

**PLACER COUNTY TRANSPORTATION PLANNING AGENCY
MINUTES
SEPTEMBER 26, 2012**

The Placer County Transportation Planning Agency met on Wednesday, September 26, 2012 at 9:00 a.m. at the Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

ATTENDANCE:	John Allard	Celia McAdam
	Sandra Calvert	Luke McNeel-Caird
	Tom Cosgrove	David Melko
	Steve Harvey	Solvi Sabol
	Jim Holmes	Sue Sholtis
	Mike Holmes	
	Kirk Uhler	
	Scott Yuill	

APPROVAL OF MINUTES

Upon motion by Jim Holmes and second by Calvert, the minutes of the August 29, 2012 PCTPA Board meeting were approved as submitted, with Uhler and Yuill abstaining.

AGENDA REVIEW

Tom Cosgrove noted Item I under Consolidated Transportation Services Agency will be heard before the Airport Land Use Commission item due to schedule issues.

PUBLIC COMMENT

None.

CONSENT CALENDAR

Upon motion by Allard and second by Yuill, the Board unanimously approved the Consent Calendar as submitted.

“WAY TO GO” WEEK DESIGNATION

Solvi Sabol asked the Board to designate the first week of October as Placer County’s *Way to Go* week. This program is promoted throughout local schools and timed with International Walk to School Week. Recognizing that walking is not always feasible to walk to school, this program’s scope has been broadened to include all different alternative ways to get to school such as biking, carpooling and taking the bus. The goal of the program is to reduce the number of cars in and out of school parking lots.

Walk to School events have been planned with the City of Auburn, Safe Kids Placer County, Fed Ex, local jurisdictions fire and safety and the California Highway Patrol.

Sandra Calvert noted she did not see NEVs as an alternative mode and asked if that would apply. Sabol responded it would apply, noting the goal is to reduce the number of cars in and out of the school parking lots.

Upon motion by Mike Holmes and second by Jim Holmes, the Board unanimously adopted Resolution #12-18 declaring October 1-5, 2012 as Placer County's *Way to Go* week, adding NEVs as an additional alternative mode of travel to the resolution.

ADJOURN AS PLACER COUNTY TRANSPORTATION PLANNING AGENCY

CONVENE AS WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

NOMINATION OF WPCTSA REPRESENTATIVE TO SENIORS FIRST, INC. BOARD OF DIRECTORS

Celia McAdam noted we provide Seniors First about \$420,000 a year of Transportation Development Act Article 4.5 funds for senior and disabled transportation. Seniors First is recruiting for Board Members. Since our funding is about 20% of Senior First's budget, staff feels it would be good stewardship for a representative of CTSA to sit on their Board and ensure our funds are used appropriately. Staff asked the Board to designate a representative for the Seniors First, Inc., Board of Directors.

Mike Holmes asked staff if they recommended a member of the CTSA Board or staff member to be nominated to the Seniors First Board. McAdam preferred that a Board Member be nominated since that would carry more weight with that group but she is cognizant of all the member's various commitments. In the absence of a Board Member volunteer, the Board could nominate a staff person. Tom Cosgrove noted if a staff member sat on the Board it would affect the budget and resource allocation and would need to be included in our Overall Work Program.

Sandra Calvert volunteered to be nominated to the Seniors First, Inc., Board of Directors.

Upon motion by Allard and second by Uhler, the Board unanimously designated Sandra Calvert of the Western Placer Consolidated Transportation Services Agency as the nominee for the Seniors First, Inc., Board of Directors.

ADJOURN AS WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

CONVENE AS PLACER COUNTY AIRPORT LAND USE COMMISSION

AIRPORT LAND USE COMPATIBILITY PLAN (ALUCP) UPDATE PUBLIC WORKSHOP

David Melko asked the Board to conduct a workshop to obtain public input on the update of the Placer County Airport Land Use Compatibility Plan (ALUCP). He noted that the Agency secured a grant from Caltrans Division of Aeronautics to begin this plan update. The last plan was adopted in 2000 and the update will take about 18 months. Consultants Ken Brody and Maranda Thompson from Mead & Hunt were introduced as being available to respond to inquiries.

Melko provided a PowerPoint presentation regarding the Airport Land Use Commission, the Airport Land Use Compatibility Plan and summarized the next steps in this update process.

Mike Holmes inquired whether, based on the preliminary work performed, staff foresees any significant changes from the 2000 plan. Melko responded the update will focus on conforming

to the new State guidance as well as incorporating Auburn and Lincoln's updated Master Plans. Land uses in the vicinity have also changed all of which warrants an update to our plan.

Steve Harvey commented on his experiences with existing airports being sued over noise factors by those in housing developments built later. Harvey asked if including the airport in deed notifications would prevent the airports from being sued due to noise levels. Celia McAdam indicated that would not prevent homeowners from suing, although deed restrictions do make it more difficult for homeowners to prevail. Melko clarified in some areas there will be deed notices and other areas further away from the airport there will be disclosure notices.

Mike Holmes departed the meeting at 9:30 a.m.

Sandra Calvert inquired, when sending out disclosure notices, is it noted that noise levels could increase in the future? McAdam is not aware of the specific wording in the disclosures. Cosgrove noted there is the potential of extending the runway at the Lincoln Airport which would increase the capacity for larger planes. Cosgrove feels this is something we should look at and perhaps modify the disclosure notices.

Jim Holmes asked about limited land uses in some of the zones, such as hospitals or schools, and asked if a church or dance academy or something of that nature were allowed in those zones. Ken Brody stated that would depend on where that location would be relative to the airport. With any type of intense gathering of people, safety is a concern in the zones that have higher potential for aircraft accidents.

Walter Wilson, Auburn Aviation Association, asked Melko to go back two frames in his presentation to the diagram of the Auburn Airport to look at the designated areas. Cosgrove noted there was an update for Auburn Airport in 2007.

John Margowski, Placer Environmental, commended staff for noticing property owners that will be affected by the changes in the configurations. Margowski noted a lot of the properties that are undeveloped are not consistent with the current ALUC plan. Margowski has a concern for the property owners that the zones were changed because the noise contours extended outward and potentially you could extend the zones outward and property is devalued.

Cosgrove commented the potential changes do have an effect on the uses around the airport. Cosgrove noted homeowners currently residing in the zones should be protected from inverse condemnation. The Commission has had several projects come before the Board and Cosgrove noted the local jurisdictions always have the final decision on projects even if it is not consistent with this Commission's findings. Cosgrove suggested that during the first 12 months that the Technical Working Group and the Stakeholder Group have joint meetings to directly discuss information and issues.

ADJOURN AS PLACER COUNTY AIRPORT LAND USE COMMISSION

CONVENE AS PLACER COUNTY TRANSPORTATION PLANNING AGENCY

UNMET TRANSIT NEEDS 2012 PUBLIC HEARING SCHEDULE

David Melko reported the annual unmet transit needs process has commenced. The Transportation Development Act (TDA) requires that we go through this process before we make any allocations of TDA funds to jurisdictions for non-public transportation purposes.

A series of workshops have been scheduled throughout the jurisdictions and a public hearing will be conducted at our October Board meeting. A cooperative workshop with social service agencies with the Placer Collaborative Network has also been scheduled.

EXECUTIVE DIRECTOR'S REPORT

Celia McAdam explained staff is looking at consolidating our November and December Board meetings. Although most Board members are available on December 5, McAdam inquired about Board Members' availability on November 28, the week after Thanksgiving. There was Board consensus to hold the combined November/December meeting on November 28.

McAdam advised Board Members that the California Transportation Commission will be voting on the Lincoln Bypass Project, Phase 2A this afternoon or tomorrow which would allow us to utilize \$5M of savings to extend the road another .7 miles north of Wise Road.

Phase 1 of the Lincoln Bypass, the four-lane project from Industrial/Lincoln Blvd. to Nelson Lane and two lanes north of that, is a project we have been working on for decades. The Grand Opening event will be held October 5 at 10:00 a.m., recognizing all the agencies who have worked on this project. The ceremony will be conducted on the Bypass at Ferrari Ranch Road. Access to the Bypass for cyclists and pedestrians will be provided from noon to 4:00 p.m. After that the contractors will remove detours for opening the Bypass up to traffic in the middle of the night, early morning on Monday, October 8. McAdam recognized DeSilva Gates, the construction firm, is underwriting the costs of the ceremony. Board Members were provided commemorative license plate holders and a framed aerial photo of the Bypass area. These commemorative items have also been distributed to Caltrans and other agencies who have worked on this project.

Tom Cosgrove added that parking will be available at the Holiday Inn at Ferrari Ranch Road with shuttles taking participants to the site of the ribbon cutting. On October 20 the City of Lincoln is conducting a parade starting at First Street and going up to Seventh Street at 9:00 a.m. to celebrate the reclaiming of Highway 65 as Lincoln Boulevard for Lincoln's local use. Everyone is invited to this celebration.

Meeting adjourned at 9:50 a.m.

Celia McAdam
Executive Director

Tom Cosgrove, Chair