



ACTION MINUTES

REGULAR MEETING OF THE

**Placer County Transportation Planning Agency (PCTPA)
Western Placer Consolidated Transportation Services Agency (CTSA)
Placer County Airport Land Use Commission (ALUC)
Placer County Local Transportation Authority (PCLTA)**

**March 23, 2022 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California**

ROLL CALL

Brian Baker, Chair
Ken Broadway
Alice Dowdin Calvillo
Trinity Burruss
Jim Holmes
Bruce Houdesheldt
Paul Joiner
Suzanne Jones, Vice Chair
Dan Wilkins

STAFF

Rick Carter
Mike Costa
Aaron Hoyt
Jodi LaCosse
Mike Luken
David Melko
Solvi Sabol

Chair Baker explained the meeting procedures to the Board and public as it pertains to participating by means of a teleconference under Government Code section 54953(e) due to the COVID-19 state emergency proclamation and recommendations for social distancing. Staff reports and a video of this meeting are available at: <https://pctpa.net/agendas-2022/>.

AB 361 REMOTE TELECONFERENCING

Staff report presented by Solvi Sabol, Planning Administrator / Clerk to the Board

Upon motion by Wilkins and second by Broadway, the Board adopted Resolution No. 22-13, adopting findings to hold this meeting by remote teleconference and declaring its intent to continue remote teleconference meetings pursuant to Government Code section 54953(e) due to the Governor’s COVID-19 State of Emergency Proclamation and state regulations related to physical distancing by the following roll call vote:

AYES: Baker, Broadway, Burruss, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

APPROVAL OF ACTION MINUTES – February 23, 2022

Upon motion by Houdesheldt and second by Broadway, the action minutes of February 23, 2022, were approved by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

AGENDA REVIEW

No changes to published agenda.

PUBLIC COMMENT:

Public comment was received from Michael Garabedian, Placer Tomorrow and Peter Eakland, City of Rocklin resident.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

- 1. FY 2021/22 City of Roseville Claim for Transportation Development Act (TDA) Bicycle and Pedestrian Funds - \$159,040

Upon motion by Holmes and second by Broadway, the preceding Consent Calendar item was approved by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

I-80 AUXILIARY LANES PROJECT CONSTRUCTION COOPERATIVE AGREEMENT

Staff report and presentation presented by David Melko, Senior Transportation Planner

Public comment was received from Michael Garabedian, Placer Tomorrow

Upon motion by Dowdin Calvillo and second by Joiner the Board approved the action items as shown below by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

Action Items:

- 1. Conditionally approve entering into a Cooperative Agreement with Caltrans for construction of the I-80 Auxiliary Lanes project subject to action by SPRTA to include the project in the Tier I Regional Transportation and Air Quality Mitigation Fee program update with a construction funding commitment not to exceed \$10 million.
- 2. Authorize the Chair and the Executive Director to execute said Cooperative Agreement.
- 3. Authorize the Executive Director to execute any future amendments to the funding summary or to shift funding contributions so long as it does not increase the overall PCTPA funding contribution. Any increase in PCTPA funding, if required, will require Board approval.

Preliminary Draft FY 2022/23 Overall Work Program (OWP) and Budget

Staff report and presentation presented by Mike Luken, Executive Director

Public comment was received from Peter Eakland, City of Rocklin resident and Michael Garabedian, Placer Tomorrow.

Upon motion by Dowdin Calvillo and second by Holmes, the Board approved the preliminary draft FY 2022/23 Overall Work Program (OWP) and Budget as provided to the Board by the following roll call vote:

AYES: Baker, Broadway, Burruss, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

NOES/ABSTAIN: None

Verbal Update and Direction on the Transportation Funding Strategy

Staff report and presentation provided by Mike Luken, Executive Director

Public comment was received from Michael Garabedian, Placer Tomorrow. No action was needed for this item.

EXECUTIVE DIRECTOR'S REPORT

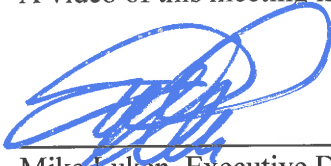
Mike Luken reported that the following items:

- 1) The annual Sacramento Metro Chamber's Cap-to-Cap is scheduled from April 30 – May 4. Mike said both he and Chair Baker will be attending. A Cap-to-Cap premeeting is being held on Tuesday, April 5th at Sierra College and information on this was provided to the Board. There is a Business Alliance trip to Washington in November of 2022, and we plan on participating in this as well.
- 2) We are continuing to work closely with SACOG and the El Dorado Transportation Commission on the RSTBG/CMAQ issue which Rick Carter is managing. This group is working with CALCOG and meeting with FHWA and Caltrans staff well. While we are continuing to make progress, however related items that we were planning on bringing to the Board may be delayed a month or two.
- 3) We have a critical meeting with the President of Sierra College, Willy Duncan, and Board Member Houdesheldt and Broadway on efforts pertaining to the Sierra College student transit pass program.
- 4) Aaron Hoyt is resigning from PCTPA and moving onto the Nevada County Transportation Commission (NCTC) as their new Deputy Executive Director. Aaron provided comments on his time at PCTPA and expressed his appreciation to the Board for their leadership. Chair Broadway, Board Member Holmes, Joiner, Broadway, Houdesheldt, extended their gratitude for Aaron's professionalism and wished him the best in his new role at NCTC.

ADJOURN

The meeting adjourned at 10:35 a.m.

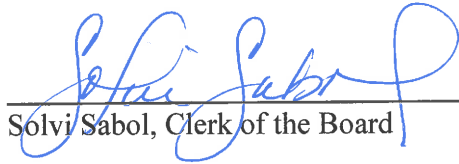
A video of this meeting is available online at <https://pctpa.net/agendas-2022/>.



Mike Luken, Executive Director



Brian Baker, Chair



Solvi Sabol, Clerk of the Board

ML:ss