



ACTION MINUTES of September 26, 2018

A regular meeting of the Placer County Transportation Planning Agency Board convened on Wednesday, September 26, 2018 at 9:00 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

ROLL CALL:

Ken Broadway	Kathleen Hanley
Jeff Duncan	Aaron Hoyt
Steve Harvey, Vice Chair	Shirley LeBlanc
Jim Holmes	Mike Luken, Executive Director
Stan Nader	Luke McNeel-Caird, Deputy Executive Director
Bridget Powers, Chair	David Melko
Ron Treabess	Solvi Sabol
Kirk Uhler	

CLOSED SESSION

Upon motion by Holmes and second by Harvey, the Board adjourned to Closed Session regarding the following:

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)

ACTION: Chair Powers announced that no reportable action was taken.

APPROVAL OF MINUTES – AUGUST 22, 2018

Upon motion by Holmes and second by Broadway, the minutes of August 22, 2018 were approved.

AGENDA REVIEW

Mike Luken requested Item K, Transportation Funding Strategy for South Placer County Sales Tax District, be removed and brought to to the Board at the October 24th PCTPA Board meeting. There were no objections from the Board to remove Item K and bring it back to the Board in October.

PUBLIC COMMENT

There was no public comment received. Board Member Holmes introduced Placer County's new Public Information Officer, Wendy Williams.

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. Letter of Task Agreement 18-02 between the Placer County Transportation Planning Agency and LSC Transportation Consultants, Inc. for Short-Range Transit Plan Technical Planning Assistance: \$5,000
2. FY 2018/19 Final State Transit Assistance (STA) Fund Allocation
3. FY 2018/19 State Transit Assistance (STA) Funds – Western Placer Consolidated Transit Services Agency - \$102,099

ACTION: Upon motion by Treabess and second by Harvey, the Consent Calendar was unanimously approved.

ADJOURN AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

CONVENE AS THE AIRPORT LAND USE COMMISSION

ACTIONS REQUESTED:

Conduct a public hearing regarding consistency of Placer County’s proposed Chapter 17 Zoning Text Amendments with the Placer County Airport Land Use Compatibility Plan and find that the Placer County’s Zoning Text Amendments are consistent with the Placer County Airport Land Use Compatibility Plan. *Staff presenting: David Melko, Senior Transportation Planner*

ACTION: Chair Powers opened the Public Hearing. No public comment was received. Upon motion by Holmes and second by Uhler, the Board unanimously found Placer County’s Zoning Text Amendments consistent with the Placer County Airport Land Use Compatibility Plan.

ADJOURN AS THE AIRPORT LAND USE COMMISSION

CONVENE AS THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

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. Authorize filing FY 2018/19 Western Placer CTSA Claim for State Transit Assistance (STA) Funds - \$102,099

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

ADJOURN AS THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

CONVENE AS THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

PUBLIC PARTICIPATION AND TITLE VI PLAN

ACTION REQUESTED: Conduct a public hearing for the Public Participation and Title VI Plan and adopt Resolution No. 18-28, accepting as complete and adopting the Public Participation and Title VI Plan as the Civil Rights (Title VI) Program for Placer County Transportation Planning Agency (PCTPA). *Staff presenting: Kathleen Hanley, Assistant Planner*

ACTION: Chair Powers opened the public hearing. No public comment was received. Upon motion by Holmes and second by Uhler the Board unanimously adopted Resolution No. 18-28, accepting as complete and adopting the Public Participation and Title VI Plan as the Civil Rights (Title VI) Program for Placer County Transportation Planning Agency (PCTPA).

2018 UNMET TRANSIT NEEDS PROCESS AND SCHEDULE

ACTION REQUESTED: None. For information only. *Staff presenting: Aaron Hoyt, Senior Planner*

EXECUTIVE DIRECTORS' REPORT

Mike Luken reported on the following:

- 1) We will likely be bringing an update of the Auburn Airport Plan before the Airport Land Use Commission in the upcoming meetings. Related to this is the DeWitt Master Plan. Luken said we are working with the City of Auburn and Placer County in coordinating these efforts.
- 2) At the direction of the Board, we completed the SB 1 transparency report and it was distributed to the Technical Advisory Committee (TAC) and placed on our website.
- 3) Mike Luken proposed scheduling a special Board meeting following the November elections to provide direction to the staff and the funding strategy consultant team on messaging. We are targeting the evening of November 14th at the PCTPA office.
- 4) There has been interest on having a regional MTP meeting in Placer County and potentially hosting the next City County Association dinner as a venue for discussing the MTP as well as the funding strategy. We are targeting the last week in November, if possible.
- 5) Placer County has been selected to hold the California Transportation Commission (CTC) meeting January 30 and 31. This meeting will be in Rocklin at the Event Center.

Board Member Harvey suggested discussing the selection of the next Board Chair at the November meeting.

The meeting was adjourned at approximately 9:45 a.m.

Mike Luken, Executive Director

Bridget Powers, Chair

A video of this meeting is available online at <http://pctpa.net/agendas2018/>.