

MEMORANDUM

PART B

DEPARTMENT OF PUBLIC WORKS County of Placer

TO: BOARD OF SUPERVISORS
FROM: KEN GREHM / RICK DONDRO
SUBJECT: DESIGNATION OF LOCAL TRANSPORTATION AUTHORITY FOR PLACER COUNTY

DATE: August 22, 2006

ACTION REQUESTED

Adopt a Resolution designating the Placer County Transportation Planning Agency (PCTPA) as Placer County's Local Transportation Authority.

BACKGROUND

Transportation funding for future infrastructure falls well short of the need. One method to address the funding challenge is a sales tax measure for transportation purposes. A key step in the process to consider the placement of a transportation measure on the ballot is the designation of a Local Transportation Authority pursuant to the Local Transportation Authority and Improvement Act (Public Utilities Code Section 180000 et seq. The Transactions and Use Tax Law (California Revenue and Taxation Code (Section 7251 et seq. and the Local Transportation Authority and Improvement Act require that a 'District' or 'Local Transportation Authority' be designated to administer the program.

PCTPA has established itself as an independent and trustworthy administrator of transportation funds for Placer County and its jurisdictions under PCTPA's designation as Regional Transportation Planning Agency as well as an able administrator for the South Placer Regional Transportation Authority (SPRTA). In order for PCTPA to formally enact a Transportation Expenditure Plan and Retail Transaction and Use Ordinance, the Board would need to designate the PCTPA as the County's Local Transportation Authority. This would also designate PCTPA as the administrator of the transportation sales tax funds, should a measure be passed.

It should be made clear that the designation of PCTPA as the Local Transportation Authority is not an action to support a sales tax measure. In the future, should PCTPA decide to move forward with a transportation measure, the matter will return to the Board to consider approval of a proposed Expenditure Plan. In order to qualify for the ballot, the Board, and the city councils representing a majority of the cities and a majority of the population in the incorporated areas, must approve the Expenditure Plan. The Authority would then need to return to the Board to place a measure on the ballot for voter consideration. The sales tax measure must receive a 2/3 voter approval to pass.

ENVIRONMENTAL

This action is not a project that may cause either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment. In addition, it is exempt as authorizing only feasibility or planning studies for possible future actions that the Board has not approved, adopted or funded as provided by CEQA Guidelines, Section 15262.

FISCAL IMPACT

There is no fiscal impact from designation of a Local Transportation Authority.

**Before the Board of Supervisors
County of Placer, State of California**

In the matter of: A RESOLUTION
DESIGNATING THE PLACER COUNTY
TRANSPORTATION PLANNING AGENCY AS
THE LOCAL TRANSPORTATION
AUTHORITY FOR THE COUNTY OF PLACER

Resol. No:.....

Ord. No:.....

First Reading:.....

The following RESOLUTION was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held _____,
by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:
Clerk of said Board

Chairman, Board of Supervisors

WHEREAS, California Public Utilities Code section 180050 authorizes the County of Placer ("County") to designate a transportation planning agency as the County's Local Transportation Authority for purposes of the Local Transportation Authority and Improvement Act (Public Utilities Code section 180000, et seq.); and

WHEREAS, the Placer County Transportation Planning Agency, created pursuant to Government Code Section 67910 et seq. ("PCTPA"), is the statutorily-designated transportation planning agency for the County; and

WHEREAS, the Board of Supervisors finds that PCTPA is the appropriate agency to act as the County's Local Transportation Authority.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Placer, State of California hereby designates the Placer County Transportation Planning Agency as the County's Local Transportation Authority for purposes of the Local Transportation Authority and Improvement Act.

BE IT FURTHER RESOLVED, the Clerk of the Board of the Supervisors of the County of Placer shall certify the adoption of this resolution, and thenceforth and thereafter the same shall be in full force and effect.

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1 **PLACER COUNTY TRANSPORTATION PLANNING AGENCY**

2 **IN THE MATTER OF:**
3 **REQUESTING PLACER COUNTY BOARD OF**
4 **SUPERVISORS DESIGNATION OF THE PLACER**
5 **COUNTY TRANSPORTATION PLANNING AGENCY**
6 **AS THE TRANSPORTATION SALES TAX AUTHORITY**
7 **FOR PLACER COUNTY**

RESOLUTION NO. 06-23

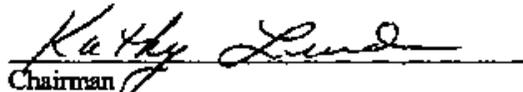
8 The following resolution was duly passed by the Placer County Transportation Planning Agency at a
9 regular meeting held May 24, 2006 by the following vote on roll call:

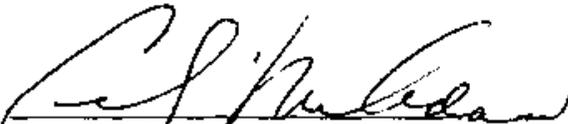
10 **AYES: COSGROVE, GAINES, GARBOLINO, HOLMES, LUND, McINTYRE, SNYDER**

11 **NOES: NONE**

12 **ABSENT: BLACKMUN, UCOVICH**

13 Signed and approved by me after its passage

14 
15 **Chairman**
16 **Placer County Transportation Planning Agency**

17 
18 **Executive Director**

19 **WHEREAS, pursuant to California Government Code, Title 7.91, Section 67910, PCTPA was created**
20 **as a local area planning agency to provide regional transportation planning for the area of Placer**
21 **County, exclusive of the Lake Tahoe Basin; and**

22 **WHEREAS, California Government Code Section 29532.1(c) identifies PCTPA as the designated**
23 **regional transportation planning agency for Placer County, exclusive of the Lake Tahoe Basin; and**

24 **WHEREAS, PCTPA has actively, aggressively, creatively, and successfully pursued funding for Placer**
25 **County's transportation needs, including the Lincoln Bypass, SR 49 Improvements, I-80/Sierra College**
26 **Boulevard Interchange, and I-80 Capacity and Operational Improvements, as well as transit operations,**
27 **Capitol Corridor rail service, and other transportation projects; and**

28 **WHEREAS, in spite of these efforts, ongoing funding from existing local, State, and Federal sources is**
insufficient to provide for the growing transportation needs of Placer residents, businesses, and
visitors; and

WHEREAS, PCTPA formed a Funding Strategy Steering Committee to assist the Agency in
identifying the most critical transportation needs and potential funding sources; and

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WHEREAS, the resulting Transportation Expenditure Plan identifies twelve transportation programs and projects:

- I-80 Capacity and Operational Improvements (the "Bottleneck")
- SR 65/I-80 Interchange Improvements
- I-80 Improvements east of SR 65
- Lincoln Bypass (phases 1 and 2)
- SR 65 Widening between I-80 and Lincoln
- SR 49 Improvements
- Local transit improvements, including senior and disabled services
- Bus Rapid Transit and Regional Rail service
- Bicycle and Pedestrian Improvements
- Local Transportation Program (subvention to jurisdictions for local transportation priorities, such as road maintenance)
- Tahoe subvention
- Placer Parkway

WHEREAS, the Transportation Expenditure Plan identifies five funding sources:

- New Transportation Uniform Mitigation Fee (TUMF)
- New Tier 2 developer impact fee in new development areas
- One-half percent, thirty year local transportation sales tax
- Potential toll road/public private partnership for the Placer Parkway
- Existing and future funding through existing sources

WHEREAS, PCTPA is actively considering the implementation of the Transportation Expenditure Plan. However, for the purposes of enacting a Transportation Expenditure Plan and Retail Transaction and Use Tax Ordinance, the sponsoring agency must be designated as the transportation sales tax authority or "district" under the California Revenue and Taxation Code Section 7252.16 by the County Board of Supervisors.

NOW, THEREFORE, PCTPA DOES HEREBY RESOLVE AS FOLLOWS:

PCTPA hereby requests the Placer County Board of Supervisors designate the Placer County Transportation Planning Agency as the transportation sales tax authority or "district" for Placer County under Section 7252.16 of the California Revenue and Taxation Code.