



PLACER COUNTY
TRANSPORTATION
PLANNING AGENCY

KEITH NESBITT
City of Auburn
TONY HESCH
City of Colfax
STAN NADER
City of Lincoln
BRIAN BAKER
Town of Loomis
DIANA RUSLIN
City of Rocklin
SUSAN ROHAN
City of Roseville
JIM HOLMES
KIRK UHLER
Placer County
RON TREABESS
Citizen Representative
CELIA MCADAM
Executive Director

June 2, 2016

Mr. Brian R. Wirtz
Placer County Counsel
175 Fulweiler Avenue
Auburn, CA 95603

RE: Placer County Transportation Planning Agency - Biennial Agency Conflict of Interest Code

Per the Political Reform Act, the Placer County Transportation Planning Agency (PCTPA) has reviewed its conflict of interest code. We have found that **no amendments are required at this time**. As instructed enclosed is a 2016 Local Agency Biennial Notice as well as a copy of our conflict of interest code.

Please let me know if you have any questions or require additional information.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Solvi Sabol', written over a printed name.

Solvi Sabol
Planning Administrator / Board Secretary / Filing Officer

/ss

Enclosure: 2016 Local Agency Biennial Notice
PCTPA Conflict of Interest Code

2016 Local Agency Biennial Notice

Name of Agency: Placer County Transportation Planning Agency
Mailing Address: 299 Nevada Street, Auburn, CA 95603
Contact Person: Solvi Sabol Phone No. (530) 823-4030
Email: ssabol@pctpa.net Alternate Email: _____

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that (*check one BOX*):

An amendment is required. The following amendments are necessary:

(*Check all that apply.*)

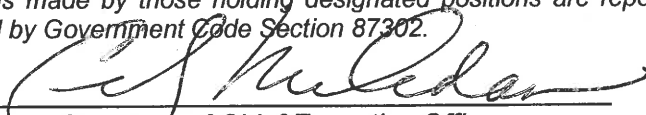
- Include new positions
- Revise disclosure categories
- Revise the titles of existing positions
- Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions
- Other (*describe*) _____

The code is currently under review by the code reviewing body.

No amendment is required. (If your code is over five years old, amendments may be necessary.)

Verification (to be completed if no amendment is required)

This agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported. The code includes all other provisions required by Government Code Section 87302.



Signature of Chief Executive Officer

June 1, 2016

Date

All agencies must complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 3, 2016**, or by the date specified by your agency, if earlier, to:

Brian R. Wirtz
Office of the Placer County Counsel
175 Fulweiler Avenue
Auburn, CA 95603

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

**PLACER COUNTY TRANSPORTATION PLANNING AGENCY
(PCTPA)
CONFLICT OF INTEREST CODE**

2014

The Political Reform Act of 1974, as amended, (Gov. Code, § 81000, et seq.) requires every state or local agency to adopt and promulgate a Conflict of Interest Code. Each and every Conflict of Interest Code is only effective after it has been approved by the code reviewing body. (Gov. Code, § 87303.) The code reviewing body for PCTPA is the Placer County Board of Supervisors. (Gov. Code, § 82011, subd. (b).)

The Placer County Board of Supervisors has adopted an ordinance (Placer County Code, § 2.84.030) containing the terms of a standard Conflict of Interest Code, which can be incorporated by reference in an agency's code. Consequently, the terms of Placer County Code, section 2.84.030, and any amendments to it duly adopted by the Placer County Board of Supervisors, are hereby incorporated by reference. This ordinance and the attached Appendices, designating positions and establishing disclosure categories, shall constitute the Conflict of Interest Code of the **Placer County Transportation Planning Agency (PCTPA)**.

Individuals holding designated positions shall file their statements of economic interest with PCTPA. Thereafter PCTPA's Executive Director shall review all statements of economic interest to ensure that no apparent conflict exists within PCTPA, and shall initial each statement of economic interest after his or her review is complete. Upon completion of the review process, PCTPA shall make and retain copies of the statements of economic interests and forward the originals to the designated Filing Officer, the Placer County Elections Division.

Placer County Transportation Planning Agency (PCTPA)
APPENDIX A
DESIGNATED POSITIONS

<u>CLASSIFICATION</u>	<u>DISCLOSURE CATEGORIES</u>
✓ Members of the Board of Directors appointed by the Placer County Board of Supervisors	*
✓ Members of the Board of Directors appointed by a City Council	1, 2
✓ Member of the Board of Directors appointed as the Citizen Representative	1, 2
✓ Alternate Members of the Board of Directors appointed by a City Council	1, 2
✓ Alternate Member of the Board of Directors appointed as the Citizen Representative	1, 2
✓ Executive Director	1, 2
✓ General Counsel	1, 2
Executive Assistant¹	1, 2
✓ <u>Planning Administrator</u>	<u>1, 2</u>
✓ Senior Planner	1, 2
✓ Senior Transportation Planner	1, 2
✓ Alternative Transportation Manager,	2, 3
Freeway Service Patrol Coordinator²	
✓ <u>Associate Planner</u>	<u>1, 2</u>
✓ <u>Fiscal/Administrative Officer³</u>	<u>1, 2</u>
✓ Consultants	**

* Members of the Board of Directors appointed by the Placer County Board of Supervisors have no disclosure obligations under this code, so long as they are already required to report their financial interests pursuant to Article 2 of Chapter 7 of the Political Reform Act, Government Code Sections 87200, et seq, and the reporting obligations include the entire geographical jurisdiction of PCTPA. Such persons are covered by this code for disqualification purposes only. (Placer County Code, § 2.84.030, subd. (B)(3).)

** The PCTPA Executive Director and the Placer County Executive Officer each have the authority to determine on a case-by-case basis whether a consultant under contract with PCTPA exercises a sufficient amount of discretion to be deemed a designated employee for purposes of this code.

¹ The Executive Assistant position was renamed to Planning Administrator and is designated as PCTPA's representative in charge of distributing forms, instructions for their completion, and collection of the forms.

² The Alternative Transportation Manager was reclassified to Associate Planner and the duties of the Freeway Service Patrol Coordinator were assumed by the Senior Transportation Planner.

³ The Fiscal/Administrative Officer position is being added as the position is directly responsible for implementation of major administrative policies, and directs activities including fiscal, supply, personnel, and office services.

Placer County Transportation Planning Agency (PCTPA)

APPENDIX B

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of investments, business entities, sources of income, including gifts, loans, and travel payments, or real property, which the designated position must disclose for each disclosure category to which he or she is assigned.

Category 1: All investments, business positions in business entities, and sources of income, including gifts, loans, and travel payments, from, business entities of the type that contract with, or provide services, goods, machinery, equipment, or services utilized by PCTPA.

Category 2: All interests in real property which are located in whole or in part within or not more than two (2) miles outside the jurisdiction of PCTPA.

Category 3: Investments, business positions in business entities, and sources of income, including gifts, loans, and travel payments, from, business entities of the type that contract with, or provide services, goods, machinery, equipment, or services purchased or leased by the designated position's division.

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: AMENDING THE
PLACER COUNTY TRANSPORTATION PLANNING
AGENCY CONFLICT OF INTEREST CODE**

RESOLUTION NO. 14-16

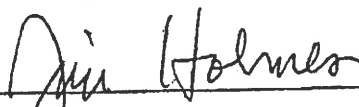
The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held February 26, 2014 by the following vote on roll call:

Ayes: Hesch, Holmes, Joiner, Nesbitt, Roccucci, Ruslin, Treabess, Ucovich
Uhler


Noes: None

Absent: None

Signed and approved by me after its passage.



Chair
Placer County Transportation Planning Agency



Executive Director

WHEREAS, the Political Reform Act of 1974, as amended, (Gov. Code, § 81000, et seq.) requires every state or local agency to adopt and promulgate a Conflict of Interest Code. Each and every Conflict of Interest Code is only effective after it has been approved by the code reviewing body. (Gov. Code, § 87303.) The code reviewing body for PCTPA is the Placer County Board of Supervisors. (Gov. Code, § 82011, subd. (b).); and

WHEREAS, the Placer County Board of Supervisors has adopted an ordinance (Placer County Code, § 2.84.030) containing the terms of a standard Conflict of Interest Code, which can be incorporated by reference in an agency's code;

WHEREAS, Placer County Transportation Planning Agency's Conflict of Interest Code was last updated in 2012, and requires updating to reflect current law expanding the list of positions required to file a Statement of Economic Interest and revising the titles of existing positions;

NOW, THEREFORE, BE IT RESOLVED by the Placer County Transportation Planning Agency that pursuant to the provisions of Government Code §87300 and 2 California Code of Regulations §18730, the Placer County Transportation Planning Agency hereby adopts the Placer County Transportation Planning Agency's Conflict of Interest Code.

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF PLACER, STATE OF CALIFORNIA**

In the matter of:

Resolution No. 2014-230

**A RESOLUTION APPROVING FAIR POLITICAL
PRACTICES ACT 2014 BIENNIAL REPORTS AND
AMENDMENTS TO CONFLICT OF INTEREST CODES OF
PLACER COUNTY LOCAL AGENCIES**

The following RESOLUTION was duly passed by the Board of Supervisors of the County
of Placer at a regular meeting held November 18, 2014 by the following vote on roll call:

Ayes: WEYGANDT, HOLMES, MONTGOMERY, UHLER

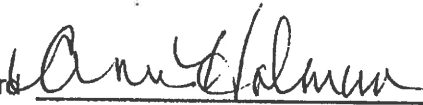
Noes: NONE

Absent: DURAN

Signed and approved by me after its passage.


Chair, Board of Supervisors

Attest:
Clerk of said Board



WHEREAS, the Political Reform Act requires local government agencies to maintain a Conflict of Interest Code, and;

WHEREAS, Government Code 82011 identifies the Board of Supervisors as the "code reviewing body" with the responsibility to review the status of conflict of interest codes of local government agencies located wholly within the boundaries of the County of Placer, and;

WHEREAS, Government Code Section 87306.5 requires that in even-numbered years such agencies shall report to your Board on the status of their conflict of interest code, and;

WHEREAS, the below-listed agencies have provided the report required for 2014, including those who have amended their code as indicated;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Placer, State of California, that the Board acknowledges receipt of and hereby approves the reports and/or amendments submitted by the following local agencies.

Agency

Status of Code

Ackerman Elementary School District	Currently adequate
Alpine Springs County Water District	Currently adequate
Alta Dutch Flat School District	Currently adequate
Alta Fire Protection District	Currently adequate
Auburn Area Recreation and Park District	Amended
Auburn Public Cemetery District	Currently adequate
Auburn Union School District	Currently adequate
Auburn Valley Community Services District	Currently adequate
Bizz Johnson Highway Interchange JPA	Currently adequate
Christian Valley Park Community Services District	Currently adequate
Colfax Cemetery District	Currently adequate
Colfax Elementary School District	Amended
Eureka Union School District	Currently adequate
First 5 Placer Children & Families Commission	Under review
Foresthill Fire Protection District	Amended
Foresthill Public Utility District	Currently adequate
Foresthill Union School District	Currently adequate
Heather Glen Community Services District	Amended
Loomis Fire Protection District	Amended
Loomis Union School District	Amended
Meadow Vista County Water District	Amended
Middle Fork Project Finance Authority	Currently adequate
Midway Heights County Water District	Amended
Newcastle Elementary School District	Currently adequate
Newcastle Fire Protection District	Amended
Newcastle-Rocklin-Gold Hill Cemetery District	Currently adequate
Northstar Community Services District	Currently adequate
North Tahoe Fire Protection District	Currently adequate
North Tahoe Public Utility District	Amended
Penryn Fire Protection District	Currently adequate
Placer County Air Pollution Control District	Currently adequate
Placer County Cemetery District #1	Currently adequate
Placer County Flood Control and Water Conservation District	Currently adequate
Placer County In-Home Supportive Services Public Authority	Currently adequate
Placer County Law Library	Currently adequate
Placer County Office of Education	Amended
The Successor Agency to Placer Co. Redevelopment Agency	Currently adequate
Placer County Resource Conservation District	Currently adequate
Placer County Transportation Planning Agency	Currently adequate
Placer County Water Agency	Amended
Placer Mosquito & Vector Control District	Amended
Placer Union High School District	Amended
Placer Hills Fire Protection District	Currently adequate
Placer Hills Union School District	Amended
Rocklin Academy	Amended
Rocklin Fire Protection District	Currently adequate
Rocklin Unified School District	Amended
Roseville City School District	Currently adequate
Roseville Public Cemetery District	Currently adequate
Sierra Lakes County Water District	Currently adequate
South Placer Fire District	Currently adequate

South Placer Municipal Utility District
South Placer Regional Transportation Authority
South Placer Wastewater Authority
Squaw Valley Public Service District
Tahoe City Cemetery District
Talmont Resort Improvement District
Western Placer Unified School District
Western Placer Waste Management Authority

Amended
Amended
Currently adequate
Amended
Currently adequate
Amended
Amended
Currently adequate

(Conclusion)

