



PLACER COUNTY
TRANSPORTATION
PLANNING AGENCY

ACTION MINUTES of January 24, 2018

A regular meeting of the Placer County Transportation Planning Agency Board convened on Wednesday, January 24, 2018 at 9:00 a.m. at the Placer County Board of Supervisors' Chambers, 175 Fulweiler Avenue, Auburn, California.

ROLL CALL:	Ken Broadway	Celia McAdam
	Jeff Duncan	Aaron Hoyt
	Steve Harvey	Shirley LeBlanc
	Jim Holmes	Luke McNeel-Caird
	Stan Nader	David Melko
	Bridget Powers, Chair	Solvi Sabol
	Susan Rohan	
	Kirk Uhler	

APPROVAL OF MINUTES

Upon motion by Broadway and second by Holmes, the minutes of December 6, 2018 were approved, with Rohan and Harvey abstaining.

AGENDA REVIEW

No changes or comments.

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. PCTPA Financial Audit & TDA Compliance Report (separate cover)
2. Public Transit Modernization Improvement Service Efficiency Account (PTMISEA)
Program Remaining Balances: \$508,057
3. FY 2017/18 Senate Bill 1 State of Good Repair (SGR) Fund Allocation
4. FY 2017/18 City of Colfax Claim for Local Transportation Funds (LTF) - \$119,307
5. FY 2017/18 City of Colfax Claim for State Transit Assistance (STA) Funds - \$9,947

ACTION: Upon motion by Holmes and second by Rohan, the Consent Calendar was unanimously approved.

I-80 AUXILIARY LANES PROJECT CONTRACT AWARD

ACTION REQUESTED: Authorize the Executive Director to negotiate and sign a consultant contract, not to exceed \$1.4 million, with Dokken Engineering to complete final design and associated requirements to make the I-80 Auxiliary Lanes Project ready for construction.

ACTION: With a motion by Rohan and second by Broadway, the Board unanimously authorized the Executive Director to negotiate and sign a consultant contract, not to exceed \$1.4 million, with Dokken Engineering to complete final design and associated requirements to make the I-80 Auxiliary Lanes Project ready for construction.

HIGHWAY 49 SIDEWALK GAP CLOSURE PROJECT CONTRACT AWARD

ACTION REQUESTED: Authorize the Executive Director to negotiate and sign a consultant contract, not to exceed \$1.2 million, with Wood Rodgers to complete environmental, design, and right-of-way requirements for the Highway 49 Sidewalk Gap Closure Project.

ACTION: With a motion by Nader and second by Holmes, the Board unanimously authorized the Executive Director to negotiate and sign a consultant contract, not to exceed \$1.2 million, with Wood Rodgers to complete environmental, design, and right-of-way requirements for the Highway 49 Sidewalk Gap Closure Project.

FEDERAL LEGISLATIVE PROGRAM FOR 2018

ACTION REQUESTED: Adopt the Federal Legislative Program for 2018 as provided in Attachment 1 and direct staff and federal advocates to represent these positions, including travel to Washington DC.

ACTION: With a motion by Nader and second by Uhler, the Board unanimously 1) adopted the Federal Legislative Program for 2018 as shown in Attachment 1 as provided to the Board and 2) directed staff and federal advocates to represent these positions, including travel to Washington DC.

STATE LEGISLATIVE PROGRAM FOR 2018

ACTION REQUESTED: Adopt the State Legislative Program for 2018 as provided in Attachment 2 and direct staff and State advocate to represent these positions with electeds and agencies in Sacramento.

ACTION: With a motion by Holmes and second by Rohan the Board unanimously 1) adopt the State Legislative Program for 2018 as provided to the Board in Attachment 2 and 2) directed staff and State advocate to represent these positions with electeds and agencies in Sacramento.

EXECUTIVE DIRECTORS REPORT


Celia McAdam provided a recap of the I-80/SR 65 Groundbreaking event which occurred December 13, 2017. McAdam explained that we received a good amount of media coverage and also acknowledged the generosity of Destiny Christian Church in allowing us to use their facilities which included their stage and sound system.

Celia McAdam also gave an update on the Executive Director Recruitment process and provided an updated brochure which she worked on with the recruiting firm, Ralph Andersen and Associates. McAdam explained that the applications are due at the end of February and discussed dates for the Board to interview candidates. It was decided to poll the Board on a date that would work with everyone's schedule.

OTHER

Chair Powers announced that the next Board meeting will take place on February 28, 2018.

The meeting was adjourned at 9:40 a.m.



Celia McAdam, Executive Director



Bridget Powers, Chair