

**PLACER COUNTY TRANSPORTATION PLANNING AGENCY
MINUTES
AUGUST 25, 2010**

The Placer County Transportation Planning Agency met on Wednesday, August 25, 2010 at 9:00 a.m. at the Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

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

APPROVAL OF MINUTES

Upon motion by Ucovich and second by Uhler, the minutes of the July 28, 2010 PCTPA Board meeting were approved as submitted, with Roberts abstaining.

AGENDA REVIEW

None.

PUBLIC COMMENT

None.

CONSENT CALENDAR

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

ADJOURN AS PLACER COUNTY TRANSPORTATION PLANNING AGENCY

CONVENE AS WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY

CONSENT CALENDAR

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

ADJOURN AS WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY

CONVENE AS PLACER COUNTY TRANSPORTATION PLANNING AGENCY

I-80/SR 65 INTERCHANGE IMPROVEMENT PROJECT – CONTRACT AWARD AUTHORIZATION

Stan Tidman indicated that at our February Board meeting the Board designated PCTPA as the lead agency for the I-80/SR65 Interchange Improvement project. The bid process was conducted

in accordance with the requirements for use of federal funds. Submittals were evaluated by a committee consisting of PCTPA staff along with representatives from Rocklin, Roseville and Placer County. Eight firms submitted Statements of Qualifications, six were asked to submit proposals, and five teams were interviewed. As a result of this rigorous process, the evaluation committee ranked CH2M HILL as the top ranked consultant team, providing the right mix of engineering expertise, environmental experience and a comprehensive outreach program.

Upon motion by Holmes and second by McIntyre, the Board unanimously authorized the Executive Director to negotiate and sign a consultant contract with CH2M HILL for services to complete the I-80/SR65 Interchange Project Approval Report and Environmental Document (PA&ED).

FY 2010/2011 FINAL FINDINGS OF APPORTIONMENT FOR LOCAL TRANSPORTATION FUND (LTF)

David Melko asked the Board to approve the final findings of apportionment for the FY 2010/2011 Local Transportation Fund (LTF) for transmittal to local agencies and transit operators. Melko noted that PCTPA is responsible for the administration of the Transportation Development Act funds which includes preparing forecasts for the local transportation funds.

Melko stated the final LTF apportionment recommends no growth as part of the projection. Melko noted PCTPA reduced their administrative and planning costs by \$50,000 based on the positive carryover received this year.

There was discussion regarding the economic projection that the Sacramento region will not see sales tax receipts recover their 2007 level until late 2011 and why the 2007 level was chosen as the basis for comparison. Melko stated he used the University of Pacific's business forecast and UCLA Anderson forecasts for these projections. Adjustments to the final apportionments may be made in January or February of the following year if necessary. There was Board consensus on keeping a conservative approach in developing the apportionment.

Upon motion by Nesbitt and second by Cosgrove, the Board unanimously approved the final findings of apportionment for the FY 2010/2011 Local Transportation Fund (LTF) for transmittal to local agencies and transit operators.

UPDATE ON ADDING CAPITOL CORRIDOR TRAINS TO PLACER COUNTY

Celia McAdam noted Union Pacific (UP) and the Capitol Corridor Joint Powers Authority (CCJPA) have come to an agreement on bringing increased rail service to Placer County. UP and CCJPA have entered into a Memorandum of Understanding whereby the additional train to Auburn is contingent on CCJPA's application to the Federal Railroad Administration for funding for Phase II track improvements to the UP Donner line being funded.

The MOU also set a framework for discussion on the Sacramento-Roseville Third Main Line Project which would allow ten round trips to Roseville, but may necessitate the relocation of the Roseville Station. Discussions regarding this project are ongoing with the City of Roseville, CCJPA, and UP, and McAdam will keep the Board apprised of these efforts.

Ron McIntyre expressed his frustration that more freight trains are traveling up the hill with no passenger trains forthcoming. The PCTPA Board supports passenger trains to Reno although there have not been any recent discussions in this regard.

EXECUTIVE DIRECTOR’S REPORT

Celia McAdam introduced Leo Heuston from CH2M HILL and Howard Michael from Drake Haglan who are part of the team for the I-80/SR65 Interchange project.

Staff has been working with Randle Communications and Caltrans to inform the public about interchange ramp closures on I-80 as part of the Bottleneck construction projects. Staff and Randle are working closely with the City of Roseville and local newspapers to get the word out as new closures are scheduled.

In response to Supervisor Uhler’s inquiry, Celia McAdam will email the Board regarding the status of the closure of one of the two Eureka Road eastbound onramp lanes onto I-80.

McAdam reported Placer County has ordered signage which should be up any day for the Auburn Folsom Road project to include Placer County and SPRTA as funding agencies for this project.

The signage on westbound I-80 has been corrected to reflect the completion date of 2011. Staff and Randle Communications have designed signage with logos of participating funding entities and completion dates of PCTPA’s projects which will be shown on the Auto Mall changeable message sign and Galleria signage.

Meeting adjourned at 9:35 a.m. to closed session. Chair Roberts reconvened the meeting at 9:55 a.m., reporting the Executive Director’s evaluation was conducted whereby it was agreed to continue her contract for one year under the current terms.

The meeting adjourned at 9:56 a.m.

Celia McAdam
Executive Director

Suzanne Roberts, Chair