



**ACTION MINUTES  
March 27, 2024**

A meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, March 27, 2024, at 10:45 AM at the Placer County Planning Commission Hearing Room, 3091 County Center Drive, Auburn, California.

**BOARD IN**

**ATTENDANCE:**

Ken Broadway  
Bruce Houdesheldt, Chair  
Paul Joiner  
Suzanne Jones

**STAFF:**

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

**APPROVAL OF ACTION MINUTES: January December 6, 2024**

Upon motion by Broadway and second by Jones, the January 24, 2024 meeting minutes were unanimously approved.

**AGENDA REVIEW**

The agenda for the March 27, 2024 SPRTA Board meeting remained unchanged from the agenda that was posted. No Board action was required.

**AB 2449**

All Board Members were present and there was no Board action required.

**PUBLIC COMMENT**

No public comment.

**CONSENT CALENDAR**

Upon motion by Broadway and second by Joiner, the SPRTA Consent Calendar items as shown below were unanimously approved.

1. SPRTA Audited Transportation Development Act Compliance
2. Amendment to Temporary Construction Easement for Interstate 80 Auxiliary Project (JoAnne Lane, Roseville: APNs: 472-240-009 and 472-240-010)

**Approve First Amendment to the Amended and Restated Joint Exercise of Powers Agreement for SPRTA**

*Item presented by Rick Carter, Deputy Executive Director.*

Public comment provided by Michael Garabedian, Placer County Tomorrow, and Pacific to American Divide.

Upon motion by Joiner and second by Broadway, the Board unanimously (1) approved the First Amendment to the Amended and Restated JPA as provided and (2) directed staff to submit the Amended JPA to the member agencies for approval and execution.

**EXECUTIVE DIRECTOR'S REPORT**

Matt Click said he has nothing further to report.


**ADJOURN**

The SPRTA Board meeting concluded at approximately 102:30 PM.

**NEXT REGULARLY SCHEDULED BOARD MEETING:** Wednesday, April 24, 2024.

A video of this meeting is available at: <https://www.pctpa.net/2024-03-27-sprta-meeting>.

  
Matt Click, Executive Director

  
Bruce Houdesheldt, Chair

  
Solvi Sabol, Clerk to the Board

ss:mbc