scheduling

**Earned Media/Collateral Development – In Progress**

- Placed John Allard Op-ed in Sacramento Business Journal
- Drafted Emergency Response Op-Ed
- Began working on expenditure plan piece
- Designed electronic billboards
- Launched electronic billboards
- Designed digital app ads to compliment electronic billboards
- Tabled at the Roseville Galleria
- Met with Westfield Staff to discuss new position on table location
- Finalized various paid advertising partnerships
- Continued rapid response on social media advertisements

**Account Management – In Progress**

- Met/Spoke with PCTPA Leadership regarding a variety of strategic developments
- Continued Implementing Draft FY 2019-2020 Plan
- Prepared monthly report

FY-2019/20 OUTREACH PLAN	ELEMENTS
July 2019	<ul style="list-style-type: none"> <li>● Op-Ed SB 1 Funding</li> <li>● Social Media with AIM</li> <li>● Legislative Support</li> <li>● Tier III &amp; Tier IV Presentations</li> <li>● Advertising</li> <li>● Non-Profit Stakeholder Meeting</li> <li>● Stakeholder Meeting</li> <li>● Rocklin Chamber July Mixer at Quarry Park</li> <li>● Roseville Galleria Table</li> <li>● Expenditure Plan Booklet Production</li> </ul>
August 2019	<ul style="list-style-type: none"> <li>● Op-Ed, I 80/Highway 65 Interchange Design and Safety Improvements</li> <li>● Social Media Coordination with AIM</li> <li>● Legislative Support</li> <li>● Tier III &amp; Tier IV Presentations</li> <li>● Advertising</li> <li>● Electronic Billboards</li> <li>● Roseville Galleria Table</li> <li>● Lincoln Chamber Executive Director's Breakfast</li> <li>● Expenditure Plan Booklet Production</li> </ul>
September 2019	<ul style="list-style-type: none"> <li>● Op-Ed, Emergency Response</li> <li>● Social Media Coordination with AIM</li> <li>● Legislative Support</li> <li>● Advertising</li> <li>● Electronic Billboards</li> <li>● Tier III &amp; Tier IV Presentations</li> <li>● Rocklin Chamber Hot Chili Cool Cars</li> <li>● Roseville Splash</li> <li>● Roseville Chamber</li> <li>● Focus Groups</li> <li>● Stakeholder Meeting</li> <li>● Roseville Galleria Table</li> <li>● Expenditure Plan Booklet Production</li> </ul>
October 2019	<ul style="list-style-type: none"> <li>● Op-Ed, Highway 65 Widening</li> <li>● Social Media Coordination with AIM</li> <li>● Legislative Support</li> <li>● Advertising</li> <li>● Tier III &amp; Tier IV Presentations</li> <li>● Funding Strategy Town Hall Meeting</li> <li>● Direct Mail – Transportation Needs &amp; Funding</li> <li>● Stakeholder Meeting</li> <li>● Loomis Eggplant Festival</li> <li>● Roseville Galleria Table</li> </ul>

FY-2019/20 OUTREACH PLAN	ELEMENTS
November 2019	<ul style="list-style-type: none"> <li>• Op-Ed, Emergency Responders</li> <li>• Social Media Coordination with AIM</li> <li>• Roseville Galleria Table</li> <li>• Survey Development</li> <li>• Tier III &amp; Tier IV Presentations</li> <li>• Funding Strategy Town Hall Meeting</li> <li>• Advertising</li> </ul>
December 2019	<ul style="list-style-type: none"> <li>• Op-Ed, Local Match &amp; Visitor Funding</li> <li>• Social Media Coordination with AIM</li> <li>• Survey Development</li> <li>• Stakeholder Meeting</li> <li>• Tier III &amp; Tier IV Presentations</li> <li>• Advertising</li> <li>• Electronic Billboards</li> <li>• Direct Mail – Transportation Needs &amp; Funding</li> <li>• Roseville Galleria Table</li> <li>• Earned Media Story Re: Transportation Needs &amp; Funding</li> </ul>
January 2020	<ul style="list-style-type: none"> <li>• Op-Ed, I-80/Highway 65 Interchange Design and Safety Improvements Update</li> <li>• Survey in the Field</li> <li>• Lincoln State of the City</li> <li>• Social Media Coordination with AIM</li> <li>• Tier III &amp; Tier IV Presentations</li> <li>• Roseville Galleria Table</li> </ul>
February 2020	<ul style="list-style-type: none"> <li>• Op-Ed, Local Transportation Funding Update</li> <li>• Lincoln BEA/State of the City</li> <li>• Tier III &amp; Tier IV Presentations</li> <li>• Social Media Coordination with AIM</li> <li>• Stakeholder Meeting</li> </ul>
March 2020	<ul style="list-style-type: none"> <li>• Op-Ed, Economic Development</li> <li>• Social Media Coordination with AIM</li> <li>• Tier III &amp; Tier IV Presentations</li> <li>• Roseville Galleria Table</li> <li>• Stakeholder Meeting</li> <li>• Survey Development</li> <li>• Advertising</li> <li>• Direct Mail – Transportation Needs &amp; Funding</li> </ul>
April 2020	<ul style="list-style-type: none"> <li>• Op-ed, Transportation Needs &amp; Funding</li> <li>• Tier III &amp; Tier IV Presentations</li> <li>• Social Media Coordination with AIM</li> <li>• Roseville Galleria Table</li> <li>• Stakeholder Meeting</li> <li>• Survey in the Field</li> <li>• Social Media Coordination with AIM</li> </ul>
May 2020	<ul style="list-style-type: none"> <li>• Op-Ed, Board Decision to Proceed, County Supervisor and PCTPA Board Chair</li> </ul>

FY-2019/20 OUTREACH PLAN	ELEMENTS
	<ul style="list-style-type: none"><li>• PCTPA Board Decision to Proceed</li><li>• Placer BOS Votes to Place on the Ballot</li><li>• Cities/Town Votes to Place on the Ballot</li><li>• Earned Media Story Re: Decision</li><li>• Stakeholder Meeting</li><li>• Roseville 2020</li><li>• Rocklin State of the City</li><li>• Roseville Galleria Table</li><li>• Social Media Coordination with AIM</li></ul>



1701 Pennsylvania Avenue  
Suite 300  
Washington, D.C. 20006  
(202) 722-0167

August 30, 2019

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

### **Infrastructure**

Congress is in recess until after Labor Day. Key Advocates (KA) has been in touch with people working on our issues to find out what they're thinking. KA checked with the Democrats in the House and Senate who are saying that the President has agreed to a meeting in September to focus on infrastructure scope - how big and how to pay for it. Republicans are being quiet until the President is out front. KA wasn't able to confirm the meeting with the White House or the Department of Transportation. KA is also staying in touch with the Senate Environment and Public Works Committee regarding their outline and infrastructure ask, with the Senate Democrats who announced their outline last January under Schumer, and on the House side with Majority Leader Hoyer.

### **Senate Environment and Public Works Committee Highway Bill**

To review, the EPW Committee reported its version of the highway bill – “America’s Transportation Infrastructure Act.” The bipartisan bill would authorize \$287 billion in highway spending, 90- percent of which would be distributed to the states by formula. The bill also features a title on climate change, which would authorize \$10.8 billion for various programs addressing resiliency and other climate issues over the next five fiscal years. That includes \$1 billion for electric, hydrogen, and natural gas vehicle charging and fueling stations. It would also provide billions for programs aimed at curbing emissions and reducing congestion and truck idling. The legislation would also streamline infrastructure permitting and set a two-year target for environmental reviews. Lastly, the bill would authorize \$12.5 million per year to fund state and regional pilot testing of user-based alternative revenue mechanisms to the gas tax. The action by the Committee is intended to jump start the reauthorization process. However, notwithstanding its action, other Senate Committees – Finance (revenues), Commerce (rail, trucking and safety) and Banking (transit) – would still have to provide their titles to the bill. Action by those Committees is expected at the earliest in the fall. The House is behind the Senate in terms of schedule. At best, House committee actions would occur in the fall but more than likely spill over until next year. The current highway program expires Sept. 30, 2020.

## **FY20 Transportation Appropriations Bill**

On June 25, the House passed a minibus that includes the Transportation, Housing and Urban Development, and Related Agencies (THUD) Appropriations bill and several other appropriations bills for FY20. In total, the transportation legislation provides \$137.1 billion in budgetary resources, an increase of \$6 billion above the 2019 enacted level and \$17.3 billion above the President's budget request. Included in the bill: TIGER, \$1B; Amtrak, \$1.3B; highways, \$49B; and, transit, \$2.3B. No action to date on the Senate bill.

## **Budget Deal**

Congress passed a two-year budget that increases spending for military and domestic programs and suspends the debt ceiling through mid-2021. The budget does not eliminate the threat of a government shutdown when federal spending runs out Oct. 1 because Congress still has to pass individual spending bills to fund agencies. The deal increases total discretionary spending from \$1.32 trillion in the current fiscal year to \$1.37 trillion in FY20 and \$1.375 trillion the year after that. However, recent reports indicate that the House-passed FY20 Appropriations Bills exceed the deal's funding totals by as much as \$15B. What that means for the bills going forward is not clear.

## **Bill Tracking**

S.352 — 116th Congress (2019-2020)

### **BUILD Act**

Sponsor: Sen. Cornyn, John [R-TX] (Introduced 02/06/2019) Cosponsors: (1)

Committees: Finance Increases from \$15 billion to \$20.8 billion the national limitation on the amount of tax-exempt highway or surface freight transfer facility bonds.

H.R.180 — 116th Congress (2019-2020)

### **Build America Act of 2019**

Sponsor: Rep. Hastings, Alcee L. [D-FL-20] (Introduced 01/03/2019) Cosponsors: (7, now 10)

Committees: Transportation and Infrastructure and Ways and Means Directs the Department of Transportation (DOT) to carry out a national infrastructure investment grant program for capital investments in surface transportation infrastructure. Projects eligible for funding under the program include, at a minimum, highway and bridge projects, public transportation projects, passenger and freight rail transportation projects, and port infrastructure investments. In distributing grants under the program, DOT shall ensure an equitable geographic distribution of funds, an appropriate balance in addressing the needs of urban and rural areas, and investment in a variety of transportation modes. At least 20% of grant funds must be set aside for projects in rural areas. The bill amends the Internal Revenue Code to: (1) establish a National Infrastructure Investment Trust Fund, and (2) increase the tax on gasoline other than aviation gasoline and on diesel fuel or kerosene.

S.146 — 116th Congress (2019-2020)

### **Move America Act of 2019**

Sponsor: Sen. Hoeven, John [R-ND] (Introduced 01/16/2019) Cosponsors: (1)

Committees: Finance Allows tax exempt Move America bonds and Move America tax credits to be used for certain infrastructure projects. A Move America bond is treated as a tax-exempt private facility bond with certain exceptions. At least 95% of the net proceeds from the issuance of the bond must be used for infrastructure projects. The bill specifies exceptions and modifications to existing rules for bonds regarding land acquisition, government ownership, rehabilitation expenditures, and the alternative minimum tax. The bonds are subject to a volume cap equal to 50% of a state's current private activity bond volume cap. States may exchange all or a portion of the volume cap for Move America tax credits to be allocated to taxpayers. The credits include (1) an equity credit for a portion of the basis of each qualified facility; and (2) an infrastructure fund credit for investments in qualified infrastructure funds, including a state infrastructure bank, a water pollution control revolving fund, or a drinking water treatment revolving loan fund.

H.R.658 — 116th Congress (2019-2020)

**National Infrastructure Development Bank Act of 2019**

Sponsor: Rep. DeLauro, Rosa L. [D-CT-3] (Introduced 01/17/2019) Cosponsors: (60, now 61)  
Committees: Energy and Commerce, Transportation and Infrastructure, Financial Services and Ways and Means

S.353 — 116th Congress (2019-2020)

**RAPID Act**

Sponsor: Sen. Cornyn, John [R-TX] (Introduced 02/06/2019) Cosponsors: (1)  
Committees: Environment and Public Works

S.403 — 116th Congress (2019-2020)

**IMAGINE Act**

Sponsor: Sen. Whitehouse, Sheldon [D-RI] (Introduced 02/07/2019) Cosponsors: (5, now 7)  
Committees: Environment and Public Works

H.R.228 — 116th Congress (2019-2020)

**Increase Transportation Alternatives Investment Act of 2019**

Sponsor: Rep. Velazquez, Nydia M. [D-NY-7] (Introduced 01/03/2019) Cosponsors: (2) Committees: Transportation and Infrastructure Directs the Department of Transportation (DOT) to ensure that states give preference under the Surface Transportation Block Grant Program to eligible projects that (1) are located in areas that are undergoing extensive repair or reconstruction of transportation infrastructure, including federal-aid highways, federally owned roads open for public travel, passenger rail facilities, and public transportation facilities; and (2) will provide transportation alternatives related to the closure of transportation infrastructure in such areas. DOT shall (1) carry out a competitive grant program to support community efforts to invest in transportation alternatives; and (2) give preference in awarding grants to projects located in such areas. Entities eligible for grants include state and local governments, metropolitan planning organizations, and rural planning organizations.<sup>[SEP]</sup>

H.R.2220 — 116th Congress (2019-2020)

**To amend the Intermodal Surface Transportation Efficiency Act of 1991 with respect to high priority corridors on the National Highway System, and for other purposes.**

**Sponsor:** [Rep. Babin, Brian \[R-TX-36\]](#) (Introduced 04/10/2019) **Cosponsors:** (10)  
**Committees:** Transportation and Infrastructure

[H.R.880](#) — 116th Congress (2019-2020)

**Surface Transportation Investment Act of 2019**

**Sponsor:** [Rep. Brownley, Julia \[D-CA-26\]](#) (Introduced 01/30/2019) **Cosponsors:** (1)

**Committees:** Ways and Means and Transportation and Infrastructure. This bill limits or repeals certain tax benefits for major integrated oil companies, including (1) the foreign tax credit for companies that are dual capacity taxpayers, (2) the tax deduction for intangible drilling and development costs, (3) the percentage depletion allowance for oil and gas wells, and (4) the tax deduction for qualified tertiary injectant expenses.

The bill modifies the definition of "major integrated oil company" to include certain successors in interest that control more than 50% of the crude oil production or natural gas production of the company. The bill establishes a Transportation Block Grant Fund and appropriates to the fund amounts equal to the increase in revenues as a result of this bill. The funds must be used for making grants under the Surface Transportation Block Grant Program.

[H.R.1586](#) — 116th Congress (2019-2020)

**BRIDGE Act of 2019**

**Sponsor:** [Rep. Butterfield, G. K. \[D-NC-1\]](#) (Introduced 03/07/2019) **Cosponsors:** (now with 3)

**Committees:** House - Energy and Commerce, Education and Labor

[S.1518](#) — 116th Congress (2019-2020) **Rebuild America Now Act**

**Sponsor:** [Sen. Sullivan, Dan \[R-AK\]](#) (Introduced 05/16/2019) **Cosponsors:** (4)

**Committee:** Environment and Public Works. To improve the processes by which environmental documents are prepared and permits and applications are processed and regulated by Federal departments and agencies, and for other purposes.

[H.R.3134](#) — 116th Congress (2019-2020) **To direct the Secretary of Transportation to assist States to rehabilitate or replace certain bridges, and for other purposes.** **Sponsor:** [Rep.](#)

[Langevin, James R. \[D-RI-2\]](#) (Introduced 06/05/2019) **Cosponsors:** (2)

**Committee:** Transportation and Infrastructure. To direct the Secretary of Transportation to assist States to rehabilitate or replace certain bridges, and for other purposes.

[H.R.880](#) — 116th Congress (2019-2020)

**Surface Transportation Investment Act of 2019**

**Sponsor:** [Rep. Brownley, Julia \[D-CA-26\]](#) (Introduced 01/30/2019) **Cosponsors:** (1)

**Committees:** Ways and Means and Transportation and Infrastructure



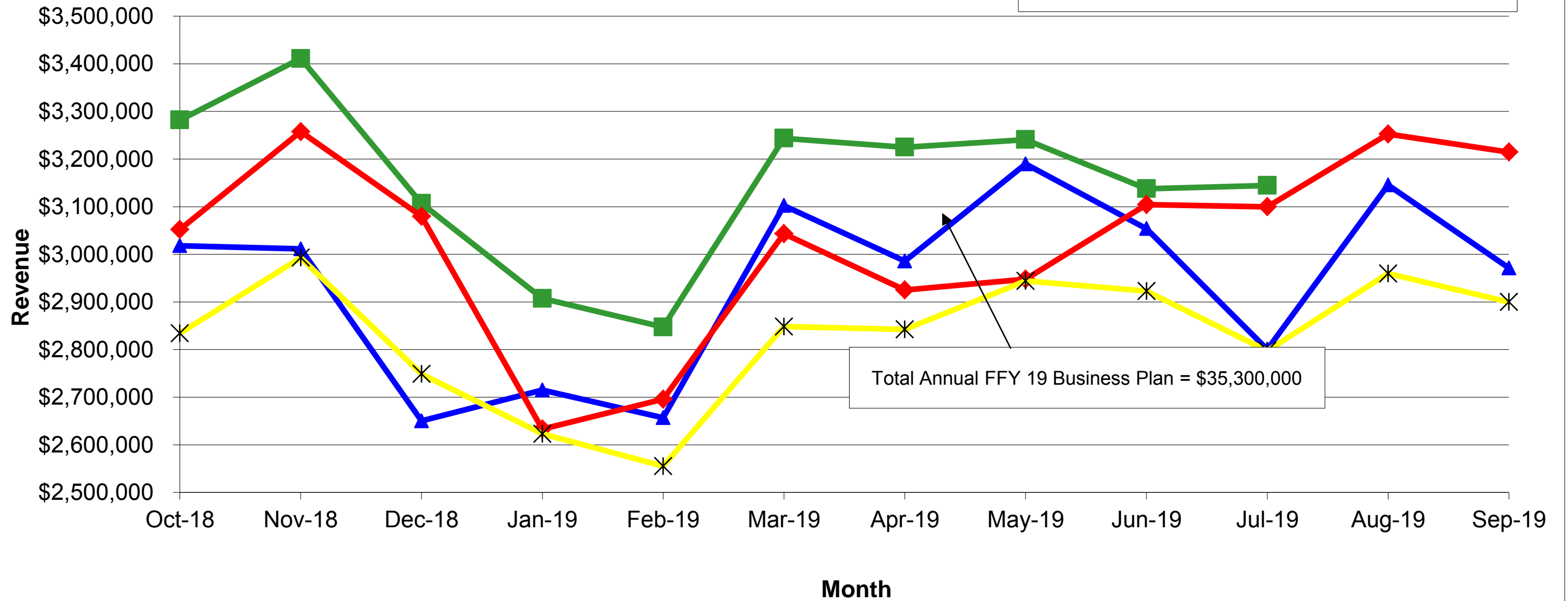
**How's Business?:  
Revenue**

8.1% vs.FFY 19 Business Plan YTD

5.7% vs. Prior FFY 18 YTD

12.2% vs. Prior FFY 17 YTD

**Capitol Corridor Performance  
FFY 2018-19  
Monthly Revenues  
Actual vs Business Plan**



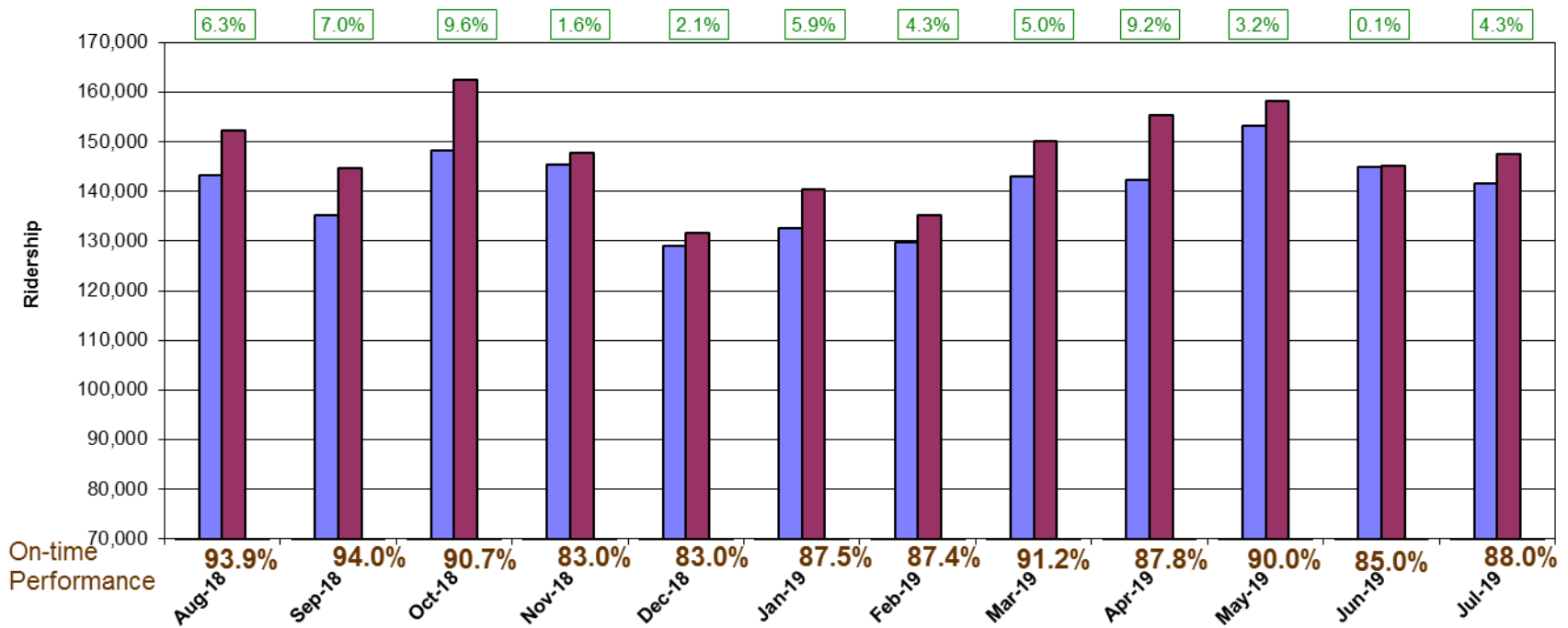
# How's Business? Ridership



■ Prior 12 Months    ■ Current 12 Months

4.89% Overall 12-Month Growth  
 Ridership Last 12 Months=1,770,895  
 Ridership Prior 12 Months=1,688,413

% difference current month to prior year's month



Capitol Corridor FY19 Performance Measures  
Oct 2018 - July 2019

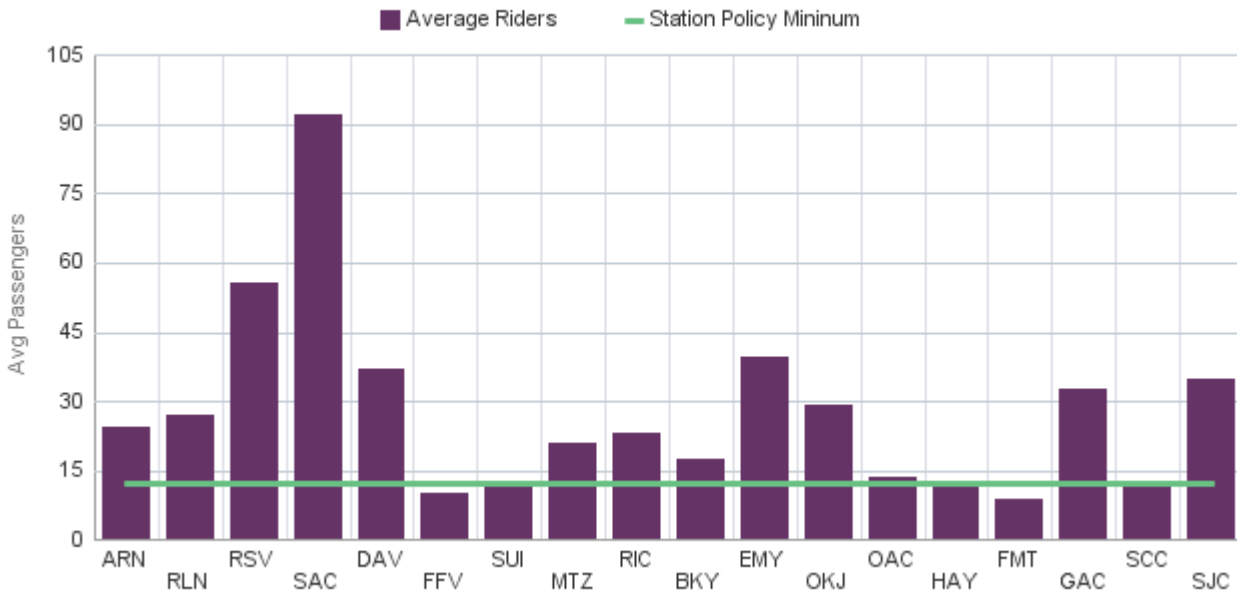
	<u>Ridership</u>	<u>Revenue</u>	<u>On Time Performance End-point</u>	<u>On Time Performance Passenger</u>	<u>System Operating Ratio</u>	<u>Customer Satisfaction</u>
Actual	1,473,947	\$ 31,546,091	88%	87%	61%	90.6
Business Plan	1,380,950	\$ 29,183,149	90%	90%	52%	92.5
Actual vs Businss Plan % Diff	7%	8%	-2%	-3%	16%	-2%
Previous YTD % Diff	5%	6%	-1%	-3%	3%	6%

# Capitol Corridor Station Activity - Minimum Station boarding and alightings

## Highest Average Number of Passengers on a train by Station

FYTD 19/October 1, 2018 - August 27, 2019

Total Number of Passengers on board by Station



Station Code	Board Count	Alight Count	Average Riders	Meet Criteria
ARN	8,914	6,919	24	Y
BKY	78,627	79,173	17	Y
DAV	170,557	163,555	37	Y
EMY	176,230	181,232	39	Y
FFV	44,818	45,920	10	Y
FMT	20,534	21,003	9	N
GAC	84,476	69,820	32	Y
HAY	26,644	30,103	12	Y
MTZ	90,916	97,852	21	Y
OAC	36,669	44,015	14	Y
OKJ	133,146	129,122	29	Y
RIC	100,266	109,888	23	Y
RLN	9,806	7,789	27	Y
RSV	19,185	17,161	55	Y
SAC	424,588	410,086	92	Y
SCC	29,597	25,100	11	N
SJC	83,519	81,474	35	Y
SUI	55,740	59,746	13	N

Year of Service	Projected Ridership (Boardings + Alightings) Per Train Stop (>20 daily trains)*	Projected Ridership (Boardings + Alightings) Per Train Stop (20+ daily trains)*
1	Equal to or greater than 7	Equal to or greater than 8
2	Equal to or greater than 8	Equal to or greater than 10
5 or more	Equal to or greater than 12	Equal to or greater than 15

\*Per train ridership thresholds parsed to reflect service frequency differences

# Gold Country Media

Date: August 28, 2019

## **First phase of Interstate 80/Highway 65 Interchange Improvements finishing**

The first phase of improvements to the Interstate 80/Highway 65 interchange is winding down and a public ribbon-cutting ceremony will be next week. Construction began April 30, 2018.

The public ribbon-cutting ceremony is at 10 a.m. Sept. 5 at Destiny Christian Church in Rocklin, overlooking the project. Speakers include Senator Brian Dahle, California Transportation Commission Commissioner Paul Van Konynenburg, Caltrans District 3 Director Amarjeet Benipal, Rocklin Mayor Joe Patterson, Roseville Mayor John Allard and Placer County Supervisor Jim Holmes.

The project is a joint effort between the Placer County Transportation Planning Agency, Caltrans District 3, the South Placer Regional Transportation Authority, the Federal Highway Administration, Placer County, and the cities of Roseville, Rocklin and Lincoln.

This first phase adds a third lane on northbound Highway 65 from Interstate 80 to Pleasant Grove Boulevard and improvements to the Galleria Boulevard/Stanford Ranch Road interchange. The improvements will relieve congestion and improve safety, according to the Placer County Transportation Planning Agency.

The project's first phase cost almost \$50 million and was obtained through a combination of funds from:

- Caltrans Safety and Maintenance Funding - \$28.8 million
- Placer County Transportation Planning Agency I-80 Bottleneck Savings - \$9.9 million
- Placer County Transportation Planning Agency 2006 State Bond Freight Funding - \$3.6 million
- Highway 65 Interchange Development Impact Fees - \$6 million
- South Placer Regional Transportation Authority Development Impact Fees - \$1.7 million.

"These improvements will bring much needed relief to motorists who are currently stuck in traffic that is backed up on Interstate 80," said Placer County Transportation Planning Agency executive director Mike Luken. "This first phase will be a great asset to the community but we know it is only one step toward a more comprehensive solution that we still need to find additional funding sources to complete."

There are three remaining phases, according to Luken, which includes reconfiguring the two-lane loop with a three-lane flyover between Highway 65 and Interstate 80. Future improvements also include maintaining the existing Interstate 80 access at Taylor Road and eliminating the weaving movements on Interstate 80 eastbound between Eureka Road and Highway 65.

To address the additional improvements and the region's future growth and viable economic development, an additional \$400 million will need to be secured, according to Placer County Transportation Planning Agency.

The planning agency encourages community members to visit the project website at [8065interchange.org](http://8065interchange.org) for more information and the agency's Luken encourages residents to attend the Sept. 5 ribbon cutting.

# Auburn Journal

Date: August 24-25

By: Gus Thompson

## New routes, raised fares for Auburn bus riders

Three routes instead of two starting Sept. 1.

Changed routes and fare increases will greet Auburn Transit bus riders Sept. 1.

The current Red Route and Blue Route will be replaced by North, South and Central routes.

To get onboard, one-way riders will pay \$1.50 instead of the current \$1. It's the first hike since 2012, when the standard fare increased from 80 cents.

The rate for student, youth or disabled passengers rises from 60 cents to 75 cents.

General monthly passes will increase from \$40 to \$60. The same pass for seniors, youth and the disabled will remain at \$20.

The South route travels from the Auburn Station on Blocker Drive at Nevada Street to Old Town Auburn and then up Sacramento Street and Auburn Folsom Road, returning along Sacramento Street after stopping at the Maidu Market corner.

The North Route includes travel along Luther and Dairy Roads as well as Auburn Ravine Road.

The Central Route takes passengers along Lincoln Way to the Foresthill exit and back.

Auburn Transit Manager Mengil Deane said that routes are still being adjusted and the city is interested in hearing feedback from riders on potential changes. Transit hours and days of service are the same as they have been.

The Auburn City Council approved the changes at its meeting earlier this month. A comparison provided to the City Council showed the city's new one-way fare to be comparable to Roseville Transit's and El Dorado Transit's. Placer County Transit charges \$1.25 and Sacramento Rapid Transit is \$2.75 a ride.

Auburn Transit runs five buses out of the Blocker Drive station and last year had 40,000 passengers.

The expansion of service onto a Dairy Road-Luther Road route is expected to increase annual ridership by an estimated 10,400, Deane said.