



ACTION MINUTES

REGULAR MEETING OF THE

**Placer County Transportation Planning Agency
Western Placer Consolidated Transportation Services Agency
Placer County Airport Land Use Commission
Placer County Local Transportation Authority**

February 26, 2020

9:00 a.m.

**Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, CA 95603**

ROLL CALL

Brian Baker
Ken Broadway
Trinity Burruss, Chair
Jim Holmes
Bruce Houdesheldt
Paul Joiner
Cheryl Maki
Kirk Uhler
Jaime Wright

STAFF

Kathleen Hanley
Aaron Hoyt
Shirley LeBlanc
Mike Luken, Executive Director
Luke McNeel-Caird
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)

Chair Burruss announced that no reportable action was taken at Closed Session.

APPROVAL OF ACTION MINUTES – JANUARY 22, 2020

Upon motion by Joiner and second by Broadway, the action minutes of January 22, 2020 minutes were unanimously approved.

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY

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

1. 2019 Highway Infrastructure Program (HIP) Apportionments
2. FY 2019/20 City of Auburn Claim for Local Transportation Funds (LTF) - \$960,034

3. FY 2019/20 City of Auburn Claim for State Transit Assistance (STA) Funds - \$99,265
4. FY 2019/20 City of Auburn Claim for State of Good Repair Funds (SGR) Funds - \$16,051
5. FY 2020/21 Preliminary Findings of Apportionment for Local Transportation Fund (LTF)
6. FY 2020/21 Preliminary State Transit Assistance (STA) Fund Allocation Estimate
7. FY 2020/21 Preliminary State of Good Repair (SGR) Fund Allocation Estimate

FEDERAL LEGISLATIVE PROGRAM FOR 2020

Mike Luken provided the Board with the PCTPA Federal Legislative Program for 2020. Luken summarized the staff report. It was moved, seconded (Houdesheldt/Holmes) and passed by unanimous vote to 1) adopt the Federal Legislative Program for 2020 as provided to the Board and 2) direct staff and federal advocates to represent these positions, including travel to Washington DC.

STATE LEGISLATIVE PROGRAM FOR 2020

Mike Luken introduced Mark Watts, Smith, Watts and Hartman and PCTPA state lobbyist, who gave an overview of the state legislative climate which included updating the Board on changes at the California Transportation Commission, competitive grant programs, state budget, and the Transportation Development Act program.

It was moved, seconded (Joiner/Maki) to 1) adopt the State Legislative Program for 2020 as shown as provided to the Board and 2) direct staff and State Advocate to represent these positions with electeds and agencies in Sacramento.

PRELIMINARY DRAFT FY 2020/21 OVERALL WORK PROGRAM (OWP) AND BUDGET

Luke McNeel-Caird presented the staff report on the FY 2020/21 Overall Work Program (OWP) and Budget. McNeel-Caird showed a graphic of the regional projects that PCTPA has been working on noting we are getting ready to move into construction on many of these projects pending a local source of transportation funding. McNeel-Caird updated the Board on the status of various work elements which will be carried forward from FY 2019/20.

It was moved, seconded (Joiner/Holmes) and passed by unanimous vote to authorize the Executive Director to submit the preliminary draft FY 2020/21 Overall Work Program (OWP) and Budget to Caltrans.

CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROJECT FUNDING RECOMMENDATIONS

Kathleen Hanley reported on the FY 2023-2025 CMAQ funding round. It was moved, seconded (Holmes/Maki) and passed by unanimous vote to 1) approve the list of transportation and air quality improvement projects as provided to the Board for funding under the federal Congestion Mitigation and Air Quality (CMAQ) program and 2) direct staff to work with local agencies and SACOG to program these projects in the Metropolitan Transportation Improvement Plan (MTIP).

UNMET TRANSIT NEEDS REPORT AND FINDINGS FOR FY 2021

Kathleen Hanley presented on the Unmet Transit Needs process for FY 2019/20.

Public comment was heard from Jeanette Aerell-Dun, a Rocklin resident, who provided the Board with a "Petition Requesting Placer County Commuter Bus Service Improvement" and showed the Board a photograph of commuter public transit passengers waiting to board the bus. *Copies are available upon request from Board Clerk.*

It was moved and seconded (Holmes/Wright) and passed by unanimous vote that:

1. There are no new unmet transit needs in FY 2020 that are reasonable to meet for implementation in FY 2021.
2. The Annual Unmet Transit Needs Report for Fiscal Year 2021 is accepted as complete.
3. PCTPA staff, in coordination with the Transit Operators Working Group, should review transportation network company and microtransit partnerships to determine whether there are any new examples beyond what was researched in the Short-Range Transit Plans that could improve transit service in Placer County.

EXECUTIVE STAFF UPDATE

Mike Luken reported that we are working on rescheduling the Placer-Sacramento project tour with Secretary David Kim of California State Transportation Agency (CalSTA) as well as other officials, electeds and key Caltrans staff. We are looking at early May for the tour and Luken asked the Board for their participation at various stops along that route.

Mike Luken explained that Assemblyman Kevin Kiley has been appointed to the Assembly Transportation Committee. Luken said that staff will work with Mark Watts on providing Assemblyman Kiley with information about the transportation needs in Placer County and in addition, be a local resource to him for matters related to statewide transportation.

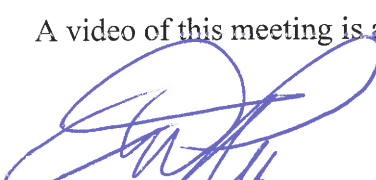
Mike Luken referenced the status report included in this month's agenda. Luken recognized Aaron Hoyt for his efforts towards successful completion of the project report and environmental review for the Highway 49 Gap Closure project.

Mike Luken said that the March Board meeting will be focused on the Transportation Funding Strategy. Polling will commence on March 5th and conclude approximately March 17th. The Transportation Funding Strategy Subcommittee will meet on March 23rd to discuss the results of the poll. Luken added that we will continue to do outreach which will include several events with a focus on the City of Lincoln. The final video will emphasis public safety and emergency response. Lastly we have commissioned a video to be made on how transportation funding works.

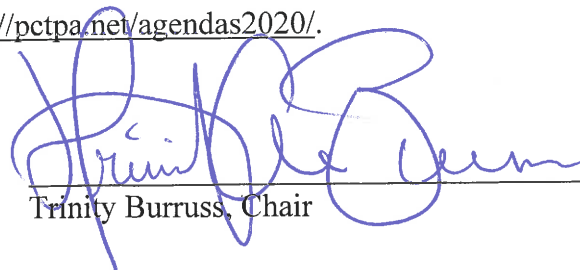
ADJOURN

Chair Burruss adjourned the meeting at approximately 9:45 a.m.

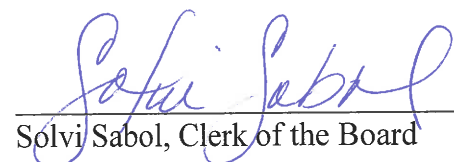
A video of this meeting is available online at <http://pctpa.net/agendas2020/>.



Mike Luken, Executive Director



Trinity Burruss, Chair



Solvi Sabol, Clerk of the Board