



**ACTION MINUTES
September 23, 2020**

A regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, September 23, 2020, at 10:45 a.m. This meeting was conducted remotely under Executive Order N-29-20.

BOARD IN

ATTENDANCE: John Allard, Chair
Ken Broadway
Paul Joiner
Kirk Uhler

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

Chair Allard 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 Uhler and second by Broadway, the minutes of August 26, 2020 were unanimously approved by the following roll call vote:

AYES: Allard, Broadway, Joiner, Uhler
NOES: None
ABSTAIN: None

AGENDA REVIEW

The agenda as presented was accepted.

CONSENT CALENDAR

1. 2020 Conflict of Interest Code Amendment: Amend and adopt the updated Conflict of Interest Code

Upon motion by Broadway and second by Joiner, the PCTPA Consent items were approved by the following roll call vote:

AYES: Allard, Broadway, Joiner, Uhler
NOES/ABSTAIN: None

**PUBLIC HEARING: PLACER COUNTY CONSERVATION PROGRAM (PCCP)
ADOPTION AND JOINT FINAL ENVIRONMENTAL IMPACT REPORT (EIR) /
ENVIRONMENTAL IMPACT STATEMENT**

Presented by Luke McNeel-Caird, Deputy Executive Director

Luke McNeel-Caird, Deputy Executive Director, provided a slide detailing the PCCP area in unincorporated Placer County and the City of Lincoln. Luke acknowledged Greg McKenzie and Lauren Clark for their efforts in coordinating with SPRTA and moving this project forward. Additionally, Luke thanked Chris Beale of Resources Law Group. Luke explained as a responsible agency for this environmental document, the SPRTA Board is being asked to make findings of overriding considerations regarding the final EIR under CEQA and, as a separate action, adopt the PCCP.

Public comment was received from Michael Garabedian, Placer County Tomorrow.

Upon motion by Uhler and second by Broadway, the Board approved Resolution #20-09 to make responsible agency findings regarding the Final EIR (SCH#2005032050), Findings of Facts, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program prepared for the project in accordance with CEQA by the following roll call vote:

AYES: Allard, Broadway, Joiner, Uhler
NOES: None
ABSTAIN: None

Upon motion by Uhler and second by Broadway, the Board approved Resolution #20-10 to adopt the PCCP, including a joint Habitat Conservation Plan and Natural Community Conservation Plan and related Implementing Agreement, a County Aquatic Resources Program, and a Cultural Resources Management Plan by the following roll call vote:

AYES: Allard, Broadway, Joiner, Uhler
NOES: None
ABSTAIN: None

TIER II DEVELOPMENT FEE PROGRAM DEFERRAL UPDATE

Presented by Luke McNeel-Caird, Deputy Executive Director

Luke McNeel-Caird, Deputy Executive Director, explained that after discussions with member agencies and the Technical Advisory Committee, the Tier II fee program deferral is being continued. The deferral is scheduled to sunset in 2035.

Public comment was received from Michael Garabedian, Placer County Tomorrow.

APPROVE MASTER AGREEMENT WITH WSP TO UPDATE THE SPRTA TRAVEL DEMAND MODEL AND TIER I & II IMPACT FEE PROGRAM

Presented by Aaron Hoyt, Senior Transportation Planner.

Aaron introduced Sabrina Drago, Assistant Vice Present of the Sacramento Office, WSP and Donald Hubbard, Planning Manager, WSP. WSP provided an overview on their contract to update the SPRTA Travel Demand Model and Tier I and II Impact Fee Program.

Upon motion by Broadway and second by Joiner the Board authorized the Executive Director to negotiate and sign a Master Agreement and Letter of Task Agreement (LOTA) with WSP to prepare a comprehensive update of the SPRTA Travel Demand Model (TDM) and Tier I and II Regional Impact Fee Programs for a total cost not to exceed \$450,000 by the following roll call vote:

AYES: Allard, Broadway, Joiner, Uhler
NOES: None
ABSTAIN: None

EXECUTIVE DIRECTOR'S REPORT

Referring to the previous item, update of the SPRTA Travel Demand Model, Mike Luken explained that it will be critically important for member agencies to participate in the process. Mike added that depending on how the update goes, we may need to come back to the Board with a contract amendment.

Mike reported that as part of the settlement agreement with the Sierra Club, we will be completing a rail study between Roseville and Lincoln. This will be brought to the Board at a future meeting.

ADJOURN

There was a motion by Joiner and second by Uhler to adjourn the meeting. The SPRTA Board meeting concluded at approximately 11:25 a.m.



Michael W. Luken, Executive Director



John Allard, Chair