



ACTION MINUTES December 1, 2021

A regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, December 1, 2021, at approximately 10:45 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

BOARD IN

ATTENDANCE: Ken Broadway
Jim Holmes, Chair
Bruce Houdesheldt
Paul Joiner

STAFF: Rick Carter
Aaron Hoyt
Jodi LaCosse
Mike Luken
David Melko
Solvi Sabol

Chair Holmes 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 is available at: <http://pctpa.net/agendas2021>.

AB 361 REMOTE TELECONFERENCING

Staff report presented by DeeAnne Gillick, Sloan Sakai Yeung & Wong LLP

Upon motion by Joiner and second by Broadway the Board adopted Resolution No. 21-10, adopting findings to hold this meeting 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, Holmes, Houdesheldt, Joiner
NOES: None
ABSTAIN: None

APPROVAL OF MINUTES

Upon motion by Joiner and second by Broadway, the minutes of October 27, 2021, were approved by the following roll call vote:

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

AGENDA REVIEW

Mike Luken asked that the Board pull Item H, *Public Hearing to Consider and Adopt a Resolution of Necessity to Acquire Property and Temporary Construction Easement for*

I-80 Auxiliary Lanes Project. This item recorded and no action is necessary as the prior action was sufficient. The Board pulled this item.

CONSENT CALENDAR

1. Adopt Resolution 21-09 approving the Annual Report for Fiscal Year 2020/21 and Five-Year Report for Fiscal Years 2016/17 through 2020/21 and make findings as required by the Mitigation Fee Act for the Five-Year Report.

Upon motion by Broadway and second by Joiner the Consent Calendar was adopted by the following roll call vote:

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

MINI-WORKSHOP ON NEXUS STUDY ANALYSIS FRAMEWORK FOR TIER I & TIER II IMPACT FEE UPDATE

Staff report provided by Aaron Hoyt.

Mr. Hoyt explained that today's workshop will be to look at the fundamental assumptions that are contained in the travel demand model and assure that there are shared collective expectations of the inputs that are going into the model as the model will form the basis for the fees that are calculated for the SPRTA fee districts. Mr. Hoyt introduced Linda Meckel and Don Hubbard, WSP, the consultants working on updating the model. This was an information item. No action was taken. The full presentation is available at: <http://pctpa.net/http-pctpa-net-sprta-board-of-directors-meeting-agendas/>.

EXECUTIVE DIRECTOR'S REPORT

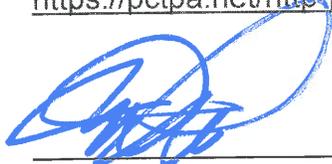
Mike Luken commented on the previous item, Mini-Workshop on Nexus Study, explaining that in addition to looking at roadways, we look at transit and alternative modes including rail and bus systems. Mr. Luken had no other comments.

ADJOURN

The SPRTA Board meeting concluded at approximately 11:40 a.m.

A video of this meeting is available at:

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



Michael W. Luken, Executive Director



Ken Broadway, Vice Chair

ML:ss