



AMENDED 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)**

**June 23, 2021 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California**

ROLL CALL

Sandy Amara
Brian Baker
Ken Broadway
Trinity Burruss
Jim Holmes
Bruce Houdesheldt
Paul Joiner, Chair
Suzanne Jones
Dan Wilkins

STAFF

Rick Carter
Kathleen Hanley
Aaron Hoyt
Shirley LeBlanc
Mike Luken
David Melko
Solvi Sabol

Chair Joiner explained the meeting procedures to the Board and public as it relates to participating by means of a teleconference under Executive Orders N-29-20 and N-33-20. Staff reports and a video of this meeting is available at: <http://pctpa.net/agendas2021>.

Mike Luken introduced Rick Carter, who recently started as PCTPA's Deputy Executive Director. Mr. Carter provided his professional background and said he looks forward to working at PCTPA and the agency's partners.

APPROVAL OF ACTION MINUTES – May 26, 2021

Upon motion by Holmes and second by Broadway, the action minutes of May 26, 2021, were approved by the following roll call vote:

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

NOES/ABSTAIN: None

AGENDA REVIEW

Mike Luken indicated that Item I, Traffic Report Presentation, is being deferred until the next meeting. Agenda was accepted with this modification.

PUBLIC COMMENT

Public comment was received from Mike Garabedian, Placer County Tomorrow.

CONSENT CALENDAR: PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

1. FY 2020/21 City of Auburn Claim for Local Transportation Funds (LTF) - \$701,281
2. FY 2020/21 City of Auburn Claim for State Transit Assistance (STA) Funds - \$56,955

3. FY 2020/21 City of Auburn Claim for State of Good Repair Funds (SGR) Funds - \$17,647
4. FY 2021/22 PCTPA Claim for Local Transportation Funds (LTF) - \$475,000
5. Letter of Task Agreement for Fiscal and Compliance Audit Services for FY 2021/22: Richardson & Company LLP - \$59,515
6. Nevada Station Operating Budget for Fiscal Years 2021/22 and 2022/23
7. I-80 Auxiliary Lanes Project Contract Amendment to Provide Design Support Services for Caltrans Office of Engineer - \$79,713
8. Reprogram Congestion Mitigation & Air Quality (CMAQ) Funds from Roseville Vernon Street/Folsom Road Roundabout to Washington Blvd/All American Road Roundabout
9. Adopt Resolution 21-25 to Nominate the Sacramento to Roseville Third Main Track – Phase 1 Project for STIP Reprogramming
10. Update of PCTPA Personnel Policies and Practices Handbook
11. FY 2019/20 TDA Financial Audit – City of Auburn (under separate cover)

Upon motion by Houdesheldt and second by Burruss, the PCTPA consent items were approved by the following roll call vote:

AYES: Baker, Broadway, Burruss, Holmes, Houdesheldt, Joiner, Jones, Wilkins
NOES/ABSTAIN: None

PUBLIC WORKSHOP: AIRPORT LAND USE COMPATIBILITY PLAN UPDATE AND ASSOCIATED ENVIRONMENTAL DOCUMENTS

Staff report presented by David Melko, Senior Transportation Planner

David Melko provided background on the Airport Land Use Commission (ALUC) including ALUC roles, responsibilities and limitation. Mr. Melko explained that the Airport Land Use Compatibility Plan (ALUCP) update was necessitated by the Auburn Municipal Airport and Lincoln Regional Airport recently completed airport layout plan updates in 2019 and 2020. Mr. Melko introduced ALUC consultant, Miranda Thompson, Mead and Hunt, who explained the ALUCP update scope, project development team involvement in the update, and policy changes. Ms. Thompson went over the update as it relates specifics of the Lincoln Regional Airport and Airport Municipal Airport. In terms of the Wildlife Policies being proposed in the ALUCP Update, Mr. Melko noted that we worked cooperatively with Greg McKenzie, Placer County Conservation Program (PCCP) Administrator, to ensure that the update supported the PCCP policies and guidelines. Ms. Thompson went over the CEQA findings and said that they are proposing filing a negative declaration for Lincoln Regional Airport and Auburn Municipal Airport. With respect to Blue Canyon Airport, they are proposing filing a Notice of Exemption given that the countywide policy revisions are more technical in nature, and we are simply bringing forward the airport specific policies in the current, 2014 plan. Mr. Melko went over next steps which includes releasing the draft ALUCP update, the public outreach noticing that has taken place to date, and the live virtual workshops that are scheduled for Auburn (July 14) and Lincoln (July 15). Mr. Melko went over the ALUC Fee Structure component of the update. The draft ALUCP update and associated environmental documents are available for a 30-day review at <http://pctpa.net/alucp>. To view the presentation in full, go to <http://pctpa.net/agendas2021>. Chair Joiner opened the Public Workshop. Public comments were made by the following individuals:

- Steven Stern, Auburn Resident
- Alex Fisch, Placer County Planning Services Division
- Doug Marquan, Auburn Resident
- Mary Paasch, Lincoln Resident
- Joe M, Auburn Resident

- Heidi Tempko, Auburn Resident
- Christina Myer, Lincoln Resident
- Steve Prosser, City of Lincoln
- Jeff Spencer, Caltrans Division of Aeronautics
- Michael Garabedian, Placer County Tomorrow
- CJ McMurray, Auburn Resident

Upon motion by Houdesheldt and second by Broadway, the Commission authorized the Executive Director to release the draft Airport Land Use Compatibility Plan Update and associated environmental documents for a 30-day public review by the following roll call vote:

AYES: Amara, Baker, Broadway, Holmes, Houdesheldt, Joiner, Wilkins
NOES/ABSTAIN: None

WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICES AGENCY FY 2020/21 BUDGET AND ADOPTION AND PROGRAM AGREEMENT RENEWAL

Staff report presented by Kathleen Hanley, Associate Planner

Upon motion by Holmes and second by Broadway, the Board 1) approved FY 2021/2022 WPCTSA Budget as presented in this staff report, 2) authorized the Executive Director to negotiate and sign a Memorandum of Understanding with the City of Roseville to administer the South Placer Transit Information Center, 3) authorize Executive Director to negotiate and sign a Memorandum of Understanding with the City of Roseville to administer the Mobility Training Program, and 4) authorize Executive Director to negotiate and sign a Memorandum of Understanding with the City of Roseville to administer the Transit Ambassadors Program by the following roll call vote:

AYES: Amara, Baker, Broadway, Holmes, Houdesheldt, Joiner, Wilkins
NOES/ABSTAIN: None

JUNE 2021 POLLING RESULTS FOR A POTENTIAL 2022 TRANSPORTATION SALES TAX MEASURE

Staff report presented by Mike Luken, Executive Director

Mike Luken introduced Curt Below, FM3 who went over the June 2021 countywide polling results. which were conducted in early June. The presentation can be viewed here: https://pctpa.net/agendas/2021/06_ItemI.pdf. Cherri Spriggs, FSB Public Affairs, and PCTPA contractor who is working on the funding strategy efforts, spoke on the polling results specific to the countywide and district wide poll.

Public comment was received from:

- Michael Garabedian, Placer County Tomorrow

Upon motion by Houdesheldt and second by Holmes, the Board directed staff to implement educational and outreach in the South County District for the cities of Roseville, Rocklin, and Lincoln, and 2) directed staff to conduct a poll in the South County District in October 2021 to provide direction to staff.

AYES: Amara, Baker, Broadway, Holmes, Houdesheldt, Joiner, Jones, Wilkins
NOES/ABSTAIN: None

EXECUTIVE DIRECTOR’S REPORT

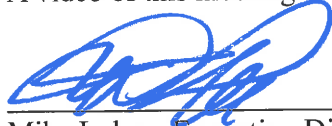
Mike Luken reported on the following:

- 1) Today's PowerPoint presentations were provided to the Board by email, and we will endeavor to provide presentations to the Board prior to the Board meetings on a continual basis.
- 2) Governor Newsome rescinded Executive Order N-29-20 to allow the waiver of the Brown Act for virtual meetings effective September 30, 2021, We will therefore need to move into full, in-person Board attendance. Noticing will be required if Board Members attend outside the Chambers which could become problematic if these they aren't noticed properly.
- 3) There will not be a regularly scheduled Board meeting on July 28, 2021.

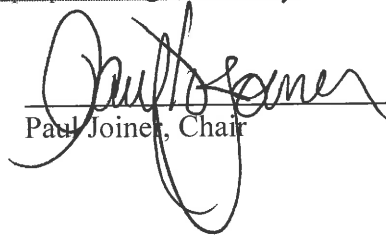
ADJOURN

The meeting adjourned at approximately 11:50 a.m.

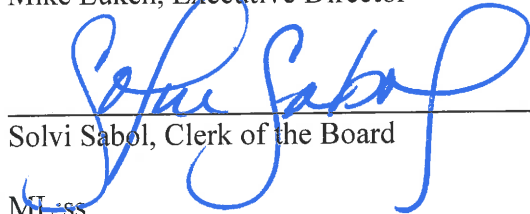
A video of this meeting is available online at <http://pctpa.net/agendas2021/>.



Mike Luken, Executive Director



Paul Joiner, Chair



Solvi Sabol, Clerk of the Board

ML:ss