



ACTION MINUTES

January 26, 2022

A regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, January 26, 2022, at approximately 11:45 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

BOARD IN

ATTENDANCE:

Ken Broadway
Bruce Houdesheldt
Paul Joiner, Chair

STAFF:

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

Board Member Broadway led the meeting as requested by Chair Joiner and 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:

AB 361 REMOTE TELECONFERENCING

Staff report presented by Solvi Sabol, Planning Administrator/Clerk to the Board

Upon motion by Houdesheldt and second by Joiner, the Board adopted Resolution No. 22-02, 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, Houdesheldt, Joiner

NOES: None

ABSTAIN: None

APPROVAL OF MINUTES

Upon motion by Joiner and second by Houdesheldt, the minutes of December 1, 2022, were approved by the following roll call vote:

AYES: Broadway, Houdesheldt, Joiner

NOES: None

ABSTAIN: None

AGENDA REVIEW

Upon motion by Houdesheldt and second by Joiner, the Board approved the agenda as presented by the following roll call votes:

- AYES:** Broadway, Houdesheldt, Joiner
- NOES:** None
- ABSTAIN:** None

CONSENT CALENDAR

1. Acceptance of Financial Audit

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

- AYES:** Broadway, Houdesheldt, Joiner
- NOES:** None
- ABSTAIN:** None

FY 2021/22 ADMINISTRATIVE BUDGET AMENDMENT #1

Staff report provided by Rick Carter.

Upon motion by Joiner and second by Houdesheldt the Board approved of the FY 2021/22 Budget Amendment #1 for the administration of the South Placer Regional Transportation Authority by the following roll call votes:

- AYES:** Broadway, Houdesheldt, Joiner
- NOES:** None
- ABSTAIN:** None

10:45 A.M. PUBLIC HEARING ADOPTING AN ADMINISTRATIVE FEE FOR THE BOND OPPORTUNITIES FOR LAND DEVELOPMENT (BOLD) PROGRAM

Staff report provided by Rick Carter.

Mike Luken asked that the Board amend Resolution 21-01 to reflect SPRTA in the seventh "WHEREAS" rather than ALUCP.

Vice Chair Broadway opened the Public Hearing. There were no public comments.

Upon motion by Houdesheldt and second by Joiner, the Board adopted Resolution 21-01 as amended, creating the Administrative Fee for the BOLD Program and establishing the process for annual inflation adjustments by the following roll call vote:

- AYES:** Broadway, Houdesheldt, Joiner
- NOES:** None
- ABSTAIN:** None

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 11:54 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

Paul Joiner, Chair

ML:ss