



ACTION MINUTES

April 24, 2019

The regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, April 24, 2019 at 10:45 a.m. at the Placer County Board of Supervisors, 175 Fulweiler Avenue, Auburn, California.

BOARD IN

ATTENDANCE:

John Allard
Ken Broadway, Chair
Paul Joiner
Kirk Uhler

STAFF:

Mike Luken
Luke McNeel-Caird
Solvi Sabol

APPROVAL OF MINUTES

Upon motion by Uhler and second by Allard, the minutes of October 24, 2018 were unanimously approved.

REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE ALLOCATION REQUEST FOR HIGHWAY 65 WIDENING PHASE 1

It was moved/seconded (Joiner/Uhler) and passed by unanimous vote to adopt Resolution #19-01 to allocate \$2,000,000 of Regional Transportation and Air Quality Mitigation Fees to the Placer County Transportation Planning Agency (PCTPA) for the design and required mitigation of the Highway 65 Widening Phase 1 project.

I-80 AUXILIARY LANES IN SOUTH PLACER COUNTY COOPERATIVE AGREEMENT

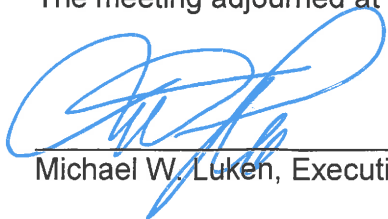
It was moved/seconded (Uhler/Allard) and passed by unanimous vote to Authorize the Executive Director to negotiate and sign a Cooperative Agreement with Caltrans for the I-80 Auxiliary Lanes in South Placer County for Right of Way Acquisition.

EXECUTIVE DIRECTOR'S REPORT

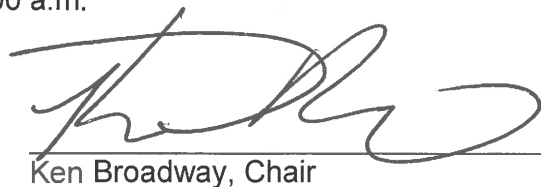
There was no Executive Director's report provided.

ADJOURN

The meeting adjourned at approximately 11:00 a.m.



Michael W. Luken, Executive Director



Ken Broadway, Chair