



ACTION MINUTES October 18, 2023

A special meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, October 18, 2023, at approximately 11:00 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

BOARD IN

ATTENDANCE:

Ken Broadway, Chair
Bruce Houdesheldt, Vice Chair
Paul Joiner
Suzanne Jones

STAFF:

Matt Click
Rick Carter
Mike Costa
Jodi LaCosse
David Melko
Cory Peterson
Solvi Sabol

APPROVAL OF ACTION MINUTES: September 27, 2023

Upon motion by Joiner and second by Houdesheldt, the September 27, 2023 meeting minutes were unanimously approved.

AGENDA REVIEW

Matt Click indicated that the agenda, as presented, is unchanged.

AB 2449

Matt Click, informed the Board that all Board Members are present and there is no action necessary for this item.

PUBLIC COMMENT

No public comment.

PUBLIC HEARING: ADOPTION OF REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE COMPREHENSIVE UPDATE 2023

Staff report presented by Rick Carter, Deputy Executive Director. Consultant support provided by Don Hubbard, GHD.

Rick introduced Don Hubbard, GHD, who presented on the SPRTA Fee Program Nexus Study process and the legislative requirements that affect fee programs throughout the state. Rick explained the refunding of fee credits, and the Capital Improvement Plan. A video of this presentation can viewed at: <https://www.pctpa.net/2023-10-18-sprta-meeting>.

Chair Broadway opened the public hearing. Public testimony was provided by 1) Jeff Short, North State Building Association, and 2) Peter Eakland, Rocklin Resident.

Staff Action Requested:

1. Approve refunding of fee credits for the Dry Creek, Newcastle/Horseshoe Bar, Placer West, and Rocklin fee districts.
2. Approve Resolution #23-05:
 - a. Accepting the Nexus Study Update Report for the Regional Transportation and
 - b. Air Quality Mitigation Fee
 - c. Setting fees for the Regional Transportation and Air Quality Mitigation Fee
 - d. Adopt a Capital Improvement Program

Director Houdesheldt made a motion to approve staff's requested Board actions as referenced above. Director Jones seconded the motion. Motion passed unanimously.

NEVADA STATION BUILDING SALE AND BOND RELINQUISHMENT

Staff report presented by Matt Click, Executive Director.

Upon motion by Houdesheldt and second by the Joiner, the Board unanimously adopted Resolution No. 23-06 for the sale of the Nevada Station Building and to pay off the Lease Revenue Bond.

EXECUTIVE DIRECTOR'S REPORT

Matt Click acknowledged Jeff Short and the North State Building Association for their contributions and collaboration over the past few months on the comprehensive fee update. Matt said he looks forward to working with them on federal advocacy initiatives that will return the money back to the County where it belongs.

ADJOURN

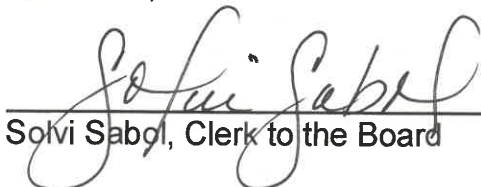
The SPRTA Board meeting concluded at approximately 11:40 AM.

NEXT BOARD MEETING: Wednesday, December 6, at 10:45 AM..

A video of this meeting is available at: <https://www.pctpa.net/2023-10-18-sprta-meeting>


Matt Click, Executive Director


Ken Broadway, Chair


Solvi Sabol, Clerk to the Board

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