



A G E N D A

Wednesday, August 26, 2015
10:45 a.m.

Board of Supervisors Chambers
175 Fulweiler Avenue
Auburn, California 95603

- A. Flag Salute**
- B. Roll Call**
- C. Approval of Minutes: June 24, 2015** **Action**
Pg. 1
- D. Agenda Review**
- E. Public Comment**
- F. Regional Transportation and Air Quality Mitigation Fee Program Modification Request for Sierra College Boulevard from SR 193 to English Colony Way** **Action**
Pg. 4
- G. Executive Director's Report**
- H. Board Direction to Staff**
- I. Informational Items**
 - 1. Technical Advisory Committee Minutes **Info**
 - a. August 11, 2015 Pg. 7

**SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY
MINUTES
JUNE 24, 2015**

The regular meeting of the South Placer Regional Transportation Authority met on Wednesday, June 24, 2015 at 10:45 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

ATTENDANCE: Greg Janda Celia McAdam
 Gabriel Hydrick Luke McNeel-Caird
 Susan Rohan Solvi Sabol
 Kirk Uhler

APPROVAL OF MINUTES

With a motion by Rohan and second by Uhler the October 22, 2014 minutes were approved by the following roll call vote:

Ayes: Hydrick, Rohan, Uhler
Noes: None
Abstain: Janda

SELECTION OF CHAIR AND VICE CHAIR

Celia McAdam explained that since this is our first meeting in 2015, we need to do the formal election of Chair and Vice Chair per our rotation schedule, with the City of Rocklin as Chair and the City of Roseville as Vice Chair. Because the City of Rocklin has an alternate, Vice Chair Rohan will be Chairing the meeting.

Upon motion by Uhler and second by Rohan, the Board unanimously nominated the City of Rocklin as Chair and the City of Roseville as Vice Chair for 2015.

AGENDA REVIEW

Celia McAdam referenced an error on Item M, Informational Items, noting the first Item Caltrans Phase 1A Proposal was actually part of Item K.

PUBLIC COMMENT

None.

CONSENT CALENDAR

Upon motion by Uhler and second by Gabriel, the Consent Calendar was unanimously approved.

PUBLIC HEARING: SOUTH PLACER REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE PROGRAM INFLATIONARY ADJUSTMENT FOR 2015

Luke McNeel-Caird reported that each year an annual inflation for the Regional Transportation and Air Quality Mitigation Fee. McNeel-Caird explained that last year was comprehensive update that factored in changes in construction costs and since that time, construction costs have increased approximately 2.47%. This increase, if approved by a

unanimous vote, would go into effect July 1, 2015. McNeel-Caird added the increase provides the ability to keep current with the costs to construct the projects. The technical advisory committee (TAC) has concurred with this and a notice of this increase and the public hearing was published.

Upon motion by Uhler and second by Hydrick the Board unanimously approved Resolution #15-01, adopting the inflationary adjustment for the South Placer Regional Transportation and Air Quality Mitigation Fee.

FY 2015/16 ADMINISTRATIVE BUDGET

Celia McAdam explained that this is the budget for FY 2015/16 and that it is under the \$150,000 annual maximum amount for administration.

Upon motion by Uhler and second by Hydrick, the Board unanimously approved the FY 2015/16 budget for the administration of the South Placer Regional Transportation Authority.

REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE ALLOCATION REQUEST FOR ATLANTIC STREET WESTBOUND I-80 RAMP

Luke McNeel-Caird explained that the ramp metering at the westbound Atlantic Street/Eureka Road on ramp causes traffic backup on local streets. Caltrans approached the City of Roseville about widening the ramp from one to three lanes as this is both a congestion and safety issue. McNeel-Caird explained that Caltrans has asked the City of Roseville to complete the environmental document, and they would in turn nominate the project for State Highway Operations Protection Program (SHOPP). The City of Roseville is proposing using \$600,000 of local funds to cover the cost of the environmental document, until such time as SPRTA could reimburse the City.

Upon motion by Uhler and second by Janda the Board unanimously adopted Resolution #15-02 to allocate \$600,000 of the Regional Transportation and Air Quality Mitigation Fees to the City of Roseville for the Atlantic Street Westbound I-80 Ramp.

REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE ALLOCATION REQUEST FOR INTERSTATE 80/STATE ROUTE 65 INTERCHANGE PHASE 1A

Luke McNeel-Caird reported that we've been working with Caltrans to construct the first phase of the I-80/SR 65 Interchange including widening northbound SR 65 to three lanes from Interstate 80 to Galleria Boulevard. McNeel-Caird explained that the current plan is to fund 35% of the project with future transportation sales tax dollars with Caltrans contributing 65%. Because it is unknown if the sales tax measure will be passed, the backup plan is to use savings from the I-80 Bottleneck and SPRTA allocation for design and construction of the first phase. The allocation request for the Board's consideration will allow the project move forward regardless.

With a motion by Uhler and second by Rohan, the Board unanimously approved Resolution #15-03 to allocate \$3,000,000 of Regional Transportation and Air Quality Mitigation Fees to the Placer County Transportation Planning Agency (PCTPA) for Phase 1A of the I-80/SR 65 Interchange.

EXECUTIVE DIRECTOR'S REPORT

Celia McAdam said that it's expected we will have one more Board meeting in 2015 which where the election of Chair and Vice Chair will be brought to the Board.

Vice Chair Rohan adjourned the meeting at 11:01 a.m.

Celia McAdam, Executive Director

Diana Ruslin, Chair



City of Lincoln • City of Rocklin • City of Roseville • Placer County

TO: SPRTA Board of Directors

DATE: August 11, 2015

**FROM: Celia McAdam, Executive Director
Luke McNeel-Caird, Senior Planner/Engineer**

SUBJECT: REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE PROGRAM MODIFICATION REQUEST FOR SIERRA COLLEGE BOULEVARD FROM SR 193 TO ENGLISH COLONY WAY

ACTION REQUESTED

Adopt Resolution #15-04, modifying the Regional Transportation and Air Quality Mitigation Fee Program for Sierra College Boulevard from SR 193 to English Colony Way in Placer County.

BACKGROUND

The currently adopted Regional Transportation and Air Quality Mitigation Fee Program ("Fee Program") includes widening Sierra College Boulevard from two lanes to four lanes between SR 193 and English Colony Way (identified as part of Segment 1 in the Fee Program). This improvement was included as part of the original Fee Program adopted in 2002 and SPRTA would be responsible for the cost to widen the roadway excluding adjacent development frontage improvements.

DISCUSSION

Placer County is currently in discussions with the developer for Bickford Ranch, located adjacent to the east side of Sierra College Boulevard between SR 193 and English Colony Way. The original Fee Program anticipated this development would widen the existing two-lane roadway to add a third lane from SR 193 to English Colony Way, and then SPRTA would provide funding for the fourth lane. Since the Fee Program is currently reimbursing projects as fees are collected, it could be a number of years before funding would be available to construct the fourth lane.

Modification Request

Placer County proposes to modify the Fee Program to have the adjacent development construct the four-lane segment from SR 193 to Twelve Bridges Drive, which would be a comparable cost to the current developer frontage improvements included in the Fee Program (as shown in Exhibit A). SPRTA would be responsible to fund the widening to four lanes from Twelve Bridges Drive to English Colony Way. This modification will create a functional four-lane segment without increasing the cost to the Fee Program.

The SPRTA Technical Advisory Committee (TAC) concurs with the proposed modification.

CM:LM:ss

RESOLUTION NO. 15-04

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY
MODIFYING REGIONAL TRANSPORTATION AND AIR QUALITY
MITIGATION FEE PROGRAM FOR SIERRA COLLEGE BOULEVARD
FROM SR 193 TO ENGLISH COLONY WAY**

WHEREAS, the South Placer Regional Transportation Authority ("Authority") was formed to provide for the coordinated planning, design, financing, acquisition, determination of the timing of construction, and construction, of certain transportation improvements located in the area of jurisdiction of the Authority; and

WHEREAS, the Authority adopted the Regional Transportation and Air Quality Mitigation Fee Program to finance specified transportation facilities, as specified in Authority Resolution #14-04 dated October 22, 2014; and

WHEREAS, the Capital Improvement Program includes widening Sierra College Boulevard from two to four lanes between SR 193 and English Colony Way, with the adjacent development responsible for the third lane along this segment; and

WHEREAS, the County of Placer is the lead agency for the widening of Sierra College Boulevard between SR 193 and English Colony Way; and

WHEREAS, it has been determined there is a functional benefit to the adjacent development constructing the four-lane segment from SR 193 to Twelve Bridges Drive; and

NOW, THEREFORE, BE IT RESOLVED THAT the Authority modify the Capital Improvement Program for Sierra College Boulevard as developer funded from SR 193 to Twelve Bridges Drive and SPRTA funded from Twelve Bridges Drive to English Colony Way as shown attached to this Resolution as Exhibit "A."

Passed and Adopted by the Board of the South Placer Regional Transportation Authority, this 26th day of August, 2015, by the following vote on roll call:

AYES Board Members:

NOES Board Members:

ABSENT Board Members:

Diana Ruslin, Chair

ATTEST:

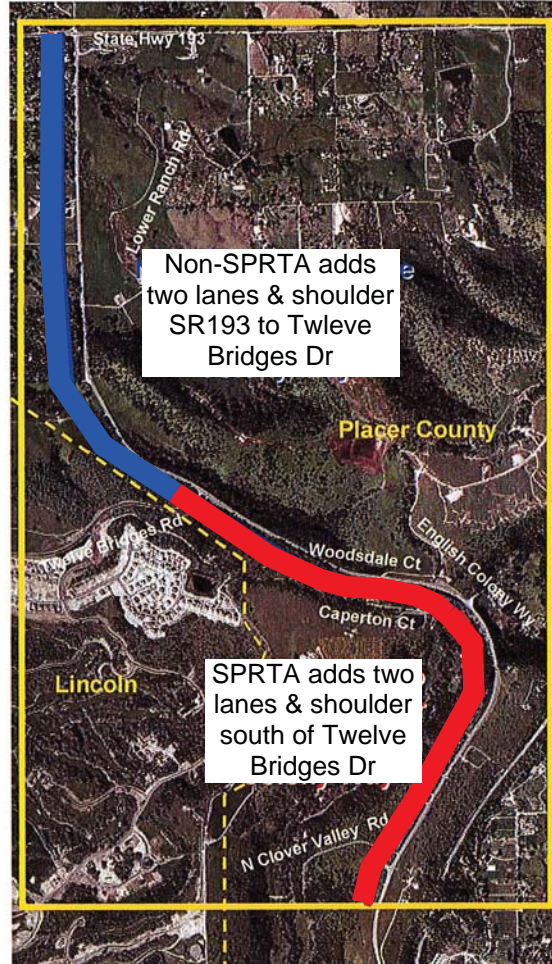
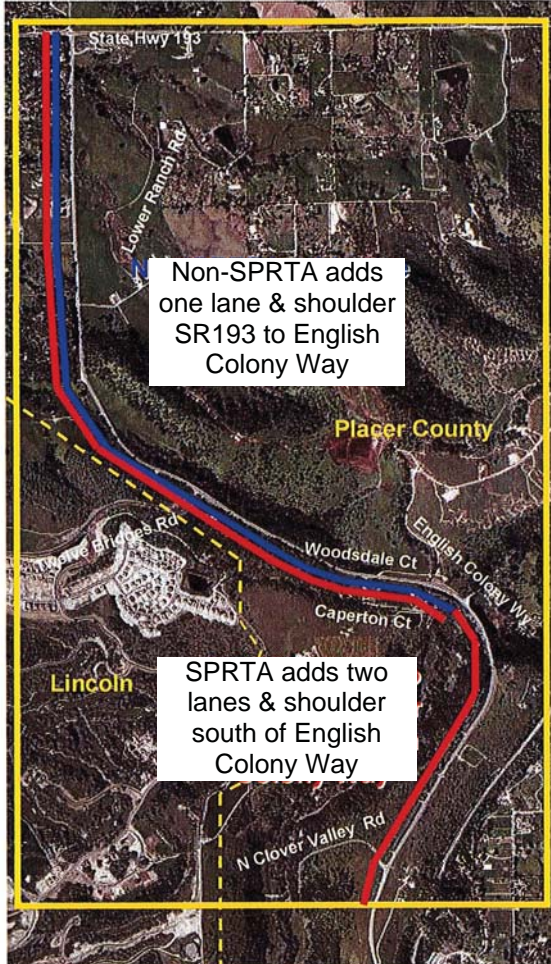
Celia McAdam, Executive Director

Widening at Sierra College Blvd on Segment 1

SR 193 to City of Rocklin Northern Limit: 4 Lanes

Current Limits

Proposed Limits



Current

SPRTA:	\$5,723,400
Non-SPRTA:	\$5,723,400
Total = \$11,446,800	

Proposed

SPRTA:	\$5,265,500
Non-SPRTA:	\$6,181,300
Total = \$11,446,800	

- Note-
1. Traffic Signals are not included within this cost data.
 2. This cost data is from the limits of SR193 to English Colony Way.

- Note-
1. Traffic Signals are not included within this cost data.
 2. Non-SPRTA funds include an additional 4% due to frontage obligations where Bickford Ranch has development on both sides of SCB.
 3. Non-SPRTA funds do not include improvements at the intersection of Twelve Bridges Dr.

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY
Technical Advisory Committee Meeting Minutes
August 11, 2015

ATTENDANCE: Rick Angelocci, Town of Loomis
Rhon Herndon, City of Roseville
Ray Leftwich, City of Lincoln
Rich Moorehead, Placer County
Stephanie Holloway, Placer County
Dave Palmer, City of Rocklin
Mike Wixon, City of Roseville

Celia McAdam, PCTPA
Luke McNeel-Caird, PCTPA
Solvi Sabol, PCTPA

Sierra College Boulevard Improvements – Placer County

Richard Moorehead, Placer County, explained that the developer for Bickford Ranch is currently slated to widen the road frontage of their development which is the east side of Sierra College. As it stands in the SPRTA Fee Program, SPRTA would pay for widening the additional lane on the west side which would eventually provide a four lane roadway as fees are collected.

Richard Moorehead asked the TAC for their consideration to have the developer construct the entire four-lane segment from SR 193 to Twelve Bridges Drive, and use the SPRTA funds used to widen four lanes from Twelve Bridges Drive to English Colony Way. Moorehead added that this change will provide for four lanes of usable roadway in phases rather than a long segment of a three lane roadway. Rhon Herndon, City of Roseville asked if this modification would be revenue neutral. Moorehead explained that there would be no additional costs to the SPRTA Fee Program.

The TAC concurred with the proposed modification and taking it to the SPRTA Board for approval in August. Celia McAdam requested Richard Moorehead provide a map and cost estimate to the SPRTA Board which shows the proposed modifications.

Adjourn

Meeting adjourned at 2:43 p.m.