



ACTION MINUTES May 25, 2022

A regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, May 25, 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

Vice Chair Broadway explained the meeting procedures to the Board and public 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 Jones and second by Houdesheldt, the Board adopted Resolution No. 22-08, 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 Joiner, the minutes of March 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.

CONSENT CALENDAR

These items are expected to be routine and noncontroversial. 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. Authorize Executive Director to Sign a LOTA with WSP for the Update to the SPRTA Travel Demand Model and Tier I & II Impact Fee Programs

Upon motion by Houdesheldt and second by Jones, the preceding Consent Calendar item was approved by the following roll call vote:

AYES: Broadway, Houdesheldt, Joiner, Jones

NOES: None

ABSTAIN: None

PUBLIC HEARING: SOUTH PLACER REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE PROGRAM INFLATIONARY ADJUSTMENT 2022

Staff report presented by Mike Luken Executive Director

Vice Chair Broadway opened the Public Hearing. Public comment was received from Michael Garabedian, Placer Tomorrow. Vice Chair Broadway closed the Public Hearing.

Upon motion by Houdesheldt and second by Jones, the Board approved Resolution 22-09, adopting the inflationary adjustment for the South Placer Regional Transportation and Air Quality Mitigation Fee by the following roll call vote:

AYES: Broadway, Houdesheldt, Joiner, Jones

NOES: None

ABSTAIN: None

FY 2021/22 ADMINISTRATIVE BUDGET AMENDMENT #2

Staff report presented by Mike Luken, Executive Director

Public comment was received from Michael Garabedian, Placer County Tomorrow.

Upon motion by Houdesheldt and second by Jones the Board approved the FY 2021/22 Budget Amendment #2 as provided for the administration of the South Placer Regional Transportation Authority by the following roll call vote:

AYES: Broadway, Houdesheldt, Joiner, Jones

NOES: None

ABSTAIN: None

FY 2022/23 ADMINISTRATIVE BUDGET

Staff report presented by Mike Luken, Executive Director

Public comment was received from Michael Garabedian, Placer County Tomorrow.

Upon motion by Jones and second by Houdesheldt the Board approved the FY 2022/23 Administrative Budget as provided for the administration of the South Placer Regional Transportation Authority by the following roll call vote:

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

SR 49 SIDEWALK GAP CLOSURE PROJECT: ADDITION OF THE PROJECT TO THE TRANSPORTATION IMPROVEMENTS LIST, EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH PCTPA FOR RIGHT OF WAY ACQUISITION, FINDING THE PROJECT EXEMPT FROM CEQA AND FILING A NOTICE OF EXEMPTION, AND ESTABLISHING AN ADMINISTRATIVE PROCESS FOR RIGHT OF WAY ACQUISITION AND DELEGATE VARIOUS AUTHORITIES TO THE EXECUTIVE DIRECTOR

Staff report presented by Mike Luken, Executive Director

Upon motion by Jones and second by Houdesheldt the Board approved the following *Actions Requested* by the following roll call vote:

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

Actions Requested

1. Adopt Resolution #22-10 to add the SR 49 Sidewalk Gap Closure Project to the list of SPRTA's Transportation Improvements, direct the Chair to execute a Memorandum of Understanding (MOU) between the South Placer Regional Transportation Authority (SPRTA) and the Placer County Transportation Agency (PCTPA) authorizing SPRTA to acquire rights of way (ROW) for the SR 49 Sidewalk Gap Closure Project and requiring that PCTPA reimburse SPRTA for all SPRTA costs.
2. Adopt Resolution #22-11 Finding the SR 49 Sidewalk Gap Closure Project exempt from the California Environmental Quality Act (CEQA) and direct the filing of a Notice of Exemption; and
3. Adopt Resolution #22-12 establishing an administrative process for ROW acquisition and delegating various authorities to the Executive Director for the acquisition of ROW and utility relocations for the SR 49 Sidewalk Gap Closure Project.

EXECUTIVE DIRECTOR'S REPORT

Mike Luken reported that we continue to work with all the jurisdictions and the development community on the fee deferral program. We have had a series of meetings on this matter and Mike thanked the BIA for assisting in scheduling the two large meetings with the development community. It is our hope next month to submit to them a draft phase out plan on Tier II fee deferrals as it is affecting the ability to fund projects.

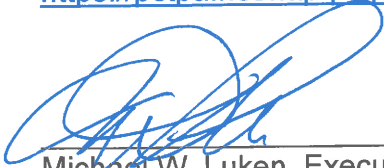
Mike said at this time, it is likely that with the Board's concurrence, we will cancel the regularly scheduled June 22nd SPRTA Board Meeting.

ADJOURN

The SPRTA Board meeting concluded at approximately 11:21 a.m.

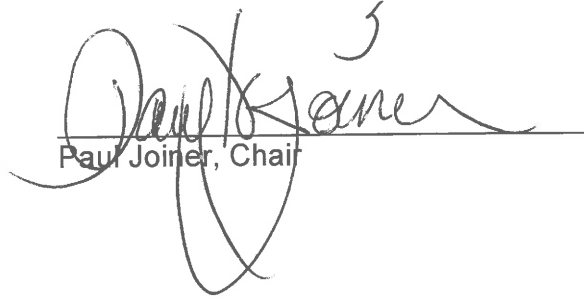
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Michael W. Luken, Executive Director

ss:MWL



Paul Joiner, Chair