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# A G E N D A

## AMENDED AGENDA

**Wednesday, February 22, 2023**

**10:45 a.m.**

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

### **PUBLIC PARTICIPATION PROCEDURES**

The SPRTA Board meeting will be open to in-person attendance. In addition, remote teleconference participation is available to Board members and the public pursuant to the provisions of Government Code section 54953(e) due to the COVID-19 state emergency proclamation and recommendations for social distancing. Public Comment will be opened for each agenda item, and citizens may comment virtually through a Zoom meeting webinar utilizing the “raise hand” function. If you are participating by phone, please dial \*9 to “raise hand” and queue for Public Comment. Please raise your hand at the time the Chair announces the item. Public comments will also be accepted at [ssabol@pctpa.net](mailto:ssabol@pctpa.net) or 530-823-4030 or by mail to: PCTPA, 299 Nevada Street, Auburn, CA 95603.

**Remote access:** <https://placer-ca-gov.zoom.us/j/97716127845>

**You can also dial in using your phone:** +1 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)

**Webinar ID:** 977 1612 7845

**A. Flag Salute**

**B. Roll Call**

**C. Approval of Action Minutes: December 7, 2022**

**Action  
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**D. Agenda Review**

*Matt Click, Executive Director*

**Info**

**E. Public Comment**

Speakers have three minutes under Public Comment to speak on issues that are not listed on the agenda unless the time is extended by the presiding officer. The Brown Act does not permit any action or discussion on items not listed on the agenda.

**F. Consent Calendar**

These items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion.

1. SPRTA Audited Financial Statements

**Action**  
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**G. Regional Transportation and Air Quality Mitigation Fee Allocation Request Increase for the I-80 Auxiliary Lanes Project**

*David Melko*

- Approve an increase in SPRTA's funding allocation of Regional Transportation and Air Quality Mitigation Fee program (Tier I) funds for the Interstate Auxiliary Lanes project from \$10.4 million to a not to exceed \$15.4 million.

**Action**  
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**H. CLOSED SESSION: Pursuant to Government Code §54956.8  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Under Negotiation: Price and Terms

Agency Negotiators: Matt Click, Executive Director and Rick Carter, Deputy Executive Director.

052-220-028: Aldis Gale Nored and John D. Tanquary, Trustees

**052-041-002: Wells Fargo Bank, National Association which acquired title as Placer Savings and Loan Association, a Corporation**

**I. Executive Director's Report**

**Info**

**J. Board Direction to Staff**

**K. Informational Items**

1. SPRTA TAC Minutes – February 7, 2023

**Info**  
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Next regularly scheduled SPRTA Board Meeting  
March 22, 2023



## **ACTION MINUTES December 7, 2022**

A regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, December 7, 2022, at approximately 10:30 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

### **BOARD IN**

<b>ATTENDANCE:</b>	Ken Broadway	<b>STAFF:</b>	Matt Click
	Bruce Houdesheldt		Rick Carter
	Paul Joiner, Chair		Mike Luken
			David Melko
			Solvi Sabol

Chair Joiner 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 are available at:

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

### **AB 361 REMOTE TELECONFERENCING**

Upon motion by Broadway and second by Houdesheldt, the Board adopted Resolution No. 22-14, to allow this meeting to be held by remote teleconference 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:

<b>AYES:</b>	Broadway, Houdesheldt, Joiner
<b>NOES:</b>	None
<b>ABSENT/ABSTAIN:</b>	Holmes (Absent)

### **APPROVAL OF MINUTES**

Upon motion by Broadway and second by Houdesheldt, the minutes of August 24, 2022 were approved by the following roll call vote:

<b>AYES:</b>	Broadway, Houdesheldt, Joiner
<b>NOES:</b>	None
<b>ABSENT/ABSTAIN:</b>	Holmes (Absent)

### **AGENDA REVIEW**

There were no changes to the agenda as presented.

### **PUBLIC COMMENT**

There was no public comment.

**CONSENT CALENDAR**

Upon motion by Houdesheldt and second by Broadway, the SPRTA Consent Calendar items as shown below were approved by the following roll call vote:

**AYES:** Broadway, Houdesheldt, Joiner

**NOES:** None

**ABSENT/ABSTAIN:** Holmes (Absent)

- 1. Approval of the FY 2022/23 Budget Amendment #1
- 2. Accept the Annual Report for Fiscal Year 2021/22

**EXECUTIVE DIRECTOR’S REPORT**

Matt Click reported that the SPRTA Officers’ positions of Chair and Vice Chair will be held by the City of Rocklin and the City of Roseville, respectively.

**BOARD DIRECTION TO STAFF**

None.

**ADJOURN**

The SPRTA Board meeting concluded at approximately 10:40 a.m.

A video of this meeting is available at:

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

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Matt Click, Executive Director

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Ken Broadway, Chair

MBC:ss



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

**TO: SPRTA Board of Directors**

**DATE: February 22, 2023**

**FROM: Matt Click, Executive Director**

**SUBJECT: CONSENT CALENDAR**

Below is the Consent Calendar item for the February 22, 2023 agenda for your review and action.

1. Acceptance Audited Financial Statements

Staff recommends acceptance of SPRTA's Audited Financial Statements for fiscal year 2021/22 (under separate cover). The Financial Statements and Governance Letter are available for public review at <https://pctpa.net/transit/transportation-development-act/>.

MBC:ss



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

**TO: SPRTA Board of Directors** **DATE: February 22, 2023**

**FROM: David Melko, Senior Transportation Planner**

**SUBJECT: REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE ALLOCATION REQUEST INCREASE FOR THE I-80 AUXILIARY LANES PROJECT**

### **Action Requested**

Adopt Resolution No. 23-01 approving an increase in SPRTA's funding allocation of Regional Transportation and Air Quality Mitigation Fee program (Tier I) funds for the Interstate Auxiliary Lanes project from \$10.4 million to a not to exceed \$15.4 million.

### **Background**

The I-80 Auxiliary Lane project will add an eastbound auxiliary lane between SR 65 and Rocklin Road and a 5th westbound lane between Douglas Blvd and Riverside Avenue to relieve traffic congestion. On June 24, 2020, the SPRTA Board allocated \$0.4 million as specified in Authority Resolution No. 20-07. On March 23, 2022, the SPRTA Board allocated \$10 million for the construction phase of the project.

### **Discussion**

Staff recommended today that the PCTPA Board conditionally approve entering into an amended Cooperative Agreement with Caltrans for the project's construction phase. The amended Cooperative Agreement requires an update to project cost and funding in response to the increased cost associated with the low bid to construct the project.

The I-80 Auxiliary Lane project's construction phase budget reflected in the March 2022 approved Construction Cooperative Agreement is \$32.133 million, including supplemental work, State furnished materials and expenses, and 5% project contingency. Funding commitments secured by PCTPA include SB1 SSCP and TCEP funds, locally controlled federal funds (Earmark Repurposing, STBG, HIP and Covid Relief funds), and SPRTA funds.

The Engineer's Estimate for the construction contract was \$28,478,676. Bids were received on January 26<sup>th</sup> and are valid for a 30-day period to February 26, 2023. The low bid was \$36,651,368. The budget needed to award to the lowest bidder is \$40,714,326, including supplemental work, State furnished materials and expenses, and 5% project contingency. The shortfall to award the project is \$8,581,326. The State

**SPRTA Board of Directors  
Regional Transportation and Air Quality Mitigation Fee  
Allocation Request Increase for I-80 Auxiliary lanes  
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is responsible for \$2,473,488 of this shortfall. PCTPA is responsible for the remainder, which is proposed to be addressed through existing project reserve funds and a \$5 million increase in the SPRTA funding allocation. PCTPA's action is conditional subject to the SPRTA Board commitment to increase the project's funding commitment from \$10.4 million to an amount not to exceed \$15.4 million.

**Financial Analysis**

Staff analyzed the funding allocation request with currently programmed work allocations and determined there is sufficient anticipated revenue to allocate the requested funds.

**Recommendation**

Staff is recommending that the Board approve increasing SPRTA's funding allocation for the Interstate 80 Auxiliary Lanes project from \$10.4 million to an amount not to exceed \$15.4 million. Both the PCTPA and SPRTA Technical Advisory Committees concur with the staff recommendation.

DM:rc:mbc:ss

**RESOLUTION NO. 23-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY  
APPROVING AN INCREASE IN THE CONSTRUCTION FUNDING ALLOCATION OF  
REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION PROGRAM FEES  
FOR THE I-80 AUXILIARY LANES PROJECT**

The following resolution was duly passed by the Board of the South Placer Regional Transportation Authority at a regular meeting held February 22, 2023 by the following vote on roll call:

**AYES:**

**NOES:**

**ABSENT/  
ABSTAIN:**

**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 I-80 Auxiliary Lanes project will construct an eastbound auxiliary lane between SR 65 and Rocklin Road and a 5th westbound lane between Douglas Boulevard and Riverside Avenue to relieve traffic congestion; and

**WHEREAS**, Placer County Transportation Planning Agency (PCTPA) is the lead agency for the I-80 Auxiliary Lanes project; and

**WHEREAS**, Caltrans will advertise, award and administer the construction contract; and

**WHEREAS**, on June 24, 2020, the Authority approved a design and right-of-way funding commitment not to exceed \$0.4 million as specified in Authority Resolution No. 20-07; and

**WHEREAS**, on March 23, 2022, the Authority approved a construction funding commitment not to exceed \$10 million as specified in Authority Resolution No. 22-04; and

**WHEREAS**, various federal and State funds have been previously secured by PCTPA to reduce the project funding needed from SPRTA's Tier I fee program; and

**WHEREAS**, the I-80 Auxiliary Lane project's construction budget reflected in the approved Construction Cooperative Agreement is \$32.133 million; and

**WHEREAS**, the budget needed to award to the project's lowest bidder is \$40,714,326,



leaving a shortfall to award the project at \$8,581,326 to be shared between the State and PCTPA; and

**WHEREAS**, PCTPA proposes to address the project funding shortfall through use of project reserve funds and a proposed increase in the SPRTA funding allocation; and

**WHEREAS**, PCTPA's action is conditional subject to the SPRTA Board commitment to increase the project's funding allocation from \$10.4 million to a not to exceed \$15.4 million; and

**WHEREAS**, PCTPA is requesting an additional \$5 million of Tier I funding for the project.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Authority approves an increase in SPRTA's funding allocation of Regional Transportation and Air Quality Mitigation Fee program (Tier I) funds for the Interstate Auxiliary Lanes project from \$10.4 million to a not to exceed \$15.4 million.

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Matt Click  
Executive Director

\_\_\_\_\_  
Ken Broadway, Chair

Attest: \_\_\_\_\_  
Solvi Sabol, Board Secretary

# SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY

## Technical Advisory Committee Meeting Minutes

February 7, 2023 – 4:00 p.m.

**ATTENDANCE:** SP Mann, City of Lincoln  
Amber Conboy, Placer County  
Ken Grehm, Placer County  
Katie Jackson, Placer County  
Rich Moorehead, Placer County  
Justin Nartker, City of Rocklin  
Jake Hanson, City of Roseville  
Mark Johnson, City of Roseville  
Stephanie Kemen, City of Roseville

**STAFF:** Matt Carter  
Rick Carter  
Jodi LaCosse  
David Melko  
Cory Peterson  
Solvi Sabol

### **I-80 Auxiliary Lanes Bid Results – Funding Allocation Increase Request**

Rick Carter provided two comparison SPRTA cash flow spreadsheets. One included the Rocklin Road Interchange with a project cost estimate of \$10 million, the currently approved allocation. The other included the Rocklin Road Interchange with a project cost allocation of \$23 million since the fee update contemplates this increase. If the SPRTA Board funds the I-80 Auxiliary Lanes shortfall of \$5 million, as is being requested, there is sufficient funding for the projects currently allocated in the SPRTA CIP. If the Rocklin Rd Interchange costs allocation is eventually increased to \$23 million and stays on a similar schedule we will have a negative cashflow for a few years. There was a clarifying discussion noting that today's request was limited to the \$5 million request for the I-80 Aux lanes project and there is the need to have future discussions regarding SPRTA project priorities and future allocations.

As explained in the PCTPA TAC meeting, the low bid for I-80 Auxiliary Lanes project left us with an approximate \$8.5 million shortfall of which PCTPA is responsible for approximately \$5 million. We will be asking the SPRTA Board to increase the project's funding commitment to a not to exceed amount of \$15 million (previously \$10 million). The TAC concurred with the recommendation.

### **Other Items**

- Rick said that we will have a Closed Session Item for ROW negotiations for the Highway 49 Gap Closure Project.
- Matt said he'll be going to the Building Industry Association (BIA) on February 15<sup>th</sup> to brief them about the fee update. He welcomed others who wish to join him.

SPRTA Board Meeting: February 22, 2023  
Next TAC Meeting: March 7, 2023 at 2:00 pm

Meeting adjourned at approximately 4:45 p.m.

SS:mbc