



# ACTION MINUTES

**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)**

**May 22, 2024 - 9:00 a.m.  
Placer County Board of Supervisors Chambers  
175 Fulweiler Avenue, Auburn, California 95603**

### **ROLL CALL**

Ken Broadway, Chair  
Trinity Burruss  
Amanda Cortez  
Alice Dowdin Calvillo  
Jim Holmes  
Bruce Houdesheldt  
Suzanne Jones  
Paul Joiner  
Dan Wilkins

### **STAFF**

Rick Carter  
Matt Click  
Mike Costa  
Jodi LaCosse  
David Melko  
Cory Peterson

Solvi Sabol

### **LEGAL COUNSEL**

DeeAnne Gillick

Chair Broadway provided direction on the procedures for participating remotely. Staff reports and a video of this meeting are available at: <https://www.pctpa.net/pctpa-board-meetings>

### **AGENDA REVIEW**

There were no changes to the agenda as presented.

### **AB 2449**

Matt Click informed the Board that no action is necessary on this item.

### **APPROVAL OF ACTION MINUTES – April 24, 2024**

Upon motion by Dowdin Calvillo and second by Cortez, the April 24, 2024 action minutes were approved by the following roll call vote:

**AYES:** Broadway, Burruss, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Wilkins

**NOES/ABSTAIN:** None

**ABSENT:** Jones

### **PUBLIC COMMENT:**

Public comment was provided by Michael Garabedian, Placer County Tomorrow and Pacific to American Divide.

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

Item G.1. *Interstate 80 Auxiliary Lanes Project: Dokken Engineering Construction Support Services Letter of Task Agreement #24-01* was pulled from the Consent Calendar and will be discussed and voted on as separate item, below.

Upon motion by Dowdin Calvillo and second by Cortez, the PCTPA Consent Calendar items 2 – 9, as shown below, were approved by the following roll call vote:

**AYES:** Broadway, Burruss, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Wilkins  
**NOES/ABSTAIN:** None  
**ABSENT:** Jones

2. PCTPA Federal Transit Administration (FTA) Section 5311 Program of Projects for FY 2023/24: \$770,414
3. FY 2023/24 City of Roseville Claim for Local Transportation Funds (LTF) - \$10,616,984
4. FY 2023/24 City of Roseville Claim for State Transit Assistance (STA) - \$1,532,812
5. FY 2023/24 City of Roseville Claim for State of Good Repair (SGR) Program Funds - \$208,665
6. FY 2023/24 City of Auburn Claim for Local Transportation Funds (LTF) - \$927,364
7. FY 2023/24 City of Auburn Claim for State Transit Assistance (STA) - \$127,115
8. FY 2023/24 City of Auburn Claim for State of Good Repair (SGR) Program Funds - \$17,344
9. FY 2022/23 TDA Financial Audits (under separate cover)

**INTERSTATE 80 AUXILIARY LANES PROJECT: DOKKEN ENGINEERING CONSTRUCTION SUPPORT SERVICES LETTER OF TASK AGREEMENT #24-01 - \$136,527.25**

*Presentation provided by David Melko, Senior Transportation Planner*

Public comment was provided by Michael Garabedian, Placer County Tomorrow and Pacific to American Divide.

Upon motion by Houdesheldt and second by Holmes, the Board approved the Consent Calendar Item #1: Dokken Engineering Construction Support Services Letter of Task Agreement 24-01 for \$136,527.25 by the following roll call vote:

**AYES:** Broadway, Burruss, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins  
**NOES/ABSTAIN:** None  
**ABSENT:** None

**CONSENT CALENDAR: PLACER COUNTY AIRPORT LAND USE COMMISSION (ALUC)**  
Item H.1. *Airport Land Use Commission Fee – No Annual Fee Adjustment for FY 2024/25*, was pulled from the ALUC Consent Calendar and will be discussed and vote on as a separate item, below.

**AIRPORT LAND USE COMMISSION FEE – NO ANNUAL FEE ADJUSTMENT FOR FY 2024/25**

*Presentation provided by David Melko, Senior Transportation Planner*

Public comment was provided by Michael Garabedian, Placer County Tomorrow and Pacific to American Divide.

Upon motion by Holmes and second by Cortez, the Commission authorized that no annual ALUC fee will be implemented in FY 2024/25 by the following roll call vote:

**AYES:** Broadway, Burruss, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins  
**NOES/ABSTAIN:** None  
**ABSENT:** None

**FINAL FY 2024/25 OVERALL WORK PROGRAM (OWP) AND BUDGET**

*Presentation provided by Jodi LaCosse, Fiscal Administrative Officer*

Public comment was provided by Michael Garabedian, Placer County Tomorrow and Pacific to American Divide.

Upon motion by Holmes and second by Houdesheldt the Board adopted Resolution 24-20 approving the FY 2024/25 Overall Work Program (OWP) and Budget and authorize the Executive Director to submit to Caltrans by the following roll call vote:

**AYES:** Broadway, Burruss, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

**NOES/ABSTAIN:** None

**ABSENT:** None

**PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY TRANSPORTATION IMPROVEMENT PLAN AND RETAIL TRANSACTIONS AND USE TAX ORDINANCE SOUTH PLACER COUNTY DISTRICT**

*Presentation provided by Matt Click, Executive Director*

A summary of the proposed Ordinance and notice that the Ordinance would be considered at this May 22, 2024, meeting was noticed in the Auburn Journal, Lincoln News Messenger, Placer Herald (Rocklin), and Roseville Press Tribune.

Matt introduced Curt Below, FM3, who presented the survey results conducted in Lincoln, Rocklin, and Roseville from April 30 – May 13. Matt introduced Cherri Spriggs, Meraki Public Affairs, who discussed the education and outreach components and next steps moving forward.

Public comment was provided by (1) Michael Garabedian, Placer County Tomorrow and Pacific to American Divide, and (2) Peter Eakland, Rocklin resident.

Vice Chair Houdesheldt made the following motion:

1. Approve Ordinance No. 24-01 Placer County Local Transportation Authority Transportation Improvement Plan and Retail Transactions and Use Tax Ordinance South Placer County District as provided;
2. Adopt Resolution No. 24-01 requesting the Placer County Board of Supervisors to call an election to obtain voter approval of the Placer County Local Transportation Authority Transportation Improvement Plan and Retail Transactions and Use Tax Ordinance South Placer County District on the November 5, 2024 ballot;
3. Direct the Executive Director to prepare and cause to be published a summary of Ordinance 24-01 with the names of the Board members voting for and against the Ordinance;
4. Authorize the Executive Director to sign an Election Services Agreement with Placer County for expenses related to election costs should the measure pass.

Director Cortez seconded the motion. The motion was passed by the following roll call vote:

**AYES:** Broadway, Burruss, Cortez, Dowdin Calvillo, Holmes, Houdesheldt, Joiner, Jones, Wilkins

**NOES/ABSTAIN:** None

**ABSENT:** None

**EXECUTIVE DIRECTOR’S REPORT**

- Sales Tax Measure
  - ✓ June 11 – Board of Supervisors will be asked to put the Measure on the November 2024 ballot.
  - ✓ June 13 – Presenting to Joint Chamber Economic Development and Government Relations Meeting
  - ✓ June 18 – Presenting to Sun City Lincoln
  - ✓ June 19 – Presenting to Sun City Roseville
  - ✓ June 30 – The Funding Strategy Work Element 61 in the OWP will conclude

- Active Transportation Plan (ATP)
  - ✓ Public outreach has begun
  - ✓ Pop-up events will occur in all jurisdictions except for Roseville who is administering their own ATP.
- CART Board of Directors Meeting
  - ✓ May 23 – Approving scope of work for tolling consultant, and releasing the RFP to industry
- Alternative Truck Fueling – Industry Interviews will be conducted on May 30

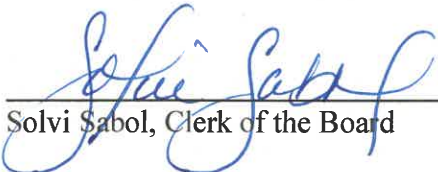
Director Holmes announced that at yesterday's Board of Supervisors meeting, they appointed Daniel Chatigny as the County Executive Officer.

Vice Chair Houdesheldt said that Roseville had their annual federal advocacy trip, and they took this opportunity to reinforce some of PCTPA's transportation priorities.

**ADJOURN:** The meeting adjourned at approximately 10:18 AM. A video of this meeting is available online at <https://www.pctpa.net/pctpa-board-meetings>.

  
\_\_\_\_\_  
Matt Click, Executive Director

  
\_\_\_\_\_  
Ken Broadway, Chair

  
\_\_\_\_\_  
Solvi Sabol, Clerk of the Board

ss:mbc