



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)**

June 26, 2024 - 9:00 a.m.

**Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California 95603**

ROLL CALL

Holly Andreatta
Ken Broadway, Chair
Amanda Cortez
Jim Holmes
Bruce Houdesheldt, Vice Chair
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

Matt noted that (1) there was an amended agenda indicating that there was no teleconference location available, and (2) the agenda reflects an incorrect date on the May meeting minutes, however the minutes themselves indicate the correct date of May 22, 2024.

AB 2449

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

APPROVAL OF ACTION MINUTES – May 22, 2024

Upon motion by Holmes and second by Cortez, the May 22, 2024 minutes were unanimously approved.

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY

Upon motion by Houdesheldt and second by Holmes, the PCTPA Consent Calendar items as shown below, were unanimously approved.

1. Reprogramming STBG funding from the City of Roseville's "Roseville 2018 Arterial Resurfacing Project" to the new "Fairway & Junction Blvd Arterial Resurfacing Project" (\$1,276,728)
2. Accrue TDA Funds from Previous Fiscal Years to FY 2024/25
3. SR 49 Sidewalk Gap Closure Project Management Contract Amendment - \$48,745.96

CONSENT CALENDAR: WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY

Upon motion by Holmes and second by Cortez, the WPCTSA Consent Calendar item as shown below, was unanimously approved.

1. Letter of Task Agreement for Seniors First to Continue Administration of the Placer Rides Program - \$1.06 Million

WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY FY 2024/25 BUDGET ADOPTION

Presentation provided by Mike Costa, Principal Transportation Planner

Upon motion by Holmes and second by Houdesheldt the WPCTSA Board unanimously approved the FY 2024/25 Western Placer Consolidated Transportation Services Agency (WPCTSA) Budget as provided.

SOUTH PLACER-SOUTH SUTTER FAIR SHARE TRANSPORTATION FUNDING ANALYSIS – NEXT STEPS

Presentation provided by David Melko, Senior Transportation Planner. Technical consultant support provided by Erin Vaca, DKS.

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

Upon motion by Houdesheldt and second by Cortez the Board unanimously (1) authorized the Executive Director to execute the attached time extension to existing funding reimbursement agreements between the Placer County Transportation Planning Agency (PCTPA), Placer County, Sutter County, and the City of Roseville (collectively the participating agencies), and (2) authorized the Executive Director to execute the attached Letter of Task Agreement No. 24-01 with DKS Associates to complete the South Placer and South Sutter Fair Share Transportation Funding Analysis.

PLACER COUNTY FREEWAY SERVICE PATROL (FSP) CHANGE ORDERS

Presentation provided by Solvi Sabol, Executive Assistant II and Clerk of the Board

Upon motion by Holmes and second by Andreatta, the Board unanimously authorized the Executive Director to (1) issue Change Order No. 6 for Placer County Freeway Service Patrol Contractor Services Agreement, 21-FSP-01 with Extreme Towing as shown in Attachment 1, and (2) issue Change Order No. 1 to Placer County Freeway Service Patrol Contractor Services Agreement 22-FSP-01 with Sierra Hart Auto, as shown in Attachment 2.

PLACER COUNTY 2044 REGIONAL TRANSPORTATION PLAN FINAL APPROVAL

Presentation provided by Mike Costa, Principal Transportation Planner and Cory Peterson, Senior Transportation Planner

Upon motion by Holmes and second by Andreatta the Board unanimously (1) adopted the 2044 Placer County Regional Transportation Plan; (2) found that the 2044 RTP carries forward the transportation goals, policies, investment priorities, projects and programs established in PCTPA's adopted 2040 Regional Transportation Plan without any substantial changes and therefore relies on the findings and mitigation measures identified in the 2040 RTP's certified Programmatic Environmental Impact Report (PEIR) for implementation upon the 2044 RTP's adoption; and (3) authorized the Executive Director to file a Notice of Determination with the State Clearinghouse and Placer County Clerk for the 2044 RTP's adoption.

COUNTYWIDE ZERO EMISSION VEHICLE INFRASTRUCTURE PLAN UPDATE

Presentation provided by David Melko, Senior Transportation Planner

David provided an informational presentation regarding the proposed Countywide Zero Emission Vehicle (ZEV) Infrastructure Plan and the recent award from SACOG of \$1.2 million to PCTPA to develop the proposed Countywide ZEV Infrastructure Plan. This item was for informational purposes only. No Board action required.

SB 125 UPDATE

Presentation provided by Mike Costa, Principal Transportation Planner

In December 2024, PCTPA submitted its list of projects to CalSTA for the \$37.8 million that Placer County jurisdictions would be receiving as part of the SB 125 budget trailer bill. These projects were for transit operations and capital support and included funding for Phase 2 of the Capital Corridor Third Track project. Due to the state budget shortfall the state froze all funding anticipated for this program. What we understand is the funding hasn't gone away, rather it will come from another source and be extended from two to four years and possibly beyond. We will keep the Board and our member agencies apprised of the SB 125 program as clarification unfolds. This item was for informational purposes only. No Board action required.

EXECUTIVE DIRECTOR'S REPORT

- Sales Tax Measure
 - ✓ June 11 – Board of Supervisors voted to put the Measure on the November 2024 ballot.
 - ✓ We now have a Measure letter – Measure B.
 - ✓ Presented to Joint Chambers of Commerce, Sun City Lincoln, and Sun City Roseville in June.
 - ✓ Participated in a “Hot Topics” webinar with the North State BIA.
 - ✓ Beginning July 1, activity related to the Measure will transition to a private sector campaign.
 - ✓ General education will be ongoing.
- SR 65 and I-80/SR65
 - ✓ Connected with the new leadership at Caltrans District 3 on June 21 and discussed “Alternative Project Delivery” (APD) possibilities.
 - ✓ We will continue to meet with Caltrans leadership on these critically needed projects.
- Countywide Zero Emission Vehicle (ZEV) Grant
 - ✓ Matt thanked David for being the project champion and lead author on this successful grant application.
 - ✓ Matt extended his appreciation to SACOG on behalf of the agency for their partnership.
- The July 24th meeting is cancelled. The Board will reconvene on August 28.

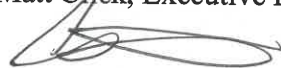
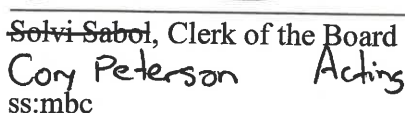
ADJOURN: The meeting adjourned at approximately 10:40 AM. A video of this meeting is available online at <https://www.pctpa.net/pctpa-board-meetings>.



Matt Click, Executive Director



Ken Broadway, Chair

Solvi Sabol, Clerk of the Board
Cory Peterson Acting
ss:mbc