



ACTION MINUTES October 27, 2021

A regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, October 27, 2021, at approximately 11:00 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

BOARD IN

ATTENDANCE: Ken Broadway
Jim Holmes, Chair
Bruce Houdesheldt
Paul Joiner

STAFF: Rick Carter
Aaron Hoyt
Mike Luken
David Melko
Solvi Sabol

Chair Holmes explained the meeting procedures to the Board and public as it as it pertains to participating by means of a teleconference under Government Code section 54953(e) due to the COVID-19 state emergency proclamation and recommendations for social distancing. Staff reports and a video of this meeting is available at: <http://pctpa.net/agendas2021>.

AGENDA REVIEW

Chair Holmes announced that Item G, will be moved to the beginning of the agenda.

ADJOURN TO CLOSED SESSION PURUSANT TO GOVERNMENT CODE §54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Agency Negotiators: Mike Luken, DeeAnne Gillick, Sloan Sakai Yeung & Wong LLP
Negotiating Parties: Wayne Strauch and Candice L. Stephenson
Under negotiation: Price and terms of payment
The Board heard a report. There was no reportable action.

APPROVAL OF MINUTES

Upon motion by Joiner and second by Broadway, the minutes of June 23, 2021, were approved by the following roll call vote:

AYES: Broadway, Holmes, Houdesheldt, Joiner

NOES: None

ABSTAIN: None

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

Staff report provided by Aaron Hoyt, Senior Transportation Planner

Upon motion by Houdesheldt and second by Broadway, the Board adopted Resolution 21-07 to increase the allocation from \$600,000 to \$650,000 of Regional Transportation

and Air Quality Mitigation Fees to the City of Roseville for the Atlantic Street Westbound I-80 Ramp by the following roll call vote:

AYES: Broadway, Holmes, Houdesheldt, Joiner

NOES: None

ABSTAIN: None

AB 361 REMOTE TELECONFERENCING

Staff report presented by DeeAnne Gillick, Sloan Sakai Yeung & Wong LLP

Upon motion by Broadway and second by Joiner the Board approved Resolution No. 21-08 making findings and declaring its intent to continue remote teleconference meetings pursuant to Government Code section 54953(e) due to the Governor's COVID-19 State of Emergency Proclamation and state regulations related to physical distancing by the following roll call vote:

AYES: Broadway, Holmes, Joiner

NOES: None

ABSTAIN: Houdesheldt

EXECUTIVE DIRECTOR'S REPORT

Mike Luken had no items to report.

ADJOURN

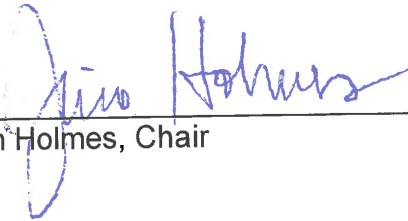
The SPRTA Board meeting concluded at approximately 11:30 a.m.

A video of this meeting is available at:

<https://pctpa.net/http-pctpa-net-sprta-board-of-directors-meeting-agendas/>



Michael W. Luken, Executive Director



Jim Holmes, Chair

ML:ss