Final Minutes June 12, 2019 Regular Meeting - APPROVED AUGUST 14, 2019
Stewart Hall
6005 Camp Far West Road, Sheridan, CA 95681

1. Call to Order and Pledge of Allegiance at 7:04 PM

Chair Houck called the meeting to order at 7:04 and a quorum was established.

2. Welcome & Introduction of Members:

Members Present: Jim Houck, Dan Cook and Turk Ozcan
Members Absent: Lee Bastien and Robert Bradley

3. Approval of May 8, 2019 AGENDA - APPROVED - Cook/Ozcan/Unanimous 3-0

4. Approval of April 10, 2019 MINUTES - Tabled until July meeting - no qualifying quorum

5. Public Comment:

Patricia West questioned when will Sheridan get transportation? Also she is having a dog problem. A neighborhood dog killed one of her cats and animal control did nothing.

6. Reports:

A. Public Safety: CAL FIRE - Ryan Woesner - Beginning July 1, 2019 Station 70 will be a full ALS station. They received 215 incident calls; they responded to a hay barn fire and 20-acre grass fire along Baseline Road. The burn ban will be effective sometime between June 17, 2019 - June 24, 2019. California Highway Patrol - Officer Leuthy - The Newcastle office issued over 300 speeding tickets of which 30 were cell phone violations - Placer County Sheriff’s Office: No Report
B. Community: Western Placer Unified School District – No Report

C. Greater Lincoln Fire Safe Council – No Report

D. MAC Committees:
   a. County Service Area (SRA) 28, Zone 6A1: No Report
   b. Parks & Recreation (Bastien): No Report
   c. Mosquito Abatement (Bastien) - No Report

E. Local Government:

   Placer County - Lyndell Gray announced that she will be leaving Placer County and the state and will be moving up to Oregon with her daughter for health reasons. She has been with the County for 12 years. On July 16, 2019 at 6:30 in the evening Fruitvale School will hosting a farewell honoring Lyndell. Placer County will implement 211 online information services that will allow you to check for road closures, evacuations routes, etc. in the event of an emergency.

   City of Lincoln - There is a proposed La Quinta business model hotel being considered on 12 Bridges. There is a lot of opposition to the hotel especially since it will be across the street from the new Lincoln High School; the City and the County Board of Supervisors are discussing a tax sharing plan; there is a new Urgent Care in the Safeway shopping center; City Council approved fireworks for this year; the City is tracking the homeless situation; the council passed the budget and they are looking to hire 2 new dispatchers.

7. Information Item: Transportation Update - Mike Luken

   PCTPA is positioning Placer County jurisdictions for the best chance at receiving state and federal funding. A regional congested corridor plan, will address roads with severe congestion like Interstate 80, train and bus lines, and even bicycle and pedestrian trails. The goal is to eliminate gaps in transportation on an entire corridor that people travel on every day. One of the ways PCTPA is hoping to reduce traffic congestion on Highway 65 is by working with regional partners and developers to construct the Placer Parkway, a 15-mile long limited access expressway, connecting
State Route 65 near the Whitney Boulevard interchange in Rocklin with State Route 70/99 north of Sacramento. This would create an additional east-west connection between Placer County and Highway 99, so that people coming from south Placer County will have another option to travel to Sacramento without needing to jump on Highway 65 to Interstate 80.

PCTPA is also looking into the county’s transit needs. Unmet transit need is an identified need, which is not currently being met through the existing system of public transportation. Each year, the PCTPA works with local transit providers and the public to identify these needs, determine which needs are reasonable to meet, and ensure the funds are expended appropriately.

Utilizing SB1 - The Road Repair and Accountability Act - Placer County has received $21 million in new transportation funds from SB1 over the past year and could receive over $179 million more SB1 funds over the next 9 years. SB1 funding covers the following:

Public transit - operating cost of Roseville’s Transit, Placer County Transit and Auburn Transit combines 21 bus routes. SB1 funding will provide maintenance and repair of 49 buses across Placer County’s three agencies; it will also provide safety improvements and expansions of the Capitol corridor train service between Auburn and San Jose.

Pedestrian Safety - create ADA accessible curb ramps at intersections across the county; create bike lanes and pedestrian paths on Washington Blvd in Roseville, addition of sidewalk on Taylor Road in Loomis and intersection and sidewalk improvements in Rocklin.

Local Congestion Management - replacement of traffic signal at Rocklin Road and Pacific Street with multi lane roundabout; widening and signal improvement and resurfacing Highway 49 through Auburn.

Road and Bridge Management - replacement of asphalt with roller compacted concrete to triple life span of roadways; resurfacing or more than 8500 feet of local road around Auburn and rural road repair of more than $2 million.
Current Projects:

Placer Parkway
I-80 / Hwy 65 interchange improvement project
I-80 Auxiliary lanes

Completed Projects:
Improvements of Highway 65
Lincoln Bypass
Improvement on I-80

For more information go to: pctpa.net/rtp2040

8. **Action Item:** None

9. **Announcements and Information:** Placer County Fair is June 21 – June 23

10. Adjournment at 8:57 to next meeting on June 12, 2019. Cook/Ozcan – Unanimous 3-0