

PLACER COUNTY TRANSPORTATION PLANNING AGENCY
Technical Advisory Committee Meeting Minutes
November 16, 2010

ATTENDANCE: Megan Siren, City of Auburn
Bruce Burnworth, City of Lincoln
Rick Dondro, Placer County Public Works
Andrew Gaber, Placer County Public Works
Richard Moorehead, Placer County Public Works
Angel Rinker, Placer County Air Pollution Control District
Dave Palmer, City of Rocklin
Rhon Herndon, City of Roseville
Dianira Soto, Caltrans

Celia McAdam, PCTPA
Scott Aaron, PCTPA
David Melko, PCTPA
Sue Sholtis, PCTPA
Steve Propst, PCTPA

Short Range Transit Plans (S RTP) for Public Transit Operators

David Melko provided a brief update on the work being conducted on the Short Range Transit Plans for Auburn, Placer County and Roseville Transit as well as Western Placer Consolidated Transportation Service Agency. The consultant has been conducting surveys and Administrative Drafts are being prepared, which will be reviewed and discussed with each transit operator.

Capitol Corridor

Celia McAdam stated that as part of our share of State Transportation Improvement Program (STIP), there is \$3 million budgeted for construction of capital improvements on the Union Pacific rail line between Roseville and Sacramento. McAdam recommended to move that money out to FY 2014/15 which would require an amendment to the Regional Transportation Improvement Program (RTIP). TAC concurred with this effort. This item will come before the PCTPA Board for approval at its December 8 meeting.

McAdam noted staff has been working with the Capitol Corridor on a Federal Railroad Administration (FRA) grant for the Donner Double Track Project. McAdam apprised TAC members that the grant was unsuccessful. The only project awarded funds from California was High Speed Rail.

Lincoln Bypass/Ferrari Ranch Road Interchange Issues

Celia McAdam advised TAC members that there have been challenges for the City of Lincoln and the impact fees generated to fund the Ferrari Ranch Road Interchange. McAdam and Bruce Burnworth have been strategizing on how to alleviate this situation. This item was placed on the TAC agenda because McAdam thought there might be an avenue that would require PCTPA action, but it's now been determined that option would not work out.

Airport Land Use Compatibility Plan

Celia McAdam stated that Placer County's Airport Land Use Compatibility Plan needs to be updated, as our current plan was adopted in 2000. Funding is included in the Aeronautics Plan

for 2012/13, but staff wants authorization to apply for these funds immediately. McAdam asked for TAC concurrence to go before our Board at our December 8 meeting for approval to file this application, noting that if the application is successful the budget may need to be amended to identify matching funds. The TAC concurred..

Western Placer Consolidated Transportation Service Agency (CTSA)

Celia McAdam announced that The Gathering Inn from Roseville is pursuing a retired vehicle as part of CTSA's Retired Vehicle Program. This vehicle will provide transportation for their clients. This agreement will be brought before the CTSA Board at its December 8 meeting for approval.

PCTPA Bylaws Update

Celia McAdam noted that in order to bring the agency's bylaws current with new practices and state law, we will be updating our Bylaws. There are no substantive changes. These updated Bylaws will go to the Board for approval at our December meeting.

2011/14 MTIP Call for Projects due November 29, 2010

David Melko announced the 2011/14 MTIP Call for Projects are due November 29. Melko reminded TAC members the need to ensure changes are made on the delivery plan as well as the MTIP.

Meeting adjourned at 3:25 p.m.