



PLACER COUNTY  
TRANSPORTATION  
PLANNING AGENCY

## **ACTION MINUTES of April 11, 2018**

A regular meeting of the Placer County Transportation Planning Agency Board convened on Wednesday, April 11, 2018 at 9:00 a.m. at the Placer County Community Development Department, 3091 County Center Drive, Auburn, California.

<b>ROLL CALL:</b>	John Allard	Celia McAdam
	Brian Baker	Aaron Hoyt
	Ken Broadway	Shirley LeBlanc
	Steve Harvey, Vice Chair	Luke McNeel-Caird
	Cheryl Maki	David Melko
	Stan Nader	Solvi Sabol
	Kirk Uhler	

### **APPROVAL OF ACTION MINUTES – FEBRUARY 28, 2018**

Upon motion by Allard and second by Broadway, the minutes of February 28, 2018 were approved with Maki abstaining.

### **APPROVAL OF SUMMARY MINUTES – MARCH 21, 2018**

Upon motion by Uhler and second by Broadway, the minutes of March 21, 2018 were approved with Maki abstaining.

### **APPROVAL OF SUMMARY MINUTES – MARCH 28, 2018**

Upon motion by Broadway and second by Allard, the minutes of March 28, 2018 were approved with Uhler abstaining.

### **AGENDA REVIEW**

Celia McAdam explained that the Board received an amended agenda which reflects the addition of a Closed Session, shown as Item L.

### **PUBLIC COMMENT**

Public comment was received by the following: Dr. Cheryl Hunter-Marston (Roseville Resident), Auburn resident (no name provided), and Jerry Mitchell (Rocklin Resident).

### **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. Reprogram Lincoln Congestion Mitigation & Air Quality (CMAQ) Funds from Lincoln Boulevard Streetscape Phase 4 to Lincoln Boulevard Streetscape Phase 3
2. Conflict of Interest Code Amendment
3. FY 2017/18 Low Carbon Transit Operations Program (LCTOP) Fund Allocation
4. FY 2017/18 City of Roseville Claim for Local Transportation Funds (LTF)  
\$7,828,422
5. FY 2017/18 City of Roseville Claim for State Transit Assistance (STA) Funds -  
\$720,886
6. FY 2017/18 City of Roseville Claim for State of Good Repair Funds (SGR)  
Funds - \$159,901

**ACTION:** Upon motion by Broadway and second by Allard, the Consent Calendar was unanimously approved.

**ADJOURN AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY**

**CONVENE AS THE PLACER COUNTY AIRPORT LAND USE COMMISSION**

**PUBLIC HEARING: CITY OF LINCOLN ZONING ORDINANCE AMENDMENT  
CONSISTENCY DETERMINATION**

**ACTION REQUESTED:** 1) Conduct a public hearing regarding consistency of the City of Lincoln's Zoning Ordinance Amendments with the Placer County Airport Land Use Compatibility Plan and 2) find that the City of Lincoln's Zoning Ordinance Amendments are consistent with the Placer County Airport Land Use Compatibility Plan. *Staff presenting: David Melko, Senior Transportation Planner*

**ACTION:** The Public Hearing was opened at approximately 9:26 a.m. Public comment was received by Rocky Green, President of the Lincoln Regional Aviation Association and Michael Garabedian of the Placer Group Sierra Club.

With a motion by Allard and second by Uhler the Commission unanimously found the City of Lincoln's Zoning Ordinance Amendments to be consistent with the Placer County Airport Land Use Compatibility Plan.

**ADJOURN AS THE PLACER COUNTY AIRPORT LAND USE COMMISSION**

**CONVENE AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY**

**PUBLIC WORKSHOP: TRANSIT OPERATOR SHORT RANGE TRANSIT PLANS  
ALTERNATIVES**

**ACTION REQUESTED:** Conduct a public workshop to discuss alternatives under consideration for Auburn Transit, Placer County Transit, Roseville Transit and the Western Placer Consolidated Transportation Services Agency (WPCTSA) Short Range Transit Plans, and to obtain public comments and Board direction. *Staff presenting: David Melko, Senior Transportation Planner*

**ACTION:** A public workshop was conducted generating comments from Dr. Cheryl Hunter-Marston, Tink Miller - Executive Director for Placer Independent Resource Services, Peter

Eakland – Rocklin Resident, Lee Bastien – Sheridan Municipal Advisory Committee (MAC), Matthew Ehlert – KidsFirst, and Michael Garabedian of the Placer Group – Sierra Club.

**PLACER COUNTY REGIONAL BIKEWAY PLAN DRAFT NETWORK RECOMMENDATIONS**

**ACTION REQUESTED:** None. For information and discussion only. *Staff presenting: Aaron Hoyt, Senior Planner. Consultant: Matt Braughton, Kittelson and Associates*

Public comment was received from Michael Garabedian - Placer Group Sierra Club, Peter Eakland – Rocklin Resident, Tink Miller - Executive Director for Placer Independent Resource Services.

**ADJOURN TO CLOSED SESSION / EXECUTIVE DIRECTOR APPOINTMENT**

**ACTION REQUESTED:** Authorize the Chair to sign a contract with the top candidate as the Executive Director.

**ACTION:** Vice Chair Harvey announced that the new Executive Director for PCTPA is Michael Luken. Celia McAdam added that Mr. Luken’s start date is May 14<sup>th</sup> and the Board approved his contract.

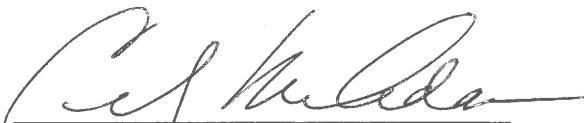
**EXECUTIVE DIRECTOR’S REPORT**

Celia McAdam updated the Board on the I-80/SR 65 Interchange project, stating the groundbreaking was conducted in December 2017 and all contract documents were completed in March 2018. McAdam added that construction signs will be posted soon which will reflect the funding by all parties including PCTPA, South Placer Regional Transportation Authority (SPRTA), and the Highway 65 JPA. Construction equipment will be present at the north end of the viaduct and the Galleria / Stanford Ranch interchange in mid-May. McAdam said we are working with Aim Communication on public outreach which will include project updates on the 8065interchange.com website, a quarterly newsletter, and working with jurisdictions’ public information officers. Caltrans will be handling the construction details and getting the information out on their website.

Celia McAdam reported the Highway 65 widening is moving forward and the environmental documents were approved by Caltrans March 6<sup>th</sup> noting that there is a thirty-day review period that allows for protests. McAdam said that we are moving into the design phase of this project as approved by the Board however at this time, there is no funding for the actual construction of the project.

**OTHER**

The meeting was adjourned at approximately 11:15 a.m.

  
Celia McAdam, Executive Director

  
Bridget Powers, Chair