SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY

ACTION MINUTES

October 24, 2018

The regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, October 24, 2018 at 10:45 a.m. at the Placer County Board of Supervisors, 175 Fulweiler Avenue, Auburn, California.

ATTENDANCE:

Ken Broadway	Mike Luken
Stan Nader	Luke McNeel-Caird
Susan Rohan	Solvi Sabol
Kirk Uhler	

APPROVAL OF MINUTES

ACTION: Upon motion by Broadway and second by Uhler, the minutes of May 23, 2018 minutes were unanimously approved.

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

REQUESTED ACTION: Adopt Resolution #18-03 to allocate $250,000 of Regional Transportation and Air Quality Mitigation Fees to the Placer County Transportation Planning Agency (PCTPA) to include the Highway 65 Widening project in the State Route 51/ Interstate 80 / State Route 65 Corridor Plan in Placer and Sacramento County.

ACTION: Upon motion by Rohan and second by Nader the Board unanimously adopted Resolution #18-03 to allocate $250,000 of Regional Transportation and Air Quality Mitigation Fees to the Placer County Transportation Planning Agency (PCTPA) to include the Highway 65 Widening project in the State Route 51/ Interstate 80/ State Route 65 Corridor Plan in Placer and Sacramento County.

ADJOURN

The meeting adjourned at 11:00 a.m.

Michael W. Luken, Executive Director

Ken Broadway, Chair