



ACTION MINUTES

REGULAR MEETING OF THE

**Placer County Transportation Planning Agency (PCTPA)
Western Placer Consolidated Transportation Services Agency (CTSA)
Placer County Airport Land Use Commission (ALUC)
Placer County Local Transportation Authority (PCLTA)**

**October 28, 2020 - 9:00 a.m.
Placer County Transportation Planning Agency
299 Nevada Street, Auburn, California**

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

ROLL CALL

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

STAFF

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

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

APPROVAL OF ACTION MINUTES – SEPTEMBER 23, 2020

Upon motion by Holmes and second by Maki, the action minutes of September 23, 2020 were approved by the following roll call vote:

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

AGENDA REVIEW

Agenda was accepted as presented.

PUBLIC COMMENT

Public comment was received from Mike Barnbaum.

PUBLIC HEARING: UNMET TRANSIT NEEDS PROCESS AND SCHEDULE

Kathleen Hanley, Associate Planner, provided background on the Unmet Transit Needs (UTN) process and PCTPA’s role in administering Transportation Development Act funds. Hanley explained the Unmet Transit Needs definition and criteria for determining transit needs that are

reasonable to meet while noting the service changes resulting from the UTN comments and process. She provided an overview of the outreach efforts, how to submit comments, and the next steps in the process.

Chair Burruss opened the Public Hearing and testimony was received from:

Mike Barnbaum

Peter Eckland

Chair Burruss closed the Public Workshop at 9:20 a.m.

ACKNOWLEDGEMENT OF CHERYL MAKI'S SERVICE ON THE PCTPA BOARD

PCTPA staff and members of the Board thanked Board Member Maki for her service on the PCTPA Board of Directors. Board Member Maki will be provided a plaque in appreciation of her commitment to improve transportation and serve as the representative for the City of Auburn toward the betterment of the entire County. A public comment was received from Roseville City Councilmember Bruce Houdesheldt expressing his appreciation of her service on the PCTPA Board as well as the Central Valley Regional Water Control Board.

FY 2020/21 OVERALL WORK PROGRAM AND BUDGET (OWP) AMENDMENT #1 and 2022 Transportation Funding Outreach Program

Staff report presented by Mike Luken, Executive Director

REQUESTED ACTION ITEMS

1. Adopt Resolution No. 20-32 authorizing the Executive Director to submit FY 2020/21 Overall Work Program (OWP) and Budget Amendment #1 to Caltrans as shown in Attachment 1.
2. Authorize the Executive Director to Negotiate, Execute or Amend Letters of Task Agreement for FY 2020/21 and FY 2021/22 as follows:
 - a. New Letter of Task Agreement with FSB Public Affairs for an amount not to exceed \$712,491 for consulting services and direct costs (WE 61).
 - b. New Letter of Task Agreement with FM3 for an amount not to exceed \$112,500 for polling services (WE 61)
 - c. Amend existing Letter of Task Agreement with AIM Consulting for an amount not to exceed \$35,000 for general outreach (WE 14) and \$29,000 in the form of a new Letter of task Agreement for outreach/community meetings for the expenditure plan (WE 61).
 - d. Amend existing Letter of Task Agreement with HDL Companies for an amount not to exceed \$25,275 for sales tax analysis (WE 61)

Upon motion by Broadway and second by Allard, the FY 2020/21 Overall Work Program and Budget Amendment #1 and 2022 Transportation Funding Outreach Program action items as presented were approved by the following roll call vote:

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

FY 2020/21 BUDGET AMENDMENT #1 – WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

Presented by Kathleen Hanley, Associate Planner

Upon motion by Joiner and second by Broadway, the Board adopted FY 2020/21 Budget Amendment #1 by the following roll call vote:

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

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

1. FY 2020/21 PCTPA Claim for Local Transportation Funds (LTF) - \$712,379
2. Freeway Service Patrol (FSP) Change Order No. 8 - \$417,579
3. Placer County Freeway Service Patrol Contractor Services Agreement- \$520,000
4. FY 2020/21 Placer County Claims for Local Transportation Funds (LTF): \$ 6,943,026
5. FY 2020/21 Placer County Claim for State Transit Assistance (STA) – \$1,053,900
6. FY 2020/21 County of Placer Claim for State of Good Repair Funds (SGR) Funds: \$306,910

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

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

RIEGO ROAD/BASELINE ROAD WIDENING PROJECT STUDY REPORT

Staff report and presentation provided by David Melko, Senior Transportation Planner and Project Consultant team, Dennis Haglan and Jose Silva from Drake Haglan/Dewberry.

Public comment was received from the following:

Placer County Supervisor Bonnie Gore
Peter Eckland,
City of Roseville Councilmember, Scott Alvord
City of Roseville Councilmember Bruce Houdesheldt

Upon motion by Holmes and second by Joiner, the Board authorize the Executive Director to sign the Riego Road/Baseline Road Widening Project Study Report in order to pursue local, state, and federal funding for environmental, design, right-of-way and construction of the project by the following roll call vote:

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

EXECUTIVE DIRECTOR UPDATE

Mike Luken provided the Board with the following updates:

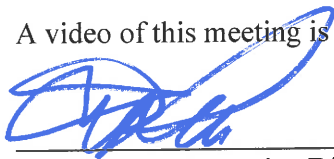
- The 80-65 Interchange Phase 1 and the Colfax Roundabout received awards by the American Society of Civic Engineers (ASCE).

- Staff recommendations for the SB 1 Grant Applications which we applied for are expected to be announced on November 12.
- The federal government extended the provisions of the FAST Act for one year.
- The Mega Regional Effort to extend transportation funding from the Bay Area to Placer County is underway
- We are in the middle of the approval process for Placer Parkway Phase 1 with member jurisdictions taking the item for consideration.
- Mike and Luke McNeel-Caird had a positive meeting with the Sierra Club Executive Committee
- Mike went over items to expect at the December 2nd PCTPA Board meeting
- Achievements were recognized for the following staff members
 - Kathleen Hanley received her American Institute of Certified Planners (AICP) certification
 - Aaron Hoyt completed the CALCOG Leadership Program
 - David Melko celebrated 15th years with PCTPA

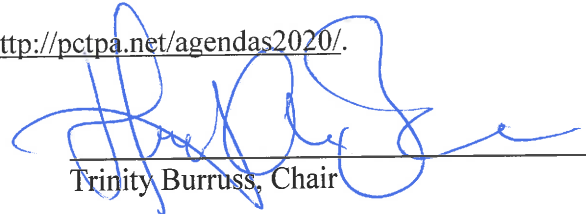
ADJOURN

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

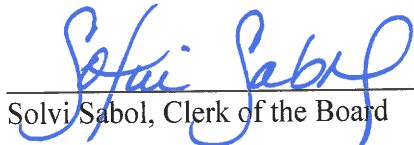
A video of this meeting is available online at <http://pctpa.net/agendas2020/>.



Mike Luken, Executive Director



Trinity Burruss, Chair



Solvi Sabol, Clerk of the Board