



## MINUTES

**REGULAR MEETING OF THE  
Placer County Transportation Planning Agency  
Western Placer Consolidated Transportation Services Agency  
Placer County Airport Land Use Commission**

**May 22, 2019  
Convened at 3:10 PM  
Placer County Board of Supervisors Chambers  
175 Fulweiler Avenue  
Auburn, CA 95603**

### **ROLL CALL**

John Allard  
Ken Broadway  
Trinity Burruss, Vice Chair  
Clark-Crets  
Jim Holmes, Chair  
Cheryl Maki  
Alyssa Silhi  
Kirk Uhler  
Jaime Wright

### **STAFF**

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

**CLOSED SESSION: 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)**

There was no closed session held on this item.

### **APPROVAL OF ACTION MINUTES – APRIL 24, 2019**

Upon motion by Broadway and second by Uhler, the minutes of April 24, 2019, were unanimously approved.

### **PUBLIC COMMENT**

No public comment was received.

### **CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY**

It was moved, seconded (Burruss//Uhler) and passed by unanimous vote that the following PCTPA Consent items be approved:

1. 2019 Highway Infrastructure Program (HIP) Apportionments
2. Master Agreement and Letter of Task Agreement for Fiscal and Compliance Audit Services for FY 2019/20 - \$57,900
3. Nevada Station Operating Budget for FY 2019/20 and 2020/21
4. FY 2018/19 Placer County Claim for State Transit Assistance (STA) - \$1,093,886

**CONSENT CALENDAR: WESTERN PLACER COUNTY TRANSPORTATION PLANNING AGENCY (WPCTSA)**

It was moved, seconded (Allard/Broadway) and passed by unanimous vote that the following WPCTSA Consent item be approved:

1. Letter of Task Agreement for Fiscal and Compliance Audit Services for FY 2019/20 – Richardson & Company: \$5,500

**PUBLIC HEARING – CONTINUED FROM APRIL 24: CONSIDERATION OF AN APPEAL OF CONSISTENCY DETERMINATION FOR THE VERIZON CELL TOWER MINOR USE PERMIT MODIFICATION**

David Melko, Senior Transportation Planner, recommended that the Placer County Airport Land Use Commission (ALUC) open the public hearing and receive public comment and testimony. Melko requested that the Commission continue the action on a consistency determination on a date to be determined based on discussion with the applicant who has indicated they want additional time to continue working with the ALUC, the City of Auburn, and Placer County on their proposal. It was noted that once the public hearing is closed, it would still allow for public testimony when the item is brought back to the Commission for a determination. Melko provided a staff presentation on the item. Chair Holmes opened the public hearing.

**Public testimony:** Rachel Swanson, Government Affairs Manager for Crown Castle, explained that the proposal was in their asset portfolio and said they concur with staff. Ms. Swanson added they want to work with the involved entities to provide a compatible use around the airport while continuing to provide communication services in the community. Chair Holmes closed the public hearing.

**DRY CREEK WEST MULTI-USE TRAIL PLANNING AND FEASIBILITY STUDY**

Aaron Hoyt, Senior Planner, provided a summary of the staff report and introduced Liz Diamond, Dokken Engineering, who presented an overview of the project.

It was moved/seconded (Allard/Broadway) and passed by unanimous vote to accept the Dry Creek Greenway West Multi-Use Trail Planning and Feasibility Study Final Report as complete for purposes of the Caltrans Planning grant and direct staff to submit the final report to Caltrans pending any changes by the Roseville City Council and Placer County Board of Supervisors.

**FINAL FY 2019/20 OVERALL WORK PROGRAM (OWP) AND BUDGET**

Luke McNeel-Caird, Deputy Executive Director, presented the staff report noting that recommendations received from Caltrans based on the preliminary FY 2019/20 OWP and budget have been incorporated into the final version as provided.

It was moved/seconded (Allard/Uhler) and passed by unanimous vote to authorize the Executive Director to adopt Resolution No. 19-10, approving the final FY 2019/20 Overall Work Program (OWP) and Budget; and submit the OWP and Budget to Caltrans.

**EXECUTIVE DIRECTOR'S REPORT**

Mike Luken, Executive Director, reported that PCTPA staff and several Board Members participated in Roseville 2019 earlier in the day to get the word out about who PCTPA is and

provide information on the transportation needs of the County. Luken added that we showed a new video at this event that will be viewed at the June Board meeting.

Mike Luken said that on June 21<sup>st</sup> we will be having a groundbreaking event on the State Highway Operation and Protection Program (SHOPP) portion of the Highway 49 improvement project. Luken added that we are coordinating with the City of Auburn and Caltrans' public information office to ensure the public, schools and businesses are made aware of this and the simultaneous Highway 49 Sidewalk Gap Closure project as well as the Nevada Street project that is happening in Auburn.

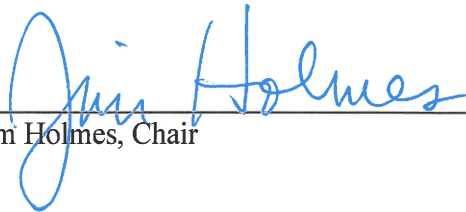
Lastly, Mike Luken said that we have a tentative date of July 3 for the Colfax Roundabout project groundbreaking in coordination with their Independence Day festivities.

**ADOURN**

Chair Holmes adjourned the meeting at approximately 3:45 a.m.



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Mike Luken, Executive Director



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Jim Holmes, Chair

A video of this meeting is available online at <http://pctpa.net/agendas2019/>.