



PLACER COUNTY
TRANSPORTATION
PLANNING AGENCY

ACTION MINUTES of February 27, 2019

A regular meeting of the Placer County Transportation Planning Agency Board convened on Wednesday, February 27, 2019, at 9:00 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

ROLL CALL:

John Allard	Kathleen Hanley
Brian Baker	Aaron Hoyt
Ken Broadway	Shirley LeBlanc
Trinity Burruss, Vice Chair	Mike Luken, Executive Director
Jim Holmes, Chair	Luke McNeel-Caird, Deputy Executive Director
Paul Joiner	David Melko
Cheryl Maki	Solvi Sabol
Kirk Uhler	

CLOSED SESSION

No closed session was held.

APPROVAL OF MINUTES – JANUARY 23, 2019

Upon motion by Allard and second by Uhler, the minutes of January 23, 2019 were unanimously approved.

PUBLIC COMMENT

There was no public comment received.

CONSENT CALENDAR

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

1. FY 2019/20 Preliminary Findings of Apportionment for Local Transportation Fund (LTF)
2. FY 2019/20 Preliminary State Transit Assistance (STA) Fund Allocation Estimate

UNMET TRANSIT NEEDS REPORT AND FINDINGS FOR FY 2019/20

ACTION REQUESTED: Kathleen Hanley, Assistant Planner, presented the staff report. It was moved, seconded (Joiner/Broadway) and by passed by unanimous vote that:

The Board adopt Resolution No. 19-01 making the following findings and recommendations regarding the annual unmet transit needs analysis and recommendations as required by the Transportation Development Act (TDA):

1. There are new unmet transit needs in FY 2018/19 that are reasonable to meet for implementation in FY 2019/20: *Service between Lincoln and Rocklin for someone*

who is physically unable to use the Placer County Transit Lincoln/Sierra College fixed-route is a new unmet transit need that is reasonable to meet.

2. The Annual Unmet Transit Needs Report for Fiscal Year 2019/2020 is accepted as complete

PRELIMINARY DRAFT FY 2019/20 OVERALL WORK PROGRAM (OWP) AND BUDGET: Luke McNeel-Caird, Deputy Executive Director, presented the staff report. It was moved, seconded (Uhler/Broadway) that:

The Board authorize the Executive Director to submit the preliminary draft FY 2019/20 Overall Work Program (OWP) and Budget to Caltrans.

PRESENTATION: CALTRANS DISTRICT 3 REGIONAL MANAGED LANES FEASIBILITY STUDY: Luke McNeel-Caird, Deputy Executive Director, introduced David Van Dyken, Caltrans District 3 Corridor Manager, and Kwasi Akwabi, Project Consultant – Kimley-Horne, who gave a presentation on the Regional Managed Lanes Feasibility Study which included background strategies being considered and proposed facilities in Placer County.

Public comment was received by Michael Garabedian, Placer Group Sierra Club who inquired about the public comment process on this study.

EXECUTIVE DIRECTOR'S REPORT

Mike Luken reported on the following:

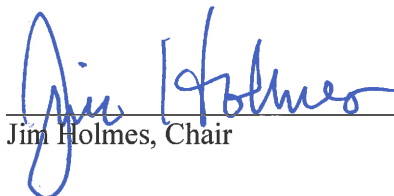
- 1) Items on the upcoming Board meetings, including Airport Land Use Commission, specifically 1) consistency determination on the Placer County Government Center Master Plan and 2) potential appeal of a cell tower near the Auburn Airport. Luken added that a DeWitt Center Master Plan working group involving Placer County and City of Auburn staff has been formed to work out potential issues with respect to this plan.
- 2) Assemblyman Todd Gloria submitted a bill (AB 1413) to create the enabling legislation which would allow a sub-county sales tax district statewide. State lobbyists from the City of Roseville, Placer County and PCTPA will be working together to move this bill forward.
- 3) In March, we will be reporting to the Board the result of polling to assess the support of a south Placer County transportation sales tax measure.

ADOURN

Chair Holmes called the meeting adjourned at approximately 9:47 a.m.



Mike Luken, Executive Director



Jim Holmes, Chair

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