ATTENDANCE: Megan Siren, City of Auburn
Alan Mitchell, Ponticello Enterprises, City of Colfax
Bruce Burnworth, City of Lincoln
Andrew Gaber, Placer County Public Works
Angel Green, Placer County Air Pollution Control District
Dave Palmer, City of Rocklin
Rhon Herndon, City of Roseville
Mike Wixon, City of Roseville
Dianira Soto, Caltrans

Celia McAdam, PCTPA
David Melko, PCTPA
Solvi Sabol, PCTPA
Sue Sholtis, PCTPA

CMAQ Funding Distribution Alternatives – Further Discussion
Celia McAdam provided TAC members a handout which included the original CMAQ distribution formula, and various scenarios for revised distribution to include funding for environmental work on the SR65 Widening project. McAdam pointed out Alternative 2 as a recommendation based on the previous TAC discussion, which included contributions to programs required as part of the regional State Implementation Program (SIP) plus SR 65 Widening environmental, with Auburn and Loomis kept whole and Colfax receiving the minimum distribution. Upon question by Bruce Burnworth, McAdam responded that the SR 65 project encompasses the area from I-80 to the Lincoln Bypass and is comprised of carpool and auxiliary lanes. The handout included two two-year CMAQ cycles based on Caltrans’ estimates.

TAC members recommended moving forward with Alternative 2. This item will go before the PCTPA Board at its June meeting for conceptual distribution. If the actual amounts are larger than this estimate, the distribution will be updated with distribution based on population.

Proposed WPCTSA FY 2012/13 Budget
David Melko summarized the proposed Western Placer CTSA Operating Budget Summary for FY 2012/13. Mike Wixon inquired about the additional $50,000 for Seniors First – Health Express/Non Emergency Medical Transportation (NEMT). Melko responded that was included as part of the Short Range Transit Plan recommendation. Wixon noted for the record he felt the money would best be used for the trip reimbursement program and if the actual is less than this budget estimate the money be redistributed to that program and not carried over. Wixon feels there is more demand for intercity Dial-A-Ride services instead of Health Express.

This item will go before the CTSA Board for approval at the June Board meeting.

Proposed South Placer Transit Call Center FY 2012/13 Budget
David Melko noted the South Placer Transit Call Center proposed budget was provided by the City of Roseville, which administers the Call Center. Melko summarized the proposed budget, noting it included additional funding for IT projects and also integrated Health Express in the
reservation system. Melko noted the budget is based on estimates and may be amended as the year progresses. This budget will go before the CTSA Board for approval at the June Board meeting.

Contracts and Letters of Task Agreement for FY 2012/13
Celia McAdam reminded TAC members that our annual contracts and Letters of Task Agreement with consultants are brought before the Board annually in June under the Consent Calendar for approval. McAdam noted this year we requested proposals for our attorney services, federal advocacy services and communications and outreach services. As a result of this process staff recommends we remain with our current attorney and federal advocate, but recommends a new communications and outreach consultant, AIM Consulting.

PCTPA Staffing Update
Celia McAdam had hoped to announce the new Senior Transportation Planner/Engineer at this meeting, but that effort has not yet been finalized.

Other Issues/Upcoming Deadlines
Celia McAdam noted she was contacted by the sponsor for AB 441, which would require health considerations be included in our Regional Transportation Plan. Our Board took an oppose position on this bill. Since that opposition letter the bill has been amended and the sponsor has contacted us to remove our opposition. The sponsor, California Pan Ethnic Health Network, has asked to do a presentation at our June Board meeting in an attempt to change our Board members’ minds regarding their opposition of this bill.

David Melko reminded TAC members to submit Project Requests For Authorization (RFAs) for SACOG’s Project Delivery Plan.

Mike Wixon thanked Celia McAdam for attending SACOG’s Strategic Planning Committee meeting since there was a concern they may consider Sacramento Regional Transit staff’s request to add criteria to tie the distribution of discretionary Federal Transit Administration (FTA) funds to the Unmet Transit Needs process. Thankfully the Board did not agree with this criterion and there was, in fact, strong rebuttal to the proposal.

McAdam noted we may not have sufficient agenda items to warrant holding a July Board meeting. TAC members will be notified as soon as that decision has been firmed up.

Meeting adjourned 3:30 p.m.