



PLACER COUNTY
TRANSPORTATION
PLANNING AGENCY

ACTION MINUTES of August 23, 2017

A regular meeting of the Placer County Transportation Planning Agency Board convened on Wednesday, August 23, 2017 at 9:00 a.m. at the Placer County Transportation Planning Agency, 299 Nevada Street, Auburn, California.

ROLL CALL:	Brian Baker	Celia McAdam
	Ken Broadway	Aaron Hoyt
	Tony Hesch	Luke McNeel-Caird
	Jim Holmes, Chair	David Melko
	Stan Nader	Luke McNeel-Caird
	Bridget Powers	Solvi Sabol
	Susan Rohan	
	Kirk Uhler	

APPROVAL OF MINUTES

ACTION: Upon motion by Rohan and second by Baker, the minutes of June 28, 2017 were unanimously approved.

AGENDA REVIEW

Celia McAdam explained that the Board has been provided a revised Consent Calendar reflecting a corrected fiscal year for Item 1. Additionally, McAdam said that the agenda shows an incorrect date of the June minutes, while noting that the minutes themselves reflect the correct date of June 28, 2017.

CONSENT CALENDAR

These items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion.

1. Letter of Task Agreement for Accounting and Actuarial Valuation Services for FY 2017/18 – Total Compensation Services, Inc: \$950
2. Letter of Task Agreement for Fiscal and Compliance Audit Services for FY 2017/18: Richardson & Company LLP - \$1,000
3. City of Colfax Funding Agreement 17-02 for Projects Using Proposition 1B – Transit System Safety, Security, and Disaster Response Account (TSSSDRA) Funds - \$951
4. Town of Loomis Funding Agreement 17-03 for Projects Using Proposition 1B – Transit System Safety, Security, and Disaster Response Account (TSSSDRA) Funds - \$3,078
5. City of Rocklin Funding Agreement 17-03 for Projects Using Proposition 1B – Transit System Safety, Security, and Disaster Response Account (TSSSDRA) Funds - \$27,757

6. Reprogram Placer County Congestion Mitigation & Air Quality (CMAQ) Funds from Auburn Folsom Road Class II Bike Lane to Cook Riolo Road Pathway
7. FY 2017/18 Final Finding of Apportionment for Local Transportation Fund (LTF)
8. FY 2017/18 City of Rocklin Claim for Transportation Development Act (TDA) Bicycle and Pedestrian Funds - \$125,592
9. FY 2015/16 City of Lincoln Claim for State Transit Assistance (STA) Funds - \$1,782
10. Town of Loomis Funding Agreement for Projects Using Low Carbon Transit Operations Program (LCTOP) Funds - \$2,400
11. FY 2017/18 PCTPA Claim for Local Transportation Funds (LTF) - \$893,902

Upon motion by Powers and second by Rohan, the Consent Calendar was unanimously approved.

HIGHWAY 49 SIDEWALKS GAP CLOSURE PROJECT

REQUESTED ACTION: 1) Designate PCTPA as the lead agency for the Highway 49 Sidewalk Gap Closure Project in Auburn and the County of Placer; 2) Authorize the Executive Director to negotiate and sign a Cooperative Agreement with Caltrans for the Highway 49 Sidewalk Gap Closure Project for environmental clearance and design.

Luke McNeel-Caird explained that upon action by the Board, PCTPA would take the lead on the environmental and design of the Highway 49 Gap Closure Project which will close the gap on the sidewalks that are being installed in spot locations on Highway 49 between I-80 and Dry Creek Road.

ACTION: Upon motion by Uhler and second by Powers the Board unanimously designated PCTPA as the lead agency for the Highway 49 Sidewalk Gap Closure Project in Auburn and the County of Placer and authorized the Executive Director to negotiate and sign a Cooperative Agreement with Caltrans for the Highway 49 Sidewalk Gap Closure Project for environmental clearance and design.

I-80/SR 65 INTERCHANGE IMPROVEMENTS PROJECT – PHASE 1 UPDATE

REQUESTED ACTION: Authorize the Executive Director to negotiate and sign a Cooperative Agreement with Caltrans for construction of the I-80/SR 65 Interchange Improvements Project - Phase 1.

Luke McNeel-Caird provided the Board with a presentation on the funding and construction of the I-80/SR 65 Interchange Improvement Project for Phase 1. The project will go to bid in September, with a groundbreaking planned for December 2017.

ACTION: Upon motion by Rohan and second by Powers, the Board unanimously authorized the Executive Director to negotiate and sign a Cooperative Agreement with Caltrans for construction of the I-80/SR 65 Interchange Improvements Project - Phase 1.

EXECUTIVE DIRECTORS REPORT

Celia McAdam reported out on the following items:

1. Executive Director Recruitment Process: Applications are due September 6 and first round of interviews are September 18. PCTPA Board interviews will be after the September 27 Board meeting.
2. Thomas J. Cosgrove Memorial Highway Dedication: Legislation was signed into law naming a portion of the Lincoln Bypass after Tom Cosgrove. The dedication ceremony is October 6 at Jimenez Park, the fifth anniversary of the opening of the Lincoln Bypass.
3. Capital Corridor Third Track Project: McAdam provided the Board with an information sheet on the project. When the first phase of the project is completed, there will be six round trips per day between Roseville and Sacramento, with ten round trips daily when the full project is complete.
4. Transportation Sales Tax and Districting: Efforts on the legislation to allow a sales tax in a designated district within a county have hit some snags. McAdam said our funding strategy outreach consultant TBWB will provide the Board with an update on current and future strategic outreach efforts at a future meeting.
5. SR 65 Widening: The SPRTA Board is being asked to consider an allocation for the design of the SR 65 Widening Project. Once design is complete, the SR 65 Widening Project would be a shelf-ready for construction should a transportation sales tax pass in 2020.
6. I-80 Auxiliary Lanes: The SPRTA Board is being asked to consider an allocation for the I-80/SR 65 Interchange – Phase 1 project. By augmenting the I-80/SR 65 Interchange we are able to free up an equal amount of earmark savings that would be eligible to use on the I-80 Auxiliary Lanes Project. With environmental clearance complete, this allocation will allow us to move forward on design, with the expectation to be under construction in 2019.


BOARD DIRECTION TO STAFF

None.

ADJOURN

The meeting was adjourned at 9:35 a.m.


Celia McAdam, Executive Director


Jim Holmes, Chair