



ACTION MINUTES

May 23, 2018

The regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, May 23, 2018 at 10:45 a.m. at the Placer County Board of Supervisors, 175 Fulweiler Avenue, Auburn, California.

ATTENDANCE:	John Allard	Celia McAdam
	Ken Broadway	Luke McNeel-Caird
	Stan Nader, Chair	Solvi Sabol
	Kirk Uhler	Mike Luken

APPROVAL OF MINUTES

ACTION: Upon motion by Allard and second by Uhler, the minutes of December 6, 2017 were unanimously approved.

CONSENT CALENDAR

These items are expected to be routine and non-controversial. 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. Letter of Task Agreement for Legal Services for FY 2018/19 – Sloan Sakai Yeung & Wong LLP: \$2,500
2. Letter of Task Agreement for Fiscal Audit Services for FY 2018/19 – Richardson & Company LLP: \$6,900
3. Conflict of Interest Code Amendment

ACTION: Upon motion by Uhler and second by Broadway the Consent Calendar was unanimously approved.

PUBLIC HEARING: SOUTH PLACER REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE PROGRAM INFLATIONARY ADJUSTMENT 2018

REQUESTED ACTION: 1) Conduct a public hearing to consider the inflationary adjustment to the South Placer Regional Transportation and Air Quality Mitigation Fee Program and 2) approve Resolution #18-02, adopting the inflationary adjustment for the South Placer Regional Transportation and Air Quality Mitigation Fee. *Staff presenting: Luke McNeel-Caird, Deputy Executive Director*

The public hearing was opened at 10:49 a.m. The public hearing was closed at 10:51 a.m.

ACTION: With a motion by Uhler and second by Broadway, the Board adopted Resolution #18-02, adopting the inflationary adjustment for the South Placer Regional Transportation and Air Quality Mitigation Fee by the following roll call vote:

AYES: Allard, Broadway, Nader, Uhler
NOES: None
ABSENTIONS: None

COMPREHENSIVE UPDATE OF THE REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE PROGRAM FOR 2018

REQUESTED ACTION: Board approval of the Master Agreement and Letter of Task Agreement #18-01 with Fehr and Peers Associates to develop a comprehensive update of the Regional Transportation and Air Quality Mitigation Fee Program for 2018 and provide on-call traffic modeling for FY 2018/19, at a total cost not to exceed \$95,000.
Staff presenting: Celia McAdam, Executive Director

ACTION: Upon motion by Uhler and second by Allard, the Board unanimously 1) agreed to form an ad hoc subcommittee of two SPRTA Board Members (Uhler and Broadway), and meet with representatives from the Town of Loomis to discuss their interest in joining SPRTA and 2) approved the Master Agreement and revised Letter of Task Agreement #18-01 with Fehr and Peers, removing the Comprehensive Fee Update Tasks, and approving the On-Call Tasks only for an amount not to exceed \$15,000.

FY 2018/19 ADMINISTRATIVE BUDGET

ACTION REQUESTED: Board approval of the FY 2018/19 budget for the administration of the South Placer Regional Transportation Authority. *Staff presenting: Celia McAdam, Executive Director*

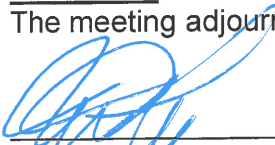
ACTION: Upon motion by Broadway and second by Allard, the Board unanimously approved the FY 2018/19 budget for the administration of the South Placer Regional Transportation Authority

EXECUTIVE DIRECTOR'S REPORT

Celia McAdam acknowledged this was the first time we have had shared Board Members for PCTPA and SPRTA.

ADJOURN

The meeting adjourned at 11:15 a.m.



Michael W. Luken, Executive Director



Stan Nader, Chair