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**A G E N D A**

**Wednesday, January 25, 2017  
10:45 a.m.**

Placer County Board of Supervisors Chambers  
175 Fulweiler Avenue  
Auburn, CA 95603

- A. Flag Salute**
- B. Roll Call**
- C. Approval of Minutes: June 22, 2016** **Action**  
Pg. 1
- D. Agenda Review**
- E. Public Comment**
- F. Regional Transportation and Air Quality Mitigation Fee Allocation Request for Sierra College Boulevard Segment 7** **Action**  
Pg. 3
- G. Regional Transportation and Air Quality Mitigation Fee Allocation Request for Auburn Folsom Road** **Action**  
Pg. 6
- H. Tier II Development Impact Fee Allocation Request for Placer Parkway Phase 1 Design** **Action**  
Pg. 8
- I. Executive Director's Report**
- J. Board Direction to Staff**
- K. Informational Items**
  - 1. TAC Minutes: October 11, 2016 Pg. 10
  - 2. TAC Minutes: November 15, 2016 Pg. 11
  - 3. TAC Minutes: January 10, 2017 Pg. 13
  - 4. FY 2015/16 Fiscal Audit Report (under separate cover)
  - 5. Financial Statement – June 2016 (under separate cover)

299 Nevada Street • Auburn, CA 95603 • (530) 823-4030 (tel/fax)

**SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY  
MINUTES  
June 22, 2016**

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The regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, June 22, 2016 at 10:45 a.m. at the Placer County Transportation Planning Agency, 299 Nevada Street, Auburn, California.

**ATTENDANCE:**      Gabriel Hydrick                      Celia McAdam  
                         Susan Rohan, Chair                      Luke McNeel-Caird  
                         Diana Ruslin                                  Solvi Sabol  
                         Kirk Uhler

**APPROVAL OF MINUTES**

With a motion by Ruslin and second by Hydrick the minutes of October 28, 2015 were unanimously approved.

**CONSENT CALENDAR**

Upon motion by Ruslin and second by Hydrick, the June 22, 2016 Consent Calendar was unanimously approved.

**SOUTH PLACER REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE PROGRAM INFLATIONARY ADJUSTMENT FOR 2016**

Luke McNeel-Caird stated that there was an error in the staff report under Discussion - the correct inflationary adjustment should be 3.23580% - Resolution #16-01 and all other information is correct as provided.

Luke McNeel-Caird reported that each year an annual inflation increase is assessed for the Regional Transportation and Air Quality Mitigation Fee Program. McNeel-Caird explained that a comprehensive update was done in 2014 and annual inflationary costs were adjusted in 2015. McNeel-Caird stated that these efforts are to ensure that the fees collected are in keeping with the actual construction costs. McNeel-Caird reported that this year the annual inflationary cost is 3.24% which would go into effect July 1, 2016. This increase would also apply to the Tier 2 Development Fee.

The technical advisory committee (TAC) has concurred with this adjustment and the North State Building Industry Association was informed of the proposed increase as well. A notice of this increase and the public hearing was published in the local newspaper.

**Public comment:** None

Upon motion by Ruslin and second by Uhler the Board unanimously approved Resolution #16-01, adopting the inflationary adjustment for the South Placer Regional Transportation and Air Quality Mitigation Fee by the following roll call vote:

**AYES:**              Hydrick, Rohan, Ruslin, Uhler  
**NOES:**              None  
**ABSTAIN:**        None

**FY 2016/17 ADMINISTRATIVE BUDGET**

Celia McAdam provided the budget for FY 2016/17 explaining it is \$113,046 which is under the \$150,000 annual maximum amount for administration. McAdam noted that it is the budgeted amount however given the adopted FY 2015/16, we expect that the FY 2016/17 will come it at approximately \$70,000. McAdam stated that the TAC supports this budget as provided.

Upon motion by Uhler and second by Ruslin, the Board unanimously approved the FY 2016/17 budget for the administration of the South Placer Regional Transportation Authority.

**EXECUTIVE DIRECTOR REPORT**

Celia McAdam reported the Placer County Local Transportation Authority Board unanimously approved the Ordinance to place a Transportation Sales Tax and Expenditure Plan on the November ballot.

Upon motion by Ruslin and second by Hydrick the Chair Rohan adjourned the meeting at 10:56 a.m.

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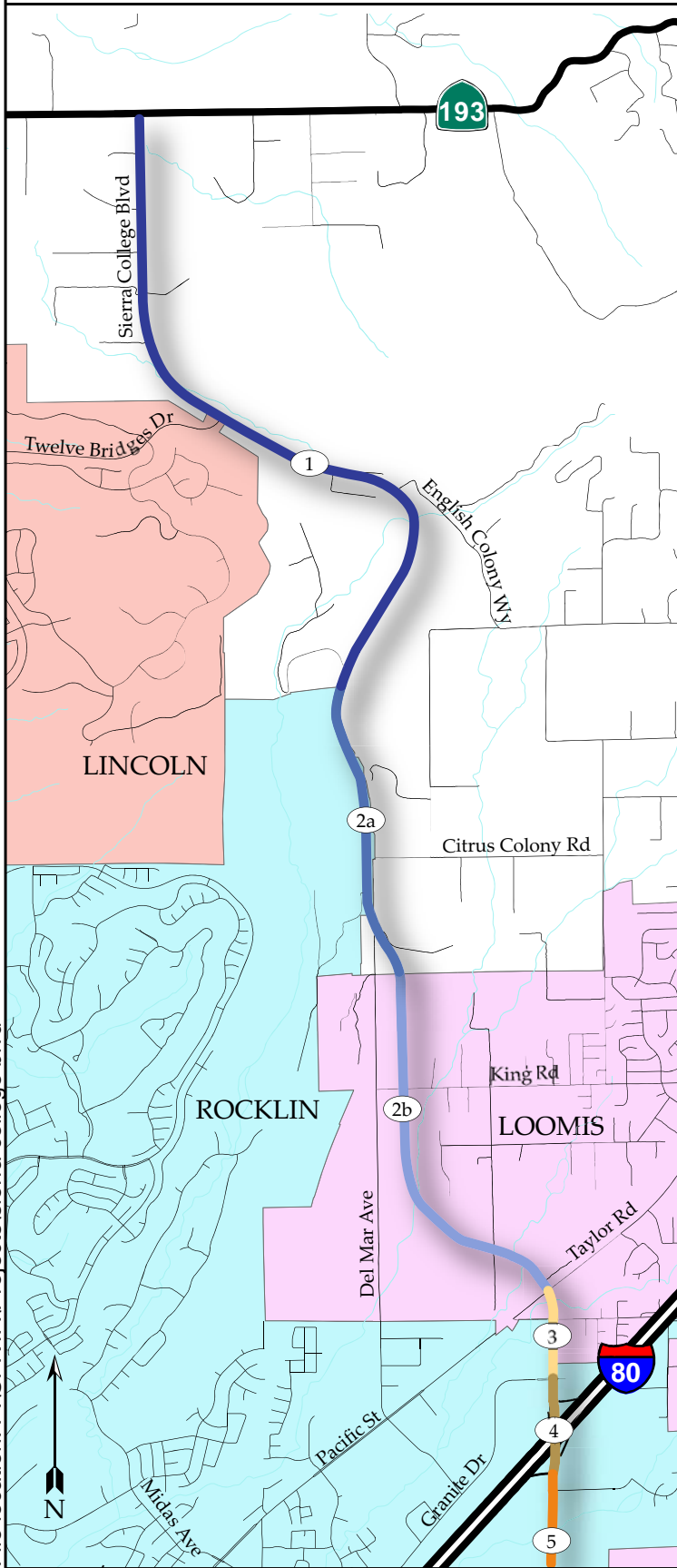
Celia McAdam, Executive Director

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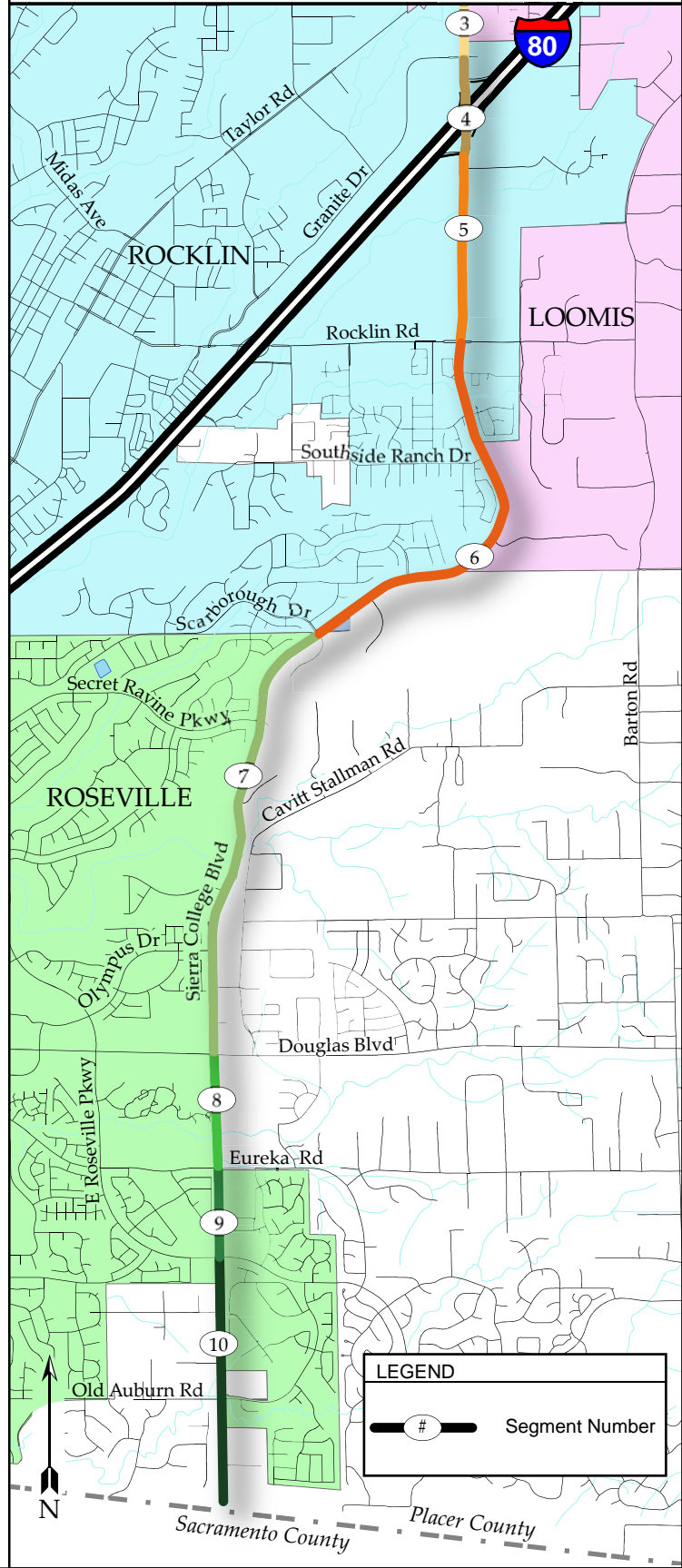
Kirk Uhler, Chair



### Segments North of I-80



### Segments South of I-80



File location: P:\SPRTA\Projects\sierra college blvd

**LEGEND**

— # — Segment Number

# Sierra College Boulevard Widening

**RESOLUTION NO. 17-03**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY  
ALLOCATING REGIONAL TRANSPORTATION AND AIR QUALITY  
MITIGATION FEE PROGRAM FEES TO  
SIERRA COLLEGE BOULEVARD**

**WHEREAS**, the South Placer Regional Transportation Authority ("Authority") was formed to provide for the coordinated planning, design, financing, acquisition, determination of the timing of construction, and construction, of certain transportation improvements located in the area of jurisdiction of the Authority; and

**WHEREAS**, the Authority adopted the Regional Transportation and Air Quality Mitigation Fee to finance specified transportation facilities, as specified in Authority Resolution #14-04 dated October 22, 2014; and

**WHEREAS**, the Capital Improvement Program has specified a total contribution to Sierra College Boulevard as \$45.44 million; and

**WHEREAS**, the City of Roseville is providing funding and is the lead agency for the project; and

**WHEREAS**, the City of Roseville has completed construction of the Sierra College Boulevard improvements in Segment 7 between the Rocklin/Roseville City Limits and Douglas Boulevard using local funding and is requesting \$2,569,604 for reimbursement; and

**NOW, THEREFORE, BE IT RESOLVED THAT** the Authority allocates \$2,569,604 to the City of Roseville for reimbursement of Sierra College Boulevard Segment 7 improvements.

Passed and Adopted by the Board of the South Placer Regional Transportation Authority, this 25th day of January, 2017, by the following vote on roll call:

AYES Board Members:

NOES Board Members:

ABSENT Board Members:

\_\_\_\_\_  
Kirk Uhler, Chair

ATTEST:

\_\_\_\_\_  
Celia McAdam, Executive Director



**RESOLUTION NO. 17-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY  
ALLOCATING REGIONAL TRANSPORTATION AND AIR QUALITY  
MITIGATION FEE PROGRAM FEES TO  
AUBURN FOLSOM ROAD**

**WHEREAS**, the South Placer Regional Transportation Authority ("Authority") was formed to provide for the coordinated planning, design, financing, acquisition, determination of the timing of construction, and construction, of certain transportation improvements located in the area of jurisdiction of the Authority; and

**WHEREAS**, the Authority adopted the Regional Transportation and Air Quality Mitigation Fee to finance specified transportation facilities, as specified in Authority Resolution #14-04 dated October 22, 2014; and

**WHEREAS**, the Capital Improvement Program has specified a total contribution to Auburn Folsom Road as \$8 million; and

**WHEREAS**, the County of Placer is providing funding and is the lead agency for Auburn Folsom Road; and

**WHEREAS**, the County of Placer has completed construction of the Auburn Folsom Road widening using local funding and is requesting \$8,000,000 for reimbursement; and

**NOW, THEREFORE, BE IT RESOLVED THAT** the Authority allocates \$8,000,000 to the County of Placer for reimbursement of the Auburn Folsom Road widening.

Passed and Adopted by the Board of the South Placer Regional Transportation Authority, this 25th day of January, 2017, by the following vote on roll call:

AYES Board Members:

NOES Board Members:

ABSENT Board Members:

\_\_\_\_\_  
Kirk Uhler, Chair

ATTEST:

\_\_\_\_\_  
Celia McAdam, Executive Director





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City of Lincoln • City of Rocklin • City of Roseville • Placer County

**TO: Board of Directors**

**DATE: January 10, 2017**

**FROM: Celia McAdam, Executive Director**

**SUBJECT: TIER II DEVELOPMENT IMPACT FEE ALLOCATION REQUEST FOR PLACER PARKWAY PHASE 1 DESIGN**

**ACTION REQUESTED**

Adopt Resolution #17-02 to allocate \$6,000,000 of Tier II Development Impact Fees to the County of Placer for the Placer Parkway Phase 1 Design

**BACKGROUND**

Under the terms of the Tier II Memorandum of Agreement (MOA) adopted by all SPRTA member jurisdictions in May 2009, fees of \$480 million will be generated over time with all but \$5 million of the proceeds designated for Placer Parkway. Under the MOA, SPRTA is designated as the administrator of these funds.

**DISCUSSION**

In October 2009, the SPRTA Board designated the County of Placer as the lead agency for environmental and design work for the first phase of Placer Parkway from SR 65 to Foothills Boulevard. The County of Placer is completing the environmental work for the first phase and is requesting an allocation of \$6,000,000 to fund development of the design documents for Placer Parkway Phase 1.

To date, approximately \$200,000 has been collected through the Tier II MOA. Therefore, the County of Placer plans to use local funding to develop the Placer Parkway Phase 1 design documents and then be reimbursed the \$6,000,000, as Tier II fees are available.

The SPRTA Technical Advisory Committee (TAC) concurs with the proposed allocation.

LM:CM:ss

**RESOLUTION NO. 17-02**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY  
ALLOCATING TIER II DEVELOPMENT IMPACT FEES TO  
THE PLACER PARKWAY PHASE 1 DESIGN**

**WHEREAS**, the County of Placer, the City of Roseville, the City of Rocklin, and the City of Lincoln ("Local Jurisdictions") signed a Memorandum of Agreement effective May 27, 2009 to establish the Tier II Development Fee Program ("Tier II Fee"); and

**WHEREAS**, the Local Jurisdictions comprise the member agencies of the South Placer Regional Transportation Authority ("Authority") and the Authority is designated as the administrator of the Tier II Fee; and

**WHEREAS**, the Tier II Fee, has specified a total contribution to the Placer Parkway as a high-priority regional connector between State Route (SR) 65 and SR 70/99 at \$475,000,000 (475 million dollars); and

**WHEREAS**, the Placer Parkway Tier I Corridor Preservation Environmental Impact Report/Environmental Impact Statement (EIR/EIS) was adopted by the SPRTA Board in December 2009 and received a Federal Record of Decision (ROD) in May 2010; and

**WHEREAS**, the SPRTA Board designated the County of Placer as lead agency for the Placer Parkway Phase 1 environmental and design in October 2009; and

**WHEREAS**, in the interests of moving the Placer Parkway project forward as expeditiously and cost effectively as possible, the Phase 1 design is needed.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Authority allocates \$6,000,000 from the Tier II Fee to the County of Placer for the Placer Parkway Phase 1 design.

Passed and Adopted by the Board of the South Placer Regional Transportation Authority, this 25<sup>th</sup> day of January, 2017 by the following vote on roll call:

AYES Board Members:

NOES Board Members:

ABSENT Board Members:

\_\_\_\_\_  
Kirk Uhler, Chair

ATTEST:

\_\_\_\_\_  
Celia McAdam, Executive Director

# **SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY**

## **Technical Advisory Committee Meeting Minutes**

**October 11, 2016**

**ATTENDANCE:** Amber Conboy, Placer County  
Scott Gandler, City of Roseville  
Ray Leftwich, City of Lincoln  
Dave Palmer, City of Roseville  
Jason Shykowski, City of Roseville  
Leo Rubio, Bennett Engineering

Celia McAdam, PCTPA  
Luke McNeel-Caird, PCTPA  
Solvi Sabol, PCTPA

### **Placer Parkway**

**Cost Estimates:** The 11-page cost estimate for each of the four segments of Placer Parkway: SR 65 to Foothills, Foothills to Fiddymont, Fiddymont to Watt, and Watt to SR 99 were provided to the TAC. Leo Rubio at Bennett Engineering, who developed the original cost estimate in 2006, developed a four-lane and six-lane preliminary cost estimate for each of the four segments of Placer Parkway. The TAC agreed to discuss the cost estimates at a future meeting once each jurisdiction had more time to review.

**Lead Agency Design:** Celia McAdam wanted the TAC to start thinking about the possibility of designating SPRTA as the lead for design on the Placer Parkway, particularly if the sales tax passes.

**Tier II Revenue Reporting/Deferral** Celia McAdam reminded the TAC that Tier II revenues need to be accounted for separately as they have separate reporting requirements.

Placer County and the City of Roseville had previously discussed deferring the Tier II fees. The City of Lincoln had concerns with this proposal. There are limits to how many units can be deferred. Celia McAdam stated that the Placer Parkway could not be built if Tier II fees were deferred. The TAC agreed to schedule a one-hour discussion of the item at the next TAC meeting, when we would know if the transportation sales tax measure passed.

### **Sutter County Interjurisdictional Fee Program Update**

Celia McAdam reminded the TAC that Sutter County got SACOG to sponsor a grant for the Placer Parkway which included Sutter County, SPRTA, Roseville, and Sacramento County. Sutter County has no regional impact fees so until they are able to figure out how to pay their fair share, we are in a holding pattern. It will be a number of years until the Placer Parkway reaches Sutter County, but McAdam wanted to bring the TAC up to date on the current situation.

### **Adjourn**

Meeting adjourned at 2:55 p.m.

# **SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY**

## **Technical Advisory Committee Meeting Minutes**

**November 15, 2016**

ATTENDANCE: Amber Conboy, Placer County  
Mike Dour, City of Roseville  
Scott Gandler, City of Roseville  
Ken Grehm, Placer County  
Mark Johnson, City of Roseville  
Ray Leftwich, City of Lincoln  
Jason Shykowski, City of Roseville  
Chris Kraft, City of Roseville

Celia McAdam, PCTPA  
Luke McNeel-Caird, PCTPA  
Solvi Sabol, PCTPA

### **Measure M Recap**

Celia McAdam explained that the transportation sales tax, Measure M, received just shy of 64% in the semi-official elections summary available as of November 9, 2016. This is less than the required 2/3 majority needed for passage. McAdam said that the campaign manager will present the Board with a debrief of the election results at the December 7 Board meeting. McAdam added that based on the current data, South Placer County had favorable support of the Measure while the unincorporated areas in the east were less than favorable.

Given the transportation issues that we will continue to struggle with, Celia McAdam consulted with our State Advocacy Consultant, Mark Watts, to broach the possibility of forming a transportation sales tax district within Placer County. McAdam will ask the Board if they would support pursuing this as an option. If the Board is supportive of this concept, there would be several details that would need to be addressed, including the boundaries of the sales tax district. McAdam added that these boundaries would need to be defined in state legislation.

In response to trying for passage of a sales tax measure in the future, Celia McAdam explained that we could go in June 2018, however it would be more likely to happen in 2020. McAdam noted that the counties that won this year have all gone before, including Monterey County who passed a transportation sales tax measure after being on the ballot four previous times.

### **Tier II Fee Deferral**

After extensive discussion about various scenarios on deadlines, how many units to defer and how best to continue stimulating funding for the Parkway, the consensus was to look at having no limit the number of units being deferred but rather cut off deferrals as of January 1, 2031.

The TAC will discuss this scenario with their respective jurisdictions and report back at our next SPRTA TAC meeting.

### **Updated Cash Flow**

Celia McAdam reported that SPRTA received approximately \$3.1 million in FY 2015/16. The updated cash flow includes beginning to reimburse Placer County for Auburn Folsom and City of Roseville for Sierra College Blvd Segment 9. McAdam noted that they will need to make a formal request for the funds for the Board to take action.

Celia McAdam reminded the group that \$5 million for the I-80/SR 65 Interchange was added into the SPRTA fee, and may need to allocate up to \$3 million of these funds for Phase 1 to make a projected start date of 2018.

### **Other Issues**

Placer County asked if the County and other partners prefunded the first phase of Placer Parkway, could they be paid back? Celia McAdam said that is possible, and the requirements for specifying the terms are covered in the MOA.

### **Adjourn**

Meeting adjourned at 2:55 p.m.

# **SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY**

## **Technical Advisory Committee Meeting Minutes**

**January 10, 2017**

ATTENDANCE: Amber Conboy, Placer County  
Ken Grehm, Placer County  
Rich Moorehead, Placer County  
Mark Johnson, City of Roseville  
Ray Leftwich, City of Lincoln  
Jason Shykowski, City of Roseville  
Chris Kraft, City of Roseville

Celia McAdam, PCTPA  
Luke McNeel-Caird, PCTPA  
Solvi Sabol, PCTPA

### **Placer County Allocation Requests**

**a. SPRTA – Auburn Folsom Road:** Celia McAdam explained that Placer County requested an allocation in the amount of \$8 million for the Auburn Folsom Project. The TAC supported this allocation reimbursement, with allocations of \$1 million annually for the next three years per cash flow.

**b. Tier II – Placer Parkway Design:** Celia McAdam explained that Placer County asked the TAC to consider an allocation for future repayment for design of Phase 1 of the Placer Parkway through Tier II funding. The TAC agreed to recommend an allocation in accordance with cash availability.

Additionally, Placer County asked if the TAC would support priority repayment should they identify partners to construct Phase 1 of Placer Parkway. The TAC agreed to revisit this if funding partners were identified.

Staff noted that the cash flow projections allow for reimbursement of the City of Roseville for Sierra College Blvd Segment 7 with allocations of \$1 million annually upon their written request. The City of Roseville staff agreed to provide a request letter, and TAC members supported this reimbursement request.

### **Tier II Fee Deferral**

A draft Amendment #2 of the Tier II Memorandum of Agreement (MOA) was provided to the TAC. This MOA included edits as previously discussed by the TAC that would allow for a 50% Tier II fee deferral on DUEs until January 1, 2035. The MOA will be emailed to the TAC with any changes to be discussed at the February 7<sup>th</sup> TAC meeting. Once a consensus is reached, the MOA would go the City Councils and Board of Supervisors for approval. Celia McAdam will brief the Board at the January 25<sup>th</sup> SPRTA Board meeting.

### **Adjourn**

Meeting adjourned at 2:40 p.m.