

**PLACER COUNTY TRANSPORTATION PLANNING AGENCY  
MINUTES  
DECEMBER 3, 2009**

The Placer County Transportation Planning Agency met on Thursday, December 3, 2009 at 9:00 a.m. at the Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

**ATTENDANCE:** Tom Cosgrove  
Gina Garbolino  
Jim Holmes  
Kathy Lund  
Ron McIntyre  
Keith Nesbitt  
Suzanne Roberts  
Miguel Ucovich  
Kirk Uhler  
Celia McAdam  
Scott Aaron  
Shirley LeBlanc  
David Melko  
Sue Sholtis  
Stan Tidman

**APPROVAL OF MINUTES**

Upon motion by Ucovich and second by Holmes, the minutes of the October 28, 2009 PCTPA Board meeting were unanimously approved as submitted, with Lund and McIntyre abstaining.

**AGENDA REVIEW**

None.

**PUBLIC COMMENT**

There was a discussion regarding local high school football team successes.

**CONSENT CALENDAR**

Upon motion by Holmes and second by Lund, the Board unanimously approved the Consent Calendar as submitted.

**FY 2009/2010 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5311 PROGRAM OF PROJECTS**

David Melko reported that PCTPA, as the Regional Transportation Planning Agency for Placer County, develops and submits to Caltrans a Program of Projects for capital and operating funds utilizing Section 5311 funds. 5311 funds provide operating or capital assistance for transit in rural areas.

Melko asked the Board to authorize the Executive Director to develop and submit to Caltrans a FY 2009/10 FTA Section 5311 Program of Projects, consisting of up to \$350,000 in operating assistance funding for rural transit services. Melko reported Caltrans has not released the FY 2009/10 allocation of available FTA funds. Staff is requesting this authorization in order to meet the December 31 submittal deadline.

Upon motion by Holmes and second by Lund, the Board unanimously authorized the Executive Director to develop and submit to Caltrans a FY 2009/10 FTA Section 5311 Program of Projects, consisting of up to \$350,000 in operating assistance funding for rural transit services.

## **2010 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)**

Celia McAdam reported the State Transportation Improvement Program (STIP) is comprised of the Regional Transportation Improvement Programs (RTIPs) and Caltrans' Interregional Transportation Improvement Program (ITIP). The California Transportation Commission (CTC) adopts a fund estimate of transportation money available over the following years. The 2010 STIP adds two years, FY 2013/14 and FY 2014/15 to the current program.

McAdam noted since we requested a \$78 million advance of Placer's county shares in 2002 to match Caltrans ITIP dollars to fully fund Phase 1 of the Lincoln Bypass, we cannot program any new projects.

McAdam noted we have one project in the STIP for track improvements between Sacramento and Roseville to allow for greater passenger capacity on the Capitol Corridor Service. Staff is requesting to move money from construction to preconstruction and shifting years into environmental and design. Staff has participated in ongoing discussions with Union Pacific regarding allowing additional passenger service. Union Pacific wants to move the Roseville Rail Station with a maintenance facility further to the west to accommodate this and not interfere with their freight operations.

McAdam stated staff also recommends adding money to Planning, Programming, and Monitoring (PPM) to help defray Transportation Development Act (TDA) dollars.

Gina Garbolino commented negotiations to move the Roseville rail station is a big first step and she is very excited about these discussions. Tom Cosgrove stated he would prefer to see the rail station moved closer to Lincoln than Antelope to provide Lincoln residents access to rail service.

In response to Kirk Uhler's inquiry, McAdam responded the Capitol Corridor is the lead agency in these negotiations and the City of Roseville would have to sign off on the relocation of the rail station. Uhler suggested relocation of the station to Denio's Farmers Market or utilizing areas under major power lines for parking. McAdam stated staff has been very closely engaged with the Capitol Corridor and the City of Roseville in these negotiations, moving forward as a team mindful of Placer County's interests.

Upon motion by Holmes and second by Lund, the Board unanimously adopted Resolution 09-30, adopting the 2010 Regional Transportation Improvement Program (RTIP) for Placer County.

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

## **CONVENE AS WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY**

### **TRANSIT AMBASSADOR PROGRAM MEMORANDUM OF UNDERSTANDING**

David Melko asked the Board to authorize the Executive Director to negotiate and sign a final Memorandum of Understanding (MOU) with the City of Roseville for the management of the Transit Ambassador Program. The amended MOU, copies of which were provided to Board members on salmon-colored paper, does not require the Consolidated Transportation Service Agency's (CTSA) Chair's signature.

Melko summarized the Transit Ambassador Program and noted the CTSA budget includes funding for insurance for this program. Suzanne Roberts inquired whether the insurance was for workers' compensation or liability for the volunteers. Shirley LeBlanc clarified the volunteers' insurance is liability and excess medical. It does not include workers' comp because they are not paid volunteers. Melko responded to Lund's inquiry stating funding for this program also covers development of program materials, recruitment process and funding for a staff position at the City of Roseville to administer this program.

Upon motion by Lund and second by Holmes, the Board unanimously authorized the Executive Director to negotiate and sign a final Memorandum of Understanding (MOU) with the City of Roseville for the management of the Transit Ambassador Program.

## **ADJOURN AS WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY**

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

### **SELECTION OF CHAIR AND VICE CHAIR FOR 2010**

Chair Nesbitt noted that according to the rotation schedule a representative from the City of Colfax would serve as Chair for 2010 and a Placer County representative would serve as Vice Chair.

Jim Holmes nominated Suzanne Roberts to serve as Chair for 2010 and Supervisor Kirk Uhler to serve as Vice Chair. Lund seconded the nomination. Kirk Uhler noted committee assignments are made in January and suggested the Vice Chair nomination be a "Placer County representative that will be decided." The Board unanimously designated Suzanne Roberts to serve as Chair for 2010 and Kirk Uhler to serve as Vice Chair, effective January 1, 2010.

### **PLACER PARKWAY CORRIDOR PRESERVATION PROJECT – FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT HEARING & CORRIDOR SELECTION**

Stan Tidman informed the Board that at the South Placer Regional Transportation Authority (SPRTA) Board meeting later this morning several actions will be considered for the Placer Parkway Corridor Preservation Project. The SPRTA Board will be taking public input on the final environmental document, certifying the environmental document and selecting the preferred alternative. The environmental document identifies Alternative 5 with a no-access buffer as the preferred alternative. If the SPRTA Board completes the required CEQA actions the Federal Highway Administration will complete the Tier 1 EIS by noticing it in the Federal Register and completing a Record of Decision. This will hopefully be completed early next year.

After the corridor selection staff expects both Placer and Sutter Counties to amend their General Plans to outline the corridor. Placer County will be the lead agency in the Tier 2 project-level design and construction document and working with Sutter County in this endeavor.

Miguel Ucovich inquired what is planned for the west part of the project where it ties in with Sutter County. Tidman replied the west edge of the project is in Sutter County and the project limits are just west of State Highway 70/99 and there is no proposal at this time for connection to the airport or points in Yolo County.

## **EXECUTIVE DIRECTOR'S REPORT**

Celia McAdam reported BART appointed a new CCJPA Managing Director, David Kutrosky, who has served as Deputy Managing Director.

At January's California Transportation Commission (CTC) meeting our request to move savings on the I-80 Bottleneck Phases 2 and 3 will be considered. PCTPA will be co-sponsoring the CTC reception along with El Dorado County Transportation Commission and SACOG on January 13 at the Sheraton Grand in Sacramento. Board Members will be receiving an invitation to this event and McAdam encouraged Board Members to attend.

McAdam noted Flatiron Construction is hard at work on Phase 3 of the Bottleneck project. We expect the ribbon cutting to be in about 13 months.

McAdam responded to Kathy Lund's concern about keeping the I-80 and Taylor Road interchange open, stating PCTPA will be the lead agency on the I-80/65 Interchange project and this Board will be decisive in the design and mindful of keeping traffic flowing during this project.

Miguel Ucovich inquired about the completion date for the 65/Sunset over crossing project. McAdam noted this is a Placer County project. Rich Moorehead from Placer County stated traffic will be transitioned over the interchange in January, the signal on 65 will be taken off and traffic will start operating on the interchange. The anticipated completion date for the project is next summer.

Ucovich stated the Town of Loomis wants to participate in next year's Way to Go Program.

Tom Cosgrove attended the CALCOG meeting on November 30 in San Diego which included informative sessions and interesting discussions. Cosgrove will include a summary of this meeting in next month's Board packet.

Meeting adjourned at 10:00 a.m.

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Celia McAdam  
Executive Director

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Keith Nesbitt, Chair