I-80 Auxiliary Lanes Project Contract Award
Luke McNeel-Caird provided a handout detailing the areas on I-80 and SR 65 that are being discussed in this and the next agenda item.

McNeel-Caird explained the process for the contract bid and award for the I-80 Auxiliary Lanes Project Approval and Environmental Document (PA&ED) services. The review committee, which included staff from Roseville, Rocklin, and PCTPA, ranked the proposal from Dokken Engineering the highest. Celia McAdam stated noted that Dokken was also the low bidder. Rhon Herndon inquired about the timeline for the work, which McNeel-Caird stated would conclude late 2015/early 2016. Construction is anticipated to occur in 2017 and open for traffic in 2020 if funding is available. McAdam added that the project was not included in the current Interregional Transportation Improvement Program (ITIP) however there may be another opportunity in 2015/16. The TAC concurred with staff recommendation to the Board for authorization to negotiate and sign a contract with Dokken Engineering.

SR 65 Widening Project – Preliminary Concepts
Luke McNeel-Caird explained that we have had three Project Development Team (PDT) meetings to date on the SR 65 Widening project, with representation from the City of Lincoln, City of Rocklin, City of Roseville, County of Placer, Caltrans, PCTPA, and the consultant team. McNeel-Caird stated that five project concepts have been developed, and these concepts and an overview of the project will be presented to the PCTPA Board in May. Mark Miller asked about the project construction timeline with McNeel-Caird stating that if the funding were available, construction could begin in 2020.

Sequencing I-80 and SR 65 Transportation Improvements Study
Luke McNeel-Caird said that we received a $150,000 grant from Caltrans to study the timing and interaction of the various improvements being planned on I-80 and SR 65. Among these improvements are the I-80/SR 65 interchange, I-80 auxiliary lanes, SR 65 widening, as well as a Caltrans repaving project. With local, federal, and state agencies involved in these varied projects, McNeel-Caird explained the need to develop and prioritize those projects that are currently planned and funded over the next 10 years. A Request for Proposal (RFP) was sent out mid-April with proposals due May 15. Celia McAdam explained that the proposal reviewers, which will include representatives from SPRTA, PCTPA and Caltrans, will be looking for an objective program manager...
with an understanding of how to phase and coordinate projects. The TAC concurred with staff’s recommendation that the Board for authorize staff to negotiate and sign a consultant contract.

**FY 2014/15 Overall Work Program – Final**
Celia McAdam stated that we are bringing the final FY 2014/15 Overall Work Program (OWP) to the Board for adoption in May. With no comments received from jurisdictions, and only minor comments and clarifications from others, the net result is there are no notable changes from preliminary FY 2014/15 OWP, adding that the budget does balance. The TAC concurred with the staff recommendation that the Board adopt the final FY 2014/15 OWP and Budget.

**South Placer County Transportation Call Center**
David Melko explained that the City of Roseville submitted a budget for FY 2014/15 for the South Placer County Transportation Call Center which is consistent with the $300,000 of Local Transportation Funds (LTF) determined by the Transit Operators Working Group (TOWG). Melko stated that the current contract for the Call Center operations with the City of Roseville will expire June 30, 2014. With TOWG concurrence, a three year extension of this contract is being recommended for WPCTSA Board approval, including provision that an automatic renewal takes place each year unless otherwise terminated by WPCTSA or the City of Roseville.

**Proposed Amendment to Unmet Transit Needs Definition and Reasonable to Meet Criteria**
David Melko explained that the Unmet Transit Needs Definition and Reasonable to Meet Criteria was being brought to the Board under consent to take action on a minor change as directed by the Board in February. This change is to add the phrase “as amended” to reflect that the definition be based on the most current Short Range Transit Plans. The TAC concurred with the recommended change.

**Other Issues/Upcoming Deadlines**

**City of Lincoln Proposed General Plan Amendment:** David Melko said that we will be conducting a public hearing to receive input on the City of Lincoln’s proposed General Plan Amendment. Specifically that the amendment is consistent with the Placer County Airport Land Use Compatibility Plan (ALUCP). The TAC agreed with staff’s recommendation to ask the Commission to find that the City of Lincoln’s amendment is consistent with the ALUCP.

**Rocklin Community Transit Study:** Melko let the TAC know that as part of the Rocklin Community Transit Study, a community workshop is being conducted on April 30th.

**Active Transportation Program:** Aaron Hoyt explained that Active Transportation Program (ATP) applications can be submitted to Caltrans by way of SACOG or with a scheduled appointment with Caltrans. The TAC concurred that it would be prudent to have PCTPA schedule an appointment with Caltrans to deliver local jurisdictions’ ATP applications personally. Hoyt will coordinate with jurisdictions in this effort. Additionally, Hoyt noted that the proposed scoring criteria presented by SACOG was accepted by the committee, and that letters of support should be a part of the applications.

**Groundbreakings/Events:** Celia McAdam said the Whitney Ranch Interchange is moving forward, but staff is assisting in resolving remaining issues with regulatory agencies before breaking ground in June. McAdam added we are working with AIM Consultants to plan groundbreaking/ribbon cutting efforts to highlight the Whitney Ranch Interchange Project and completion of Lincoln Bypass Phase 2a. These events provide opportunities to keep the public engaged and aware of the ongoing successes and future needs of our transportation infrastructure.

**Adjourn**
Meeting adjourned at 3:37 p.m.