SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY

ACTION MINUTES
September 23, 2026

A meeting of the South Placer Regional Transportation Authority (SPRTA) Board convened on Wednesday, September 23, 2026, at approximately 10:30 AM at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, California.

Board of Directors Roll Call
Present: Ken Broadway, Vice Chair – City of Rocklin, Bruce Houdesheldt - City of Roseville, Suzanne Jones - Placer County. **Absent:** Ben Brown – City of Lincoln

Staff in Attendance
- Matt Click
- David Melko
- Jodi LaCosse
- Cory Peterson
- Solvi Sabol

Agenda Review
No changes to the September 23, 2026 SPRTA Board of Directors agenda.

Approval of Action Minutes: August 26, 2026
A motion to approve the August 26, 2026, Action Minutes was made by Jones, seconded by Houdesheldt. The motion passed unanimously.

Public Comment
No public comment was provided.

Consent Calendar
A motion to the SPRTA Consent Calendar items as shown below was made by Jones and seconded by Houdesheldt. The motion passed unanimously.

1. Adopt Resolution #26-06 establishing an administrative process for right-of-way acquisition related to the SR65 Phase 1 Project

Establishing an Administrative Process for Right-of-Way Acquisition for SR 65 Phase 1 Project
Presenter: David Melko, Principal Transportation Planner
David Melko presented the staff report on establishing an administrative process for right-of-way acquisition for the SR 65 Phase 1 Project. At the request of Director Jones, Lauren Reinking, Project Engineer and Engineer of Record with Jacobs, introduced herself to the Board.

A motion to adopt Resolution #26-06 establishing an administrative process for right-of-way acquisition related to the SR65 Phase 1 Project was made by Houdesheldt and seconded by Jones. The motion passed unanimously.

Executive Director's Report
Executive Director Matt Click thanked Jacobs, and Lauren Reinking in particular, for her work with staff in advancing the SR 65 Phase 1 Project to this point.

Board Reports / Board Direction to Staff
Director Houdesheldt asked about the status of Roseville Transit's Rapid Link service along SR 65. Executive Director Click reported that the City of Roseville will soft-launch the service later in October with one-hour headways, moving to 30-minute headways in 2027.

Vice Chair Broadway requested that staff return to the Board with a discussion of development fee deferrals, including when and why deferrals were implemented, how they have been used, and whether the deferral program should continue or end so that fees can be collected and made available for regional transportation needs now. Executive Director Click stated that staff will bring back a presentation on the history of the deferrals and what the program would look like going forward without them. Director Jones noted that the Placer County Board of Supervisors recently eliminated the County's Tier 2 fee deferrals, which had been established without an end date.

The SPRTA Board meeting concluded at approximately 10:45 a.m. A video of this meeting can be viewed here: September 23 2026 SPRTA Board Mtg Video

Next Regularly Scheduled Board Meeting: October 28, 2026

Matt Click, Executive Director

Ken Broadway, Vice Chair

Sølvi Sabol, Clerk of the Board