



ACTION MINUTES

REGULAR MEETING OF THE

**Placer County Transportation Planning Agency (PCTPA)
Western Placer Consolidated Transportation Services Agency (CTSA)
Placer County Airport Land Use Commission (ALUC)
Placer County Local Transportation Authority (PCLTA)**

**April 27, 2022 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California**

ROLL CALL

Brian Baker, Chair
Ken Broadway
Alice Dowdin Calvillo
Trinity Burruss
Jim Holmes
Bruce Houdesheldt
Paul Joiner
Suzanne Jones, Vice Chair
Dan Wilkins

STAFF

Rick Carter
Mike Costa
Aaron Hoyt
Jodi LaCosse
Mike Luken
David Melko
Solvi Sabol

Chair Baker explained the meeting procedures to the Board and public as it pertains to participating by means of a teleconference under Government Code section 54953(e) due to the COVID-19 state emergency proclamation and recommendations for social distancing. Staff reports and a video of this meeting are available at: <https://pctpa.net/agendas-2022/>.

AB 361 REMOTE TELECONFERENCING

Staff report presented by Solvi Sabol, Planning Administrator / Clerk to the Board

Upon motion by Joiner and second by Dowdin-Calvillo, the Board adopted Resolution No. 22-17, adopting findings to hold this meeting by remote teleconference and declaring its intent to continue remote teleconference meetings pursuant to Government Code section 54953(e) due to the Governor’s COVID-19 State of Emergency Proclamation and state regulations related to physical distancing by the following roll call vote:

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

NOES/ABSTAIN: None

Burruss supporting returning to full in-person Board attendance at the May meeting.

APPROVAL OF ACTION MINUTES – March 23, 2022

Upon motion by Dowdin Calvillo and second by Joiner, the action minutes of March 23, 2022, were approved by the following roll call vote:

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

NOES/ABSTAIN: None

AGENDA REVIEW

No changes to published agenda.

PUBLIC COMMENT:

There was no public comment.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

1. FY 2021/22 Low Carbon Transit Operations Program (LCTOP) Fund Allocation Estimate: \$886,427
2. PCTPA Federal Transit Administration (FTA) Section 5311 Program of Projects for FY 2021/22: \$680,504 and FY 2022/23: \$694,114
3. FY 2020/2021 TDA Financial Audits (under separate cover)

Upon motion by Houdesheldt and second by Dowdin Calvillo, the preceding Consent Calendar items were approved by the following roll call vote:

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

NOES/ABSTAIN: None

CONSENT CALENDAR: AIRPORT LAND USE COMMISSION (ALUC)

1. **9:00 A.M. PUBLIC HEARING:** Airport Land Use Commission Consistency Determination: Placer County 2022 Zoning Text Amendments
2. City of Lincoln General Plan/Airport Land Use Compatibility Plan (ALUCP) Consistency Extension Request

Upon motion by Dowdin Calvillo and second by Joiner, the preceding Consent Calendar items were approved by the following roll call vote:

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

NOES/ABSTAIN: None

Per Board direction, future Public Hearings will be held as a separate item and not acted on through the Consent Calendar.

CONSIDERATION OF APRIL 2022 POLLING RESULTS AND PROVIDE STAFF DIRECTION FOR POTENTIAL 2022 SALES TAX MEASURE

Staff report presented by Mike Luken. Presentation provided by Curt Below, FM3 Research. Commentary provided by consultant for the transportation funding strategy effort provided Cherri Spriggs, FSB Public Affairs.

Public comment was received from the following individuals:

- Anthony Hernandez, Former Chair for Measure M campaign in 2016
- Willie Duncan, Superintendent/President, Sierra College
- John Tallman, Westpark Communities - Roseville
- Peter Eakland, City of Rocklin resident

Upon motion by Holmes and second by Jones, the Board directed staff to continue its transportation funding outreach strategy as proposed in the preliminary FY 2022/23 OWP for a potential November 2024 ballot by the following roll call vote:

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

NOES/ABSTAIN: None

FY 2021/22 OVERALL WORK PROGRAM AND BUDGET (OWP) AMENDMENT#2

Staff report presented by Jodi LaCosse, Fiscal Administrative Officer and Mike Luken, Executive Director
Upon motion by Houdesheldt and second by Joiner, the Board adopted Resolution No. 22-16 authorizing the Executive Director to submit FY 2021/22 Overall Work Program (OWP) and Budget Amendment #2 to Caltrans as provided by the following roll call vote:

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

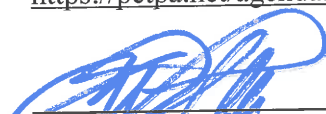
NOES/ABSTAIN: None

EXECUTIVE DIRECTOR'S REPORT

Mike Luken reported that the following items:

- 1) We are working with several Board Members including Chair Baker and Directors Broadway, Burruss, and Houdesheldt, as we prepare for the Cap-to-Cap trip in Washington, DC. Chair Baker and Director Broadway are on the Transportation Team, Director Houdesheldt is on the Food and Agricultural Team, and Director Burruss is on the Air Quality team. We have significant appointments with the Deputy Administrator of the Federal Railroad Administration (FRA) and USDOT which are very important to the Third Track project. Director Houdesheldt who serves on the CCJPA Board and Yolo County Supervisor and CCJPA Chair, Don Saylor will be attendance along with Mike Luken and Sante Esposito, our federal lobbyist. The Administrator of the FRA will be in Northern California on Wednesday, May 4th and Dom Casey and Rick Carter may meet with him if his trip is able to come to Roseville.
- 2) The City of Rocklin, PCTPA and Local Laborers 185 hosted the joint meeting of the CTC, the Department of Housing and Community Development (HCD) and the California Air Resources Board (CARB) on Thursday, April 7th. We were able to meet with CTC Commissioner Jay Bradshaw and on April 26th and we met with a local CTC Commissioner, John "Rocco" Davis to emphasize local Placer projects.
- 3) The City of Roseville was successful at getting a Caltrans Sustainable Communities Planning Grant to do a comprehensive operational analysis for their transit system. As we start the Short-Range Transit Planning process, Roseville will be looking at revamping their entire transit system. Mike said that Placer County Transit will likely be considering a similar review of their system.
- 4) We are working with our partners on grant applications for the SB1 competitive program which happens in the fall. We are focusing in on the first and second phase of the Third Track project as well as the Sacramento Intermodal Station.
- 5) We will have some projects on the CTC agenda in June. These are items related to the Highway 49 Sidewalk Gap Closure project and the I-80 Auxiliary Lanes project which will be ready to list for construction soon and complete construction before a potential transportation sales tax would go on the ballot in 2024. We will also have Planning, Programming, and Monitoring (PPM) funding program on the agenda.

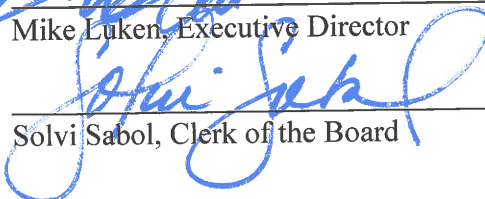
ADJOURN: The meeting adjourned at 10:35 a.m. A video of this meeting is available online at <https://pctpa.net/agendas-2022/>.



Mike Luken, Executive Director



Brian Baker, Chair



Solvi Sabol, Clerk of the Board