ATTENDANCE: Megan Siren, City of Auburn  
Brian Fragiao, Town of Loomis  
Richard Moorehead, Placer County Public Works  
Dave Palmer, City of Rocklin  
Scott Gandler, City of Roseville (via phone)  
Rhon Herndon, City of Roseville (via phone)  
Dianira Soto, Caltrans  
Celia McAdam, PCTPA  
David Melko, PCTPA  
Sue Sholtis, PCTPA  
Steve Propst, PCTPA

CMAQ and RSTP Actual 2010/11 Apportionments
Celia McAdam noted we have received the actual 2010/11 apportionments for CMAQ and RSTP which are higher than the estimates received previously but do not include takedown for obligational authority. McAdam recommended we continue moving forward with programmed projects as planned. Eventually, this may affect the next estimates, so in the future we should program at 90% to capture the obligational authority. We are currently programmed through 2014. There were no objections from TAC members to this recommended course of action.

2012 Project Delivery Plan
David Melko provided a handout of SACOG’s proposed 2012 delivery plan process that is advancing the plan schedule. Melko asked TAC members to review this list to ensure their 2012 projects will be moving forward and check to see if any 2014 projects need to be advanced since this process is starting much earlier than normal. Once projects are put on the plan staff needs to work on the request for authorization and the plan may need to be updated.

WPCTSA Short Range Transit Plan (SRTP)
Melko indicated the Short Range Transit Plans (SRTPs) for Auburn Transit, Placer County Transit and Roseville Transit will be brought before the PCTPA Board at their September meeting to be accepted as complete. The next step in this process will be for the transit operators to take their plans to their Boards for adoption. Further updates or changes would be up to the discretion of the operators and their Boards.

Melko added the Consolidated Transportation Services Agency (CTSA) plan will go before PCTPA Board for acceptance, then the CTSA Board for adoption in October. The Transit Operators Working Group (TOWG) met on September 7 and discussed the plan. The meeting focused on the seven-year budget and principal revenue sources. Both 4% and 5% scenarios were presented through 2018. TOWG members were pleased with the changes to the plan and the decision to stay at 4% for several years.

While noted that it is an implementation issue rather than a planning issue, there was some concern raised over potential fraud with the Rural County Mileage Reimbursement program. The TOWG will arrange for conference calls with other agencies in the state regarding this issue.
and to establish rules for this program. There is a meeting tomorrow with social service
together and Health Express funding partners later this month to discuss the CTSA SRTP.

I-80 Next Steps: Auxiliary Lane EB between SR 65 and Rocklin Road
Celia McAdam noted the I-80 Bottleneck Project is almost complete. Phase 2 should be
completed in a week and a half and Phase 3 should be completed by mid October. It became
obvious that we need to look at an auxiliary lane between SR65 and the Rocklin Road exit since
the eastbound lanes drop from five lanes to three and Sierra College students can block the right
hand lane. McAdam recommended utilizing the $768,000 savings from Phase 1 for the
preconstruction of the eastbound auxiliary lane.

McAdam conveyed the bad news that Gary Sidhu is no longer working at Caltrans and we may
not get the same level of innovative thinking that we’ve enjoyed with Sidhu. McAdam has
contacted Sidhu’s interim replacement, Brenda Schimpf, and offered to update her on our
projects.

McAdam asked TAC members for their concurrence on the approach and, if so, whether they
have any thoughts about having Caltrans to do the work versus contracting out. Brian Fragiao
recommended we ask Sierra College administration to encourage students to use the Sierra
College Boulevard I/C, which is actually closer to the campus. Dave Palmer advised traffic
studies are currently being conducted at Rocklin Road Interchange. Rich Moorehead inquired
whether we could use the savings towards the I-80/SR65 I/C, to which McAdam said yes. Steve
Propst commented that Caltrans staff is already looking at this project and has the necessary
environmental staff, and noted that we might need to move sound walls and retaining walls.
McAdam wondered if we needed to do a Project Initiation Document (PID). Propst indicated
this could be completed simply by Caltrans. Rhon Herndon indicated things seem to go
smoothly when the local entity spearheads the contract and then hands it over to Caltrans for
construction. Moorehead and Palmer agreed. There was group consensus to move forward with
reallocation of the savings to the I-80 Eastbound Auxiliary Lane between SR 65 and Rocklin
Road project.

Placer Parkway Jump Start: Whitney Ranch Blvd. IC
Celia McAdam indicated the City of Rocklin was looking to provide access to SR65 at Whitney
Ranch Road as a way to spur local economic development. Their staff is exploring options for
access that is affordable, one being a phased interchange. McAdam will report to the Board at
the September Board meeting after a scheduled September 26 meeting with Caltrans staff which
will hopefully include some creative thinking.

Other Issues/Upcoming Deadlines
Celia McAdam mentioned we combine our November and December Board meetings so they
don’t interfere with the Thanksgiving and Christmas holidays. After discussion with our Board
chair, it was determined we would move forward with a combined December 14 Board meeting
date. Our combined November/December TAC meeting will be conducted on November 29.

David Melko noted our annual Unmet Transit Needs process has commenced. The Public
Hearing will be conducted at our October 26 Board meeting and staff will be contacting
jurisdictions about scheduling voluntary public workshops.

Meeting adjourned at 3:40 p.m.