ATTENDANCE: Rich Moorehead, Placer County Public Works  
Angel Green, Placer County Air Pollution Control District  
Rhon Herndon, City of Roseville  
Gary Arnold, Caltrans  
Dianira Soto, Caltrans  
Isam Tabshouri, Caltrans  
Celia McAdam, PCTPA  
Luke McNeel-Caird, PCTPA  
Sue Sholtis, PCTPA

Caltrans Project Study Report/Project Development Support (PSR/PDS) Presentation: SR 65 Widening
Isam Tabshouri stated Caltrans had worked on the PSR/PDS for this project previously but was instructed to discontinue those efforts due to budgetary constraints. Due to the new, streamlining process to minimize duplication of efforts, Caltrans has resumed efforts on this document.
Tabshouri outlined the alternatives which will improve mobility and congestion. The first three alternatives are basically the same.

The rough construction cost estimate for Alternatives 1, 2 or 3 is $35M. Alternative 4 would be $55M with $4.2M (note: this figure was later corrected – actual cost is $4200) for right of way. 30-35% needs to be added for support costs. Phasing will be looked at for the PA&ED. The draft document should be ready to be sent out next week for review and staff is hoping that it will be signed by the end of August.

Celia McAdam inquired why there are only southbound auxiliary lanes and no northbound aux lanes. Tabshouri responded there are some aux lanes currently in place and these alternatives were based on recommendations from Caltrans’ Traffic Division. Tabshouri will check with staff regarding this inquiry. McAdam wants aux lanes in both directions.

Rhon Herndon inquired whether right of way was needed in the southbound direction for the aux lanes. Tabshouri responded right of way was needed and will obtain additional information from staff regarding this issue.

McAdam stated if there are assumptions that the aux lanes connecting at I-80 will be part of the I-80/SR 65 Interchange Improvements Project that needs to be articulated in the project description and coordinated with Caltrans to mitigate impacts.

McAdam mentioned we need review the Purpose and Need section of the draft document. Herndon asked if the 80/65 traffic studies will be used in this project. McAdam noted the study was extended to include this area and will be used in the PA&ED.

Angel Green inquired whether this document will include the environmental analysis. McAdam replied that work will be done in the PA&ED. Tabshouri noted this report will include a
preliminary environmental analysis. Green stated the Air District would like to have an opportunity to comment on this document. The Air District has compiled some standard plans and they would like to see those plans incorporated into the study. Herndon suggested that Air District staff attend preconstruction meetings. Green noted there is currently no relationship in place with Caltrans.

McAdam is looking forward to receiving the draft document from Caltrans.

**Federal Transportation Reauthorization Overview**
Celia McAdam indicated the Federal bill was reauthorized which is very similar to an extension of SAFETEA-LU. The new MAP-21 law is a two-year bill covering October 1, 2013 to September 30, 2015.

Most programs will stay the same but it does not resolve the problems with the Highway Trust Fund not having enough money. There are no earmarks or High Priority Projects but it does allow for Projects of National and Regional Significance which meet requirements. The good news is it keeps money flowing for the next couple of years. McAdam will update TAC members with updates regarding specifics of this reauthorization.

**Lincoln Bypass Phase 1 Construction Change Order**
Celia McAdam reported the California Transportation Commission (CTC) will be approving a change order from the bid savings from Phase 2A of the Lincoln Bypass project. Since the July CTC meeting has been cancelled, this change order will go before the Commission at their August meeting. Caltrans is negotiating with the contractor.

**Other Issues/Upcoming Deadlines**
Celia McAdam mentioned we are not planning on having a July Board meeting. Our Board Chair has been contacted about combining our regularly scheduled July and August meetings since they conflict with the CTC meetings.

Meeting adjourned at 3:37 p.m.