



PLACER COUNTY
TRANSPORTATION
PLANNING AGENCY

ACTION MINUTES of February 28, 2018

A regular meeting of the Placer County Transportation Planning Agency Board convened on Wednesday, February 28, 2018 at 9:00 a.m. at the Placer County Board of Supervisors' Chambers, 175 Fulweiler Avenue, Auburn, California.

ROLL CALL:	Brian Baker	Celia McAdam
	Ken Broadway	Aaron Hoyt
	Steve Harvey	Shirley LeBlanc
	Jim Holmes	Luke McNeel-Caird
	Stan Nader	David Melko
	Bridget Powers, Chair	Solvi Sabol
	Susan Rohan	
	Ron Treabess	
	Kirk Uhler	

APPROVAL OF MINUTES

Upon motion by Holmes and second by Broadway, the minutes of January 24, 2018 were unanimously approved.

AGENDA REVIEW

No changes or comments.

CONSENT CALENDAR

These items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion.

1. FY 2018/19 Preliminary Findings of Apportionment for Local Transportation Fund (LTF) and FY 2018/19 Preliminary State Transit Assistance (STA) Fund Allocation

ACTION: Upon motion by Holmes and second by Broadway, the Consent Calendar was unanimously approved.

UNMET TRANSIT NEEDS ANALYSIS AND RECOMMENDATIONS FOR FY 2018/19

ACTION REQUESTED: Adopt Resolution No. 18-05 making the following findings and recommendations regarding the annual unmet transit needs analysis and recommendations as required by the Transportation Development Act (TDA):

- a. There are no new unmet transit needs in that are reasonable to meet for implementation in FY 2018/19.

- b. That the *FY 2017/18 Unmet Transit Needs Analysis and Recommendations Final Report for FY 2018/19* is accepted as complete.

Public comment was received by Tink Miller, Placer Independent Resource Services Agency

ACTION: Upon motion by Nader and second by Holmes the Board unanimously 1) adopted Resolution No. 18-05 as provided and 2) accepted the *FY 2017/18 Unmet Transit Needs Analysis and Recommendations Final Report for FY 2018/19* as complete.

STATE LEGISLATIVE ISSUES UPDATE

ACTION REQUESTED: 1) Receive an update on efforts to secure legislation to allow for transportation sales tax districts and 2) adopt a position of support for Proposition 69 to provide added constitutional protection of transportation funds.

Mark Watts, State Legislative Advocate, provided the Board with an update and recommended strategy on the transportation sales tax districting effort.

ACTION: Upon motion by Holmes and second by Rohan the Board unanimously adopted a position of support for Proposition 69 to provide added constitutional protection of transportation funds.

FY 2017/18 OWP & BUDGET – AMENDMENT #2

ACTION REQUESTED: Authorize the Executive Director to adopt the attached FY 2017/18 Overall Work Program (OWP) and Budget – Amendment #2 and submit it to Caltrans.

ACTION: Upon motion by Holmes and second by Nader the Board unanimously authorized the Executive Director to adopt the attached FY 2017/18 Overall Work Program (OWP) and Budget – Amendment #2 and submit it to Caltrans.

PRELIMINARY DRAFT FY 2018/19 OWP & BUDGET

ACTION REQUESTED: Authorize the Executive Director to submit the attached preliminary draft FY 2018/19 Overall Work Program (OWP) and Budget to Caltrans.

ACTION: Upon motion by Nader and second by Holmes the Board unanimously authorized the Executive Director to submit the attached preliminary draft FY 2018/19 Overall Work Program (OWP) and Budget to Caltrans.

HIGHWAY 65 WIDENING PHASE 1 PROJECT AWARD

ACTION REQUESTED: Authorize the Executive Director to negotiate and sign a consultant contract, not to exceed \$1,000,000, with CH2M for services to complete the final design to make the Highway 65 Phase 1 Project ready for construction.

ACTION: With a motion by Holmes and second by Nader the Board unanimously authorized the Executive Director to negotiate and sign a consultant contract, not to exceed \$1,000,000, with CH2M for services to complete the final design to make the Highway 65 Phase 1 Project ready for construction.

EXECUIVE DIRECTORS REPORT

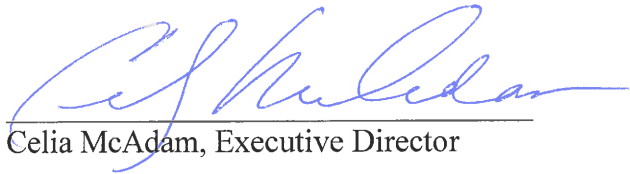
Celia McAdam reminded the Board that they will be interviewing candidates for the Executive Director position on March 21st from 9:00 a.m. - 2:00 p.m. McAdam added that the application deadline has been extended through March 1.

Celia McAdam reminded the Board that we will have a combined March and April Board meeting that will take place on Wednesday, April 11 at the Placer County Planning Commission Hearing Room at the County Center offices.

OTHER

Chair Powers announced that the next Board meeting will take place on April 11, 2018 at 9:00 a.m. at the Placer County Planning Commission Hearing Room.

The meeting was adjourned at 9:35 a.m.



Celia McAdam, Executive Director



Steve Harvey, Vice Chair