



## **ACTION MINUTES March 23, 2022**

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A regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, March 23, 2022, 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  
Bruce Houdesheldt  
Paul Joiner, Chair

**STAFF:** Rick Carter  
Mike Costa  
Aaron Hoyt  
Jodi LaCrosse  
Mike Luken  
David Melko  
Solvi Sabol

Chair Joiner 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 are available at: <https://pctpa.net/http-pctpa-net-sprta-board-of-directors-meeting-agendas/>.

### **AB 361 REMOTE TELECONFERENCING**

Upon motion by Broadway second by Holmes, the Board adopted Resolution No. 22-03, 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 Houdesheldt and second by Holmes, the minutes of January 23, 2022, were approved by the following roll call vote:

**AYES:** Broadway, Holmes, Houdesheldt, Joiner

**NOES:** None

**ABSTAIN:** None

**AGENDA REVIEW**

There were no changes to the agenda as presented.

**PUBLIC COMMENT**

There was no public comment.

**REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE ALLOCATION REQUESTS FOR THE I-80 AUXILIARY LANES, SOUTH PLACER TRANSIT, AND I-80/SR 65 INTERCHANGE PROJECTS; AND A TIER II DEVELOPMENT IMPACT FEE ALLOCATION REQUEST FOR THE PLACER PARKWAY PHASE 1 PROJECT**

*Staff report and presentation presented by Rick Carter, Deputy Executive Director.*

Public comment was received from Michael Garabedian, Placer Tomorrow.

Upon motion by Broadway and second by Holmes the Board approved the actions as requested below by the following roll call vote:

**AYES:** Broadway, Holmes, Houdesheldt, Joiner

**NOES:** None

**ABSTAIN:** None

**Action Requested**

- 1) Approve the inclusion of the I-80 Auxiliary Lanes project in the Tier I Regional Transportation and Air Quality Mitigation Fee program update, with a construction funding commitment not to exceed \$10 million.
- 2) Adopt Resolution #22-04 allocating \$10,000,000 of Regional Transportation and Air Quality Mitigation Fee program (Tier I) funds to the I-80 Auxiliary Lanes project for construction phase.
- 3) Adopt Resolution #22-05 allocating \$137,000 of Regional Transportation and Air Quality Mitigation Fee program (Tier I) funds to the South Placer Transit project for design phase.
- 4) Adopt Resolution #22-06 allocating \$302,000 of Regional Transportation and Air Quality Mitigation Fee program (Tier I) funds to the I-80/SR 65 Interchange project for design studies.
- 5) Adopt Resolution #22-07 allocating \$6,000,000 of Tier II Development Impact Fee (Tier II) funds to the Placer Parkway Interchange project for the right-of-way (ROW) and utility relocation phase.

**EXECUTIVE DIRECTOR’S REPORT**

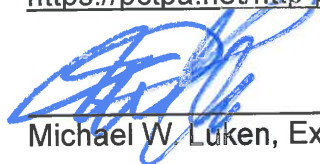
In the interest of time, Mike Luken did not provide an Executive Director’s report this month.

**ADJOURN**


The SPRTA Board meeting concluded at approximately 10:57 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

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