

**PLACER COUNTY TRANSPORTATION PLANNING AGENCY
MINUTES
DECEMBER 8, 2010**

The Placer County Transportation Planning Agency met on Wednesday, December 8, 2010 at 9:00 a.m. at the Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

ATTENDANCE:	John Allard	Celia McAdam
	Tom Cosgrove	Scott Aaron
	Jim Holmes	David Melko
	Keith Nesbitt	Solvi Sabol
	Suzanne Roberts	Sue Sholtis
	Brett Storey	Stan Tidman
	Miguel Ucovich	

APPROVAL OF MINUTES

Due to abstentions and absences, the motion by Holmes and second by Cosgrove to approve the October 27, 2010 did not pass. This item will be moved to our January 2011 agenda for approval.

AGENDA REVIEW

None.

PUBLIC COMMENT

Jan Colyer with the Truckee/North Tahoe Transportation Management Association (TNT/TMA) reminded the Board that social services transportation is a major unmet need in the Truckee/North Tahoe area. Colyer would like to pursue funding through Consolidated Transportation Service Agency for social services in their area and obtain an umbrella for support while they coordinated these efforts.

Alison Schwedner, Community Collaborative of Tahoe Truckee Director, stated the need for local families accessing services in the Tahoe Truckee area. Schwedner would like to explore the possibility of establishing a Health Express or Seniors First type service in the Tahoe Truckee area.

PRESENTATION: RECOGNITION OF OUTGOING BOARDMEMBER KATHY LUND

Celia McAdam asked the Board to approve a resolution of recognition and honor for Kathy Lund, who has served our agency for a quarter of a century and who has been a huge part of making PCTPA the success that it is today. She recognized Lund as a visionary and a tireless voice with an unwavering commitment for transportation for her home jurisdiction of Rocklin as well as all of Placer County.

The resolution chronicles Lund's accomplishments and improvements to transportation and also asks the Board to consider the I-80/Sierra College Boulevard Interchange as the Kathy E. Lund Interchange. The I-80/Sierra College Boulevard Interchange is a State facility and not under PCTPA's purview to name it but we are asking to move forward on the process to have it named by petitioning the legislature to sponsor a bill to rename the interchange. This would be

considered as part of our legislative program which will come before the Board in January. Staff also asks that the Board direct staff to work with our member jurisdictions to move this issue forward to obtain their input and support on making this a reality.

Upon motion by Holmes and second by Nesbitt the Board unanimously approved Resolution No. 10-25 in Recognition of Boardmember Kathy Lund and Designation of the I-80/Sierra College Boulevard Interchange as the “Kathy E. Lund Interchange” by roll call vote: Allard, yes – Cosgrove, yes – Holmes, yes – McIntyre, absent – Nesbitt, yes – Roberts, yes – Storey – absent, Ucovich, yes, Uhler – absent.

Tom Cosgrove highlighted Kathy Lund’s long list of accomplishments, special awards, civic activities, political organizations and activities, and presented Kathy Lund a plaque of recognition.

CONSENT CALENDAR

Upon motion by Nesbitt and second by Cosgrove, the Board unanimously approved the Consent Calendar as submitted.

Brett Storey arrived at 9:30 a.m.

2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) AMENDMENT

Celia McAdam asked the Board to consider an amendment to our 2010 Regional Transportation Improvement Program (RTIP) to move construction funding for the Track Capacity Improvements between Roseville and Sacramento from FY 2011/12 to FY 2014/15. McAdam reviewed the RTIP process and stated we are asking for this amendment since the process is taking longer than expected. If this process comes in ahead of schedule we can advance the funds.

Brett Storey inquired whether there was any limit on the number of times we can move the money from one year to the next or any limit on when this money must be spent. McAdam clarified the limitation is if you enter the year that it is programmed you can no longer reprogram the money, but past that you can reprogram as many times as necessary and there is no limit as to when the money might go back to the State.

Miguel Ucovich inquired whether part of this process included an agreement with Union Pacific to provide additional trains running on the tracks. McAdam responded that is a critical component of this process and those agreements are still being negotiated.

John Allard commented that he wanted to ensure that the City of Roseville staff is involved in these negotiations since a component of the agreement is a proposal for the relocation of the City of Roseville’s train station. McAdam confirmed that Roseville staff has been and would continue to be included in these negotiations.

Keith Nesbitt inquired whether this project will delay the extra train to Auburn. McAdam clarified the additional train to Auburn was tied with the double tracking over the Donner Summit which was part of a request for federal dollars. The track capacity improvement project is Phase 2 of that project. Although the federal funding request was not approved, staff continues to work with Capitol Corridor and Union Pacific to move that project forward.

Upon motion by Holmes and second by Nesbitt, the Board unanimously adopted Resolution 10-26, amending the 2010 Regional Transportation Improvement Program (RTIP) for Placer County to move construction funding for the Track Capacity Improvements between Roseville and Sacramento to FY 2014/15.

PCTPA BYLAWS UPDATE

Celia McAdam asked the Board to adopt updated agency Bylaws to reflect actual agency operations and current law. McAdam highlighted some of the updates to the bylaws since they were last updated in 1997.

Brett Storey suggested adding a provision of rotating the chairperson appointment in the case of a newly appointed Boardmember. McAdam noted we have traded positions in the past, and will update the Bylaws to include that process and bring the Bylaws back to the Board for adoption under our consent calendar at our January 2011 meeting.

Upon motion by Cosgrove and second by Allard, the Board unanimously adopted the updated agency Bylaws and directed staff to bring a clarified version of the chair rotation process for adoption at its January 2011 meeting for approval.

ADJOURN AS PLACER COUNTY TRANSPORTATION PLANNING AGENCY

CONVENE AS PLACER COUNTY AIRPORT LAND USE COMMISSION

PLACER COUNTY AIRPORT LAND USE COMPATIBILITY PLAN (PCALUCP) UPDATE FUNDING

Stan Tidman asked the Board to adopt a resolution authorizing the Executive Director to file a \$225,000 Acquisition and Development Fund Application with the California Department of Transportation Division of Aeronautics to update the 2000 Placer County Airport Land Use Compatibility Plan (PCALUCP). This will secure funding from Caltrans' Division of Aeronautics to help update the PCALUCP which was last adopted in 2000 promoting airport land use compatibility around the county's three public use airports – Auburn Municipal, Blue Canyon and Lincoln Regional Airports.

Miguel Ucovich questioned how this compatibility plan relates to the existing land use plan around airports. Tidman clarified the Airport Land Use Commission is a separate entity and a general plan does not override an ALUCP, although a jurisdiction would have the discretion to make a findings of overriding consideration. State law says that general plans must be brought into consistency with the ALUCP within 180 days of adoption. The City of Lincoln's General Plan is the only one that is consistent with the ALUC. Placer County and the City of Auburn have agreed to submit every one of their discretionary reviews that is within the airport's influence area so that staff can do a separate consistency determination.

Upon motion by Cosgrove and second by Storey, the Board unanimously adopted Resolution #10-27, authorizing the Executive Director to file a \$225,000 Acquisition and Development Fund Application with the California Department of Transportation Division of Aeronautics to update the 2000 Placer County Airport Land Use Compatibility Plan.

ADJOURN AS PLACER COUNTY AIRPORT LAND USE COMMISSION

CONVENE AS WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY

RETIRED VEHICLE PROGRAM AGREEMENT WITH THE GATHERING INN

David Melko requested that the Board authorize the Executive Director to sign and implement the Retired Vehicle Program Agreement between the Western Placer Consolidated Transportation Services Agency (CTSA) and The Gathering Inn.

Melko indicated in September 2009 the Retired Vehicle Program was established pursuant to the unmet transit needs process we conducted that year. This program provides surplus vehicles made available from Placer County transit operators that CTSA would purchase and then provide to local social service non-profit organizations for a nominal amount so they can transport their clients.

The Gathering Inn, a non-profit social service agency based in Roseville, has applied for a retired vehicle. A retired vehicle has been made available through the City of Auburn and The Gathering Inn has met all the application requirements and guidelines. Suzi deFosset, The Gathering Inn Executive Director, indicated they anticipate using this 17 passenger bus to augment services in the Auburn area to provide housing for the night and case management services.

Upon motion by Holmes and second by Nesbitt, the Board unanimously authorized the Executive Director to sign and implement the Retired Vehicle Program Agreement between the Western Placer Consolidated Transportation Services Agency and The Gathering Inn.

ADJOURN AS WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY

CONVENE AS PLACER COUNTY TRANSPORTATION PLANNING AGENCY

SELECTION OF CHAIR AND VICE CHAIR FOR 2011

Celia McAdam indicated that each December under the Bylaws we implement the rotation of officers that will take effect on January 1. Pursuant to this rotation schedule, Placer County is up for Chair and a representative from the City of Lincoln as Vice Chair for 2011. McAdam suggested that based on the County's designation last year of Kirk Uhler as Vice Chair that he would move forward in the position of Chair and Tom Cosgrove would serve as Vice Chair for 2011.

Upon motion by Holmes and second by Allard, the Board unanimously designated a representative from Placer County to act as Chair and the representative from the City of Lincoln to serve as Vice Chair for 2011.

EXECUTIVE DIRECTOR'S REPORT

Celia McAdam reported that the State budget is in turmoil again. McAdam mentioned with the passage of both Proposition 22 and Proposition 26 there is a question about whether the gas tax swap that occurred back in March which made transportation funding whole and swapped out an excise tax for gasoline instead of a sales tax on gasoline under Proposition 42, will hold under those new propositions. This will be determined by next November. At this point the money continues to flow and McAdam will continue to apprise the Board as things develop.

Brett Storey inquired how to get an agenda item placed on PCTPA's agenda. McAdam responded the Executive Director is charged with putting together the agenda but any Boardmember or a member of the public could ask for an item to be agendized. Typically our agendas go out approximately ten days ahead of our Wednesday Board meeting. Sufficient time would need to be provided to prepare a staff report on a new agenda item.

Miguel Ucovich complimented Celia McAdam and staff on working with Caltrans on the bridge raising projects. Ucovich indicated everyone is now happy with the new schedule of a ten-day schedule. Ucovich further mentioned the telecasts of our Board meetings are back up and running.

Jim Holmes thanked Chair Roberts for her service and stated she has done a great job as Chair this year. This is Chair Roberts' last meeting.

Brett Storey noticed in reading the Technical Advisory Committee meeting minutes that PCTPA attempted to get funding for the Capitol Corridor program but all funding went to High Speed Rail project. Since there is currently discussion on whether the High Speed Rail is really going to move forward, Storey inquired whether our Board could reapply for these funds. McAdam confirmed we would reapply for these funds immediately if they became available.

Meeting adjourned at 9:56 a.m.

Celia McAdam
Executive Director

Kirk Uhler, Chair