



ACTION MINUTES August 24, 2022

A regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, August 24, 2022, at approximately 10:45 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

BOARD IN

ATTENDANCE:	Ken Broadway	STAFF:	Rick Carter
	Bruce Houdesheldt		Mike Luken
	Paul Joiner, Chair		Solvi Sabol
	Suzanne Jones		

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 Jones and second by Broadway, the Board adopted Resolution No. 22-13, 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:

AYES: Broadway, Houdesheldt, Joiner, Jones
NOES: None
ABSTAIN: None

APPROVAL OF MINUTES

Upon motion by Houdesheldt and second by Broadway, the minutes of May 25, 2022, were approved by the following roll call vote:

AYES: Broadway, Houdesheldt, Joiner
NOES: None
ABSTAIN: Jones

AGENDA REVIEW

There were no changes to the agenda as presented.

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION: Pursuant to Government Code §54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Under Negotiation: Price and Terms

Agency Negotiators: Mike Luken, Executive Director and Rick Carter, Deputy Executive Director

The Board returned from Closed Session. Chair Joiner stated that there was no reportable action.

EXECUTIVE DIRECTOR'S REPORT

Mike Luken reported that the request by the County to end the Tier 2 Fee Deferral has been withdrawn by Placer County. As such, we will not be pursuing ending the fee deferral which is set to expire in 2035.

BOARD DIRECTION TO STAFF

None.

ADJOURN

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

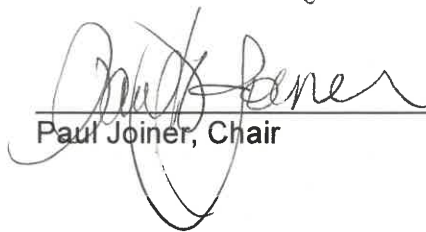
A video of this meeting is available at:

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

The regularly scheduled SPRTA Board meeting on September 28, 2022 has been cancelled.



Michael W. Luken, Executive Director



Paul Joiner, Chair

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