FINAL May 20, 2019 MINUTES - APPROVED JUNE 17, 2019
Monday, May 20, 2019 7:03 PM
Mt. Pleasant Hall, 3333 Mt. Pleasant Road, Lincoln, CA

1. Call to Order & Pledge of Allegiance 7:03 PM
   Members Present:  George Alves, Joyce Bachman, Richard Lewis & Timothy Emick
   Members Absent:    Deirdre Lefty

2. Approval of May 20, 2019:  Bachman / Lewis / All Ayes – APPROVED 3-0
3. Approval of March 18, 2019 Minutes: Lewis/ Bachman / All Ayes – APPROVED 4-0

4. Public Comment: Several members of Keep Placer Rural attended and continue to voice their appreciation to the MAC for their recommendation of not being in favor of the expansion at Hidden Falls. Jane Worse voiced her concerns on Big Hill area and that the County needs to look at it as a whole and consider what could happen should there be a fire or any type of evacuation in that area.

5. Reports:

   A. Public Safety: CALFIRE - Bob Counts - reported they received 172 calls; they had 2 vegetation fires and 2 structure fires. As of 5/1/19 burn permits are required. California Highway Patrol - Dave Martinez - they issued 289 speeding tickets; had one fatal collision, 27 DUI arrests; 128 collisions (12 were DUI related) and 27 citations for distracted driving offenses. Placer County Sheriff’s Office: No Report

   B. Community: Western Placer Unified School District: No Report

   C. Fire Safe Council: Greater Lincoln Fire Safe Council - Still struggling for members.

   D. MAC Committees: Chair Report - The County’s new CEQA report is available on line. Traffic and Transportation - None Public Health & Safety - None, Land Use, Parks & Recreation - Who put up the sign at Highway 193 / Sierra
College regarding commercial use, a 16 pump station, restaurant and store.

E. Local Government Reports:

City of Lincoln – Holly Andreatta – She attended the Capitol to Capitol meeting in Washington DC and sat in on the disaster preparation program which talking about planning and training. There is a new hotel proposed on Twelve Bridges. The City has approved project at Highway 65 / Nelson Lane.

Placer County – People are against development in Squaw Valley; Intensive Placer County Homeless program is is focusing on the whole person. May is Mental Health Awareness month. Placer County Transportation has a survey in process on the need for transportation. On June 4, 209 there will be a Senior Health seminar at Maidu Senior Center is Roseville. Placer County development applications move to online beginning June 10, 2019; five Placer County programs have been recognized with an achievement award from the National Association of Counties. The awards honor innovative, effective county government programs that enhance services for residents.

6. Information Item:

A. Rural Lincoln MAC Meeting Venue (Leah Rosasco)

Ms. Rosasco presented the MAC Members and public present that the County has been in the works in finding new location to hold the monthly Rural Lincoln MAC meetings. The proposed location that they are securing agreement on is the Gold Hill Guild Hall on Gold Hill Road. If all goes as planned, June’s meeting of the Rural Lincoln MAC will be held at the new location. Location and directions will be provided prior to the meeting. At this time there has been no discussion on a new day or time so the meetings will remain on Mondays at 7:00 PM.

B. Placer County Public Works / Road Condition & Maintenance (Kevin Tauber)
In April 2017 the California Legislature and the Governor approved Senate Bill 1 (SB 1). SB 1 established fuel taxes and vehicle fees which will generate new funding for roadways, including up to $1.5 billion per year allocated directly to counties and cities for local road maintenance, safety improvements and complete street improvements including facilities for bicycles and pedestrians.

Because of SB1, several roads are being fixed or repaired. The gas tax is the primary funding source for roadways. The gas tax rates are accrued on a per gallon basis, were developed without an adjustment for inflation, minimizing the purchasing power with every year that passes. SB1 is helping narrow the transportation funding gap.

Repairs and maintains over 1,000 miles of roadways within unincorporated Placer County from Roseville to Tahoe. Provides roadside tree and vegetation control and emergency roadway hazard response

Current Projects under construction or soon to be under construction.

Placer County Department of Public Works proposed to construct Phase I of the Placer Parkway which will extend from State Route (SR) 65 with the construction of a new roadway to the west, connecting to Foothills Boulevard North. In its full build out condition, Placer Parkway will be a limited access roadway that connects Highway 65 in Placer County to Highway 99 in Sutter County

7. Action Item: NONE

8. Announcements and Information: NONE

9. Adjournment: Motion by R. Lewis to adjourn - 2nd J Bachman 4-0 Meeting adjoumed to next regular meeting on June 17, 2019.