



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**

March 25, 2020 -9:00 a.m.

**Placer County Transportation Planning Agency
299 Nevada Street, Auburn, CA**

**MEETING CONDUCTED REMOTELY UNDER
EXECUTIVE ORDER N-29-20**

ROLL CALL

John Allard
Brian Baker
Ken Broadway
Trinity Burruss, Chair
Jim Holmes
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

Chair Burruss explained the meeting procedures to the Board and public as it relates to participating by means of a teleconference under Governor Newsom’s March 12, 2020 Executive Order N-25-20.

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)

No closed session was held.

APPROVAL OF ACTION MINUTES – FEBRUARY 26, 2020

Upon motion by Maki and second by Allard, the action minutes of February 26, 2020 were approved by the following roll call vote:

AYES: Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler, Wright
NOES: None
ABSTAIN: None

PUBLIC COMMENT

No public comment.

AGENDA REVIEW

Upon motion by Allard and second by Broadway, the agenda order was approved by the following roll call vote:

AYES: Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler, Wright
NOES: None
ABSTAIN: None

TRANSPORTATION FUNDING STRATEGY – MARCH 2020 POLLING

Mike Luken introduced Curt Below, FM3 Research, who explained the methodology in conducting the March 2020 polling. Mr. Below explained the different aspects and results of the polling which included 1) Community Attitudes, 2) Support for the Proposed Transportation Sales Tax, 3) Structural Elements of the Measure i.e., importance of various projects, 4) Impact of Supportive and Critical Communications (Messaging), and 5) Conclusions which included the uncertainty of this unprecedented time. Mr. Luken went over the recommendations based on the polling results based on the the uncertainty of the current and future climate. Mr. Luken introduced Cherri Spriggs, FSB Core Strategies, who provided her assessment on the polling results and recommendation moving forward.

Public Comment was received from the following individuals:

- Chris Benson, Jacobs Engineering, City of Rocklin resident
- Jeff Short, North State Building Industry Association
- Zach Siviglia, Mark Thomas and Company, City of Roseville resident
- Andy Fields, AMF Strategies Group, City of Roseville resident
- Howard Michael, AE Com, City of Rocklin resident
- Sabrina Drago, WSP
- John Tallman, Westpark Communities
- Robert Dugan, AGC of California (email)

Upon motion by Holmes and second by Maki, the Board approved the following actions by a roll call vote:

1. Request all the City Councils, Town Council and the Board of Supervisors of Placer County consider resolutions to approve the proposed Expenditure Plan for a November 2020 Transportation Sales Tax Measure as presented in this report.
2. If both a majority in number of the City Councils, Town Council and the Board of Supervisors and a majority of those entities representing a majority of the population of Placer County approve the proposed Expenditure Plan, direct staff to return to the Authority on April 25, 2020, with a first reading of an Ordinance to approve the Expenditure Plan and place a ½ cent transportation sales tax measure on the November 2020 ballot.
3. If conditions warrant, with the concurrence of the Board Polling Subcommittee, authorize staff to conduct limited additional outreach activities and conduct an additional polling in early June before requesting a measure be placed on the ballot.
4. Allocate \$100,000 from Reserves to cover the cost of additional polling and outreach, and authorize the Executive Director to execute purchases and amendments to Letters of Task Agreement with FSB Core Strategies and FM3.

AYES: Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler, Wright
NOES: None
ABSTAIN: None

EXECUTIVE STAFF UPDATE

Mike Luken thanked the Board for participating in the remote Board meeting. Luken added that depending on shelter in place directives, we may have to provide remote meeting accessibility in the future.

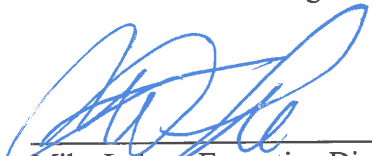
Mike Luken reported that we are working on a number of grant applications that would enable us to move forward with construction of some of the transportation projects outlined in the Expenditure Plan should a sales tax measure pass. Luken added that we are working with our Technical Advisory Committee (TAC) on other interim solutions which would likely not result in construction/implementation of our planned transportation improvements if we suspend moving forward with a sales tax measure.

Mike Luken said that staff is primarily working remotely from home during this crisis. To that end, Luken reported that to the extent possible, we are conducting business “as usual” by remaining available to the public and jurisdictions, paying vendors, running payroll and carrying out agency functions.

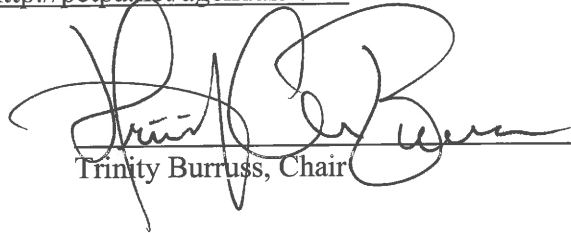
ADJOURN

Chair Burruss adjourned the meeting at approximately 10:15 a.m.

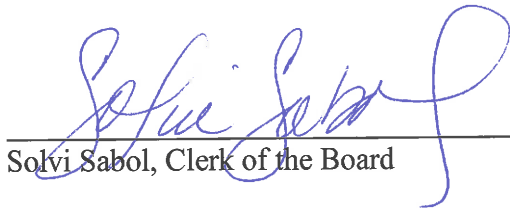
A video of this meeting is available online at <http://pctpa.net/agendas2020/>.



Mike Luken, Executive Director



Trinity Burruss, Chair



Solvi Sabol, Clerk of the Board