



## **ACTION MINUTES September 27, 2023**

A special meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, September 27, 2023, at approximately 9:38 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

### **BOARD IN**

#### **ATTENDANCE:**

Ken Broadway, Chair  
Bruce Houdesheldt, Vice Chair  
Paul Joiner  
Suzanne Jones

#### **STAFF:**

Matt Click  
Rick Carter  
Mike Costa  
Jodi LaCosse  
David Melko  
Cory Peterson  
Solvi Sabol

### **APPROVAL OF ACTION MINUTES: August 23, 2023**

Upon motion by Jones and second by Houdesheldt the June 28, 2023 meeting minutes were unanimously approved.

### **AGENDA REVIEW**

Matt Click noted that Item G. Regional Transportation and Air Quality Mitigation Nexus Study Assumption and Fee Deferral Program Proposal, reflects that it is an informational item, however we will be asking the Board to act on this item. Legal counsel confirmed that because the description reflects that an action is requested and final approval is not being asked for today, the Board may act on this item without a Brown Act conflict.

### **AB 2449**

Matt Click, informed the Board that all Board Members are present and there is no action necessary for this item.

### **PUBLIC COMMENT**

No public comment.

### **REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION NEXUS STUDY ASSUMPTIONS AND FEE DEFERRAL PROGRAM PROPOSAL**

*Staff report presented by Rick Carter, Deputy Executive Director. Consultant support provided by Don Hubbard, GHD.*

#### **Staff Action Requested:**

1. Approve staff recommendations related to assumptions in the nexus study.
2. Approve staff recommendations denying the proposal for a fee deferral program for the Tier 1 Fee Program.

Rick went over the staff approach as they relate to the stakeholders' comments. He noted the reference to a reduction in fees for *West* Roseville, as referred to in the text of the staff report, was a typo and should have been shown as *East* Roseville, consistent with the tables in the staff report. These included (1) the project cost and funding assumption changes as they relate to the high cost of the I-80/SR 65 Interchange, (2) three versus four residential unit size tiers, and (3) the fee deferral request. The Board inquired on various issues regarding the fee calculations, tiers, fee deferral, and fee credits.

Public comment was provided by Jeff Short, North State Building Industry Association. He reiterated the BIA's desire for four fee tiers and asked that the fee increase be implemented with a transportation sales tax measure and/or other sources of outside funding. Lastly, he said that the BIA is not advocating for a fee deferral for Tier 1 fees.

Houdesheldt made a motion that we approved staff's recommendations for the nexus study, change fee calculations based on the funding assumption for the I-80 /SR 65 Interchange as proposed, and deny the proposal for the fee deferral program for Tier 1 program, and consider the three versus four tier proposal issue at later time. No vote was taken; motion did not move forward.

Director Houdesheldt amended his motion to approve staff recommendations related to the nexus study based on three residential tiers, change fee calculations based on the funding assumption for the I-80 /SR 65 Interchange as proposed, and deny the proposal for the fee deferral program for Tier 1. No second was made; motion does not move forward.

Director Jones made a motion to approve staff's recommendations related to the nexus study based on four residential tiers, change the fourth tier to anything over and above 3,500 square feet. This motion includes noting the correction to the staff memo which reflects a decrease of \$460 (31% reduction) for Roseville *West* which should have been shown as Roseville *East*. Director Joiner seconded the motion. Motion passed with the following roll call vote:

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

#### **EXECUTIVE DIRECTOR'S REPORT**

Matt Click reported that he had nothing further to report.

#### **ADJOURN**

The SPRTA Board meeting concluded at approximately 11:00 a.m.

**NEXT BOARD MEETING:** Wednesday, October 18<sup>th</sup> at 10:45 a.m.

A video of this meeting is available at: <https://www.pctpa.net/2023-09-27-sprta-meeting>



Matt Click, Executive Director



Ken Broadway, Chair

ss:mbc