



MINUTES

REGULAR MEETING OF THE
Placer County Transportation Planning Agency
Western Placer Consolidated Transportation Services Agency
Placer County Airport Land Use Commission

August 28, 2019 at 9:00 AM
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue
Auburn, CA 95603

ROLL CALL

Brian Baker
Ken Broadway
Trinity Burruss, Vice Chair
Jim Holmes, Chair
Bruce Houdesheldt
Paul Joiner
Cheryl Maki
Kirk Uhler
Jaime Wright

STAFF

Kathleen Hanley
Aaron Hoyt
Shirley LeBlanc
Mike Luken, Executive Director
David Melko
Solvi Sabol

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)

There was no closed session held on this item.

APPROVAL OF ACTION MINUTES – JUNE 26, 2019

Upon motion by Joiner and second by Maki, the action minutes of June 26, 2019 were unanimously approved.

AGENDA REVIEW

Mike Luken referenced an amended agenda correcting the fiscal years under Agenda Item G, Consent Calendar items 3 and 5. The amended agenda was provided to the Board and to the public.

PUBLIC COMMENT

No public comment was received.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY

It was moved, seconded (Houdesheldt/Joiner) and passed by unanimous vote that the following PCTPA Consent items be approved:

1. Triennial Performance Audits for Auburn Transit, Placer County Transit, Placer County Transportation Planning Agency, Roseville Transit, and the Western Placer Consolidated Transportation Services Agency: FY 2015/16 to 2017/18

2. Cooperative Agreement with Caltrans for Highway 65 Widening Phase 1 Project
3. FY 2019/20 Final Finding of Apportionment for the Local Transportation Fund (LTF) - \$29,689,662
4. FY 2019/20 PCTPA Claim for Local Transportation Funds (LTF) - \$1,066,308
5. FY 2019/20 Final State Transit Assistance (STA) Fund Allocation - \$ 3,160,586
6. FY 2019/20 Senate Bill 1 State of Good Repair (SGR) Fund Allocation - \$490,684

CONSENT CALENDAR: WESTERN PLACER COUNTY TRANSPORTATION PLANNING AGENCY (WPCTSA)

It was moved, seconded (Joiner/Baker) and passed by unanimous vote that the following WPCTSA Consent item be approved:

1. Letter of Task Agreement 14-02 between the Placer County Transportation Planning Agency and AMMA Transit Planning for South Placer Transit Information Center
Assessment: \$40,000

PUBLIC HEARING: AUBURN MUNICIPAL AIRPORT LAYOUT PLAN AND NARRATIVE REPORT

David Melko, Senior Transportation Planner, went through the roles and responsibility of the Airport Land Use Commission (ALUC). Melko provided an overview of the Auburn Municipal Airport Layout Plan and Narrative Report explaining the noise, safety, airflight protection and overflight factors considered in making a consistency determination. It was noted that the safety analysis does not include the onsite operations of the airport. Chair Holmes opened the Public Hearing at 9:24 a.m. Justin Ritter, Jacobs Engineering and consultant for the City of Auburn, clarified that jet fuel is currently sold at the Auburn Airport. Ritter added that currently the fuel is contained below ground however the plan provides the opportunity to contain the fuel above ground in the future and takes into account the safety measures to be able to do so. Chair Holmes closed the Public Hearing at 9:26 am.

It was moved/seconded (Uhler/Maki) to 1) find that the City of Auburn Municipal Airport Layout Plan and Narrative Report is consistent with the Placer County ALUCP subject to the condition that the ALUCP be updated to reflect the assumptions and proposals of the City of Auburn Airport Layout Plan and Narrative Report, 2) direct staff to proceed with an update of the Placer County ALUCP to reflect the assumptions and proposals of the City of Auburn Airport Layout Plan and Narrative Report, and 3) authorize the Executive Director to negotiate and sign a funding contribution and indemnification agreement with the City of Auburn for consultant work to be performed in the preparation of the update of the Placer County ALUCP.

INTERSTATE 80 AUXILIARY LANES PROJECT UPDATE

David Melko, Senior Transportation Planner, presented and overview of the I-80 Auxiliary Lane project and project goals and objectives, project partners and delivery path. Melko introduced Elizabeth Diamond, Consultant / Project Manager with Dokken Engineering who provided a comprehensive update of the project which includes 1) constructing an eastbound auxiliary lane on I-80 from 0.8 miles east of SR 65 to Rocklin Road; and constructing a westbound 5th through lane on I-80 from east of Douglas Boulevard to west of Riverside Avenue. Melko concluded with the funding element of this project. This item was presented for information only. No action was taken by the Board.

DRAFT PLACER COUNTY 2040 REGIONAL TRANSPORTATION PLAN AND ENVIRONMENTAL IMPACT REPORT

Aaron Hoyt, Senior Planner, provided an overview and schedule-to-date of the draft 2040 Regional Transportation Plan (RTP). Hoyt added that today starts the 45-day public review period of the draft RTP and RTP Environmental Impact Report (EIR). The public hearing will occur at the September 25th Board meeting. At the December 2019 Board meeting, it's anticipated that staff will bring the 2040 Placer County RTP to the Board for adoption and in addition, will ask the Board to certify the 2040 RTP EIR. This item was presented for information only. No action was taken by the Board.

2019 UNMET TRANSIT NEEDS PROCESS AND SCHEDULE

Kathleen Hanley, Assistant Planner, provided an overview of the public outreach schedule and approach for the 2019 Unmet Transit Needs process. This item was presented for information only. No action was taken by the Board.

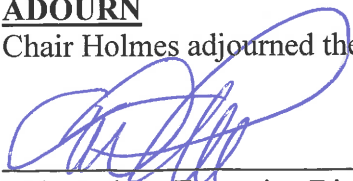
EXECUTIVE DIRECTOR'S REPORT

Mike Luken, Executive Director, reported on the following:

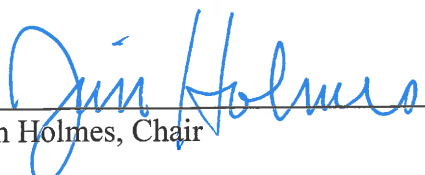
1. AB 1413 passed the Senate Governance and Finance Committee Transportation Committee in July however there were significant changes. It went from a statewide bill to only including San Diego County and Placer County. Luken noted there is the possibility of including other agencies at some point. Luken said currently the bill does not allow for portions of the unincorporated County to be included the sales tax district and only the whole unincorporated area. Work is being done with our lobbyist team and others to have the unincorporated area language modified the bill to allow for portions of the unincorporated area in South Placer County. This amendment needs to happen by middle of September.
2. We are continuing to educate the public on the need for the measure and the need for additional funding. Mechanisms to deliver the message include electronic billboards directing people to our website, movie theater transportation videos, events including Splash on September 14, Hot Chili Cool Cars in Rocklin on September 21 – this event will also act as a “thank you” to the residents for dealing with the I-80 / Highway 65 Phase 1 Interchange construction. Luken added that the downtown bridges project in Roseville is complete and there will be a community celebration in Royer Park in Roseville on September 21.
3. The Ribbon Cutting for the Phase 1 of the Interstate 80 – Highway 65 Interchange project will take place on September 5 at 10:00 am at Destiny Church in Rocklin.
4. Luken referenced information in the Board packet on the Safe Vehicle Rule stating that this reflects a disagreement between the Trump Administration and the California Air Resources on fuel efficiency standards. Luken said the SACOG report shows a worse-case scenario on project schedules.
5. We will be bringing back an administration policy regarding social media and retention.

ADOURN

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



Mike Luken, Executive Director



Jim Holmes, Chair

A video of this meeting is available online at <http://pctpa.net/agendas2019/>.