



PLACER COUNTY
TRANSPORTATION
PLANNING AGENCY

ACTION MINUTES of May 23, 2018

A regular meeting of the Placer County Transportation Planning Agency Board convened on Wednesday, May 23, 2018 at 9:00 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

ROLL CALL:	John Allard	Aaron Hoyt
	Brian Baker	Shirley LeBlanc
	Ken Broadway	Mike Luken
	Steve Harvey, Vice Chair	Celia McAdam
	Jim Holmes	Luke McNeel-Caird
	Bridget Powers, Chair	David Melko
	Stan Nader	Solvi Sabol
	Ron Treabess	
	Kirk Uhler	

CLOSED SESSION

The Board convened to Closed Session regarding Conference with Legal Counsel - Existing Litigation.

ACTION: The PCTPA Board returned from closed session. Chair Powers announced no reportable action was taken.

APPROVAL OF MINUTES – APRIL 11, 2018

Upon motion by Treabess and second by Broadway, the minutes of April 11, 2018 were unanimously approved.

AGENDA REVIEW

Chair Powers said that there will be an Executive Directors report after Item M – Board Direction to Staff.

PUBLIC COMMENT

Public comment was received by Lee Bastien.

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. FY 2016/2017 TDA Financial Audits (under separate cover)
2. FY 2017/18 County of Placer Claim for State of Good Repair Funds (SGR) Funds - \$283,780
3. FY 2017/18 Town of Loomis Claim for Local Transportation Funds (LTF) - \$390,371
4. FY 2017/18 Town of Loomis Claim for State Transit Assistance (STA) Funds - \$32,542
5. FY 2017/18 City of Rocklin Claims for Local Transportation Funds (LTF) - \$3,706,773
6. FY 2017/18 City of Rocklin for State Transit Assistance Funds (STA) - \$308,751
7. FY 2017/18 City of Auburn Claim for Local Transportation Funds (LTF) - \$812,420
8. FY 2017/18 City of Auburn Claim for State Transit Assistance (STA) Funds - \$68,992
9. FY 2017/18 City of Auburn Claim for State of Good Repair Funds (SGR) Funds - \$15,430
10. FY 2017/18 City of Lincoln Claim for Local Transportation Funds (LTF) - \$2,773,881
11. FY 2017/18 City of Lincoln Claim for State Transit Assistance (STA) Funds - \$231,258
12. SB 1 Freeway Service Patrol Fund Allocation for the California Highway Patrol – Not to Exceed \$45,000
13. Reprogram Roseville Congestion Mitigation & Air Quality (CMAQ) Funds from I-80 To Royer Park Bikeway Phase 2 – Segment 1 to Oak Street Extension of Miners Ravine Trail
14. Reprogram Placer County Congestion Mitigation & Air Quality (CMAQ) Funds from Pedestrian Improvements Along Highway 49, Education Street, and Town Court to Bell Road at I-80 Roundabouts

ACTION: Upon motion by Harvey and second by Uhler, the Consent Calendar was unanimously approved.

ADJOURN AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

CONVENE AS THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

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. FY 2018/19 South Placer County Transportation Call Center
Budget - \$437,303

ACTION: Upon motion by Uhler and second by Harvey, the Western Placer Consolidated Transportation Services Agency Consent Calendar was unanimously approved.

ADJOURN AS THE PLACER COUNTY WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

CONVENE AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**PUBLIC WORKSHOP: TRANSIT OPERATOR SHORT RANGE TRANSIT PLANS
KEY FINDINGS**

ACTION REQUESTED: Conduct a public workshop to discuss consultant key findings for Auburn Transit, Placer County Transit, Roseville Transit and the Western Placer Consolidated Transportation Services Agency (WPCTSA) Short Range Transit Plans. *Staff presenting: David Melko, Senior Transportation Planner. Consultant: Gordon Shaw, LSC Transportation Consultants.*

ACTION: A public workshop was conducted generating comments from Carol Thompson, Rocklin resident.

PRESENTATION: SACRAMENTO-ROSEVILLE THIRD TRACK PROJECT UPDATE

The Board was provided an update on the Sacramento-Roseville Third Track Project design and the status of the efforts to secure an alternative site for the layover facility to reduce impacts to Old Town Roseville. *Presenter: Joel Cox, Capitol Corridor Joint Powers Authority*

FINAL FY 2018/19 OVERALL WORK PROGRAM (OWP) AND BUDGET

ACTION REQUESTED: Authorize the Executive Director to submit the attached final FY 2018/19 Overall Work Program (OWP) and Budget to Caltrans. *Staff presenting: Luke McNeel-Caird*

ACTION: Upon motion by Holmes and second by Broadway the Board unanimously authorized the Executive Director to submit the attached final FY 2018/19 Overall Work Program (OWP) and Budget to Caltrans.

DRAFT GOALS, OBJECTIVES, AND POLICIES FOR THE 2040 REGIONAL TRANSPORTATION PLAN

A presentation was made to the Board on the Draft Goals, Objectives, and Policies for the 2040 Regional Transportation Plan (RTP). *Staff presenting: Aaron Hoyt*

BOARD DIRECTION TO STAFF / CAP-TO-CAP UPDATE

Chair Powers welcomed Mike Luken, incoming Executive Director. Jim Holmes briefed the Board on the Cap-to-Cap trip explaining that he, Chair Powers, and Mayor Broadway met with PCTPA federal advocate, Sante Esposito. Ken Broadway, who participated in several meetings at Cap-to-Cap, said there was a tremendous amount of support from our local representatives regarding the Third Track project and they expressed their desire to help move this project forward. Chair Powers thanked PCTPA for sending her to Cap-to-Cap and voiced what

resonated for her was the need for a local source of funding to be competitive for federal funding. Mike Luken echoed Chair Powers and concurred how much he appreciated meeting with the attending Board Members and Sante Esposito at Cap-to-Cap.

EXECUTIVE DIRECTORS' REPORT

Celia McAdam reported that the grants we had submitted under SB 1 programs were not successful. These included a grant submitted under the Congested Corridors Program for the I-80 Auxiliary Lanes and an application under the Partnership Programs for the Highway 65 Widening. After a debrief with the California Transportation Commission, McAdam explained that we simply did not have the match money that other counties have. McAdam said that Phase 1 of the I-80/SR 65 Interchange is under construction. A press release was provided to the Board for their information. Additional information and updates can be found on the 8065interchange.org website.

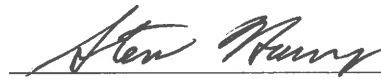
Mike Luken acknowledged the staff for helping him with the transition. Luken added that he has individual meetings with each of the Board Members and has also set up meetings with City Managers and others related to our work plan. Luken said he and Celia will be meeting with Mark Watts to formulate a preliminary strategy on the districting approach. Luken also said he has recently joined toastmasters.

OTHER

The meeting was adjourned at approximately 10:55 a.m.



Mike Luken, Executive Director



Steve Harvey, Vice Chair