

PLACER COUNTY TRANSPORTATION PLANNING AGENCY
Technical Advisory Committee Meeting Minutes
October 12, 2010

ATTENDANCE: Bernie Schroeder, City of Auburn
Megan Siren, City of Auburn
Ray Leftwich, City of Lincoln
Andrew Gaber, Placer County Public Works
Angel Rinker, Placer County Air Pollution Control District
Larry Wing, City of Rocklin
Rob Jensen, City of Roseville
Mike Wixon, City of Roseville

Celia McAdam, PCTPA
David Melko, PCTPA
Steve Propst, PCTPA
Sue Sholtis, PCTPA

PCTPA FY 2010/11 Overall Work Program (OWP) and Budget – Amendment #1

Celia McAdam highlighted changes in the amendment to the FY 2010/11 Overall Work Program and Budget. Changes include taking a greater role in public outreach on the I-80 Bottleneck and Lincoln Bypass projects, more involvement in SACOG’s Metropolitan Transportation Plan effort and expansion of bicycle planning efforts. A new website on the Lincoln Bypass, www.lincolnbypass.com is now available. McAdam mentioned the budgetary adjustments, noting the overall budget remains in balance. McAdam asked TAC members to contact her with any problems or questions regarding the OWP and budget. This amendment will be brought to the Board for approval at PCTPA’s October Board meeting.

South Placer Transportation Call Center Final Draft Agreement

David Melko provided copies of the final draft agreement for the South Placer Transportation Call Center to TAC members. This agreement between CTSA and its members with the City of Roseville has been two years in the making with a goal of starting up on April 1, 2011.

Melko noted Lincoln Transit and Placer County Transit will be utilizing the Call Center for Dial-a-Ride functions while the other transit operators are using it as a referral. The Call Center will interface with SACOG’s 511 program. This agreement will go before the CTSA Board for approval at its October 27 Board meeting.

Western Placer CTSA FY 2010/11 Budget Amendment #1

David Melko indicated the CTSA budget adopted in June was based on the preliminary LTF apportionment. Melko enumerated the amendments to the budget, noting the LTF has increased and a contingency reserve was included based on a recommendation by the Transit Operators Working Group. The budget also includes a capital budget summary.

This amendment will go before the CTSA Board for approval at the October Board meeting.

SACOG 2011 Project Delivery Plan Process

David Melko noted every fall SACOG begins the project delivery plan process. Melko provided copies of his October 5 email to TAC members which included a spreadsheet of projects identified within PCTPA planning jurisdiction. Celia McAdam urged jurisdictions to submit their federally funded projects as early as possible, even before the year they may be scheduled for funding, to ensure no funds get left on the table.

Melko reminded TAC members to return their completed spreadsheets to PCTPA by 5:00 p.m. on November 1.

SACOG Metropolitan Transportation Plan (MTP) 2035 Workshop

Celia McAdam thanked those TAC members who signed up to facilitate a table at the upcoming Placer County Metropolitan Transportation Plan 2035 workshop cohosted by SACOG and PCTPA. The workshop will be held on Monday, October 18 from 6:00-9:00 p.m. at the Rocklin Sunset Center. The facilitation training commences at 4:30 and facilitators are provided dinner.

McAdam assured TAC members that all our RTP projects are included in at least one, if not all, of the three scenarios presented at the workshop.

Schedules: Short Range Transit Plans (SRTP) and 2010/11 Unmet Transit Needs Workshop & Public Hearing

David Melko provided English and Spanish versions of the Unmet Transit Needs and Short Range Transit Plans workshop schedule to TAC members, noting the Unmet Transit Needs Public Hearing will be conducted at PCTPA's October 27 Board meeting.

Other Issues/Upcoming Deadlines

Celia McAdam announced the State budget finally passed with no substantive hits to transportation. McAdam summarized the budget highlights relating to transportation. The good news is we should see transit funding flowing through diesel fuel sales tax and should see selling of Proposition 1B bonds. This also means the Lincoln Bypass project will not be shut down.

Meeting adjourned at 3:35 p.m.