



A G E N D A

**PLACER COUNTY TRANSPORTATION PLANNING AGENCY
PLACER COUNTY AIRPORT LAND USE COMMISSION
WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY**

**Wednesday, June 26, 2019
9:00 a.m.**

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

- A. Flag Salute**
- B. Roll Call**
- C. Closed Session – Conference Room A** **Action**
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)
- D. Approval of Action Minutes: May 22, 2019** **Action**
Pg. 1
- E. Agenda Review**
- F. Public Comment**
- G. Consent Calendar: Placer County Transportation Planning Agency** **Action**
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. FY 2019/20 PCTPA Claim for Local Transportation Funds (LTF) - \$475,000 Pg. 7
 2. Letters of Task Agreements for Communications and Outreach Services for FY 2019/20 – AIM Consulting, Inc.: \$45,000 and \$12,500 Pg. 9

Board of Directors Meeting Agenda
PLACER COUNTY TRANSPORTATION PLANNING AGENCY
AIRPORT LAND USE COMMISSION
WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY
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| 3. | Letter of Task Agreement between the Placer County Transportation Planning Agency and the Capitol Corridor Joint Powers Authority (CCJPA) for the Capitol Corridor Marketing Program in Placer County for FYs 2019/20: \$7,500 | Pg. 12 |
| 4. | Letter of Task Agreement for Federal Legislative Advocacy Services for FY 2019/20 – Key Advocates, Inc.: \$36,000 | Pg. 14 |
| 5. | Letter of Task Agreement for Airport Land Use Consulting Services for FY 2019/20: Mead & Hunt – \$7,500 | Pg. 16 |
| 6. | Letter of Task Agreement for Legal Services for FY 2019/20 – Sloan Sakai Yeung & Wong: \$85,000 | Pg. 17 |
| 7. | Letter of Task Agreement for State Legislative Advocacy Services for FY 2019/20– Smith, Watts & Hartmann: \$30,000 | Pg. 19 |
| 8. | CalPERS Health Program – Administrative Update for Geographic Region Revision | Pg. 21 |
| 9. | Letter of Task Agreement 19-01 between the Placer County Transportation Planning Agency and the Truckee-North Tahoe Transportation Management Association for FY 2019/20: \$6,400 | Pg. 23 |
| 10. | FY 2018/19 City of Roseville Claim for Local Transportation Funds (LTF) - \$7,575,243 | Pg. 25 |
| 11. | FY 2018/19 City of Roseville Claim for State Transit Assistance (STA) Funds - \$990,183 | Pg. 31 |
| 12. | FY 2018/19 City of Roseville Claim for State of Good Repair Funds (SGR) Funds - \$159,253 | Pg. 37 |
| 13. | FY 2018/19 City of Auburn Claim for Local Transportation Funds (LTF) - \$806,367 | Pg. 43 |
| 14. | FY 2018/19 City of Auburn Claim for State Transit Assistance (STA) Funds - \$101,256 | Pg. 49 |
| 15. | FY 2018/19 City of Auburn Claim for State of Good Repair Funds (SGR) Funds - \$16,258 | Pg. 55 |
| 16. | Subrecipient Agreement between PCTPA and the Health and Human Service Division of Placer County for the Highway 49 Sidewalk Gap Closure Safe Routes to School Program: \$733,000 | |

H. Consent Calendar: Western Placer Consolidated Transportation Services Agency **Action**
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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.

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| 1. | Letter of Task Agreement for Legal Services for FY 2019/20 – Sloan Sakai Yeung & Wong LLP: \$7,500 | Pg. 62 |
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**Board of Directors Meeting Agenda
 PLACER COUNTY TRANSPORTATION PLANNING AGENCY
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|-----------|---|--|
| I. | WPCTSA FY 2019/20 Budget and PCTPA Authorization of Contract Employee | Action
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| | <ol style="list-style-type: none"> 1. Acting as WPCTSA Board, Adopt FY 2019/20 Budget. 2. Acting as the PCTPA Board, Authorize the Executive Director to execute a 0.5 FTE limited term contract employee agreement for FY 2019/20 to manage transit planning and other related duties for the Agency in accordance with the adopted FY 2019/20 WPCTSA Budget and PCTPA Overall Work Plan (OWP) and waive the public noticing and posting requirement for this contract employee position. <p><i>Staff presentation: Mike Luken and Kathleen Hanley</i></p> | |
| J. | Placer County Freeway Service Patrol Change Order No. 6 | Action
Pg. 67 |
| | <p>Authorize the Executive Director to issue Change Order No. 6 to Placer County Freeway Service Patrol Contractor Services Agreement 15-FSP-01, as shown in Attachment 1.</p> <p><i>Staff presentation: David Melko</i></p> | |
| K. | Regional Transportation Plan Outreach and Schedule | Info
Pg. 69 |
| | <p>None. For information only.</p> <p><i>Staff presentation: Kathleen Hanley and Aaron Hoyt</i></p> | |
| L. | Executive Director’s Report | Info |
| M. | Board Direction to Staff | |
| N. | Informational Items | Info |
| | <ol style="list-style-type: none"> 1. PCTPA TAC Minutes – June 11, 2019 2. Status Reports <ol style="list-style-type: none"> a. PCTPA – May 2019 b. AIM Consulting – May 2019 c. Key Advocates – May 2019 d. FSB – May 2019 e. Smith, Watts & Hartman – May 2019 f. Capitol Corridor 3. PCTPA Financial Reports – March 31, 2019 4. PCTPA Receipts and Expenditures – April 2019 | Pg. 71

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<i>Under separate cover</i>
<i>Under separate cover</i> |

***Next Regularly Scheduled PCTPA Board Meeting
 July 24, 2019
 9:00 AM***

Board of Directors Meeting Agenda
PLACER COUNTY TRANSPORTATION PLANNING AGENCY
AIRPORT LAND USE COMMISSION
WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY
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Following is a list of our 2019 Placer County Transportation Planning Agency (PCTPA) meetings.

Board meetings are typically held the **fourth Wednesday of the month** at 9:00 a.m. except for November and December meetings which are typically combined meetings. PCTPA meetings are typically held at the Placer County Board of Supervisors' Chambers, 175 Fulweiler Avenue, Auburn, California.

PCTPA Board Meetings – 2019	
Wednesday, January 23	Wednesday, July 24
Wednesday February 27	Wednesday, August 28
Wednesday, March 27	Wednesday, September 25
Wednesday, April 24	Wednesday, October 23
Wednesday, May 22 – 3:00 PM	Wednesday, December 4
Wednesday, June 26	



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 21st 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.

Mike Luken, Executive Director

Jim Holmes, Chair

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



MEMORANDUM

TO: PCTPA Board of Directors

DATE: June 26, 2019

FROM: Michael Luken, Executive Director

SUBJECT: CONSENT CALENDAR

Below are the Consent Calendar items for the June 26, 2019 agenda for your review and action.

1. FY 2019/20 PCTPA Claim for Local Transportation Funds (LTF) - \$475,000
Staff recommends approval of the attached Resolution No. 19-14 and PCTPA LTF claim for FY 2019/20 in the amount of \$475,000 per the FY 2019/20 Preliminary Apportionment of Local Transportation Funds approved at the February 2019 Board meeting.
2. Letters of Task Agreements for Communications and Outreach Services for FY 2019/20 – AIM Consulting, Inc.: \$45,000 and \$12,500
Staff recommends approval of attached Letters of Task Agreement with AIM Consulting for (1) PCTPA Communications and Outreach Services for an annual amount not to exceed \$45,000 and (2) Capitol Corridor Rail Communications and Outreach Services for an annual amount not to exceed \$12,500.
3. Letter of Task Agreement between the Placer County Transportation Planning Agency and the Capitol Corridor Joint Powers Authority (CCJPA) for the Capitol Corridor Marketing Program in Placer County for FYs 2019/20: \$7,500
Staff recommends approval of the attached Letter of Task Agreement providing specific requirements applicable to joint marketing promotions for Capitol Corridor rail service in Placer County for FY 2019/20 consistent with PCTPA's Rail Program. The annual cost of the joint marketing promotions is estimated at \$15,000. The CCJPA will reimburse PCTPA a sum not to exceed \$7,500 per year.
4. Letter of Task Agreement for Federal Legislative Advocacy Services for FY 2019/20 – Key Advocates, Inc.: \$36,000
Staff recommends approval of the attached Letter of Task Agreement for Federal Advocacy Services with Key Advocates, Inc. for one (1) year term not to exceed \$36,000.
5. Letter of Task Agreement for Airport Land Use Consulting Services for FY 2019/20: Mead & Hunt – \$7,500
Staff recommends approval of the attached Letter of Task Agreement with Mead & Hunt to perform general aviation planning and technical services to assist PCTPA staff to implement the Placer County Airport Land Use Compatibility Plan on a time and materials basis for an annual amount not to exceed \$7,500.

6. Letter of Task Agreement for Legal Services for FY 2019/20 – Sloan Sakai Yeung & Wong: \$85,000
Staff recommends approval of the attached Letter of Task Agreement for Legal Services with Sloan Sakai Yeung & Wong with primary legal counsel DeeAnne Gillick at a billing rate of \$290 per hour, an increase of \$5 per hour from the prior year, and with an annual amount not to exceed \$85,000.
7. Letter of Task Agreement for State Legislative Advocacy Services for FY 2019/20– Smith, Watts & Hartmann: \$30,000
Staff recommends approval of the attached Letter of Task Agreement for State Advocacy Services with Smith, Watts and Hartman Inc. for an annual amount not to exceed \$30,000.
8. CalPERS Health Program – Administrative Update for Geographic Region Revision
Effective January 1, 2020, CalPERS will update their geographic regional pricing of health plan premiums for public agency employers and reduce the number of regions from five to three, modify region boundaries, and revise the nomenclature to sequential numbering. CalPERS will revise Placer County from the “Sacramento Area Region” geographic area into a new “Region 1” consisting of 43 Northern California counties. As a result, PCTPA is required to update our CalPERS health program resolution to reflect this change. Staff recommends approval of Resolution No. 19-15 to reflect this administrative update.
9. Letter of Task Agreement 19-01 between the Placer County Transportation Planning Agency and the Truckee-North Tahoe Transportation Management Association for FY 2019/20: \$6,400
Staff recommends Board approval of the attached Letter of Task Agreement providing specific requirements applicable to public education and outreach activities to be undertaken by the Truckee-North Tahoe Transportation Management Association (TNT-TMA) in fiscal year 2019/20 consistent with PCTPA’s Communications and Outreach Program. The TNT-TMA will receive a sum not to exceed \$6,400. The PCTPA TAC concur with the staff recommendation.
10. FY 2018/19 City of Roseville Claim for Local Transportation Funds (LTF) - \$7,575,243
The City of Roseville submitted claims for \$7,575,243 in LTF funds for FY 2018/19 - \$1,713,365 for streets and roads purposes and \$5,861,878 for transit. The City’s claims are in compliance with the approved LTF apportionment, and all transit needs that are reasonable to meet are being provided. The City has complied with the annual Fiscal and Compliance Audit for the fiscal year ending June 30, 2018. Staff recommends approval and issuance of instructions to the County Auditor to pay the claimant in full.
11. FY 2018/19 City of Roseville Claim for State Transit Assistance (STA) Funds - \$990,183
The City of Roseville submitted a claim for \$990,183 in STA funds for FY 2018/19 for transit purposes. The City’s claim is in compliance with the approved STA apportionment and with all applicable STA requirements. Staff recommends approval.

12. FY 2018/19 City of Roseville Claim for State of Good Repair Funds (SGR) Funds - \$159,253
The City of Roseville submitted a claim for \$159,253 in Senate Bill 1 SGR funds for FY 2018/19 for transit capital and maintenance purposes. The City's claim is in compliance with the approved SGR apportionment and with all applicable requirements. Staff recommends approval.
13. FY 2018/19 City of Auburn Claim for Local Transportation Funds (LTF) - \$806,367
The City of Auburn submitted claims for \$806,367 in LTF funds for FY 2018/19 - \$308,805.35 for streets and roads purposes and \$497,561.65 for transit. The City's claims are in compliance with the approved LTF apportionment, and all transit needs that are reasonable to meet are being provided. The City has complied with the annual Fiscal and Compliance Audit for the fiscal year ending June 30, 2018. Staff recommends approval and issuance of instructions to the County Auditor to pay the claimant in full.
14. FY 2018/19 City of Auburn Claim for State Transit Assistance (STA) Funds - \$101,256
The City of Auburn submitted a claim for \$101,256 in STA funds for FY 2018/19 for transit purposes. The City's claim is in compliance with the approved STA apportionment and with all applicable STA requirements. Staff recommends approval.
15. FY 2018/19 City of Auburn Claim for State of Good Repair Funds (SGR) Funds - \$16,258
The City of Auburn submitted a claim for \$16,258 in Senate Bill 1 SGR funds for FY 2018/19 for transit capital and maintenance purposes. The City's claim is in compliance with the approved SGR apportionment and with all applicable requirements. Staff recommends approval.
16. Subrecipient Agreement between PCTPA and the Health and Human Service Division of Placer County for the Highway 49 Sidewalk Gap Closure Safe Routes to School Program: \$733,000
Staff recommends Board approval authorizing the Executive Director to negotiate and sign a subrecipient agreement with the Health and Human Service Division of Placer County. PCTPA and the Health and Human Service Division were successful partners on a statewide Active Transportation Program (ATP) Cycle 4 grant for the Highway 49 Sidewalk Gap Closure project. In addition to \$13,670,000 in construction and construction related funding for sidewalks, the grant provides \$733,000 for the development and implementation a safe-routes to school program at six area schools in the City of Auburn and unincorporated Placer County area. The subrecipient agreement identifies the project scope, schedule, cost, project invoicing, and progress reporting requirements that the Health and Human Services Division must adhere as a subrecipient of the grant funding through PCTPA.

ML:ss

CLAIM FOR LOCAL TRANSPORTATION FUNDS
PCTPA APPORTIONMENT

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET
AUBURN, CA 95603

FROM: CLAIMANT: Placer County Transportation Planning Agency
299 Nevada Street
Auburn CA 95603

CONTACT: Michael Luken, Executive Director
Phone: (530) 823-4030 Email: mluken@pctpa.net

The Placer County Transportation Planning Agency hereby requests, in accordance with the State of California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for Local Transportation Funds be approved for Fiscal Year 2019/20 in the following amounts for the following purposes to be drawn from the Local Transportation Fund deposited with the Placer County Treasurer:

PCTPA Administration	\$ 475,000
PCTPA Planning	\$ <u>0</u>
TOTAL	\$ 475,000

When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget.

APPROVED:

PLACER COUNTY TRANSPORTATION
PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT:
PLACER COUNTY TRANSPORTATION
PLANNING AGENCY

BY: _____
(signature)

BY: _____
(signature)

BY: PCTPA Chair

BY: Michael Luken, Executive Director

BY: June 26, 2019

BY: June 26, 2019

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
LOCAL TRANSPORTATION FUNDS TO THE
PLACER COUNTY TRANSPORTATION
PLANNING AGENCY**

RESOLUTION NO. 19-14

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held June 26, 2019 by the following vote on roll call:

AYES:

NOES:

ABSENT:

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

WHEREAS, pursuant to California Government Code, Title 7.91, Section 67910, PCTPA was created as a local area planning agency to provide regional transportation planning for the area of Placer County, exclusive of the Lake Tahoe Basin; and

WHEREAS, it is the responsibility of PCTPA to review the annual transportation claims and to make allocations from the Local Transportation Fund.

NOW, THEREFORE, BE IT RESOLVED that PCTPA has reviewed the claim and has made the following allocations from the 2019/20 fiscal year funds.

- | | | |
|----|---|-----------------------|
| 1. | To the Placer County Transportation Planning Agency for administrative purposes (PUC 99233.1): | \$ 475,000 |
| 2. | To the Placer County Transportation Planning Agency for transportation planning purposes (PUC 99233.2): | \$ <u> 0</u> |
| | Total LTF Funds Claimed | \$ 475,000 |

BE IT FURTHER RESOLVED that allocation instructions are hereby approved for the County Auditor to pay the claimants.



CHERYL MAKI
City of Auburn
TRINITY BURRUSS
City of Colfax
PAUL JOINER
City of Lincoln
BRIAN BAKER
Town of Loomis
KEN BROADWAY
City of Rocklin
JOHN ALLARD
City of Roseville
JIM HOLMES
KIRK UHLER
Placer County
JAIME WRIGHT
Citizen Representative
MIKE LUKEN
Executive Director

June 26, 2019

Gladys Cornell, Principal
AIM Consulting, Inc.
2523 J Street, Suite 202
Sacramento, CA 95816

SUBJECT: LETTER OF TASK AGREEMENT #19-01
BETWEEN AIM CONSULTING, INC. AND PLACER COUNTY
TRANSPORTATION PLANNING AGENCY

Dear Ms. Cornell:

This letter, when countersigned, authorizes work under the “Master Agreement between Placer County Transportation Planning Agency (PCTPA) and AIM Consulting, Inc.” dated June 28, 2017.

1. Incorporated Master Agreement: This letter of Task Agreement is the statement of contract-specific requirements applicable to the work effort to be undertaken by AIM Consulting to provide communications and outreach services under PCTPA Work Element 14– Communications & Outreach.
2. Term: Consultant services are to commence July 1, 2019 and shall be completed in such a sequence as to assure that projects are on budget and on schedule. This contract shall end on June 30, 2020. Extensions to this contract may be made with the agreement of both parties. During the term of this contract, Consultant shall not engage in other work that would be deemed a conflict of interest with PCTPA interests.
3. Scope of Services: Consultant will perform the tasks as outlined in your Statement of Qualifications for Communications and Outreach Services to PCTPA, dated April 28, 2017. Mike Luken, Executive Director, will act as Project Manager.
4. Personnel: Consultant will provide their own personnel to perform the work in this Letter of Agreement. Consultant will provide administrative support and overhead expenses.
5. Compensation: For services rendered, Consultant compensation shall not exceed \$45,000, unless authorized in advance by the Executive Director. Consultant will invoice on a monthly basis for work completed. Such invoices shall include tasks completed, hours associated with each task, and hourly rate. Invoices will be paid within thirty (30) days of receipt.

If this Letter of Task Agreement meets with your approval, please sign and return one copy. Questions concerning this agreement and the project in general should be directed to Mike Luken at (530) 823-4030.

Sincerely,

Accepted by:

Michael W. Luken, Date
Executive Director
Placer County Transportation Planning Agency

Gladys Cornell, Date
Principal
AIM Consulting, Inc.



June 26, 2019

Gladys Cornell, Principal
AIM Consulting, Inc.
2523 J Street, Suite 202
Sacramento, CA 95816

**SUBJECT: LETTER OF TASK AGREEMENT #19-02
BETWEEN AIM CONSULTING, INC. AND PLACER COUNTY
TRANSPORTATION PLANNING AGENCY**

CHERYL MAKI
City of Auburn
TRINITY BURRUSS
City of Colfax
PAUL JOINER
City of Lincoln
BRIAN BAKER
Town of Loomis
KEN BROADWAY
City of Rocklin
JOHN ALLARD
City of Roseville
JIM HOLMES
KIRK UHLER
Placer County
JAIME WRIGHT
Citizen Representative
MIKE LUKEN
Executive Director

Dear Ms. Cornell:

This letter, when countersigned, authorizes work under the “Master Agreement between Placer County Transportation Planning Agency (PCTPA) and AIM Consulting, Inc.” dated June 28, 2017.

1. Incorporated Master Agreement: This letter of Task Agreement is the statement of contract-specific requirements applicable to the work effort to be undertaken by AIM Consulting to provide communications and outreach services under PCTPA Work Element 35–Rail Program.
2. Term: Consultant services are to commence July 1, 2019 and shall be completed in such a sequence as to assure that projects are on budget and on schedule. This contract shall end on June 30, 2020. Extensions to this contract may be made with the agreement of both parties. During the term of this contract, Consultant shall not engage in other work that would be deemed a conflict of interest with PCTPA interests.
3. Scope of Services: Consultant will develop and coordinate the marketing program for Capitol Corridor Rail service in Placer County including, but not limited to, the following tasks:
 - Attend meetings, workshops, seminars, and/or conferences as needed to facilitate development and implementation of joint marketing efforts.
 - Serve as the liaison to various stakeholder entities such as Chambers of Commerce, Visitor’s Bureau’s, alliances and other government agencies.
 - Spearhead the formation of mutually beneficial partnerships with local and regional agencies, organizations and businesses.
 - Coordinate co-promotional opportunities at public events where large audiences can be reached.
 - Promote CCJPA’s seasonal campaigns, everyday offers, and special offers to Placer County residents and businesses using existing communication channels such as social media, earned media and partnerships.
 - Advertise Capitol Corridor service and promotional offers through various media outlets that may include social media/web sites, local newspapers, radio, television, movie theatres, etc.

- Include Capitol Corridor in printed materials and/or presentations specific to alternative mode choices.
 - Promote Capitol Corridor at transportation events, Transportation System Management (TSM) Employer Trainings, Earth Day venues, and other events as they relate to alternative transportation/air quality.
 - Distribute Capitol Corridor schedules, brochures, and marketing pieces to groups, centers, employers, the general public and other interested parties in Placer County.
 - Enlist local business and encourage local agency participation for special promotional outreach opportunities.
5. Compensation: For services rendered, Consultant compensation shall not exceed \$12,500, unless authorized in advance by PCTPA Executive Director Mike Luken. Consultant will invoice on a monthly basis for work completed. All expenses will be billed at cost.

If this Letter of Task Agreement meets with your approval, please sign and return one copy. Questions concerning this agreement and the project in general should be directed to Mike Luken at (530) 823-4030.

Sincerely,

Accepted by:

Michael W. Luken, Date
Executive Director
Placer County Transportation Planning Agency

Gladys Cornell, Date
Principal
AIM Consulting, Inc.



CHERYL MAKI
City of Auburn
TRINITY BURRUSS
City of Colfax
PAUL JOINER
City of Lincoln
BRIAN BAKER
Town of Loomis
KEN BROADWAY
City of Rocklin
JOHN ALLARD
City of Roseville
JIM HOLMES
KIRK UHLER
Placer County
JAIME WRIGHT
Citizen Representative
MIKE LUKEN
Executive Director

June 26, 2019

Priscilla Kalugdan, Marketing and Communications Officer
Capitol Corridor Joint Powers Authority
300 Lakeside Drive, 14th Floor East
Oakland, CA 94612

**SUBJECT: LETTER OF TASK AGREEMENT #19-01
BETWEEN CAPITOL CORRIDOR JOINT POWERS AUTHORITY AND
PLACER COUNTY TRANSPORTATION PLANNING AGENCY FOR
CAPITOL CORRIDOR RAIL MARKETING PROGRAM IN PLACER COUNTY**

Dear Ms. Kalugdan:

This Letter of Task Agreement is the statement of specific requirements applicable to the work effort to be undertaken by Placer County Transportation Planning Agency (PCTPA) and the Capitol Corridor Joint Powers Authority (CCJPA) to perform joint marketing promotions with the Capitol Corridor rail service in Placer County. Depending upon campaign strategies and budgetary constraints, specific tasks and products may vary upon agreement by both parties.

The term of this marketing effort is designated as the fiscal year July 1, 2019 through June 30, 2020. Any extensions to this agreement may be made with approval of both parties. Either party may terminate this Agreement upon thirty (30) days prior written notice.

Tasks

- Develop joint marketing strategies with CCJPA staff
- Attend meetings, workshops, seminars, and/or conferences as needed to facilitate development and implementation of joint marketing efforts
- Promote seasonal campaigns and everyday offers to Placer County residents and businesses
- Advertise Capitol Corridor service and promotional offers through various media outlets that may include social media sites, local newspapers, radio, television, and movie theatres
- Include Capitol Corridor in printing material and related marketing material specific to alternative mode choices
- Promote Capitol Corridor at transportation events, Transportation System Management (TSM) Employer Trainings, Earth Day venues, and other events as they relate to alternative transportation/air quality
- Distribute Capitol Corridor schedules, brochures, and marketing pieces to groups, centers, employers, the general public and other interested parties in Placer County
- Enlist local business and local agency participation for special promotional outreach opportunities

Products

- Capitol Corridor schedules
- Print ads
- Online/social media advertising
- Direct mail advertising

Products (continued)

- Radio (voice) ads
- Television ads
- Press releases/articles
- Promotional items related to seasonal campaigns

The annual cost for the above services are estimated to total \$15,000 per year, with 50% (\$7,500) to be funded by the CCJPA and 50% (\$7,500) to be funded by PCTPA. This sum includes payment for taxes, insurance, and fringe benefits, as well as indirect costs, overhead and profit allowance, materials and supplies. Upon acceptance by CCJPA of the products identified above, PCTPA shall prepare an invoice, and payment will be made within thirty (30) days of receipt of an acceptable invoice by the CCJPA Marketing Manager or a designated representative.

In connection with the performance of services provided for under this Agreement, the PCTPA and CCJPA will not, on the grounds of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, marital status, sex, sexual orientation, or age, discriminate or permit discrimination against any person or group of persons in any manner prohibited by federal, State, or local laws. Further, PCTPA will not assign or subcontract any part of this Agreement without the prior written consent of the CCJPA.

Pursuant to California Government Code Section 8546.7, the parties to this Agreement shall be subject to the examination and audit of the State Auditor, as part of any audit of the CCJPA or PCTPA by the State Auditor, for a period of three (3) years after final payment under the Agreement. The examination and audit shall be confined to those matters connected with the performance of the Agreement including, but not limited to, the costs of administering the Agreement.

If this Letter of Task Agreement meets with your approval, please sign and return one copy. Questions concerning this agreement and the project should be directed to Mike Luken at (530) 823-4030.

Sincerely,

Accepted by:

Michael W. Luken, Date
Executive Director
Placer County Transportation Planning Agency

Priscilla Kalugdan, Date
Marketing and Communications Officer
Capitol Corridor Joint Powers Authority



CHERYL MAKI
City of Auburn
TRINITY BURRUSS
City of Colfax
PAUL JOINER
City of Lincoln
BRIAN BAKER
Town of Loomis
KEN BROADWAY
City of Rocklin
JOHN ALLARD
City of Roseville
JIM HOLMES
KIRK UHLER
Placer County
JAIME WRIGHT
Citizen Representative
MIKE LUKEN
Executive Director

June 26, 2019

Sante Esposito, President
Key Advocates, Inc.
891 Van Dusen Court
Great Falls, VA 22066

**SUBJECT: LETTER OF TASK AGREEMENT #19-01
BETWEEN KEY ADVOCATES, INC. AND PLACER COUNTY
TRANSPORTATION PLANNING AGENCY**

Dear Mr. Esposito:

This letter, when countersigned, authorizes work under the “Master Agreement between the Placer County Transportation Planning Agency (PCTPA) and Key Advocates, Inc.” dated June 22, 2016.

1. **Incorporated Master Agreement:** This Letter of Task Agreement is the statement of contract-specific requirements applicable to the work effort to be undertaken by Key Advocates, Inc. to provide advocacy services for the Placer County Transportation Planning Agency.
2. **Term:** Consultant services are to provide ongoing representation of the positions and issues of PCTPA from July 1, 2019 through June 30, 2020 as contained in this Letter of Task Agreement and subsequent correspondence. Extensions or renewals to this contract may be made with the agreement of all parties. During the term of this contract, you are not to engage in other work that would be deemed a conflict of interest with PCTPA interests.
3. **Scope of Services:** Consultant will perform the tasks as described below. The Executive Director will act as Project Manager for PCTPA. Sante Esposito of Key Advocates, Inc. will act as Project Manager for the consulting team, which will include assigning advocacy tasks amongst the consulting team as appropriate and providing the primary point of contact for PCTPA.
 - a. Advise PCTPA on federal legislative and administrative matters which may have a direct effect on the agency.
 - b. Assist PCTPA in identifying and obtaining funding for transportation projects and improvements.
 - c. Arrange for meetings with legislative representatives for PCTPA officials and staff, as needed.
 - d. Arrange for meetings with federal agencies regarding transportation projects or policies for PCTPA officials and staff, as needed.

Key Advocates, Inc.
Letter of Task Agreement #19-01
June 26, 2019
Page Two

- e. Perform all other duties customarily performed by legislative advocates and governmental affairs representatives on behalf of PCTPA to the best of their abilities, experience, and talents.
4. Personnel: The consultant will provide its own personnel to perform the work in this Letter of Task Agreement. Consultant team will provide administrative support and overhead expenses.
5. Compensation: For services rendered during the above-mentioned period, the consultant will receive a sum of \$3,000 per month, with a total annual amount not to exceed \$36,000. Consultant will invoice on a monthly basis for work completed. Invoices will be paid within thirty (30) days of receipt.
6. Expenses: PCTPA will reimburse consultant for travel expenses when pre-approved by PCTPA. Receipt documentation of expenses must accompany reimbursement requests.

If this Letter of Task Agreement meets with your approval, please sign and return one copy. Questions concerning this agreement and the advocacy services in general should be directed to Michael Luken, Executive Director, at (530) 823-4030.

Sincerely,

Accepted by:

Michael W. Luken, Date
Executive Director
Placer County Transportation Planning Agency

Sante Esposito, Date
President
Key Advocates, Inc.



CHERYL MAKI
City of Auburn
TRINITY BURRUSS
City of Colfax
PAUL JOINER
City of Lincoln
BRIAN BAKER
Town of Loomis
KEN BROADWAY
City of Rocklin
JOHN ALLARD
City of Roseville
JIM HOLMES
KIRK UHLER
Placer County
JAIME WRIGHT
Citizen Representative
MIKE LUKEN
Executive Director

June 26, 2019

Jon Faucher, Vice President
Mead & Hunt, Inc.
133 Aviation Boulevard, Suite 100
Santa Rosa, CA 95403

RE: LETTER OF TASK AGREEMENT #19-01
BETWEEN MEAD & HUNT, INC. AND
AND THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

Dear Mr. Faucher:

This letter, when countersigned, authorizes work under the “Master Agreement between the Placer County Transportation Planning Agency (PCTPA) and Mead & Hunt, Inc.” dated June 24, 2015.

1. **Incorporated Master Agreement:** This letter of task agreement is the statement of contract/ specific requirements applicable to the work effort to be undertaken by Mead & Hunt.
2. **Term:** Consultant services are to commence July 1, 2019 and shall end on June 30, 2020. Extensions to this contract may be made with the agreement of both parties. During the term of this contract, Consultant shall not engage in other work that would be deemed a conflict of interest with PCTPA interests.
3. **Scope of Services:** Consultant will perform on-call technical services to assist PCTPA staff to implement the 2014 Placer County Airport Land Use Compatibility Plan (ALUCP). David Melko, Senior Planner, will act as Project Manager.
4. **Personnel:** Consultant will provide its own personnel to perform the work. Consultant will provide administrative support and overhead expenses.
5. **Compensation:** For services rendered, Consultant will receive a sum not to exceed \$7,500 for time and materials. Consultant shall invoice on a monthly basis for work completed. Requisitions for payment shall reference the appropriate work completed and the cost of each task. Retainage will not be withheld on this specific task agreement. Invoices will be paid within thirty (30) days of receipt.

If this letter of task agreement meets with your approval, please sign and return a copy. Questions concerning this agreement and the project in general should be directed to David Melko at 530-823-4090.

Sincerely,

Accepted by:

Michael W. Luken
Executive Director
Placer County Transportation Planning Agency

Date

Jon Faucher
Vice President
Mead & Hunt, Inc.

Date



CHERYL MAKI
City of Auburn
TRINITY BURRUSS
City of Colfax
PAUL JOINER
City of Lincoln
BRIAN BAKER
Town of Loomis
KEN BROADWAY
City of Rocklin
JOHN ALLARD
City of Roseville
JIM HOLMES
KIRK UHLER
Placer County
JAIME WRIGHT
Citizen Representative
MIKE LUKEN
Executive Director

June 26, 2019

Nancy Miller
Sloan Sakai Yeung & Wong LLP
555 Capitol Mall, Suite 600
Sacramento, California 95814

SUBJECT: LETTER OF TASK AGREEMENT #19-01
BETWEEN SLOAN SAKAI YEUNG & WONG LLP AND
AND THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

Dear Ms. Miller:

This letter, when countersigned, authorizes work under the “Master Agreement between the Placer County Transportation Planning Agency (PCTPA) and Renne Sloan Holtzman Sakai LLP” dated June 26, 2017.

1. Incorporated Master Agreement: This letter of Task Agreement is the statement of contract-specific requirements applicable to the work effort to be undertaken by Sloan Sakai Yeung & Wong LLP (formerly known as Renne Sloan Holtzman Sakai LLP) to provide legal counsel to PCTPA.
2. Term: Consultant services are to commence July 1, 2019 and shall be completed in such a sequence as to assure that services are completed in a timely manner. This contract shall end on June 30, 2020. Extensions to this contract may be made with the agreement of both parties. During the term of this contract, you are not to engage in other work that would be deemed a conflict of interest with PCTPA interests.
3. Scope of Services: Consultant will perform the tasks described below:
 - a. Provide legal review and advice to PCTPA on documents, agreements, and responsibilities relating to transportation planning and funding. Typical duties might include review of memoranda of understanding and funding agreements between agencies and analysis of legislation as it may affect PCTPA programs.
 - b. Provide legal review and advice to PCTPA on documents, agreements, and responsibilities relating to administration and personnel issues for a public agency.
 - c. Attend Board meetings as may be required on an “as needed” basis as requested by the Executive Director.
 - d. Other legal services as may be needed and requested by the Executive Director or the Board of Directors.
4. Personnel: DeeAnne Gillick will provide primary legal counsel. Consultant will provide additional personnel to perform above noted services as needed.

5. Compensation: For services rendered in FY 2019/20, Consultant will be compensated at the following rates with an annual amount not to exceed \$85,000:

Renne Sloan Holtzman Sakai Staff	Hourly Rate Schedule
Nancy C. Miller	\$ 305
Genevieve Ng	\$ 315
Steve Shaw	\$ 315
Christiane E. Layton	\$ 290
Paul J. Chrisman	\$ 290
DeeAnne Gillick	\$ 290
Osman I. Mufti	\$ 270
Madeline E. Miller	\$ 270
Susan Yoon	\$ 235
Other Partners & of Counsel	\$ 305-400
Other Associates & Senior Counsel	\$ 230-305
Paralegals	\$ 130

Consultant shall invoice for time and materials on a monthly basis for work completed. Documented mileage will be reimbursed at the current IRS rate. Other actual and necessary costs will be reimbursed at cost with appropriate back up documentation. Invoices will be paid within thirty (30) days of receipt.

If this Letter of Task Agreement meets with your approval, please sign and return one copy. Questions concerning this agreement and the project in general should be directed to Michael Luken, Executive Director, at (530) 823-4030.

Sincerely,

Accepted by:

 Michael W. Luken, Date
 Executive Director
 Placer County Transportation Planning Agency

 Nancy Miller, Date
 Partner
 Sloan Sakai Yeung & Wong LLP



CHERYL MAKI
City of Auburn
TRINITY BURRUSS
City of Colfax
PAUL JOINER
City of Lincoln
BRIAN BAKER
Town of Loomis
KEN BROADWAY
City of Rocklin
JOHN ALLARD
City of Roseville
JIM HOLMES
KIRK UHLER
Placer County
JAIME WRIGHT
Citizen Representative
MIKE LUKEN
Executive Director

June 26, 2019

Mark Watts, Principal
Smith, Watts & Hartmann, LLC
925 L Street, Suite 200
Sacramento, CA 95814

SUBJECT: LETTER OF TASK AGREEMENT #19-01
BETWEEN SMITH, WATTS & HARTMANN, LLC AND
THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

Dear Mr. Watts:

This letter, when countersigned, authorizes work under the “Master Agreement between the Placer County Transportation Planning Agency (PCTPA) and Smith, Watts & Hartmann, LLC”, dated January 25, 2017.

1. Incorporated Master Agreement: This letter of task agreement is the statement of contract-specific requirements applicable to the work effort to be undertaken by Smith, Watts & Hartmann to provide consulting services for the Placer County Transportation Planning Agency.
2. Term: Consultant services are to commence July 1, 2019 and shall be completed in such a sequence as to assure that timelines are met. This letter of task agreement shall end on June 30, 2020. Extensions to this contract may be made with the agreement of both parties. During the term of this contract, you are not to engage in other work that would be deemed a conflict of interest with PCTPA interests.
3. Scope of Services: Consultant will provide consulting services for the Placer County Transportation Planning Agency, as described in the attached Scope of Work. The Executive Director will act as Project Manager for PCTPA. Mark Watts will act as Project Manager for this Task Agreement and provide the primary point of contact for PCTPA.
4. Compensation: For services rendered, Consultant will be compensated \$2,500 per month with total amount not to exceed \$30,000. Consultant will invoice on a monthly basis for work completed. Invoices will be paid within thirty (30) days of receipt.

If this Letter of Task Agreement meets with your approval, please sign and return one copy. Questions concerning this agreement and the project in general should be directed to Mike Luken, Executive Director, at (530) 823-4030.

Sincerely,

Accepted by:

Michael W. Luken, Date
Executive Director
Placer County Transportation Planning Agency

Mark Watts, Partner Date
Partner
Smith, Watts & Hartmann, LLC

Tax Jurisdiction Legislative Project Scope of Work – FY 2019/20

1. **Assembly Bill 1413 (Sub-County District Enabling Legislation) -**

1. **Maintain Alliance of Coalition Partners, Coordination with Bill Author(s) and Stakeholders**

In early 2018, PCTPA staff and consultants started to build on the prior efforts of the PCTPA management and board members to develop an alliance of other interested regions. Ten to twelve counties joined a coalition of interested partners to support sub-county district legislation statewide. This coalition of interested regions, identified Assemblyman Todd Gloria (San Diego) who submitted a bill meeting the needs of the coalition by the January 2019 bill introduction deadline. SWH will continue to work with PCTPA Staff, the coalition, Assemblyman Gloria, Local Placer staff/consultants and stakeholders/interested groups in support of the bill through its consideration by the Assembly, Senate and Governor.

24. **Oversee Other Relevant Bill Progress Through the Legislature**

Provide necessary legislative advocacy and governmental services to ensure PCTPA's success in this effort. Such services shall include the following:

- a. Monitor, review, analyze, draft, and advocate state legislation and advise the PCTPA of those legislative, issues, activities, or proposed actions which might affect PCTPA interests in California state government related to the sub county tax legislation.
- b. Advise and assist PCTPA to develop a coalition of public and private interests necessary to support or oppose legislation related PCTPA interests.
- c. Advise and assist the PCTPA in connection with meetings and appearances by or on behalf of PCTPA with or before State Legislative committees, insuring

that legislators are fully and properly informed regarding all facts and conditions relative to the PCTPA's interests.

5.3. **Project Supervision**

Policy and administrative supervision regarding interests in this project shall be under the direction of Michael Luken, Executive Director, or his designated alternate.

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: FIXING THE EMPLOYER
CONTRIBUTION AT AN EQUAL AMOUNT
FOR EMPLOYEES AND ANNUITANTS
UNDER THE PUBLIC EMPLOYEES' MEDICAL
AND HOSPITAL CARE ACT**

RESOLUTION NO. 19-15

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held at Auburn, California, this June 26, 2019 by the following vote on roll call:

AYES:

NOES:

ABSENT:

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

- WHEREAS, (1) Placer County Transportation Planning Agency is a contracting agency under Government Code Section 22920 and subject to the Public Employees' Medical and Hospital Care Act (the "Act"); and
- WHEREAS, (2) Government Code Section 22892(a) provides that a contracting agency subject to Act shall fix the amount of the employer contribution by resolution; and
- WHEREAS, (3) Government Code Section 22892(b) provides that the employer contribution shall be an equal amount for both employees and annuitants, but may not be less than the amount prescribed by Section 22892(b) of the Act; and
- RESOLVED, (a) That the employer contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of the average of all Region 1 Plans Basic/Medicare/Combination (Party Rates 1-12) excluding PORAC per month, plus administrative fees and Contingency Reserve Fund assessments; and be it further

- RESOLVED, (b) Placer County Transportation Planning Agency has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (c) That the participation of the employees and annuitants of Placer County Transportation Planning Agency shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Placer County Transportation Planning Agency would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer.
- RESOLVED, (d) That the executive body appoint and direct, and it does hereby appoint and direct the Executive Director to file with the Board a verified copy of this resolution, and to perform on behalf of Placer County Transportation Planning Agency all functions required of it under the Act.



CHERYL MAKI
City of Auburn
TRINITY BURRUSS
City of Colfax
PAUL JOINER
City of Lincoln
BRIAN BAKER
Town of Loomis
KEN BROADWAY
City of Rocklin
JOHN ALLARD
City of Roseville
JIM HOLMES
KIRK UHLER
Placer County
JAIME WRIGHT
Citizen Representative
MIKE LUKEN
Executive Director

June 26, 2019

Jaime Wright, Executive Director
Truckee-North Tahoe Transportation Management Association
10183 Truckee Airport Road
Truckee, CA 96161

**SUBJECT: LETTER OF TASK AGREEMENT #19-01
BETWEEN THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY
AND THE TRUCKEE-NORTH TAHOE TRANSPORTATION MANAGEMENT
AGENCY SCOPE-OF-WORK FOR FISCAL YEAR 2019/20**

Dear Ms. Wright:

This letter, when countersigned, authorizes work between the Placer County Transportation Planning Agency (PCTPA) and the Truckee-North Tahoe Transportation Management Association” dated June 26, 2019.

- 1) Letter of Task Agreement: This Letter of Task Agreement is the statement of contract-specific requirements applicable to the public education and outreach activities work to be undertaken by the Truckee-North Tahoe Transportation Management Agency in fiscal year 2019/20. This signed Letter of Task Agreement comprises the contract between the Truckee-North Tahoe Transportation Management Association and PCTPA.
- 2) Term: Consultant services are to commence July 1, 2019 and shall be completed no later than June 30, 2020.
- 3) Scope of Services: The Truckee-North Tahoe Transportation Management Agency shall perform the work as described in Exhibit A – Scope-of-Work for Fiscal Year 2019/20.
- 4) Personnel: Consultant shall provide its own personnel to perform the work described in Exhibit A. Consultant shall provide administrative support and overhead expenses.
- 5) Compensation: For services rendered in FY 2019/20, the Truckee-North Tahoe Transportation Management Agency shall receive a sum not to exceed \$6,400. The Truckee-North Tahoe Transportation Management Agency shall submit invoices for work performed on a quarterly basis as set forth in Exhibit A.

If this Letter of Task Agreement meets with your approval, please sign and return one copy. Questions concerning this agreement and the project in general should be directed to David Melko at (530) 823-4090.

Sincerely,

Accepted by:

Michael Luken
Executive Director
Placer County Transportation Planning Agency

Date

Jaime Wright
Executive Director
Truckee-North Tahoe Transportation Management Agency

Date

EXHIBIT A
TRUCKEE-NORTH TAHOE TRANSPORTATION MANAGEMENT AGENCY
SCOPE-OF-WORK FOR FISCAL YEAR 2019/20

Purpose: The Truckee-North Tahoe Transportation Management Agency will implement public education and outreach activities applicable to the Truckee-North Tahoe area consistent with Placer County Transportation Planning Agency's Communication and Outreach Program. The following public education and outreach activities will be implemented during fiscal year 2019/20:

Work Activities and Products:

- Provide marketing, public outreach, and support of alternative transportation options throughout the Truckee/North Lake Tahoe area;
- Develop, coordinate, and distribute marketing materials for transit and shuttle services in the Truckee/North Lake Tahoe area;
- Create, maintain, and update websites that provide education and information regarding transportation options in the Truckee/North Lake Tahoe area;
- Provide marketing and support for transit operators in the Truckee/North Lake Tahoe area;
- Facilitate and participate in resource sharing that supports alternative transportation options throughout the Truckee/North Lake Tahoe area;
- Participate in regional marketing efforts for alternative transportation;
- Support rideshare and vanpool services in the Truckee/North Lake Tahoe area;
- Develop transit advertisements and press releases for major media outlets including newspaper, television, and radio;
- Provide transit trip information materials for the general public, employers and visitors;
- Support improvement of regional connectivity of transit and trails;
- Actively participate and assist in coordination of park and ride facilities to serve the Truckee/North Lake Tahoe area during peak congestion periods;
- Actively participate and assist in coordinating Quarterly Resort Triangle SSTAC Meetings; and
- Support regional unmet needs workshops.

Compensation:

- Annual compensation is limited to \$6,400; and
- Scope-of-work activities are funded with local funds.

Invoices:

- Provide itemized invoices and progress reports on quarterly basis including the name of the work performed as it pertains to the activities and products described above.

CLAIM FOR LOCAL TRANSPORTATION FUNDS
TRANSIT PURPOSES

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM: CLAIMANT: City of Roseville
ADDRESS: 316 Vernon Street, Suite 150
Roseville, CA 95678

CONTACT PERSON: Michael Dour
Phone: 916-746-1304 Email: mdour@roseville.ca.us

The City of Roseville hereby requests, in accordance with the State of California Public Utilities Code, commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for Local Transportation Funds be approved for Fiscal Year 2018/2019, in the following amounts for the following purposes to be drawn from the Local Transportation Fund deposited with the Placer County Treasurer:

P.U.C. 99260a, Article 4, Transit Operations/Capital:	\$ <u>5,661,878</u>	should be \$5,861,878
P.U.C. 99275, Article 4.5, Community Transit Services:	\$ _____	
P.U.C. 99400c, Article 8c, Contracted Transit Services:	\$ _____	
C.C.R. 6648, Capital Reserve:	\$ _____	
P.U.C. 99400e, Article 8e, Capital for Contracted Services:	\$ _____	

When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget. Claimant must submit a complete Fiscal and Compliance Audit for the prior fiscal year prior to issuance of instructions to the County Auditor to pay the claimant.

APPROVED:

PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT

BY: _____
(signature)

BY:  _____
(signature)

TITLE: _____

TITLE: City Manager

DATE: _____

DATE: 6/6/19

CLAIM FOR LOCAL TRANSPORTATION FUNDS
STREETS & ROADS PURPOSES

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM: CLAIMANT: City of Roseville
ADDRESS: 316 Vernon Street, Suite 150
Roseville, CA 95678
CONTACT PERSON: Michael Dour
Phone: 916-746-1304 Email: mdour@roseville.ca.us

The City of Roseville hereby requests, in accordance with the State of California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for Local Transportation Funds be approved for Fiscal Year 2018/2019, for street and road purposes (P.U.C. 99400a) in the amount of \$ 1,713,365 to be drawn from the Local Transportation Fund deposited with the Placer County Treasurer:


When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget. Claimant must submit a complete Fiscal and Compliance Audit for the prior fiscal year prior to issuance of instructions to the County Auditor to pay the claimant.

APPROVED:

PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT

BY: _____
(signature)

BY:  _____
(signature)

TITLE: _____

TITLE: City Manager

DATE: _____

DATE: 6/6/19

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: CITY OF ROSEVILLE

Fiscal Year: 2018/2019

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>
TRANSIT OPERATIONS	Administration & Services \$7,025,549 Operating Reserve \$1,500,000	Interest Earnings from FY2018 \$ 83,226 Carryover \$118,937 Passenger Fares \$882,000 Advertising/Other \$430,073 LTF Article 4 FY2019 \$5,861,878 STA FY2019 \$990,183 SB1 State of Good Repair \$159,253
	OPERATIONAL COSTS \$8,525,549	OPERATIONAL REVENUE \$8,525,550
TRANSIT CAPITAL PROJECTS	Transit Capital Projects \$2,183,352 Capital Reserve \$1,500,000	LCTOP State Grant Revenue \$468,836 Carryover \$3,214,516
	CAPITAL COSTS \$3,683,352	CAPITAL REVENUE \$3,683,352
STREETS AND ROADS	TSM & Bikeway Program \$700,000 Maintenance-Roadway \$374,131 Construction \$15,355,272 Other \$168,725	LTF Article 8A FY2019 \$1,713,365 Interest Earnings FY2017 \$2,000 Federal Revenue \$8,336,405 State Revenue \$90,000 Other Revenue \$8,000
	Subtotal \$16,598,128 Capital Reserve \$1,500,000 STREETS & ROADS COSTS \$18,098,128	Carryover \$595,450 FY2017 Claim held by PCTPA \$5,034,517 FY2018 Claim held by PCTPA \$5,669,504 STREET & ROAD REVENUE \$18,098,128 EST. CARRYOVER FY19 \$3,351,113

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
LOCAL TRANSPORTATION FUNDS TO
THE CITY OF ROSEVILLE**

RESOLUTION NO. 19-16

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held June 26, 2019 by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary as the transportation planning agency for Placer County, excluding the Lake Tahoe Basin, in accordance with the Transportation Development Act, as amended; and

WHEREAS, it is the responsibility of the Agency to review the annual transportation claims and to make allocations from the Local Transportation Fund.

NOW, THEREFORE, BE IT RESOLVED that the Agency has reviewed the claim and has made the following allocations from the 2018/19 fiscal year funds.

1. To the City of Roseville for Transit Services
conforming to Article 4 – Section 99260(a) of the Act: \$ 5,861,878
2. To the City of Roseville for Streets and Roads purposes
conforming to Article 8 – Section 99400(a) of the Act \$ 1,713,365

BE IT FURTHER RESOLVED that allocation instructions are hereby approved for the County Auditor to pay the claimants. Claimant must submit a complete Fiscal and Compliance Audit for the fiscal year ending June 30, 2018, prior to issuance of said instructions to the County Auditor to pay the claimant.

RESOLUTION NO. 19-242

APPROVING AND AUTHORIZING EXECUTION OF THE 2018/19 TRANSPORTATION DEVELOPMENT ACT CLAIMS TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

WHEREAS, the California Public Utilities Code, commencing with Section 99200, and Title 21 of the California Code of Regulations, commencing with Section 6600, authorize local transportation funding available through the Local Transportation Fund and State Transit Assistance Fund established by the Transportation Development Act; and

WHEREAS, the Placer County Transportation Planning Agency is responsible for reviewing and approving annual transportation claims, and for making allocations from the Local Transportation Fund and State Transit Assistance Funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Roseville hereby authorizes and directs the City Manager to execute the 2018/19 Transportation Development Act Claims in the amount of \$8,724,679.00 to the Placer County Transportation Planning Agency as follows:

1. Local Transportation Funds for public transportation system purposes as authorized by Article 4, commencing with Section 99260 of the California Public Utilities Code and for streets and roads purposes authorized by Article 8, commencing with Section 99400 of the California Public Utilities Code, in an aggregate amount not to exceed \$7,575,243.00.
2. State Transit Assistance Funds for transit operations, as authorized by Section 99313 and Section 99314 of the California Public Utilities Code, Chapter 4, Article 6.5, in an aggregate amount not to exceed \$990,183.00.
3. State of Good Repair Funds for transit maintenance as provided by in Senate Bill 1, in an aggregate amount not to exceed \$159,253.00.

PASSED AND ADOPTED by the Council of the City of Roseville this 5th day of June, 2019, by the following vote on roll call:

AYES COUNCILMEMBERS: Bernasconi, Alvord, Roccucci

NOES COUNCILMEMBERS: None

ABSENT COUNCILMEMBERS: Houdesheldt, Allard

The foregoing instrument is a correct copy of the original on file in the City Clerks Department.

ATTEST: _____
City Clerk of the City of Roseville, California


DEPUTY CLERK



VICE MAYOR

ATTEST:

Donna Oroya

City Clerk

CLAIM FOR STATE TRANSIT ASSISTANCE FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM: CLAIMANT: City of Roseville
ADDRESS: 316 Vernon Street, Suite 150
Roseville, CA 95678
CONTACT PERSON: Michael Dour
Phone: 916-746-1304 Email: mdour@roseville.ca.us

The City of Roseville hereby requests, in accordance with the State of California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for State Transit Assistance be approved in the amount of \$ 990,183 for Fiscal Year 2018/2019, in the following amounts for the following purposes to be drawn from the State Transit Assistance fund deposited with the Placer County Treasurer.

Transit Operations (6730a):	\$ <u>990,183</u>
Transit Capital (6730a):	\$ _____
Contracted Transit Services (6731b):	\$ _____
Community Transit Services Provided by WPCTSA (6731.1):	\$ _____

When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget.

APPROVED:

PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT

BY: _____
(signature)

BY:  _____
(signature)

TITLE: _____

TITLE: City Manager

DATE: _____

DATE: 6/6/19

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: CITY OF ROSEVILLE

Fiscal Year: 2018/2019

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>
TRANSIT OPERATIONS	Administration & Services \$7,025,549	Interest Earnings from FY2018 \$ 83,226
	Operating Reserve \$1,500,000	Carryover \$118,937
		Passenger Fares \$882,000
		Advertising/Other \$430,073
		LTF Article 4 FY2019 \$5,861,878
		STA FY2019 \$990,183
		SB1 State of Good Repair \$159,253
	OPERATIONAL COSTS \$8,525,549	OPERATIONAL REVENUE \$8,525,550
TRANSIT CAPITAL PROJECTS	Transit Capital Projects \$2,183,352	LCTOP State Grant Revenue \$468,836
	Capital Reserve \$1,500,000	Carryover \$3,214,516
	CAPITAL COSTS \$3,683,352	CAPITAL REVENUE \$3,683,352
STREETS AND ROADS	TSM & Bikeway Program \$700,000	LTF Article 8A FY2019 \$1,713,365
	Maintenance-Roadway \$374,131	Interest Earnings FY2017 \$2,000
	Construction \$15,355,272	Federal Revenue \$8,336,405
	Other \$168,725	State Revenue \$90,000
	Subtotal \$16,598,128	Other Revenue \$8,000
	Capital Reserve \$1,500,000	Carryover \$595,450
		FY2017 Claim held by PCTPA \$5,034,517
		FY2018 Claim held by PCTPA \$5,669,504
	STREETS & ROADS COSTS \$18,098,128	STREET & ROAD REVENUE \$18,098,128
		EST. CARRYOVER FY19 \$3,351,113

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
STATE TRANSIT ASSISTANCE FUNDS TO
THE CITY OF ROSEVILLE**

RESOLUTION NO. 19-12

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held June 26, 2019 by the following vote on roll call:

AYES:

NOES:

ABSENT:

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary of the State of California, Business and Transportation Agency, as the transportation planning agency for Placer County excluding that portion of the County in the Lake Tahoe Basin, pursuant to the provisions of the Transportation Development Act of 1971, Chapter 1400, Statutes of 1971; and Chapters 161 and 1002, Statutes of 1990; and Chapters 321 and 322, Statutes of 1982; and

WHEREAS, it is the responsibility of the Placer County Transportation Planning Agency, under the provisions of the Act, to review transportation claims and to make allocations of money from the State Transit Assistance Fund based on the claims; and

WHEREAS, the Auditor of each county is required to pay monies in the fund to the claimants pursuant to allocation instructions received from the Placer County Transportation Planning Agency; and

WHEREAS, the Placer County Transportation Planning Agency has reviewed the claim for funds established to be available in the State Transit Assistance fund of Placer County and has made the following findings and allocations:

1. The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.

2. The level of passenger fares and charges is sufficient to enable the operator or transit service claimant to meet the fare revenue requirements of Public Utilities Code Sections 99268.2, 99268.3, 99268.4, 99268.5, and 99268.9, as they may be applicable to the claimant.
3. The claimant is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of the claimant's allocations from the State Transit Assistance Fund and from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority regional, countywide, or areawide public transportation needs.
6. The regional entity may allocate funds to an operator for the purposes specified in Section 6730 only if, in the resolution allocating the funds, it also finds the following:
 - a) The operator has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244. This finding shall make specific reference to the improvements recommended and to the efforts made by the operator to implement them.
 - b) For an allocation made to an operator for its operating cost, the operator is not precluded by any contract entered into on or after June 28, 1979, from employment of part-time drivers or from contracting with common carriers of persons operating under a franchise or license.
 - c) A certification by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1808.1 of the Vehicle Code, as required in Public Utilities Code Section 99251. The certification shall have been completed within the last 13 months, prior to filing claims.
 - d) The operator is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

Allocation to the City of Roseville of \$990,183 in State Transit Assistance Funds (PUC 99313 and PUC 99314) for transit purposes (section 6730a) in FY 2018/19.

NOW, THEREFORE, BE IT RESOLVED that allocation instructions have been prepared in accordance with the above and are hereby approved and that the Chairman is authorized to sign said allocation instructions and to issue the instructions to the County Auditor to pay the claimants in accordance with the above allocations.

IT IS FURTHER RESOLVED that the claimant be notified of the Placer County Transportation Planning Agency's action on their claim.

RESOLUTION NO. 19-242

APPROVING AND AUTHORIZING EXECUTION OF THE 2018/19 TRANSPORTATION DEVELOPMENT ACT CLAIMS TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

WHEREAS, the California Public Utilities Code, commencing with Section 99200, and Title 21 of the California Code of Regulations, commencing with Section 6600, authorize local transportation funding available through the Local Transportation Fund and State Transit Assistance Fund established by the Transportation Development Act; and

WHEREAS, the Placer County Transportation Planning Agency is responsible for reviewing and approving annual transportation claims, and for making allocations from the Local Transportation Fund and State Transit Assistance Funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Roseville hereby authorizes and directs the City Manager to execute the 2018/19 Transportation Development Act Claims in the amount of \$8,724,679.00 to the Placer County Transportation Planning Agency as follows:

1. Local Transportation Funds for public transportation system purposes as authorized by Article 4, commencing with Section 99260 of the California Public Utilities Code and for streets and roads purposes authorized by Article 8, commencing with Section 99400 of the California Public Utilities Code, in an aggregate amount not to exceed \$7,575,243.00.
2. State Transit Assistance Funds for transit operations, as authorized by Section 99313 and Section 99314 of the California Public Utilities Code, Chapter 4, Article 6.5, in an aggregate amount not to exceed \$990,183.00.
3. State of Good Repair Funds for transit maintenance as provided by in Senate Bill 1, in an aggregate amount not to exceed \$159,253.00.

PASSED AND ADOPTED by the Council of the City of Roseville this 5th day of June, 2019, by the following vote on roll call:

AYES COUNCILMEMBERS: Bernasconi, Alvord, Roccucci

NOES COUNCILMEMBERS: None

ABSENT COUNCILMEMBERS: Houdesheldt, Allard

The foregoing instrument is a correct copy of the original on file in the City Clerks Department.

ATTEST: _____
City Clerk of the City of Roseville, California


DEPUTY CLERK



VICE MAYOR

ATTEST:

Donna Croys

City Clerk

CLAIM FOR STATE OF GOOD REPAIR PROGRAM FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM: CLAIMANT: City of Roseville
ADDRESS: 316 Vernon Street, Suite 150
Roseville, CA 95678
CONTACT PERSON: Michael Dour
Phone: 916-746-1304 Email: mdour@roseville.ca.us

The City of Roseville hereby requests, in accordance with the State of California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for State of Good Repair Funds be approved in the amount of \$ 159,253 for Fiscal Year 2018/2019, in the following amounts for the following purposes to be drawn from the State Transit Assistance fund deposited with the Placer County Treasurer.

Transit Capital (6730b): \$ 159,896 Should be \$159,253


When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget.

APPROVED:

PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT

BY: _____
(signature)

BY:  _____
(signature)

TITLE: _____

TITLE: City Manager

DATE: _____

DATE: 6/6/19

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: CITY OF ROSEVILLE

Fiscal Year: 2018/2019

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>
TRANSIT OPERATIONS	Administration & Services \$7,025,549	Interest Earnings from FY2018 \$ 83,226
	Operating Reserve \$1,500,000	Carryover \$118,937
		Passenger Fares \$882,000
		Advertising/Other \$430,073
		LTF Article 4 FY2019 \$5,861,878
		STA FY2019 \$990,183
		SB1 State of Good Repair \$159,253
	OPERATIONAL COSTS \$8,525,549	OPERATIONAL REVENUE \$8,525,550
TRANSIT CAPITAL PROJECTS	Transit Capital Projects \$2,183,352	LCTOP State Grant Revenue \$468,836
	Capital Reserve \$1,500,000	Carryover \$3,214,516
	CAPITAL COSTS \$3,683,352	CAPITAL REVENUE \$3,683,352
STREETS AND ROADS	TSM & Bikeway Program \$700,000	LTF Article 8A FY2019 \$1,713,365
	Maintenance-Roadway \$374,131	Interest Earnings FY2017 \$2,000
	Construction \$15,355,272	Federal Revenue \$8,336,405
	Other \$168,725	State Revenue \$90,000
	Subtotal \$16,598,128	Other Revenue \$8,000
	Capital Reserve \$1,500,000	Carryover \$595,450
		FY2017 Claim held by PCTPA \$5,034,517
		FY2018 Claim held by PCTPA \$5,669,504
	STREETS & ROADS COSTS \$18,098,128	STREET & ROAD REVENUE \$18,098,128
		EST. CARRYOVER FY19 \$3,351,113

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
STATE OF GOOD REPAIR PROGRAM
FUNDS TO THE CITY OF ROSEVILLE**

RESOLUTION NO. 19-13

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held June 26, 2019 by the following vote on roll call:

AYES:

NOES:

ABSENT:

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

WHEREAS, Senate Bill 1 (SB-1), the Road Repair and Accountability Act of 2017, established the State of Good Repair (SGR) Program to fund eligible transit maintenance, rehabilitation and capital project activities that maintain the public transit system in a state of good repair; and

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary of the State of California, Business and Transportation Agency, as the transportation planning agency for Placer County excluding that portion of the County in the Lake Tahoe Basin, pursuant to the provisions of the Transportation Development Act of 1971, Chapter 1400, Statutes of 1971; and Chapters 161 and 1002, Statutes of 1990; and Chapters 321 and 322, Statutes of 1982; and

WHEREAS, it is the responsibility of the Placer County Transportation Planning Agency, under the provisions of the Act, to review transportation claims and to make allocations of money from the State of Good Repair Program Fund based on the claims; and

WHEREAS, the Auditor of each county is required to pay monies in the fund to the claimants pursuant to allocation instructions received from the Placer County Transportation Planning Agency; and

WHEREAS, the Placer County Transportation Planning Agency has reviewed the claim for funds established to be available in the State of Good Repair Program fund of Placer County and has made the following findings and allocations:

1. The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
2. The level of passenger fares and charges is sufficient to enable the operator or transit service claimant to meet the fare revenue requirements of Public Utilities Code Sections 99268.2, 99268.3, 99268.4, 99268.5, and 99268.9, as they may be applicable to the claimant.
3. The claimant is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of the claimant's allocations from the State of Good Repair Program, State Transit Assistance Fund and from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. The State of Good Repair Program has specific goal of keeping transit systems in a state of good repair, including the purchase of new transit vehicles, and maintenance and rehabilitation of transit facilities and vehicles.
6. The regional entity may allocate funds to an operator for the purposes specified in Section 99312.1(c) or as allowed by updates and/or clarifications to the State of Good Repair Program Guidelines issued by the California Department of Transportation.

Allocation to the City of Roseville of \$159,253 in State of Good Repair Program Funds (PUC 99313) for transit purposes (section 6731b) in FY 2018/19.

NOW, THEREFORE, BE IT RESOLVED that allocation instructions have been prepared in accordance with the above and are hereby approved and that the Chairman is authorized to sign said allocation instructions and to issue the instructions to the County Auditor to pay the claimants in accordance with the above allocations.

IT IS FURTHER RESOLVED that the claimant be notified of the Placer County Transportation Planning Agency's action on their claim.

RESOLUTION NO. 19-242

APPROVING AND AUTHORIZING EXECUTION OF THE 2018/19 TRANSPORTATION DEVELOPMENT ACT CLAIMS TO THE PLACER COUNTY TRANSPORTATION PLANNING AGENCY

WHEREAS, the California Public Utilities Code, commencing with Section 99200, and Title 21 of the California Code of Regulations, commencing with Section 6600, authorize local transportation funding available through the Local Transportation Fund and State Transit Assistance Fund established by the Transportation Development Act; and

WHEREAS, the Placer County Transportation Planning Agency is responsible for reviewing and approving annual transportation claims, and for making allocations from the Local Transportation Fund and State Transit Assistance Funds;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Roseville hereby authorizes and directs the City Manager to execute the 2018/19 Transportation Development Act Claims in the amount of \$8,724,679.00 to the Placer County Transportation Planning Agency as follows:

1. Local Transportation Funds for public transportation system purposes as authorized by Article 4, commencing with Section 99260 of the California Public Utilities Code and for streets and roads purposes authorized by Article 8, commencing with Section 99400 of the California Public Utilities Code, in an aggregate amount not to exceed \$7,575,243.00.
2. State Transit Assistance Funds for transit operations, as authorized by Section 99313 and Section 99314 of the California Public Utilities Code, Chapter 4, Article 6.5, in an aggregate amount not to exceed \$990,183.00.
3. State of Good Repair Funds for transit maintenance as provided by in Senate Bill 1, in an aggregate amount not to exceed \$159,253.00.

PASSED AND ADOPTED by the Council of the City of Roseville this 5th day of June, 2019, by the following vote on roll call:

AYES COUNCILMEMBERS: Bernasconi, Alvord, Roccucci

NOES COUNCILMEMBERS: None

ABSENT COUNCILMEMBERS: Houdesheldt, Allard

The foregoing instrument is a correct copy of the original on file in the City Clerks Department.

ATTEST: _____
City Clerk of the City of Roseville, California


DEPUTY CLERK



VICE MAYOR

ATTEST:

Donna Proye

City Clerk

CLAIM FOR LOCAL TRANSPORTATION FUNDS
TRANSIT PURPOSES

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM: CLAIMANT: City of Auburn
ADDRESS: 1225 Lincoln Way
Auburn California 95603
CONTACT PERSON: Mengil A Deane
Phone: 530-823-4211 EXT-145 Email: mdeane@auburn.ca.gov

The City of Auburn hereby requests, in accordance with the State of California Public Utilities Code, commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for Local Transportation Funds be approved for Fiscal Year 18/19, in the following amounts for the following purposes to be drawn from the Local Transportation Fund deposited with the Placer County Treasurer:

P.U.C. 99260a, Article 4, Transit Operations/Capital:	\$ <u>461,253.65</u>
P.U.C. 99275, Article 4.5, Community Transit Services:	\$ _____
P.U.C. 99400c, Article 8c, Contracted Transit Services:	\$ _____
C.C.R. 6648, Capital Reserve:	\$ <u>36,308</u>
P.U.C. 99400e, Article 8e, Capital for Contracted Services:	\$ _____


When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget. Claimant must submit a complete Fiscal and Compliance Audit for the prior fiscal year prior to issuance of instructions to the County Auditor to pay the claimant.

APPROVED:

PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT

BY: _____
(signature)

BY: 
(signature)

TITLE: _____

TITLE: Director of Planning & Public Works

DATE: _____

DATE: 6/11/19

CLAIM FOR LOCAL TRANSPORTATION FUNDS
STREETS & ROADS PURPOSES

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM: CLAIMANT: City of Auburn
ADDRESS: 1225 Lincoln Way
Auburn California 95603
CONTACT PERSON: Mengil A Deane
Phone: 530-823-4211 EXT-145 Email: mdeane@auburn.ca.gov

The City of Auburn hereby requests, in accordance with the State of California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for Local Transportation Funds be approved for Fiscal Year 18/19, for street and road purposes (P.U.C. 99400a) in the amount of \$ 308,805.35 to be drawn from the Local Transportation Fund deposited with the Placer County Treasurer:

When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget. Claimant must submit a complete Fiscal and Compliance Audit for the prior fiscal year prior to issuance of instructions to the County Auditor to pay the claimant.

APPROVED:

PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT

BY: _____
(signature)

BY: Bernie Schroeder
(signature)

TITLE: _____

TITLE: Director of Planning & Public Works

DATE: _____

DATE: 6/11/19

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: _____ City of Auburn _____

Fiscal Year: _____ 18/19 _____

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>
Transit Operations	Operations \$692,072.00	FTA 5311 \$80,731.00 STA \$101,256.00 LTF \$462,448.30
Transit Capital	Passenger Connect Card \$19,441.00 Security Camera Upgrades \$7026.00 Preventive Maintenance \$16,258.00	LCTOP \$19,441.00 CalOES \$7,026.00 SGR \$16,258.00
+	+	+
Transportation Operations	Operations \$72,000.00	General Fund \$72,000.00
Transportation Capital	Construction \$4,293,294.00	LTF \$308,805.35 Gas Tax \$251,000.00 CMAQ \$1,560,807.00 ATP \$35,033.00 PTMISEA \$116,000.00 PCWA Agreement \$495,626.00 General Fund \$500,000.00 Sewer \$383,420.000 RSTP \$641,608.00

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

IN THE MATTER OF: ALLOCATION OF LOCAL TRANSPORTATION FUNDS TO THE CITY OF AUBURN

RESOLUTION NO. 19-17

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held June 26, 2019 by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary as the transportation planning agency for Placer County, excluding the Lake Tahoe Basin, in accordance with the Transportation Development Act, as amended; and

WHEREAS, it is the responsibility of the Agency to review the annual transportation claims and to make allocations from the Local Transportation Fund.

NOW, THEREFORE, BE IT RESOLVED that the Agency has reviewed the claim and has made the following allocations from the 2018/19 fiscal year funds.

1. To the City of Auburn or Transit Services
conforming to Article 4 – Section 99260(a) of the Act: \$ 461,253.65
2. To the City of Auburn or Transit Capital Reserves
conforming to C.C.R. 6648 of the Act: \$ 36,308.00
3. To the City of Auburn for Streets and Roads purposes
conforming to Article 8 – Section 99400(a) of the Act: \$308,805.35

BE IT FURTHER RESOLVED that allocation instructions are hereby approved for the County Auditor to pay the claimants. Claimant must submit a complete Fiscal and Compliance Audit for the fiscal year ending June 30, 2018, prior to issuance of said instructions to the County Auditor to pay the claimant.

RESOLUTION NO. 19-37

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF THE 2018/19
LOCAL TRANSPORTATION FUND CLAIM TO THE PLACER COUNTY
TRANSPORTATION PLANNING AGENCY

WHEREAS, in the procedures established by the Placer County Transportation Planning Agency (PCTPA) requires the applicant to certify by resolution approval of the execution of the application before submission of said application to the PCTPA;

THE CITY COUNCIL OF THE CITY OF AUBURN DOES HEREBY RESOLVE:

That the CITY OF AUBURN authorizes the submittal of an application to PCTPA for the 2018/19 Local Transportation Fund Claim. The Planning & Public Works Director or the City of Auburn or her designee, is hereby authorized and empowered to execute the 2018/19 Transportation Claim and all necessary amendments and payment requests hereto in the amount of:

\$461,253.65	TDA Article 4, P.U.C. 99260a (Transit Operations)
\$36,308.00	TDA Capital Reserve Contribution (CCR 6648)
\$308,805.35	TDA Article 8a, P.U.C. 99400a (Streets and Roads)
\$101,256.00	STA (State Transit Assistance)
\$16,258.00	SGR-Capital (CCR 6730b)

DATED: June 10, 2019


Cheryl Maki, Mayor


ATTEST:



Amy Lind, City Clerk

I, Amy Lind, City Clerk of the City of Auburn, hereby certify that the foregoing resolution was duly passed at a regular meeting of the City Council of the City of Auburn held on the 10th Day of June 2019 by the following vote on roll call:

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Ayes: Amara, Berlant, Spokely, Maki
Noes:
Absent: Kirby



Amy Lind, City Clerk
CERTIFIED AS A TRUE COPY


**CITY CLERK
CITY OF AUBURN**

CLAIM FOR STATE TRANSIT ASSISTANCE FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM: CLAIMANT: City of Auburn
ADDRESS: 1225 Lincoln Way
Auburn California 95603
CONTACT PERSON: Mengil A Deane
Phone: 530-823-4211 EXT-145 Email: mdeane@auburn.ca.gov

The City of Auburn hereby requests, in accordance with the State of California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for State Transit Assistance be approved in the amount of \$ 101,256 for Fiscal Year 18/19, in the following amounts for the following purposes to be drawn from the State Transit Assistance fund deposited with the Placer County Treasurer.

Transit Operations (6730a):	\$ <u>101,256</u>
Transit Capital (6730a):	\$ _____
Contracted Transit Services (6731b):	\$ _____
Community Transit Services Provided by WPCTSA (6731.1):	\$ _____

When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget.

APPROVED:

PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT

BY: _____
(signature)

BY: 
(signature)

TITLE: _____

TITLE: Director of Planning & Public Works

DATE: _____

DATE: 6/11/19

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: _____ City of Auburn _____

Fiscal Year: _____ 18/19 _____

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>
Transit Operations	Operations \$692,072.00	FTA 5311 \$80,731.00 STA \$101,256.00 LTF \$462,448.30
Transit Capital	Passenger Connect Card \$19,441.00 Security Camera Upgrades \$7026.00 Preventive Maintenance \$16,258.00	LCTOP \$19,441.00 CalOES \$7,026.00 SGR \$16,258.00
+	+	+
Transportation Operations	Operations \$72,000.00	General Fund \$72,000.00
Transportation Capital	Construction \$4,293,294.00	LTF \$308,805.35 Gas Tax \$251,000.00 CMAQ \$1,560,807.00 ATP \$35,033.00 PTMISEA \$116,000.00 PCWA Agreement \$495,626.00 General Fund \$500,000.00 Sewer \$383,420.00 RSTP \$641,608.00

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
STATE TRANSIT ASSISTANCE FUNDS TO
THE CITY OF AUBURN**

RESOLUTION NO. 19-18

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held June 26, 2019 by the following vote on roll call:

AYES:

NOES:

ABSENT:

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary of the State of California, Business and Transportation Agency, as the transportation planning agency for Placer County excluding that portion of the County in the Lake Tahoe Basin, pursuant to the provisions of the Transportation Development Act of 1971, Chapter 1400, Statutes of 1971; and Chapters 161 and 1002, Statutes of 1990; and Chapters 321 and 322, Statutes of 1982; and

WHEREAS, it is the responsibility of the Placer County Transportation Planning Agency, under the provisions of the Act, to review transportation claims and to make allocations of money from the State Transit Assistance Fund based on the claims; and

WHEREAS, the Auditor of each county is required to pay monies in the fund to the claimants pursuant to allocation instructions received from the Placer County Transportation Planning Agency; and

WHEREAS, the Placer County Transportation Planning Agency has reviewed the claim for funds established to be available in the State Transit Assistance fund of Placer County and has made the following findings and allocations:

1. The claimant's proposed expenditures are in conformity with the Regional Transportation

Plan.

2. The level of passenger fares and charges is sufficient to enable the operator or transit service claimant to meet the fare revenue requirements of Public Utilities Code Sections 99268.2, 99268.3, 99268.4, 99268.5, and 99268.9, as they may be applicable to the claimant.
3. The claimant is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of the claimant's allocations from the State Transit Assistance Fund and from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. Priority consideration has been given to claims to offset reductions in federal operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority regional, countywide, or areawide public transportation needs.
6. The regional entity may allocate funds to an operator for the purposes specified in Section 6730 only if, in the resolution allocating the funds, it also finds the following:
 - a) The operator has made a reasonable effort to implement the productivity improvements recommended pursuant to Public Utilities Code Section 99244. This finding shall make specific reference to the improvements recommended and to the efforts made by the operator to implement them.
 - b) For an allocation made to an operator for its operating cost, the operator is not precluded by any contract entered into on or after June 28, 1979, from employment of part-time drivers or from contracting with common carriers of persons operating under a franchise or license.
 - c) A certification by the Department of the California Highway Patrol verifying that the operator is in compliance with Section 1808.1 of the Vehicle Code, as required in Public Utilities Code Section 99251. The certification shall have been completed within the last 13 months, prior to filing claims.
 - d) The operator is in compliance with the eligibility requirements of Public Utilities Code Section 99314.6.

Allocation to the City of Auburn of \$101,256 in State Transit Assistance Funds (PUC 99313 and PUC 99314) for transit operations (section 6730a) in the amount of \$95,180.64 and capital uses in the amount of \$6,075.36 in FY 2018/19.

NOW, THEREFORE, BE IT RESOLVED that allocation instructions have been prepared in accordance with the above and are hereby approved and that the Chairman is authorized to sign said allocation instructions and to issue the instructions to the County Auditor to pay the claimants in accordance with the above allocations.

IT IS FURTHER RESOLVED that the claimant be notified of the Placer County Transportation Planning Agency's action on their claim.

RESOLUTION NO. 19-37

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF THE 2018/19
LOCAL TRANSPORTATION FUND CLAIM TO THE PLACER COUNTY
TRANSPORTATION PLANNING AGENCY

WHEREAS, in the procedures established by the Placer County Transportation Planning Agency (PCTPA) requires the applicant to certify by resolution approval of the execution of the application before submission of said application to the PCTPA;

THE CITY COUNCIL OF THE CITY OF AUBURN DOES HEREBY RESOLVE:

That the CITY OF AUBURN authorizes the submittal of an application to PCTPA for the 2018/19 Local Transportation Fund Claim. The Planning & Public Works Director or the City of Auburn or her designee, is hereby authorized and empowered to execute the 2018/19 Transportation Claim and all necessary amendments and payment requests hereto in the amount of:

\$461,253.65	TDA Article 4, P.U.C. 99260a (Transit Operations)
\$36,308.00	TDA Capital Reserve Contribution (CCR 6648)
\$308,805.35	TDA Article 8a, P.U.C. 99400a (Streets and Roads)
\$101,256.00	STA (State Transit Assistance)
\$16,258.00	SGR-Capital (CCR 6730b)

DATED: June 10, 2019


Cheryl Maki, Mayor


ATTEST:



Amy Lind, City Clerk

I, Amy Lind, City Clerk of the City of Auburn, hereby certify that the foregoing resolution was duly passed at a regular meeting of the City Council of the City of Auburn held on the 10th Day of June 2019 by the following vote on roll call:

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Ayes: Amara, Berlant, Spokely, Maki
Noes:
Absent: Kirby



Amy Lind, City Clerk
CERTIFIED AS A TRUE COPY


**CITY CLERK
CITY OF AUBURN**

CLAIM FOR STATE OF GOOD REPAIR PROGRAM FUNDS

TO: PLACER COUNTY TRANSPORTATION PLANNING AGENCY
299 NEVADA STREET, AUBURN, CA 95603

FROM: CLAIMANT: City of Auburn
ADDRESS: 1225 Lincoln Way
Auburn California 95603
Mengil A. Deane
CONTACT PERSON: _____
Phone: 5308234211 e.145 Email: mdeane@auburn.ca.gov

The City of Auburn hereby requests, in accordance with the State of California Public Utilities Code commencing with Section 99200 and the California Code of Regulations commencing with Section 6600, that this claim for State of Good Repair Funds be approved in the amount of \$ 16,258.00 for Fiscal Year 18/19, in the following amounts for the following purposes to be drawn from the State Transit Assistance fund deposited with the Placer County Treasurer.

Transit Capital (6730b): \$ 16,258.00


When approved, this claim will be transmitted to the Placer County Auditor for payment. Approval of the claim and payment by the County Auditor to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the terms of the approved annual financial plan and budget.

APPROVED:

PLACER COUNTY
TRANSPORTATION PLANNING AGENCY
BOARD OF DIRECTORS

APPLICANT

BY: _____
(signature)

BY: 
Director of Planning & Public Works (signature)

TITLE: _____

TITLE: _____

DATE: _____

DATE: 6/11/19

TDA ANNUAL PROJECT AND FINANCIAL PLAN

This form will show the planned expenditures of all TDA funds claimed for the fiscal year in addition to any TDA funds carried over from previous years. Briefly describe all operational, capital and/or streets and roads projects which will be funded by TDA moneys. **Please show BOTH prior year TDA funds (if any) and current year TDA funds to be used**, provide the total cost of each project, and indicate all other sources of funding associated with each project. For capital projects, the projects listed and their associated costs and funding sources should be consistent with the budget developed in the TDA Claim Worksheet completed for the submittal of this claim. The total project cost and total funding source(s) listed below should balance for each project. See attached sample plan for additional guidance.

Claimant: _____ City of Auburn _____

Fiscal Year: _____ 18/19 _____

<u>Brief Project Description</u>	<u>Project Cost</u>	<u>Source of Funding & Amount</u>
Transit Operations	Operations \$692,072.00	FTA 5311 \$80,731.00 STA \$101,256.00 LTF \$462,448.30
Transit Capital	Passenger Connect Card \$19,441.00 Security Camera Upgrades \$7026.00 Preventive Maintenance \$16,258.00	LCTOP \$19,441.00 CalOES \$7,026.00 SGR \$16,258.00
+	+	+
Transportation Operations	Operations \$72,000.00	General Fund \$72,000.00
Transportation Capital	Construction \$4,293,294.00	LTF \$308,805.35 Gas Tax \$251,000.00 CMAQ \$1,560,807.00 ATP \$35,033.00 PTMISEA \$116,000.00 PCWA Agreement \$495,626.00 General Fund \$500,000.00 Sewer \$383,420.00 RSTP \$641,608.00

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

**IN THE MATTER OF: ALLOCATION OF
STATE OF GOOD REPAIR PROGRAM
FUNDS TO THE CITY OF AUBURN**

RESOLUTION NO. 19-19

The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held June 26, 2019 by the following vote on roll call:

AYES:

NOES:

ABSENT:

Signed and approved by me after its passage.

Chair
Placer County Transportation Planning Agency

Executive Director

WHEREAS, Senate Bill 1 (SB-1), the Road Repair and Accountability Act of 2017, established the State of Good Repair (SGR) Program to fund eligible transit maintenance, rehabilitation and capital project activities that maintain the public transit system in a state of good repair; and

WHEREAS, the Placer County Transportation Planning Agency has been designated by the Secretary of the State of California, Business and Transportation Agency, as the transportation planning agency for Placer County excluding that portion of the County in the Lake Tahoe Basin, pursuant to the provisions of the Transportation Development Act of 1971, Chapter 1400, Statutes of 1971; and Chapters 161 and 1002, Statutes of 1990; and Chapters 321 and 322, Statutes of 1982; and

WHEREAS, it is the responsibility of the Placer County Transportation Planning Agency, under the provisions of the Act, to review transportation claims and to make allocations of money from the State of Good Repair Program Fund based on the claims; and

WHEREAS, the Auditor of each county is required to pay monies in the fund to the claimants pursuant to allocation instructions received from the Placer County Transportation Planning Agency; and

WHEREAS, the Placer County Transportation Planning Agency has reviewed the claim for funds established to be available in the State of Good Repair Program fund of Placer County and has

made the following findings and allocations:

1. The claimant's proposed expenditures are in conformity with the Regional Transportation Plan.
2. The level of passenger fares and charges is sufficient to enable the operator or transit service claimant to meet the fare revenue requirements of Public Utilities Code Sections 99268.2, 99268.3, 99268.4, 99268.5, and 99268.9, as they may be applicable to the claimant.
3. The claimant is making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended.
4. The sum of the claimant's allocations from the State of Good Repair Program, State Transit Assistance Fund and from the Local Transportation Fund does not exceed the amount the claimant is eligible to receive during the fiscal year.
5. The State of Good Repair Program has specific goal of keeping transit systems in a state of good repair, including the purchase of new transit vehicles, and maintenance and rehabilitation of transit facilities and vehicles.
6. The regional entity may allocate funds to an operator for the purposes specified in Section 99312.1(c) or as allowed by updates and/or clarifications to the State of Good Repair Program Guidelines issued by the California Department of Transportation.

Allocation to the County of Placer of \$16,258 in State of Good Repair Program Funds (PUC 99313) for transit purposes (section 6730b) in FY 2018/19.

NOW, THEREFORE, BE IT RESOLVED that allocation instructions have been prepared in accordance with the above and are hereby approved and that the Chairman is authorized to sign said allocation instructions and to issue the instructions to the County Auditor to pay the claimants in accordance with the above allocations.

IT IS FURTHER RESOLVED that the claimant be notified of the Placer County Transportation Planning Agency's action on their claim.

RESOLUTION NO. 19-37

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF THE 2018/19
LOCAL TRANSPORTATION FUND CLAIM TO THE PLACER COUNTY
TRANSPORTATION PLANNING AGENCY

WHEREAS, in the procedures established by the Placer County Transportation Planning Agency (PCTPA) requires the applicant to certify by resolution approval of the execution of the application before submission of said application to the PCTPA;

THE CITY COUNCIL OF THE CITY OF AUBURN DOES HEREBY RESOLVE:

That the CITY OF AUBURN authorizes the submittal of an application to PCTPA for the 2018/19 Local Transportation Fund Claim. The Planning & Public Works Director or the City of Auburn or her designee, is hereby authorized and empowered to execute the 2018/19 Transportation Claim and all necessary amendments and payment requests hereto in the amount of:

\$461,253.65	TDA Article 4, P.U.C. 99260a (Transit Operations)
\$36,308.00	TDA Capital Reserve Contribution (CCR 6648)
\$308,805.35	TDA Article 8a, P.U.C. 99400a (Streets and Roads)
\$101,256.00	STA (State Transit Assistance)
\$16,258.00	SGR-Capital (CCR 6730b)

DATED: June 10, 2019


Cheryl Maki, Mayor


ATTEST:



Amy Lind, City Clerk

I, Amy Lind, City Clerk of the City of Auburn, hereby certify that the foregoing resolution was duly passed at a regular meeting of the City Council of the City of Auburn held on the 10th Day of June 2019 by the following vote on roll call:

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Ayes: Amara, Berlant, Spokely, Maki
Noes:
Absent: Kirby



Amy Lind, City Clerk
CERTIFIED AS A TRUE COPY


**CITY CLERK
CITY OF AUBURN**



Western Placer
Consolidated
Transportation
Services Agency

MEMORANDUM

TO: WPCTSA Board of Directors
FROM: Michael Luken, Executive Director
SUBJECT: CONSENT CALENDAR

DATE: June 26, 2019

Below are the Consent Calendar items for the June 26, 2019 agenda for your review and action.

1. Letter of Task Agreement for Legal Services for FY 2019/20 – Sloan Sakai Yeung & Wong LLP: \$7,500
Staff recommends approval of the attached Letter of Task Agreement for Legal Services with Sloan Sakai Yeung & Wong (formerly known as Renne Sloan Holtzman & Sakai) with primary legal counsel DeeAnne Gillick at a billing rate of \$290 per hour and with an annual amount not to exceed \$7,500.

ML:ss



June 26, 2019

Nancy Miller
Sloan Sakai Yeung & Wong LLP
555 Capitol Mall, Suite 600
Sacramento, California 95814

**SUBJECT: LETTER OF TASK AGREEMENT #19-01
BETWEEN SLOAN SAKAI YEUNG & WONG LLP AND
THE WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY**

Dear Ms. Miller:

This letter, when countersigned, authorizes work under the “Master Agreement between the Placer County Transportation Planning Agency (PCTPA) and Renne Sloan Holtzman Sakai LLP” dated June 28, 2017.

1. Incorporated Master Agreement: This Letter of Task Agreement is the statement of contract-specific requirements applicable to the work effort to be undertaken by Sloan Sakai Yeung & Wong LLP (formerly known as Renne Sloan Holtzman Sakai LLP) to provide legal counsel to the Western Placer Consolidated Transportation Services Agency (WPCTSA). This signed Letter of Task Agreement comprises the contract between Sloan Sakai Yeung & Wong and WPCTSA, with PCTPA acting as contract administrator.
2. Term: Consultant services are to commence July 1, 2019 and shall end on June 30, 2020. Extensions to this contract may be made with the agreement of both parties. During the term of this contract, you are not to engage in other work that would be deemed a conflict of interest with PCTPA interests.
3. Scope of Services: Consultant will perform the tasks described below. The Executive Director will act as Project Manager.
 - a. Provide legal review and advice to the Agency on documents, agreements, and responsibilities relating to transportation planning and funding. Typical duties might include review of memoranda of understanding and funding agreements between agencies and analysis of legislation as it may affect Agency programs.
 - b. Provide legal review and advice to the Agency on documents, agreements, and responsibilities relating to administration and personnel issues for a public agency;
 - c. Attend Board meetings as may be required on an “as needed” basis as requested by the Executive Director;
 - d. Other legal services as may be needed and requested by the Executive Director or the Board of Directors.
4. Personnel: DeeAnne Gillick will provide primary legal counsel. Consultant will provide additional personnel to perform above noted services as needed.

5. Compensation: For services rendered in FY 2019/20, Consultant will be will receive a sum not to exceed \$7,500 and compensated at the following rates:

Renne Sloan Holtzman Sakai Staff	Hourly Rate Schedule
Nancy C. Miller	\$ 305
Genevieve Ng	\$ 315
Steve Shaw	\$ 315
Christiane E. Layton	\$ 290
Paul J. Chrisman	\$ 290
DeeAnne Gillick	\$ 290
Osman I. Mufti	\$ 270
Madeline E. Miller	\$ 270
Susan Yoon	\$ 235
Other Partners & of Counsel	\$ 305-400
Other Associates & Senior Counsel	\$ 230-305
Paralegals	\$ 130

Consultant shall invoice for time and materials on a monthly basis for work completed. Documented mileage will be reimbursed at the current IRS rate. Other actual and necessary costs will be reimbursed at cost with appropriate back up documentation. Invoices will be paid within thirty (30) days of receipt.

If this Letter of Task Agreement meets with your approval, please sign and return one copy. Questions concerning this agreement and the project in general should be directed to Michael Luken, Executive Director, at (530) 823-4030.

Sincerely,

Accepted by:

 Michael W. Luken, Date
 Executive Director
 Western Placer Consolidated
 Transportation Services Agency

 Nancy Miller, Date
 Partner
 Sloan Sakai Yeung & Wong LLP



Consolidated
Transportation
Services Agency

AMENDED MEMORANDUM

+

DATE: June 26, 2019

TO: WPCTSA Board of Directors

FROM: Michael Luken, Executive Director
Kathleen Hanley, Assistant Planner

SUBJECT: WPCTSA FY 2019/20 BUDGET AND PCTPA AUTHORIZATION OF
CONTRACT EMPLOYEE

ACTION REQUESTED

1. Acting as WPCTSA Board, Adopt FY 2019/20 Budget.
2. Acting as the PCTPA Board, Authorize the Executive Director to execute a limited term contract for FY 2019/20 to manage transit planning and other related duties for the Agency in accordance with the adopted FY 2019/20 WPCTSA Budget and PCTPA Overall Work Plan (OWP) and waive the public noticing and posting requirement for this contract employee position.

BACKGROUND

WPCTSA must adopt an annual budget and amendments thereto for income and expenditures, based on projections for the coming year, consistent with the adopted Short-Range Transit Plan (SRTP).

DISCUSSION

FY 2019/20 Budget

Attachment 1 provides the budget for FY 2019/20. Operating revenues total \$2,220,881 an increase of about ten percent because of end of the fiscal year adjustments in carryover and increases in Local Transportation Fund (LTF) revenue statewide. Operating expenditures total \$1,886,718, an increase of about 24 percent compared to the adopted FY 2018/19 budget as amended. The increase reflects both increasing Health Express operating costs and efforts to implement the Short-Range Transit Plans by expanding Health Express service hours, researching Call Center operations, and planning for transit improvements.

Contractor Staffing

PCTPA does not currently have staff capacity to take on additional CTSA transit planning activities. These activities are limited in nature and would not support adding a new full-time position at PCTPA. Staff recommends that the PCTPA Board authorize the Executive Director to hire via contract a limited term professional to fulfill this project management role. This contractor will in turn manage a transit consulting firm who would perform the analysis of these projects.

Staff recommends approval of the FY 2019/20 Budget. The TOWG and the TAC concur with the staff recommendations. Staff is working with legal counsel on the contract employee staffing for CTSA transit planning activities.

KH:LM:ML

**Attachment 1: Western Placer CTSA Proposed Operating Budget Summary
FY 2019/20**

June 2019

	FY 2019/20 Proposed	FY 2018/19 Amendment #2	Difference Proposed vs. Amendment #2
Operating Expenditures			
PCTPA Staff Administration MOU - Per PCTPA OWP WE #23 (1)	\$ 122,934	\$ 126,950	\$ (4,016)
Legal Services	\$ 7,500	\$ 7,500	\$ -
Placer Collaborative Network (PCN) Membership	\$ 250	\$ 250	\$ -
WPCTSA Seniors First Board Member Annual Contribution	\$ -	\$ -	\$ -
Accounting Services	\$ 500	\$ 500	\$ -
Fiscal Auditors (TDA)	\$ 5,500	\$ 6,170	\$ (670)
Outreach	\$ 7,500	\$ 7,500	\$ -
Direct Expenses (2)	\$ 7,500	\$ 7,500	\$ -
Subtotal PCTPA Administration	\$ 151,684	\$ 156,370	\$ (4,686)
Programs			
MV Transit - Health Express (3)	\$ 507,081	\$ 403,165	\$ 103,916
Seniors First - Health Express Program Management (4)	\$ 100,000	\$ 100,000	\$ -
Seniors First - My Rides (4)	\$ 276,860	\$ 273,860	\$ 3,000
Transit Ambassador Program (5)	\$ 30,000	\$ 30,000	\$ -
Transit Planning (6)	\$ 260,000	\$ 15,000	\$ 245,000
Retired Vehicle Program	\$ -	\$ -	\$ -
Bus Pass Subsidy Program (7)	\$ 15,000	\$ 10,000	\$ 5,000
South Placer Transit Information Center (Call Center) (8)	\$ 300,000	\$ 300,000	\$ -
Subtotal Existing & New Programs	\$ 1,488,941	\$ 1,169,275	\$ 319,666
Subtotal Operating Expenditures	\$ 1,640,625	\$ 1,325,645	\$ 314,980
Operating Reserve (9)	\$ 246,094	\$ 198,847	\$ 47,247
Total Operating Expenditures	\$ 1,886,718	\$ 1,524,492	\$ 362,227

Operating Revenue	Proposed	Proposed	Proposed vs.
FY 2019/20 LTF Article 4.5 (10)	\$ 1,049,739	\$ 906,609	\$ 143,130
FY 2018/19 State Transit Assistance PUC 99313 (11)	\$ 118,881	\$ 102,099	\$ 16,782
Interest Income (12)	\$ 6,000	\$ 6,000	\$ -
Carryover (13)	\$ 897,401	\$ 854,126	\$ 43,275
Seniors First match toward Health Express - Hospital Funds (14)	\$ 60,000	\$ 60,000	\$ -
Seniors First match toward My Rides - A4AA Funds (14)	\$ 38,860	\$ 38,860	\$ -
Seniors First match toward My Rides - Other Sources (14)	\$ 50,000	\$ 50,000	\$ -
Federal Transit Administration (FTA) Section 5310	\$ -	\$ -	\$ -
Total Operating Revenue	\$ 2,220,881	\$ 2,017,694	\$ 203,187

Operating Revenue to Expenditure Comparison	Proposed	Amendment #1	Proposed vs.
Carryover to FY 2020/21	\$334,163	\$493,202	\$ (159,040)

Notes

- Per PCTPA Final OWP and Budget FY 2019/20, May 2019.
- Direct expenses include auto, advertising, meeting, conference & training, postage, printing, and travel.
- Reflects greater service level recommended by SRTP and estimated 7.5% increase in operating cost, consistent with Placer County Transit's Dial-A-Ride budget.
- Per Seniors First MyRides and Health Express Agreement approved June 2018.
- Per Transit Ambassador Program Agreement with Roseville Transit approved November 2017.
- Reflects planning consultant services to implement SRTP goals, including bus transit service planning and a study of Call Center administration.
- Bus pass reimbursement for participating social service organizations based on approved agreements.
- Per Call Center Agreement with Roseville Transit approved November 2017.
- Government Finance Officers Association recommends an operating reserve or contingency of up to 15%.
- Preliminary LTF apportionment approved February 2018.
- Preliminary STA allocation approved at 4.0 percent February 2018.
- Interest income estimate.
- Per fiscal year projections through June 30, 2018.
- Revenue attributable to non-profit match for programs.



MEMORANDUM

TO: Board of Directors **DATE:** June 26, 2019

FROM: David Melko, Senior Transportation Planner

SUBJECT: PLACER COUNTY FREEWAY SERVICE PATROL CHANGE ORDER NO. 6

ACTION REQUESTED

Authorize the Executive Director to issue Change Order No. 6 to Placer County Freeway Service Patrol Contractor Services Agreement 15-FSP-01, as shown in Attachment 1.

BACKGROUND

Placer County's Freeway Service Patrol (FSP) is a joint program provided by the California Department of Transportation (Caltrans), the California Highway Patrol (CHP) and PCTPA. The program is a free service of privately-owned tow trucks that patrol about 15 miles of congested segments along both I-80 and SR 65. Currently, two tow trucks operate weekdays, except holidays, from 6:30 a.m. to 9:30 a.m., and 3:30 p.m. to 6:30 p.m. Monday through Friday. The service truck ("Adam Truck") currently operates 3:30 p.m. to 6:30 p.m, Wednesday through Friday.

DISCUSSION

With approval of Senate Bill (SB) 1, an additional \$25 million is available statewide for FSP programs, including approximately \$121,000 for allocation to PCTPA. With these additional SB 1 revenues, staff recommends the following service changes based on discussion with the CHP:

- Service truck ("Adam Truck") be restored to five days per week, with evening shift extended by one hour becoming a four-hour shift.
- Tow Trucks evening shifts will be extended by one hour becoming four-hour shifts.

Change Order No. 6 will be based on the rates approved by the Board on October 24, 2018 pursuant to Change Order No. 5. Change Order No. 5 increased the annual contract amount to \$304,597. Change Order No. 6 will increase this annual amount for the remaining six months of 2019 to \$346,486, an increase of \$41,889 or approximately 14 percent, and will go into effect July 1, 2019.

Staff recommends approval of Change Order No. 6 to Placer County Freeway Service Patrol Contractor Services Agreement 15-FSP-01, as shown in Attachment 1. The TAC concurs with the staff recommendation.

DM:LM:ML:ss

**CHANGE ORDER NO. 6 TO PLACER COUNTY FREEWAY SERVICES PATROL
CONTRACTOR SERVICES AGREEMENT 15-FSP-01
REGARDING
PLACER COUNTY FREEWAY SERVICE PATROL SERVICES FOR FY 2019/20**

The Placer County Transportation Planning Agency (PCTPA) may, from time to time, make changes in the Scope of Services of Contractor Services Agreement 15-FSP-01 through a Change Order. A Change Order shall not modify the overall purpose of this Agreement.

Pursuant to Contractor Services Agreement 15-FSP-01 between PCTPA and Extreme Towing, Inc. (Contractor) regarding Placer County Freeway Service Patrol services, Change Order No. 6 shall authorize the PCTPA Executive Director to make the following changes:

Section 1.0 SCOPE OF SERVICES AND STANDARD OPERATING PROCEDURES

Modify the Freeway Service Patrol (FSP) services as set forth in Contractor Services Agreement 15-FSP-01 Exhibit A - Scope of Services as follows:

- Service Truck will be restored to five days per week, with evening shift extended by one hour becoming a four-hour shift;
- Tow Trucks evening shift will each be extended by one hour becoming four-hour shifts; and
- Change Order #6 will be based on Change Order #5 FSP rates approved October 24, 2018.

Section 3.0 B. PAYMENT

Modify the annual amount of \$304,597 approved pursuant to Change Order No. 5 to a not to exceed annual amount of \$346,486 an increase of \$41,889 or approximately 14 percent.

Change Order No. 6 shall become effective July 1, 2019, with the Contractor performing the Scope of Services as changed. All other provisions of Contractor Services Agreement 15-FSP-01 and Scopes of Services, including Change Orders No. 1, No. 2, No. 3, No. 4, and No. 5 shall remain intact and in force as amended.

**JOHNSON INVESTMENT CORPORATION
DBA EXTREME TOWING**

**PLACER COUNTY TRANSPORTATION
PLANNING AGENCY**

Bruce Johnson, President

Michael Luken
Executive Director

Date

Date

TO: PCTPA Board of Directors

DATE: June 26, 2019

FROM: Kathleen Hanley, Assistant Planner
Aaron Hoyt, Senior Planner

SUBJECT: REGIONAL TRANSPORTATION PLAN OUTREACH AND
SCHEDULE

ACTION REQUESTED

None. For information only.

BACKGROUND

As the state-designated Regional Transportation Planning Agency (RTPA) for Placer County, PCTPA is required to prepare and adopt a Regional Transportation Plan (RTP) every five years. The last RTP was adopted in 2016. The RTP is a long range (20-year minimum) transportation funding plan that identifies the local agency priorities in addressing traffic congestion, mobility needs, and maintenance of the existing transportation infrastructure.

DISCUSSION

Online Surveys

As part of the RTP update process, PCTPA has conducted three online surveys to gather public input, which are funded by a Caltrans Rural Planning Assistance Grant that PCTPA received. The first RTP survey seeks to identify the community's transportation goals and priorities and was open in April. The second RTP survey was open in May and dealt with transportation funding and budget balancing. The third RTP survey allows respondents to review regionally significant projects and select projects to prioritize. This third survey is currently available at pctpa.net/rtp2040 and will close June 24th.

To date, the surveys have received more than 1,600 responses from people who live and work across Placer County. This not only validates the goals and priorities of the RTP, but also provides valuable feedback PCTPA and its jurisdictions can use in planning and implementing projects in the years to come. Staff will provide a presentation to the Board of all three survey results.

PCTPA Staff reviewed the preliminary findings of the first two surveys with the PCTPA Technical Advisory Committee on June 11, 2019.

RTP Schedule

PCTPA staff continues to make progress on the RTP document preparation and associated program level environmental impact report (EIR). PCTPA released a Notice of Preparation (NOP) for the EIR on June 6, 2019, beginning a 30-day comment period. A scoping meeting for the EIR will be held on June 26, 2019 at 6 PM at the PCTPA offices located at 299 Nevada Street in

PCTPA Board of Directors
RTP Outreach and Schedule
June 26, 2019
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Auburn. The Draft RTP and EIR are anticipated for public release in August which will begin a 45-day public review period. The final RTP and EIR will be presented to the Board for action at the December 2019 meeting. The NOP is available at pctpa.net/rtp2040. All activities of the RTP are being closely coordinated with the SACOG Metropolitan Transportation Plan and Sustainable Communities Strategy.

LM:ML:ss

**PLACER COUNTY TRANSPORTATION PLANNING AGENCY
AIRPORT LAND USE COMMISSION
WESTERN PLACER CONSOLIDATED TRANSPORTATION
SERVICES AGENCY**

Technical Advisory Committee Meeting Minutes

June 11, 2019 – 3:00 p.m.

ATTENDANCE

Technical Advisory Committee (TAC)

Chris Ciardella, City of Auburn
David Smith, Caltrans
Chris Clardy, City of Colfax
Araceli Cazarez, City of Lincoln
Roland Neufeld, City of Lincoln
Dave Palmer, City of Rocklin
Mike Dour, City of Roseville
Jake Hanson, City of Roseville
Mark Johnson, City of Roseville
Amber Conboy, Placer County
Katie Jackson, Placer County
Richard Moorehead, Placer County

Staff

Kathleen Hanley
Aaron Hoyt
Mike Luken
Luke McNeel-Caird
David Melko
Solvi Sabol

2040 Regional Transportation Plan Outreach Update

Kathleen Hanley, Assistant Planner, summarized the responses of two surveys that have been completed in order to gain public input on how to improve Placer’s transportation system and help shape the 2040 Regional Transportation Plan (RTP). This public outreach component was funded by a Caltrans planning grant. More than 1,600 people have participated to date and participants are geographically spread throughout the County. The first survey was focused on transportation priorities, tradeoffs and identifying issues with map markers. The second survey addressed funding and included public spending priorities, funding sources, and infrastructure investments. Kathleen noted that on average, survey participants allotted half their budgets to transportation improvements. The third and final survey, which is still open to the public, is project specific and allows the user to identify which investments they would prioritize in the western and eastern portion of the county and strategies to improve local roads within their community.

Kathleen will be providing a presentation of survey results to the Board in June. Survey results will be available to the TAC and can be provided in GIS or other formats upon request.

Aaron Hoyt, Senior Planner, added that the Notice of Preparation (NOP) of the EIR went out last week and the draft RTP and EIR are expected to be released in August with adoption scheduled for December 2019.

Placer-Sacramento Gateway Plan

Luke McNeel-Caird, Deputy Executive Director, reported that over 2,500 participants have participated in the Placer-Sacramento Gateway Plan survey to help shape and prioritize transportation improvements

along the 40-mile corridor which connects Sacramento and Placer Counties. Luke added there are six pop up events planned in Sacramento and Placer County. The survey can be found at more80choices.com.

WPCTSA Proposed FY 2019/20 Budget

Kathleen Hanley provided the proposed WPCTSA budget to the TAC noting there are increasing costs in the Health Express item due to efforts to implement the Short-Range Transit Plans. She also added that WPCTSA is going to do a joint procurement with Placer County Transit and it's anticipated that there will be an increase in costs. The TAC recommended approval of the WPCTSA budget to the Board this month.

Freeway Service Patrol Change Order #6

David Melko explained that we will be taking an FSP Change Order to the Board for authorization in June. This change order reflects an increase in the "Adam" service truck from three to five days per week with the evening shift extended by one hour (2:30 – 6:30 pm). Additionally, the tow truck evening shifts will be extended by one hour. Costs for these additional hours will be covered by Senate Bill 1 funding. The TAC concurred with staff recommendation.

Other Issues

Triennial Performance Audits Status: David Melko explained that triennial performance audits are required under the Transportation Development Act (TDA) every three years. Roseville Transit and WPCTSA audits are complete. PCTPA and Auburn Transit audits are in progress. A draft of Placer County Transit's audit is being reviewed and is close to completion.

Verizon Cell Tower Status: David Melko explained that AT&T wants to extend the height of a Verizon Cell Tower that is in the B1 zone of the Auburn Airport influence area. Their application shows that the height increase would penetrate airspace and be inconsistent with the ALUCP. AT&T is exploring moving the tower to the C1 zone to make it consistent with the ALUCP.

Auburn Airport Master Plan Update: David Melko explained that the City of Auburn submitted their updated Airport Master Plan for a consistency review by the ALUC. This plan includes expansion of their runway to approximately 4,300 feet and has received conditional approval from the FAA. David said the consistency determination for the plan will be go to the ALUC in August. We will be scheduling a meeting with Placer County and the City of Auburn to review the Airport Master Plan prior to the August ALUC meeting.

Caltrans District 3 Report: David Smith, Caltrans District 3, reported that PCTPA was awarded a Sustainable Communities Planning Grant for the Placer Sacramento Mobility Action Plan. Luke McNeel-Caird added that this grant will establish performance measures and support future grant opportunities through SB 1 – Solutions for Congested Corridors and is part of the coordinated effort with Capitol Corridor Joint Powers Authority (CCJPA), SACOG, PCTPA and Caltrans.

PCTPA Board Meeting / Next TAC Meeting: PCTPA Board meeting is Wednesday, June 26. Mike Luken added that there are not many items for the July agenda at this time. To that end, we will keep the TAC posted on whether a TAC meeting in July is warranted.

The TAC meeting concluded at approximately 3:35 pm.

TO: PCTPA Board of Directors

DATE: June 26, 2019

FROM: Mike Luken, Executive Director
David Melko, Senior Transportation Planner
Aaron Hoyt, Senior Planner

SUBJECT: STATUS REPORT

1. ALUC Status Report of Crown Castle/Beacon Development Verizon Cell Tower Minor Use Permit (MUP) Modification

Crown Castle and AT&T are currently working with Placer County Community Development-Planning Division staff to identify potential cell tower site alternatives that will accommodate Airport Land Use Compatibility Plan height and compatibility zone restrictions that also work for the underlying property owner. Visits to these potential site alternatives are planned for later this month. Crown Castle and AT&T also confirmed with Placer County staff that any potential cell tower site alternatives that are selected will require a new MUP submittal, which in turn, would trigger a new ALUC review.

2. Highway 49 Sidewalk Gap Closure Project

The Highway 49 Sidewalk Gap Closure project will complete environmental, design, and right-of-way requirements to close gaps in the sidewalk network on Highway 49 between I-80 and Dry Creek Road. The project development team (PDT) consisting of PCTPA, Placer County, City of Auburn, Caltrans, and consultant staff continue to meet monthly to provide input on project design aspects and technical studies for the project approval document and environmental studies required of the project.

The consultant team prepared and submitted administrative drafts of the required Caltrans project report and environmental documents to PCTPA for review. Environmental documents have been reviewed by Caltrans and PCTPA staff anticipates submitting the project report to Caltrans for review by the end of June. Upon approval from Caltrans, the project approval/environmental document phase will be complete and the project team can move the project into the final design and right-of-way phases. PCTPA staff will continue to provide regular project updates to the Board of Directors. More information about the project is available at www.pctpa.net/highway49gapclosure/.

3. Transit Operations Quarterly Ridership Report

The following table summarizes the total ridership counts for each of the transit services provided by Placer County transit operators over the last two years. The FY 18/19 third quarter ridership totaled 326,139 which is down 8.7% percent over the third quarter of FY 17/18. Overall, the ridership is trending downward at just over 1% from the last year. Staff will provide this report once per quarter to keep the Board apprised of ridership trends among transit operations in Placer County.

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Quarterly Ridership Trends by Transit Operator

Transit Operator	FY 16/17	FY 17/18				FY 18/19			1-Year Change
	4th Quarter (Apr-Jun)	1st Quarter (Jul-Sep)	2nd Quarter (Oct-Dec)	3rd Quarter (Jan-Mar)	4th Quarter (Apr-Jun)	1st Quarter (Jul-Sep)	2nd Quarter (Oct-Dec)	3rd Quarter (Jan-Mar)	
Auburn Transit									
Total (all services)	11,363	9,342	10,376	8,683	9,058	9,648	8,289	10,191	-6.5%
Placer County Transit									
Fixed Route	61,972	66,574	65,039	63,736	66,939	67,181	61,975	55,137	-2.4%
Dial-A-Ride	6,838	6,747	8,136	8,174	8,243	7,083	7,212	7,170	-0.6%
Vanpool	5,414	7,946	5,135	5,558	5,812	4,951	5,557	5,981	-7.3%
Commuter	16,332	18,614	17,528	21,050	19,508	19,450	19,287	18,622	4.5%
Total (all services)	90,556	99,881	95,838	98,518	100,502	98,665	94,031	86,910	-1.2%
TART									
Total (all services)	62,357	87,620	79,835	161,434	67,337	94,302	81,439	143,029	-1.3%
Roseville Transit									
Fixed Route	47,183	46,210	46,306	45,337	48,686	48,243	45,526	41,592	-0.5%
Dial-A-Ride	7,377	7,288	7,124	6,748	7,455	7,124	6,758	6,252	-3.3%
Commuter	33,953	32,435	32,245	33,901	34,379	33,372	31,653	35,438	1.7%
Total (all services)	88,513	85,933	85,675	85,986	90,520	88,739	83,937	83,282	0.1%
Western Placer CTSA									
Health Express	1,557	1,323	1,298	1,369	1,261	1,272	1,122	1,174	-12.9%
My Rides	1,769	1,537	1,188	1,126	1,348	1,318	1,339	1,553	-1.1%
Total (all services)	3,326	2,860	2,486	2,495	2,609	2,590	2,461	2,727	-7.0%
Region-Wide									
Total (all services)	256,115	285,636	274,210	357,116	270,026	293,944	270,157	326,139	-1.1%
Annual Totals	1,163,549	1,186,988				890,240			

4. CTSA Call Center Quarterly Call Summary Report

The South Placer Transit Information Call Center is funded through the Placer County Consolidated Transportation Services Agency (CTSA) and administered by the City of Roseville. The data highlights the change in stats between the third quarter of Fiscal Year (FY) 2018/19 and fourth quarter of FY 2016/17. In an effort to keep the Board apprised of Call Center statistics, staff will provide this report once per quarter.

Quarterly Call Center Statistics

Call Summary Data	FY 16/17	FY 17/18				FY 18/19			1-Year Change
	4th Quarter (Apr-Jun)	1st Quarter (Jul-Sep)	2nd Quarter (Oct-Dec)	3rd Quarter (Jan-Mar)	4th Quarter (Apr-Jun)	1st Quarter (Jul-Sep)	2nd Quarter (Oct-Dec)	3rd Quarter (Jan-Mar)	
Calls Answered	12,203	12,379	12,021	11,673	12,018	10,970	10,609	10,306	-9.1%
% Calls Answered within 90 seconds	92%	91%	92%	90%	91%	89%	91%	92%	-0.5%
% Calls Answered within 3 minutes	97%	97%	97%	96%	96%	96%	96%	96%	-0.8%
% Calls Answered within 6 minutes	100%	99%	99%	99%	99%	99%	99%	100%	0.0%
Calls Abandoned	77	942	785	988	1210	996	820	736	34.7%
Average Speed Calls Answered	0.28	0.29	0.30	0.34	0.33	0.35	0.30	0.29	5.0%
Average Incoming Call Time	1.64	1.89	1.85	2.16	2.03	2.03	2.11	2.12	9.9%
Calls Transferred Out	2,459	2,585	2,546	2,001	2,228	2,060	1,994	2,105	-12.6%

ML:ss

MEMORANDUM

TO: Mike Luken
FROM: AIM Consulting
DATE: June 6, 2019
RE: May Monthly Report

The following is a summary of communications and public information work performed by AIM Consulting (AIM) on behalf of Placer County Transportation Planning Agency (PCTPA) in the month of May.

AIM assisted with media relations and public information. AIM maintained, drafted, published, and promoted content for PCTPA social media to share current information about PCTPA projects, programs, and activities.

Below are activity summaries of AIM's work:

Funding Strategy

AIM continued to work with PCTPA to support its efforts in discussing the need for local transportation infrastructure funding.

PCTPA.net & Social Media

AIM continued posting social media updates on the PCTPA Facebook, Twitter, and Instagram to highlight the work being done by and on behalf of PCTPA, other transportation projects in the Placer region, and current transportation news.

Key social media posts included:

- Placer Parkway Project Update – Rocklin and Roseville Today
- May is Bike Month
- Placer Sacramento Gateway Plan Online Survey
- Capitol Corridor – Midweek Adventure for Seniors
- Regional Transportation Plan Survey #2
- Mike Luken's Message Blog Post
- May is Bike Month

- Regional Transportation Plan Survey #2
- Local Street Project of the Year – City of Roseville
- Road Repairs and Lane Closures in Rocklin

Current social media page statistics include:

- Facebook – 1,490 Followers
- Twitter – 389 Followers
- Instagram – 171 Followers

Key website analytics include:

- Total page views for the PCTPA website during May: 3,438
 - 22% of views were on the Home Page
 - 7% of views were on the Regional Transportation Plan Page
 - 4% of views were on the State Route 65 Project Page
- Total page views for Interstate 80 / Highway 65 Interchange Improvements website during May: 730

Newsletter #41

AIM continued to promote the 41st edition of the PCTPA newsletter on PCTPA's social media platforms. Articles included Executive Director Mike Luken's Message, an article updating the community on the Placer Parkway Project, PCTPA Board Perspective: Loomis Town Councilman Brian Baker and how the City of Roseville is using innovate technology to stretch its road maintenance dollars through Senate Bill 1.

Media Relations

AIM continued to monitor industry and local news in an effort to identify outreach opportunities as well as support the Agency's efforts to address local transportation and transit issues.

Project Assistance

AIM managed the Interstate 80 / Highway 65 website and collected community email sign-ups. AIM also managed social media and community comments regarding the project. AIM provided Caltrans with weekly email sign-up updates to include their weekly construction email distribution list.

AIM, in coordination with PCTPA, planned and coordinated logistics for the Interstate 80 / Highway 65 informational video including writing talking points, and scheduling and filming interviews of key stakeholders. Key stakeholders included City of Roseville Mayor, and the Cities of Roseville, Rocklin and Lincoln Police Chiefs. AIM drafted and developed the informational video.

AIM, in partnership with PCTPA and CCJPA, coordinated logistics for an informational video about the Capitol Corridor. Logistics included scheduling and preparing to film on the Capitol Corridor train.

AIM, in coordination with PCTPA, coordinated logistics for the Colfax Roundabout groundbreaking, including coordination of speakers and a notification plan. In addition, AIM created the notification flyer and prepared a media release.

AIM worked with PCTPA to promote the Regional Transportation Plan survey through email and social media platforms.

AIM prepared the Placer-Sacramento Gateway Plan stakeholder meeting summary. In addition, AIM maintained and updated the project stakeholder database.



1701 Pennsylvania Avenue
Suite 300
Washington, D.C. 20006
(202) 722-0167

May 31, 2019

To: PCTPA
From: Sante Esposito
Subject: May Monthly Report

Infrastructure

Following the contentious “infrastructure meeting” between the President and congressional Democrats, we contacted the Administration and the Congress to see what the plans are, if any, for going forward on a major infrastructure bill. Regarding the Administration, via the Department of Transportation which has the lead on the issue, we were told that the President still wants to do Infrastructure - as he said, “it’s what I do” - and that DOT has not been told to stand down regarding its ongoing infrastructure discussions with the Congress. Also, regarding the President’s comment that he would not work with the Congress on Infrastructure, or for that matter on any major policy issue, agreement was reached recently between the White House and the Congress on a disaster relief appropriations bill and discussions are ongoing on raising the debt limit. Lastly, recent press reports now say that the President will work with the Congress on major policy issues. Regarding the Senate, Senator Schumer has called on his fellow senators, including Republicans, to move forward on an infrastructure bill. Per his staff, he wants a large, well-funded, and clean bill. His staff reported that the Senator believes just because the President doesn’t want to lead on the effort doesn’t mean that Congress’ work on infrastructure is over. And, the Senate Environment and Public Works Committee is still on target for markup of a highway bill before August, which could be the cornerstone of a Senate mega infrastructure bill. In the House, Speaker Pelosi’s staff said that Democrats still want to push something on infrastructure even after talks broke down with the White House and the Speaker remains committed to an infrastructure package that is big, bold and bipartisan. Chairman DeFazio has targeted winter for having a highway bill in conference with the Senate. That bill was always thought to be the cornerstone – along with DeFazio’s water and ports bills – of a House mega infrastructure bill. Regarding congressional Republicans, except for a few Members, such as Congressman Rodney Davis, Ranking Member of the T&I Highway and Transit Subcommittee, and Senator Wicker, Chairman of the Commerce Committee, they have been silent on infrastructure deferring to the White House. In addition, on May 21, Congressman Earl Blumenauer, a Ways and Means Committee Democrat, introduced a bill (H.R. 2864 – official title and text not yet available) that would raise the gas tax by five cents per year and then replace it with something not yet specified. Under the bill, the gas tax would rise to 23.3 cents per gallon in 2020 until reaching 43.3 cents per gallon after 2023. It would also be indexed to inflation.

FY20 Transportation Appropriations Bill

On May 23, the House Appropriations Subcommittee on Transportation, Housing and Urban Development, and Related Agencies approved its FY20 bill. In total, the legislation provides \$137.1 billion in budgetary resources, an increase of \$6 billion above the 2019 enacted level and \$17.3 billion above the President's budget request. The bill next heads to the full Committee for markup. Details forthcoming.

FY20 Congressional Budget Resolution

The FY20 Congressional Budget Resolution process has stalled because of the different views regarding defense spending versus non-defense spending, the size of the deficit, and overall program priorities. The Senate bill - S. Con. Res. 12 - has been ready for Floor consideration since April 1; the House bill - H.R. 2021 - has been ready for Floor consideration since April 9. No further action as yet given the uncertainty of votes.

Bill Tracking

S.352 — 116th Congress (2019-2020)

A bill to amend the Internal Revenue Code of 1986 to increase the national limitation amount for qualified highway or surface freight transfer facility bonds.

Sponsor: Sen. Cornyn, John [R-TX] (Introduced 02/06/2019) Cosponsors: (1)

Committees: Finance Increases from \$15 billion to \$20.8 billion the national limitation on the amount of tax-exempt highway or surface freight transfer facility bonds.

H.R.180 — 116th Congress (2019-2020)

Build America Act of 2019

Sponsor: Rep. Hastings, Alcee L. [D-FL-20] (Introduced 01/03/2019) Cosponsors: (7, now 10)

Committees: Transportation and Infrastructure and Ways and Means Directs the Department of Transportation (DOT) to carry out a national infrastructure investment grant program for capital investments in surface transportation infrastructure. Projects eligible for funding under the program include, at a minimum, highway and bridge projects, public transportation projects, passenger and freight rail transportation projects, and port infrastructure investments. In distributing grants under the program, DOT shall ensure an equitable geographic distribution of funds, an appropriate balance in addressing the needs of urban and rural areas, and investment in a variety of transportation modes. At least 20% of grant funds must be set aside for projects in rural areas. The bill amends the Internal Revenue Code to: (1) establish a National Infrastructure Investment Trust Fund, and (2) increase the tax on gasoline other than aviation gasoline and on diesel fuel or kerosene.

S.146 — 116th Congress (2019-2020)

Move America Act of 2019

Sponsor: Sen. Hoeven, John [R-ND] (Introduced 01/16/2019) Cosponsors: (1)

Committees: Finance Allows tax exempt Move America bonds and Move America tax credits to be used for certain infrastructure projects. A Move America bond is treated as a tax-exempt private facility bond with certain exceptions. At least 95% of the net proceeds from the issuance of the bond must be used for infrastructure projects. The bill specifies exceptions and

modifications to existing rules for bonds regarding land acquisition, government ownership, rehabilitation expenditures, and the alternative minimum tax. The bonds are subject to a volume cap equal to 50% of a state's current private activity bond volume cap. States may exchange all or a portion of the volume cap for Move America tax credits to be allocated to taxpayers. The credits include (1) an equity credit for a portion of the basis of each qualified facility; and (2) an infrastructure fund credit for investments in qualified infrastructure funds, including a state infrastructure bank, a water pollution control revolving fund, or a drinking water treatment revolving loan fund.

H.R.658 — 116th Congress (2019-2020)

National Infrastructure Development Bank Act of 2019

Sponsor: Rep. DeLauro, Rosa L. [D-CT-3] (Introduced 01/17/2019) Cosponsors: (60, now 61)
Committees: Energy and Commerce, Transportation and Infrastructure, Financial Services and Ways and Means

S.353 — 116th Congress (2019-2020)

RAPID Act

Sponsor: Sen. Cornyn, John [R-TX] (Introduced 02/06/2019) Cosponsors: (1)
Committees: Environment and Public Works

S.403 — 116th Congress (2019-2020)

IMAGINE Act

Sponsor: Sen. Whitehouse, Sheldon [D-RI] (Introduced 02/07/2019) Cosponsors: (5, now 7)
Committees: Environment and Public Works

H.R.680 — 116th Congress (2019-2020)

Securing Energy Infrastructure Act

Sponsor: Rep. Ruppertsberger, C. A. Dutch [D-MD-2] (Introduced 01/17/2019) Cosponsors: (1)
Committees: Science, Space, and Technology Establishes a two-year pilot program within the Department of Energy's (DOE) national laboratories to (1) identify the security vulnerabilities of certain entities in the energy sector, and (2) evaluate technology that can be used to isolate the most critical systems of such entities from cyberattacks.
In addition, DOE must establish a working group to evaluate the technology solutions proposed by the national laboratories and to develop a national strategy to isolate the energy grid from attacks.

H.R.228 — 116th Congress (2019-2020)

Increase Transportation Alternatives Investment Act of 2019

Sponsor: Rep. Velazquez, Nydia M. [D-NY-7] (Introduced 01/03/2019) Cosponsors: (2) Committees: Transportation and Infrastructure Directs the Department of Transportation (DOT) to ensure that states give preference under the Surface Transportation Block Grant Program to eligible projects that (1) are located in areas that are undergoing extensive repair or reconstruction of transportation infrastructure, including federal-aid highways, federally owned roads open for public travel, passenger rail facilities, and public transportation facilities; and (2) will provide transportation alternatives related to the closure of transportation infrastructure in such areas. DOT shall (1) carry out a competitive grant program to support community efforts to invest in transportation alternatives; and (2) give preference in awarding grants to projects located in such areas. Entities eligible for grants include state and local governments, metropolitan planning organizations, and rural planning organizations.

H.R.2220 — 116th Congress (2019-2020)

To amend the Intermodal Surface Transportation Efficiency Act of 1991 with respect to high priority corridors on the National Highway System, and for other purposes.

Sponsor: Rep. Babin, Brian [R-TX-36] (Introduced 04/10/2019) **Cosponsors:** (10)

Committees: Transportation and Infrastructure

H.R.880 — 116th Congress (2019-2020)

Surface Transportation Investment Act of 2019

Sponsor: Rep. Brownley, Julia [D-CA-26] (Introduced 01/30/2019) **Cosponsors:** (1)

Committees: Ways and Means and Transportation and Infrastructure

June 5, 2019

TO: Mike Luken, Executive Director, Placer County Transportation Planning Agency

FROM: Cherri Spriggs-Hernandez, Principal, FSB Core Strategies

RE: May Report of Activities for Funding Strategy Outreach Effort

Areas of focus this month were as follows:

Legislation – In Progress

- Attended lunch pre-hearing meeting
- Attended hearing
- Prepared and sent hearing summary to stakeholders

Research – Completed

- Participated in call to discuss FY 19/20 program elements

Stakeholder Outreach – In Progress

- Updated stakeholder universe
- Continued to meet individually with key stakeholders
- Held stakeholder meeting on 5/29

Partner Collaboration – In Progress

- Connected with key partners as we begin the funding strategy outreach
- Prepared for various sponsorships including Roseville 2019, State of the City Rocklin, Celebrity Waiter Luncheon
- Attended Roseville 2019, State of the City Rocklin, Celebrity Waiter Luncheon
- Continued speakers bureau/community engagement scheduling

Earned Media/Collateral Development – In Progress

- Completed virtual reality video
- Completed toolkit
- Completed website refresh
- Met with various potential paid advertising partners

Account Management – In Progress

- Met/Spoke with PCTPA Leadership regarding a variety of strategic developments
- Presented Draft FY 2019-2020 Plan
- Prepared monthly report

Funding Strategy Outreach Timeline FY 18/19									
Tactical Elements	Phase One Oct. – Dec. 2018			Phase Two Jan.- Mar. 2019			Phase Three Apr. – June 2019		
Election Postmortem		X							
Research				X	X				
Comms Audit	X	X	X						
Stakeholder Outreach	X	X	X	X	X	X	X	X	X
Influencer Toolkit			X	X			X		
Materials Development				X	X	X	X	X	X
Influencer Breakfasts				X	X	X	X	X	X
Speakers' Bureau					X	X	X	X	X
Earned Media Program		X			X	X	X	X	X
Partner Collaboration	X	X	X	X	X	X	X	X	X
Website Refresh				X					
Website Maintenance					X	X	X	X	X
Organic Social Media Program			X	X	X	X	X	X	X
Paid Digital Program				X	X	X	X	X	X
Blogging		X	X	X	X	X	X	X	X
Video Production/ Virtual Reality/ Gamification				X	X	X	X	X	X

Smith, Watts & Hartmann, LLC.

Consulting and Governmental Relations

MEMORANDUM

TO: Mike Luken
FROM: Mark Watts
DATE: May 31, 2019
SUBJECT: Monthly Activity Report – May 2019

Legislature

This week marks the deadline for regular bills introduced since the Session began to successively pass out of their initial house to the second house; bills that do not meet this deadline, for the most part, will be held over as “two-year” bills, with the anticipation that they will face a requirement that they move through the house of origin in January, 2020.

Many of the bills that succeeded in surpassing this deadline are receiving their referrals to the opposite house committees for assignment and hearing.

Upcoming deadlines. Committee hearings for bills active in the second house will commence during the week of June 3rd and continue through July 10th, which is the next key policy committee deadline for bills to meet.

State Budget. Additionally, the budget deliberations have moved from the point wherein each house has just adopted their version of the revisions to the Governor’s budget spending plan proposal for 2019-20 and the discussions move on to the conference committee to reconcile differences between the spending plans; the objective is to complete the conference committee deliberation in time to have each house approve the final State Budget plan for the Governor’s approval by June 15th.

Today, the conference committee will take up and consider Resource and Transportation budget issues.

This is a link to the agenda: [Resources and Transportation Agenda](#) . The difference in Transportation items are very limited this year as the two houses adopted most of what the Governor had requested (a short summary of key items follows).

2019-20 adopted Transportation Budget Items:

\$2.0 billion in Road Maintenance and Rehabilitation Account (RMRA) funding for local and capital funding for transportation projects consistent with SB 1. The request included position authority for

333 Maintenance and 13 new permanent Equipment Program positions. The Caltrans support request includes \$28.8 million ongoing resources and \$26.8 million limited-term resources.

Approved the Capital Outlay Support program budget of \$1.9 billion. This includes funding for the full time equivalent of 10,353.8 positions. Of this amount, 8,886.6 are Caltrans full time equivalent positions (\$1.5 billion), 441.4 full time equivalent positions for cash overtime (\$53 million), and 1,031.8 full time equivalent positions for contracting out for Architectural and Engineering services (\$266.2 million).

Approved \$85.5 million for Project Initiation Documents (PIDs) for 429.4 positions and the equivalent of 20 full time positions for 5 percent of funding for contracting out for A&E services.

Adopted placeholder trailer bill language to approve the repayment of \$236 million (this amount was already going to be repaid in 2019-20, but under the Administration's proposal would not count as part of Proposition 2).

Approved \$828,000 State Highway Account funds and an overall increase of 10 positions for the Office of the Inspector General (OIG). Also, transfers resources from existing Caltrans' audit programs to the OIG. Finally, adopts trailer bill language that clarifies the OIG's authority.

Newsom Administration

The Administration has moved ahead with a series of new appointments to key positions in the transportation hierarchy. First, as reported earlier, Secretary Brian Annis has accepted a position as CFO for the High-Speed Rail Authority; he began his work there this week. The new Secretary of Transportation is David Kim who will assume his position in early July.

The Governor also recently appointed Elissa Konove as Transportation Undersecretary, to replace Christine Inouye, who has accepted a position as Chief of Engineering at the High-speed Rail Authority. Konove, like David Kim, comes to California with substantial career experience in federal transportation agencies. Most recently she was part of the executive team at Southern California's regional rail system, Metrolink.

At Caltrans, just this week, Director Laurie Berman announced her intent to retire after 36 years of service. No replacement has been announced yet.

Finally, there remain two vacancies out of the eleven commissioner slots at the California Transportation commission that are anticipated to be filled soon.

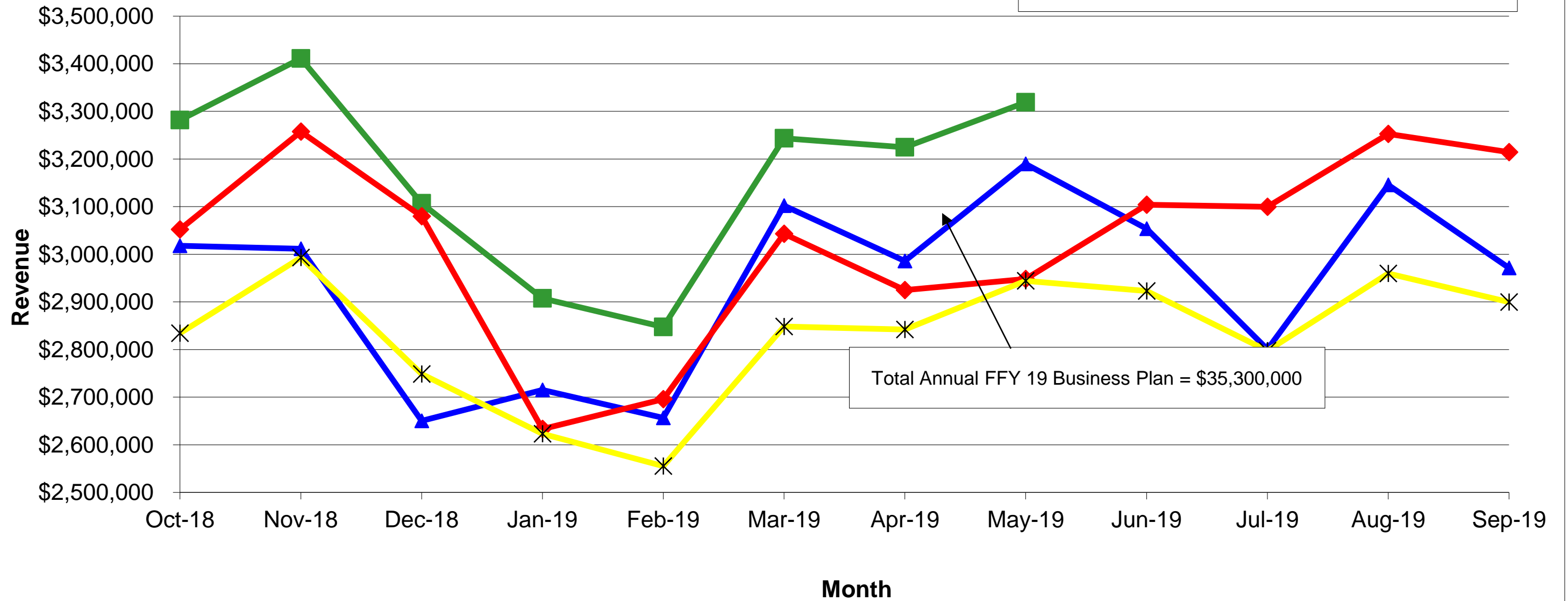
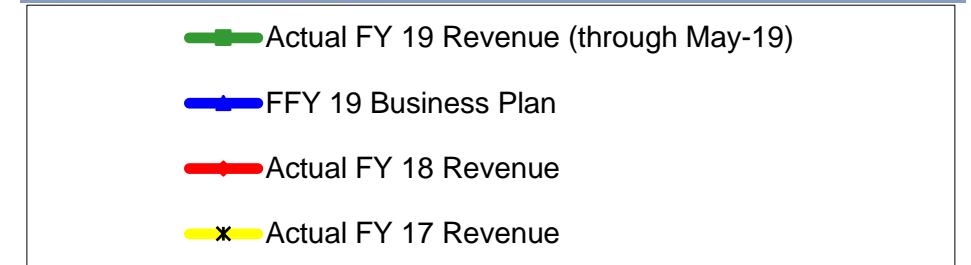
**How's Business?:
Revenue**

8.6% vs.FFY 19 Business Plan YTD

7.2% vs. Prior FFY 18 YTD

13.2% vs. Prior FFY 17 YTD

**Capitol Corridor Performance
FFY 2018-19
Monthly Revenues
Actual vs Business Plan**



How's Business?

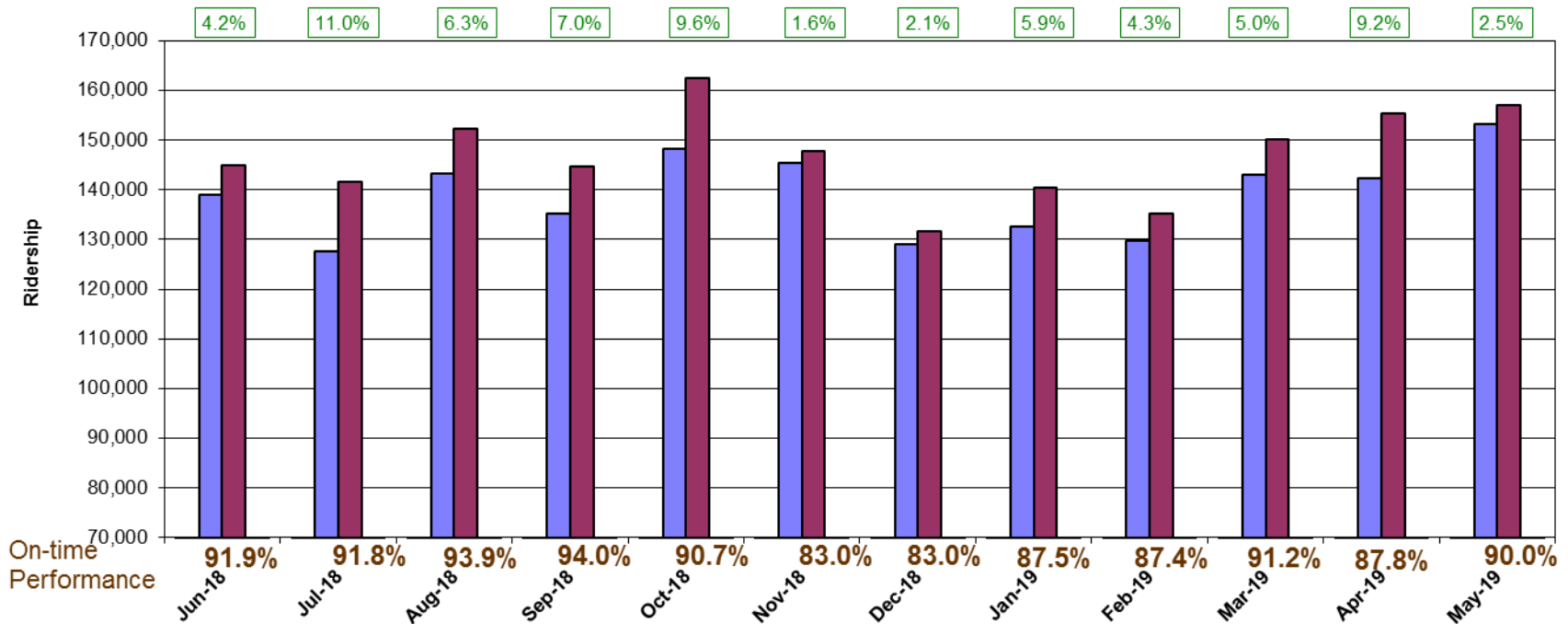
Ridership



■ Prior 12 Months
 ■ Current 12 Months

5.69% Overall 12-Month Growth
 Ridership Last 12 Months=1,763,519
 Ridership Prior 12 Months=1,668,506

% difference current month to prior year's month



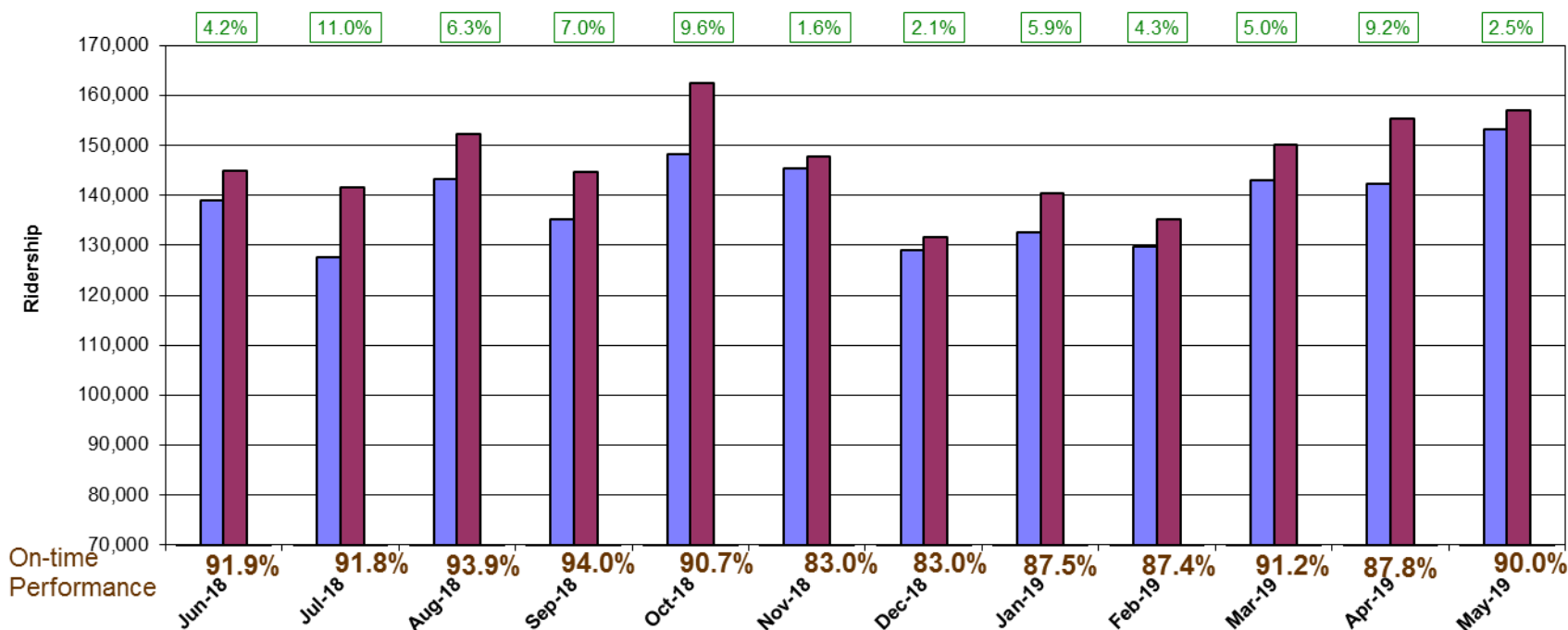
How's Business? Ridership



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Capitol Corridor FY19 Performance Measures

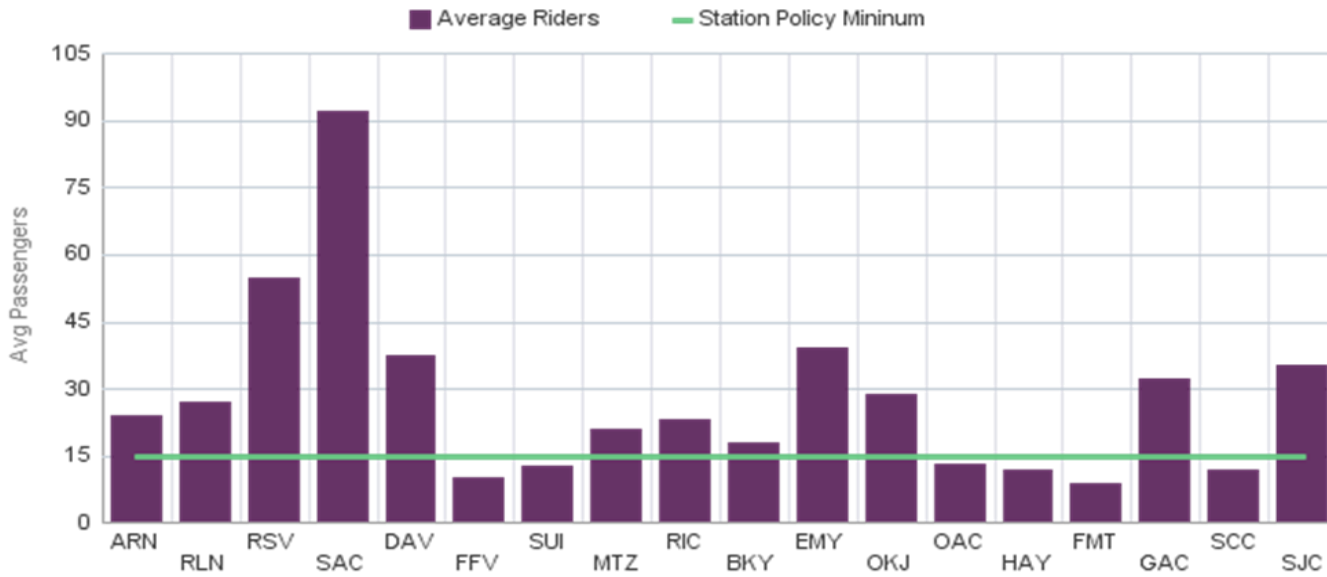
	<u>Ridership</u>	<u>Revenue</u>	<u>On Time Performance End-point</u>	<u>On Time Performance Passenger</u>	<u>System Operating Ratio</u>	<u>Customer Satisfaction</u>
Actual	1,180,112	\$ 25,342,346	88%	88%	60%	90.3
Business Plan	1,103,930	\$ 23,328,971	90%	90%	52%	92.5
Actual vs Businss Plan % Diff	7%	9%	-2%	-3%	15%	-2%
Previous YTD % Diff	5%	7%	0%	-2%	2%	6%

Capitol Corridor Station Activity - Minimum Station boarding and alightings

Highest Average Number of Passengers on a train by Station

FYTD 19/October 1, 2018 - June 3, 2019

Total Number of Passengers on board by Station



Station Code	Board Count	Alight Count	Average Riders	Meet Criteria
ARN	6,540	5,020	24	Y
BKY	59,313	59,768	18	Y
DAV	128,785	123,252	37	Y
EMY	130,134	134,013	39	Y
FFV	32,850	33,645	10	Y
FMT	15,132	15,523	9	N
GAC	60,804	51,237	32	Y
HAY	19,415	22,061	12	Y
MTZ	67,459	72,463	21	Y
OAC	26,292	31,599	13	Y
OKJ	97,615	94,843	29	Y
RIC	74,219	81,303	23	Y
RLN	7,351	5,817	27	Y
RSV	14,010	12,443	54	Y
SAC	313,941	303,025	92	Y
SCC	21,584	18,586	12	Y
SJC	61,013	61,674	35	Y
SUI	41,493	44,588	13	N

Year of Service	Projected Ridership (Boardings + Alightings) Per Train Stop (>20 daily trains)*	Projected Ridership (Boardings + Alightings) Per Train Stop (20+ daily trains)*
1	Equal to or greater than 7	Equal to or greater than 8
2	Equal to or greater than 8	Equal to or greater than 10
5 or more	Equal to or greater than 12	Equal to or greater than 15

*Per train ridership thresholds parsed to reflect service frequency differences