



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)**

**September 23, 2020 - 9:00 a.m.
Placer County Transportation Planning Agency
299 Nevada Street, Auburn, California**

**MEETING CONDUCTED REMOTELY UNDER
EXECUTIVE ORDER N-29-20**

ROLL CALL

John Allard
Brian Baker
Ken Broadway
Trinity Burruss, Chair
Jim Holmes
Paul Joiner
Cheryl Maki
Kirk Uhler
Dan Wilkins

STAFF

Kathleen Hanley
Aaron Hoyt
Shirley LeBlanc
Mike Luken
Luke McNeel-Caird
David Melko
Solvi Sabol

Chair Burruss explained the meeting procedures to the Board and public as it relates to participating by means of a teleconference under Governor Newsom's March 12, 2020 Executive Order N-25-20.

APPROVAL OF ACTION MINUTES – AUGUST 26, 2020

Upon motion by Holmes and second by Uhler, the action minutes of August 26, 2020 were approved by the following roll call vote:

AYES: Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler, Wilkins
NOES/ABSTAIN: None

AGENDA REVIEW

Upon motion by Allard and second by Holmes, the September 23, 2020 agenda was approved as presented by the following roll call vote:

AYES: Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler, Wilkins
NOES/ABSTAIN: None

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

1. FY 2020/21 Final State Transit Assistance (STA) Fund Allocation - \$1,757,435
2. 2020 Conflict of Interest Code Amendment
3. Placer County Freeway Service Patrol Contractor Services Agreement- \$460,000

Upon motion by Holmes and second by Allard, the PCTPA Consent items were approved by the following roll call vote:

AYES: Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler, Wilkins
NOES/ABSTAIN: None

PUBLIC HEARING: PUBLIC PARTICIPATION AND TITLE VI PLAN FOR THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY
Staff report presented by Kathleen Hanley, Associate Planner

Public comment: No public comment received.

Upon motion by Holmes and second by Allard, the Board adopted resolution number 20-28 accepting as complete and adopting the Public Participation and Title VI Plan as the Civil Rights (Title VI) Program for Western Placer Consolidated Transportation Services Agency by the following roll call vote:

AYES: Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler, Wilkins
NOES/ABSTAIN: None

FISCAL YEAR 2020/21 FINAL FINDINGS OF APPORTIONMENT FOR THE LOCAL TRANSPORTATION FUND

*Staff report presented by Mike Luken, Executive Director and Aaron Hoyt, Senior Planner.
Presentation provided by Susie Woodstock, HdL.*

Upon motion by Holmes and second by Maki, the Board unanimously approved FY 2020/21 Final Findings of Apportionment for the Local Transportation Fund by the following roll call vote:

AYES: Allard, Baker, Broadway, Burruss, Holmes, Joiner, Maki, Uhler, Wilkins
NOES/ABSTAIN: None

EXECUTIVE DIRECTOR UPDATE

Mike Luken showed a video during a weekday morning on southbound Highway 65 noting that traffic is returning. Mike said that the metering lights are still active, however we may work with Caltrans to make adjustments depending on the traffic volume.

Mike said that we are working closely with our transit agencies given the reductions in LTF. Part of this process is looking at transit service adjustments such as the implementation of on-demand transit service as outlined in the Short Range Transit Plans, to improve service efficiencies.

Mike reported staff is working on SB 1 competitive grant applications which include the Solutions for Congested Corridor Program (SCCP) and the Trade Corridor Enhancement Program (TCEP). Placer County SCCP projects include some transit implementation and eastbound Auxiliary Lanes on Interstate 80. TCEP projects includes a westbound Auxiliary Lane on Interstate 80. We are working very closely with our project partners and our legislative

representatives from Placer County and Sacramento County in an effort to get these projects funded.

Mike reported that he, Councilmember Broadway, and PCTPA state lobbyist, Mark Watts, met with newly appointed California Transportation Commission (CTC) Commissioner, John "Rocco" Davis, a Rocklin resident and representative of the labor community. Mike said they had a very productive meeting and his hope is that Mr. Davis can help us with funding proposals that we will have going to the state and the CTC.

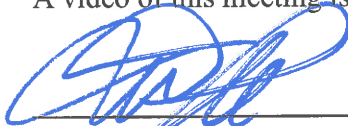
Mike said that we are helping get the word out about SACOG's telework initiative which provides technical assistance to private employers.

Lastly we are working diligently with our budget partners to ensure Placer County is positioned well when a federal stimulus package comes forward.

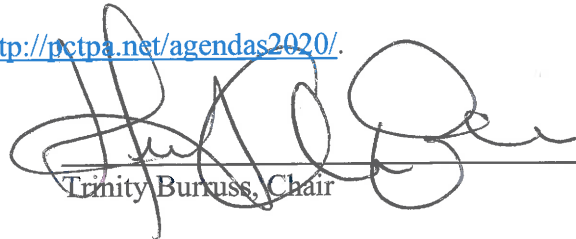
ADJOURN

Chair Burruss adjourned the meeting at approximately 10:20 a.m.

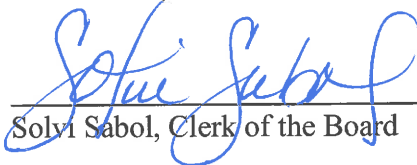
A video of this meeting is available online at <http://pctpa.net/agendas2020/>.



Mike Luken, Executive Director



Trinity Burruss, Chair



Solvi Sabol, Clerk of the Board