ATTENDANCE: Bernie Schroeder, City of Auburn  
Megan Siren, City of Auburn  
Alan Mitchell, Ponticello Enterprises, City of Colfax  
Ray Leftwich, City of Lincoln  
Andrew Gaber, Placer County Public Works  
Will Garner, Placer County Public Works  
Angel Green, Placer County Air Pollution Control District  
Scott Gandler, City of Roseville  
Rhon Herndon, City of Roseville  
Mike Wixon, City of Roseville  
Celia McAdam, PCTPA  
Luke McNeel-Caird, PCTPA  
David Melko, PCTPA  
Solvi Sabol, PCTPA  
Sue Sholtis, PCTPA

2014/15 & 2015/16 CMAQ Project Recommendations
Luke McNeel-Caird provided TAC members with a handout summarizing CMAQ funding which included fair share project applications as well as discretionary projects. McNeel-Caird noted CMAQ funding for Placer County totaled $8.8M. Staff is looking for concurrence from TAC members to bring these recommendations to the Board for approval at our November 28 Board meeting.

Celia McAdam noted the requested cash flow for 2014/15 is higher than 2015/16. We will submit the requested programming to SACOG as is and it may balance out after inclusion of the other counties in the region. McAdam mentioned if a project is important, staff can work with SACOG to get it programmed earlier, as there is often opportunity to advance projects.

McAdam stated Colfax is interested in trading their $100,000 for non-Federal funding. Alan Mitchell noted they could also take their $100,000 on the next CMAQ round but at this time Colfax does not have a viable project. Will Garner mentioned he will talk to Ken Grehm to see if they could utilize Colfax’s $100,000 now for buses and they would give up $100,000 on the next round.

TAC concurred with staff recommendation for funding CMAQ projects.

2013 SACOG Project Delivery Plan
Luke McNeel-Caird provided TAC members with a handout from SACOG on Federal project delivery. McNeel-Caird noted 14 Placer County projects were delivered in 2012; two projects were rolled over to 2013 and two projects failed. Celia McAdam added when a project fails it doesn’t automatically get funded in the next fiscal year, it goes to the back of the line unless there is an opening in SACOG’s delivery program.
This project delivery plan is going to SACOG’s Transportation Committee on November 15 and ultimately to their Board for approval. McAdam suggested if your jurisdiction has a failed project to alert your Boardmembers to the details. Projects with a question mark are rollover projects. McAdam confirmed we will know if a failed project can move back up on February 1.

McNeel-Caird mentioned SACOG is looking for input on improving the reporting and delivery process and if anyone has suggestions or recommended changes to let us know and we could communicate those comments to SACOG.

McNeel-Caird stated Requests For Authorizations (RFAs) need to be done before July 1. McNeel-Caird volunteered to forward Jose Luis Caceres’s October 22 email which confirms what is currently included in the MTIP. If you have a project with funding or description changes you need to submit those before November 21. McNeel-Caird added there was $4.6M more delivered than targeted; there was no funding lost.

McNeel-Caird indicated there is a letter from SACOG which will be mailed asking what projects to include in the 2013 delivery plan. Jurisdictions should respond with their commitments.

McNeel-Caird commented the Board approved RSTP apportionment on August 29 and so far only Loomis has programmed. Jurisdictions should start programming now. McNeel-Caird will forward the email containing apportionments if anyone needs that information.

**My Rides Program Overview**

Solvi Sabol distributed a color map to TAC members which outlined unserved/underserved public or specialized transportation service areas for the Western Placer Consolidated Transportation Services Agency (CTSA). Sabol is seeking TAC member buy-in to bring the partnership agreement with Seniors First to the CTSA Board for approval. Seniors First provides three services – Health Express service for non-emergency medical transportation, volunteer rides and the voucher program.

In October 2011 CTSA adopted their Short Range Transit Plan. Staff is working towards expanding the rural mileage reimbursement program to reach out to more areas. CTSA would reimburse drivers for non-emergency medical trips.

The My Rides Working Group would house the Door to Door program, voucher program, and expand into the new areas designated in brown on the map – east of the existing service area at Colfax, Sheridan and North Tahoe. There is also a pilot First 5 Mileage Reimbursement Program serving families zero to five years of age.

The program was reviewed with the Transit Operators Working Group (TOWG) earlier this afternoon. Celia McAdam noted our legal counsel and insurance company are reviewing the language in the agreement. TAC concurred with staff recommendation.

**Other Issues/Upcoming Deadlines**

Celia McAdam mentioned MAP 21, the two-year federal reauthorization bill, is going into effect and there has been a lot of discussion about how those monies will be distributed. The good news is it doesn’t matter which formula they use, there is only a 1% difference for Placer County. McAdam will continue to inform TAC members of any new information regarding MAP 21.

Meeting adjourned at 3:33 p.m.