



PLACER COUNTY  
TRANSPORTATION  
PLANNING AGENCY

## **ACTION MINUTES of January 23, 2019**

A regular meeting of the Placer County Transportation Planning Agency Board convened on Wednesday, January 23, 2019, at 9:00 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

**ROLL CALL:**

John Allard	Kathleen Hanley
Brian Baker	Aaron Hoyt
Ken Broadway	Shirley LeBlanc
Trinity Burruss, Vice Chair	Mike Luken, Executive Director
Jim Holmes, Chair	Luke McNeel-Caird, Deputy Executive Director
Paul Joiner	David Melko
Matt Spokely	Solvi Sabol
Ron Treabess	
Kirk Uhler	

### **CLOSED SESSION**

No closed session was held.

### **APPROVAL OF MINUTES – DECEMBER 4, 2018**

Upon motion by Broadway and second by Uhler, the minutes of December 4, 2018 were unanimously approved.

### **PUBLIC COMMENT**

There was no public comment received.

### **CONSENT CALENDAR**

These items are expected to be routine and noncontroversial. They were 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

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

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

**CONVENE AS THE AIRPORT LAND USE COMMISSION**

**CONTINUED PUBLIC HEARING: REQUEST TO APPROVE A SPECIAL  
CONDITION EXCEPTION TO EXCEED LINCOLN REGIONAL AIRPORT  
COMPATIBILITY ZONE C1 INTENSITY REQUIREMENTS**

**ACTION REQUESTED:** 1) Open the continued public hearing from December 5, 2018, receive public comment, close the public hearing; and 2) Receive and file the applicants request to withdraw the request for Special Conditions Exception. *Staff presenting: David Melko, Senior Transportation Planner*

**ACTION:** Chair Holmes continued the public hearing from December 5, 2018 to receive public comment. There was no public comment. Upon motion by Joiner and second by Baker the Board unanimously received and filed the applicant's request to withdraw the request for Special Conditions Exception.

**ADJOURN AS THE AIRPORT LAND USE COMMISSION**

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

**PLACER-SACRAMENTO CORRIDOR MOBILITY PLAN – CONTRACT AWARD  
AUTHORIZATION**

**ACTION REQUESTED:** Authorize the Executive Director to negotiate and sign a consultant contract not to exceed \$650,000 for the Placer-Sacramento Corridor Mobility Plan (PSCMP). *Staff presenting: Luke McNeel-Caird, Deputy Executive Director*

**ACTION:** Upon motion by Joiner and second by Broadway, the Board unanimously authorize the Executive Director to negotiate and sign a consultant contract not to exceed \$650,000 for the Placer-Sacramento Corridor Mobility Plan (PSCMP).

**TRANSPORTATION FUNDING OUTREACH STRATEGY UPDATE**

**ACTION REQUESTED:** It is recommended that the Board receive an update by staff on the funding outreach strategy and provide comments on the expenditure plan prior to February polling research. *Staff presenting: Mike Luken, Executive Director*

**ACTION:** The Board received an update by staff on the funding outreach strategy prior to February polling research. No comments were received by the Board on the expenditure plan.

**FEDERAL LEGISLATIVE PROGRAM FOR 2019**

**ACTION REQUESTED:** Adopt the Federal Legislative Program for 2019 as shown in this Report and direct staff and federal advocates to represent these positions, including travel to Washington DC. *Staff presenting: Mike Luken, Executive Director*

**ACTION:** Upon motion by Allard and second by Broadway, the Board unanimously adopted the Federal Legislative Program for 2019 as provided and direct staff and federal advocates to represent these positions, including travel to Washington DC and a small sponsored reception for Placer during the 2019 Cap to Cap event.

**STATE LEGISLATIVE PROGRAM FOR 2019**

**ACTION REQUESTED:** Adopt the State Legislative Program for 2019 as shown in this Report and direct staff and State Advocate to represent these positions with electeds and

agencies in Sacramento. *Staff presenting: Mike Luken Executive Director*

**ACTION:** Upon motion by Allard and second by Spokely, the Board unanimously adopted the State Legislative Program for 2019 as provided and directed staff and State Advocate to represent these positions with electeds and agencies in Sacramento.

**EXECUTIVE DIRECTOR'S REPORT**

Mike Luken reported on the following:

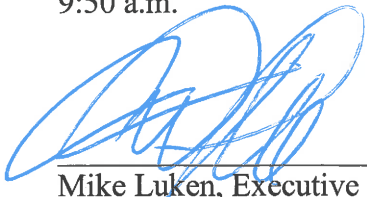
- 1) The specifics of the January California Transportation Commission (CTC) meeting in Rocklin, as well as staff and commission site tours and a reception in Roseville.
- 2) The Highway 49 Sidewalk Gap Closure Project preliminarily received \$14.3 million in Active Transportation Program (ATP) grant funding. The CTC is expected to approve this grant funding at their January meeting. This funding is in addition to \$50 million that Caltrans has dedicated to this stretch of highway. These improvements will be done in phases and is expected to make significant safety improvements. Of note, \$750,000 is dedicated to the Safe Routes to School program which will teach students in the surrounding schools on Highway 49 how to use these improvements. We will continue to work closely with Caltrans, Placer County, the City of Auburn, the Highway 49 Business Association, the Auburn Chamber of Commerce as well as all of businesses on this stretch of highway as work in both projects progresses.

**ACKNOWLEDGEMENT OF RON TREABESS**

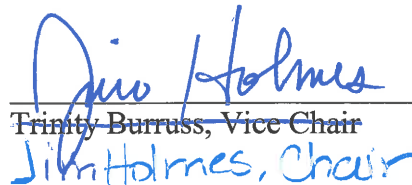
Chair Holmes presented Ron Treabess with a plaque in appreciation of his dedication and service as a Citizen at Large member on the PCTPA Board from 2012 – 2019.

**ADJOURN**

With a motion by Baker and second by Allard, the Board adjourned the meeting at approximately 9:50 a.m.



Mike Luken, Executive Director

  
~~Trinity Burruss, Vice Chair~~  
Jim Holmes, Chair

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