



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)**

**August 26, 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, Executive Director
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 – JUNE 24, 2020

Upon motion by Holmes and second by Broadway, the action minutes of June 24, 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 Joiner and second by Broadway, the August 26, 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. Actuarial Valuation Report of Other Post-Employment Benefit Programs as of June 30, 2019
2. PCTPA FY 2020 CARES Act Federal Transit Administration (FTA) Section 5311 Program of Projects: \$1,013,089
3. FY 2020/21 Senate Bill 1 State of Good Repair (SGR) Fund Allocation - \$536,546

Upon motion by Holmes and second by Uhler, 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: LINCOLN REGIONAL AIRPORT LAYOUT PLAN AND NARRATIVE REPORT CONSISTENCY DETERMINATION

Staff report presented by David Melko, Senior Transportation Planner

- Conduct a Public Hearing and provide a consistency determination on the Lincoln Regional Airport Layout Plan and Narrative Report.

Public comment: No public comment received.

Upon motion by Joiner and second by Holmes, the PCTPA Board of Directors found that the Lincoln Regional Airport Layout Plan and Narrative Report is consistent with the Placer County Airport Land Use Compatibility Plan (ALUCP) subject to the condition that the ALUCP be updated to reflect the assumptions and proposals of the Lincoln Regional Airport Layout Plan and Narrative Report by the following roll call vote:

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

2020 UNMET TRANSIT NEEDS PROCESS AND SCHEDULE

Staff report presented by Kathleen Hanley

- Staff gave an overview on the 2020 Unmet Transit Needs Process and Schedule.

REVENUE PROJECTIONS, OVERALL WORK PROGRAM (OWP) AMENDMENT PROCESS, AND 2022 FUNDING STRATEGY RESOURCES

Staff report presented by Mike Luken, Executive Director

- Approve the process for proceeding with revenue projections, Overall Work Program – Amendment #1, and allocating resources for the 2022 Funding Strategy outreach program.

Public comment: Michael Garabedian, Placer County Tomorrow

Upon motion by Maki and second by Broadway, the PCTPA Board of Directors approved the process for proceeding with revenue projections, the first amendment to the Overall Work Program (OWP) and the allocating of resources for the 2022 Funding Strategy outreach program by the following roll call vote:

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

EXECUTIVE DIRECTOR UPDATE

Mike Luken said that staff has been working back in the office for the past couple months. Our offices are not open to the public and staff is not attending any outside meetings. We are accommodating staff with school and family issues.

Staff has been working on our SB 1 competitive grant applications. Mike said these are very difficult and large scale applications in part because we are not a self-help county. We have had to get very creative and combine our efforts by combining northeast Sacramento Counties and South Placer jurisdiction projects. We have been working very hard on a Solutions for Congested Corridors Program (SCCP) which involves 14 other agencies and put together several projects. Placer County projects include the Lincoln to Roseville Hospital Campuses to the Watt Avenue Light Rail Station, eastbound Auxiliary Lanes on Interstate 80, and the next phase of the Dry Creek Trail system. Mike said we have been ranked very high by Caltrans, a partner agency, in terms of their statewide applications. The sister application that we've submitted is under the Trade Corridor Enhancement Program (TCEP). This grant is slightly more difficult but we are combining forces with Sacramento County and Caltrans. Projects include the westbound Auxiliary Lane on Interstate 80 along with some projects that enhance goods movement in and around the Sacramento International Airport and Metro Airport.

Mike reported that John Rocco Davis, a Rocklin resident and representative of the labor community, has been appointed to the California Transportation Commission (CTC). Mike said that he and Board Member Broadway along with our state lobbyist, Mark Watts, will be going to meet Commissioner Davis.

Mr. Luken said that that we've started to discuss "reinventing transit" with our transit agencies in Placer County. We've been looking at our Short Range Transit Plans, the COVID crisis, and ways to modify transit in order to increase ridership.

Mike said that we are in the process of doing a very large update to the South Placer traffic model and updating the Tier I and Tier II SPRTA fee programs. Mike explained it will help our member agencies to have a traffic model that is more robust and attuned to traffic conditions in addition to aiding in our 2022 funding strategy as an educational tool for both internal and external communications. Mike said we've received a number of proposals under this program and will be coming back to the SPRTA Board for a contract. The update process is expected to take a couple of years.

Lastly, Mike reported that SACOG received a Rural Planning Grant to help commercial corridors. Mike said we will be working with SACOG staff to implement commercial corridor and community event types of program in the towns of Loomis, Colfax, and Meadow Vista. Mike added we will bring back updates to the Board as things happen.

CONTINUATION OF BOARD MEETINGS VIA VIDEO TELECONFERENCE

Staff report presented by Mike Luken, Executive Director

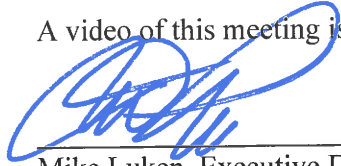
Upon motion by Holmes and second by Allard the Board of Directors provided direction to staff to continue via video teleconference through the end of the 2020 calendar year while looking into a hybrid situation whereby the general public and/or Board Members could participate either in-person or via teleconference by the following roll call vote:

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

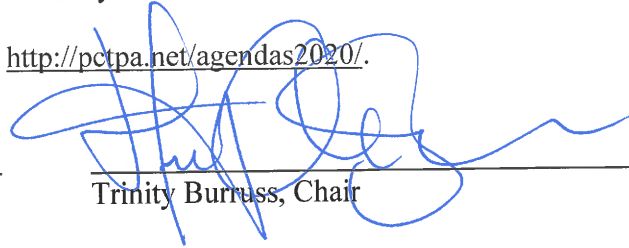
ADJOURN

Chair Burruss adjourned the meeting at approximately 9:50. a.m.

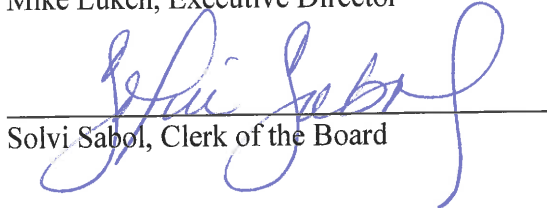
A video of this meeting is available online at <http://pctpa.net/agendas2020/>.



Mike Luken, Executive Director



Trinity Burruss, Chair



Solvi Sabol, Clerk of the Board