



MINUTES

REGULAR MEETING OF THE
Placer County Transportation Planning Agency
Western Placer Consolidated Transportation Services Agency
Airport Land Use Commission

April 24, 2019 at 9:00 AM
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue
Auburn, CA 95603

ROLL CALL

John Allard
Ken Broadway
Trinity Burruss, Vice Chair
Clark-Crets
Jim Holmes, Chair
Paul Joiner
Cheryl Maki
Kirk Uhler
Jaime Wright

STAFF

Kathleen Hanley
Aaron Hoyt
Shirley LeBlanc
Mike Luken, Executive Director
Luke McNeel-Caird, Deputy Executive Director
David Melko
Solvi Sabol

CLOSED SESSION: Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Government Code Section 54956.9). Name of Case: Sierra Club v. Caltrans, PCTPA, et al. (Sacramento County Superior Court Case No. 34-2018-80002859) (CEQA Litigation – SR 65 Widening Project)

There was no public comment on this item. After the PCTPA Board returned from Closed Session, Chair Holmes announced that no action was taken.

APPROVAL OF ACTION MINUTES – MARCH 27, 2019

Upon motion by Joiner and second by Broadway, the minutes of March 27, 2019 were unanimously approved.

PUBLIC COMMENT

Lee Bastien, Sheridan Municipal Advisory Council, provided commentary regarding the community requests to build Phase 2B of the Lincoln Bypass.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY

It was moved, seconded (Allard/Broadway) and passed by unanimous vote that the following PCTPA Consent items be approved:

1. 2018 Highway Infrastructure Program (HIP) Apportionments
2. FY 2017/2018 TDA Financial Audits (under separate cover)
3. FY 2018/19 City of Lincoln Claim for Local Transportation Funds (LTF) - \$2,682,645
4. FY 2018/19 City of Lincoln Claim for State Transit Assistance (STA) Funds - \$322,843
5. Reprogram PCTPA Congestion Mitigation & Air Quality (CMAQ) Funds from Highway 49 Sidewalk Gap Closure to City of Auburn Nevada Street Pedestrian and Bicycle Facilities
6. FY 2018/19 Town of Loomis Claim for Local Transportation Funds (LTF) - \$376,752
7. FY 2018/19 Town of Loomis Claim for State Transit Assistance (STA) Funds - \$45,341
8. FY 2018/19 City of Lincoln Claim for Transportation Development Act (TDA) Bicycle and Pedestrian Funds - \$171,548

CONSENT CALENDAR: WESTERN LACER COUNTY TRANSPORTATION PLANNING AGENCY

It was moved, seconded (Broadway/Allard) and passed by unanimous vote that the following Consent item be approved:

1. FY 2019/20 South Placer County Transportation Call Center Budget - \$567,710

PUBLIC HEARING: CONSIDERATION OF AN APPEAL OF THE CONSISTENCY DETERMINATION FOR THE VERIZON CELL TOWER MINOR USE PERMIT MODIFICATION

Chair Holmes reported that this item is to be continued. Mike Luken added that this item will be heard at the next meeting of the Placer County Airport Land Use Commission (May 22, 2019).

TRANSPORTATION FUNDING OUTREACH-EXPENDITURE PLAN: RECOMMEND APPROVAL IN CONCEPT OF THE EXPENDITURE PLAN FOR THE FUNDING OUTREACH PROGRAM.

Mike Luken, Executive Director, presented the staff report. An update was provided on AB 1413 and the transportation outreach plan. Luken updated the Board on the expenditure plan as provided in the agenda packet.

Public Comment: Michael Garrabedian, Placer Group Sierra Club, spoke in opposition to the expenditure plan as provided.

It was moved/seconded (Uhler/Broadway) and passed by unanimous vote that the Board approve in concept the expenditure plan for the funding outreach program as provided.

HIGHWAY 65 WIDENING PHASE 1 CONSULTANT CONTRACT AND PROJECT UPDATE

Luke McNeel-Caird, Deputy Executive Director, presented the staff report. McNeel-Caird introduced Chris Benson and Lauren Reinking, project consultants from CH2M/Jacobs. McNeel-Caird recognized Rod Murphy, project manager for Caltrans. McNeel-Caird and Chris Benson gave a presentation on the Highway 65 Widening Phase 1 project.

It was moved/seconded (Joiner/Wright) and passed by unanimous vote to authorize the Executive Director to negotiate and sign a budget adjustment, not to exceed \$795,000, with

CH2M/Jacobs for services to complete the final design to make the Highway 65 Phase 1 Project ready for construction.

EXECUTIVE DIRECTOR'S REPORT

Mike Luken, Executive Director, reported that the first public meeting of the Placer-Sacramento Gateway Plan occurred on April 23rd. This comprehensive plan includes fourteen jurisdictions and will help guide the direction of mobility options on the I-80 and SR 65 corridors. Luken added the objective of the plan is to make PCTPA and the region more competitive for SB 1 funding.

Mike Luken said that PCTPA was invited to participate in SACOG's strategic planning retreat process along with other agencies throughout the region.

Lastly, Mike Luken reported that our May 22 meeting will be held at 3:00 pm in order to participate in the Roseville 2019 event.

ADOURN

Chair Holmes adjourned the meeting at approximately 9:40 am.



Mike Luken, Executive Director



Jim Holmes, Chair

A video of this meeting is available online at <http://pctpa.net/agendas2019/>.