



## **ACTION MINUTES January 27, 2021**

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A regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, January 27, 2021, at 10:45 a.m. This meeting was conducted remotely under Executive Order N-29-20.

### **BOARD IN**

#### **ATTENDANCE:**

Ken Broadway  
Jim Holmes, Chair  
Bruce Houdesheldt  
Paul Joiner

#### **STAFF:**

Aaron Hoyt  
Mike Luken  
David Melko  
Luke McNeel-Caird  
Solvi Sabol

Chair Holmes explained the meeting procedures to the Board and public as it relates to participating by means of a teleconference under Governor Newsom's March 12, 2020 Executive Order N-25-20.

### **APPROVAL OF MINUTES**

Upon motion by Joiner and second by Broadway, the minutes of December 2, 2020 were unanimously approved by the following roll call vote:

**AYES:** Broadway, Holmes, Houdesheldt, Joiner

**NOES:** None

**ABSTAIN:** None

### **AGENDA REVIEW**

The agenda as presented was accepted.

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

*Presented by Luke McNeel-Caird*

Upon motion by Houdesheldt and second by Joiner the Board adopted Resolution #21-01 to allocate \$2,500,000 of Regional Transportation and Air Quality Mitigation Fees to the City of Rocklin for Interstate 80/Rocklin Road interchange.

### **MINI-WORKSHOP ON SPRTA TRAVEL DEMAND MODEL AND TIER I & II IMPACT FEE UPDATE**

*Presented by Aaron Hoyt, Senior Planner*

Aaron provided background on why and how SPRTA was formed and the projects that have been included over time as part of the Tier I and Tier II fee programs. Aaron explained why an update to the fee programs is needed and why stakeholder engagement is critical over these next two years. Aaron introduced Donald Hubbard,

WSP, the consultant who is working on updating the model. Mr. Hubbard explained why the model needs updating, the goals of the model development, and the characteristics of the new model i.e., geographic area, network and land use updates, and SB 743 compatibility features. Mr. Hubbard provided the Board with where we're at in the process of updating the model and the cooperative efforts of member agencies. Mr. Hubbard updated the Board on the Nexus Study update which dictates linkage between the fees being charged, the benefit of the facilities to mitigate new development impacts, and the proportional cost allocation, and emphasized the importance of procedure throughout the process. Aaron explained the Public Outreach portion of the update including educating the public, working with stakeholders, and communicating with the development community. Mr. Hubbard wrapped up the presentation with a project schedule. This was an information item. No action was taken. The full presentation is available at: <http://pctpa.net/http-pctpa-net-sprta-board-of-directors-meeting-agendas/>

**FY 2020/21 ADMINISTRATIVE BUDGET AMENDMENT #1**

*Presented by Luke McNeel-Caird, Deputy Director*

Upon motion by Broadway and second by Houdesheldt the Board 1) approved of the FY 2020/21 budget amendment #1 for the administration of the South Placer Regional Transportation Authority and 2) authorized the Executive Director to negotiate and sign a one-year agreement with Streetlight Data to provide travel data for the SPRTA Travel Demand Model (TDM) update for a total cost not to exceed \$120,000 by the following roll call vote:

**AYES:** Broadway, Holmes, Houdesheldt, Joiner  
**NOES/ABSTAIN:** None

**EXECUTIVE DIRECTOR'S REPORT**

Mike Luken had no items to report.

**ADJOURN**

The SPRTA Board meeting concluded at approximately 11:35 a.m.

  
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Michael W. Luken, Executive Director

  
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Jim Holmes, Chair

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