



ACTION MINUTES December 6, 2023

A meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, December 6, 2023, at approximately 10:45 a.m. at the Placer County Planning Commission Hearing Room, 3091 County Center Drive, Auburn, California.

BOARD IN

ATTENDANCE: Holly Andreatta
Ken Broadway, Chair
Bruce Houdesheldt, Vice Chair
Suzanne Jones

STAFF: Matt Click
Rick Carter
Mike Costa
Jodi LaCosse
David Melko
Cory Peterson
Solvi Sabol

APPROVAL OF ACTION MINUTES: October 18, 2023

Upon motion by Houdesheldt and second by Jones, the October 18, 2023 meeting minutes were unanimously approved.

AGENDA REVIEW

The December 6, 2023 SPRTA agenda as presented was accepted.

AB 2449

Matt Click, informed the Board that all Board Members are present and there is no action necessary.

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

Upon motion by Andreatta and second by Jones, the SPRTA Consent Calendar items as shown below were unanimously approved.

1. Approval of the 2024 SPRTA Board Meetings
2. Acceptance of the Annual Report for Fiscal Year 2022/23

REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE ALLOCATION REQUEST FOR INTERSTATE 80 / ROCKLIN ROAD INTERCHANGE

Upon motion by Houdesheldt and second by Andreatta the Board unanimously allocated \$3,800,000 of Regional Transportation and Air Quality Mitigation Fees to the City of Rocklin for final design work on the Interstate 80/Rocklin Road interchange by the following roll call vote:

AYES: Andreatta, Broadway, Houdesheldt, Jones
NOES: None
ABSENT/
ABSTAIN: None

REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE UPDATE

Upon motion by Houdesheldt and second by Jones the Board unanimously approved Resolution #23-08, repealing Resolution #23-05 and continuing to collect fees for the Regional Transportation and Air Quality Mitigation Fee pursuant to resolution 23-02 by the following roll call vote:

AYES: Andreatta, Broadway, Houdesheldt, Jones
NOES: None
ABSENT/
ABSTAIN: None

SELECTION OF CHAIR AND VICE CHAIR FOR 2024

Upon motion by Jones and second by Andreatta the Board unanimously designated the Board Member representing the City of Roseville as Chair and the Board Member representing Placer County as Vice Chair for the 2024 calendar year by the following roll call vote:

AYES: Andreatta, Broadway, Houdesheldt, Jones
NOES: None
ABSENT/
ABSTAIN: None

EXECUTIVE DIRECTOR'S REPORT

Matt Click said he has nothing further to report.

ADJOURN

Chair Broadway wished the Board and staff a Merry Christmas and Happy New Year and thanked the Board and staff for their hard work the past year.

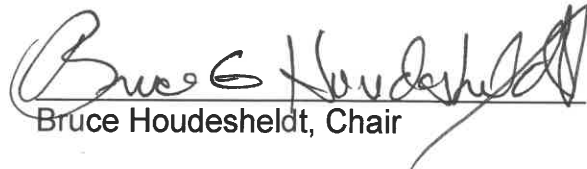
The SPRTA Board meeting concluded at approximately 10:57 AM.

NEXT BOARD MEETING: Wednesday, January 24, 2024.

A video of this meeting is available at: <https://www.pctpa.net/2023-12-06-sprta-meeting>.



Matt Click, Executive Director



Bruce Houdesheldt, Chair



Solvi Sabol, Clerk to the Board