



ACTION MINUTES

August 26, 2026

A meeting of the South Placer Regional Transportation Authority (SPRTA) Board convened on Wednesday, August 26, 2026, at approximately 10:23 AM at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, California.

Board of Directors Roll Call

Present: Ben Brown, Chair - City of Lincoln, Bruce Houdesheldt - City of Roseville, Anthony DeMatte - Placer Co Alternate, **Absent:** Broadway

Staff in Attendance

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

Agenda Review

No changes to the August 26, 2026 SPRTA Board of Directors agenda.

Approval of Action Minutes: May 27, 2026

A motion to approve the May 27, 2026 Action Minutes was made by DeMattei, seconded by Houdesheldt. The motion passed unanimously.

Public Comment

No public comment was provided.

Consent Calendar

A motion to the SPRTA Consent Calendar items as shown below was made by Houdesheldt and seconded by DeMattei. The motion passed unanimously.

1. Approve 2026 Conflict of Interest Code
2. Amend the 2026 SPRTA Board Meeting Calendar

Regional Transportation and Air Quality Mitigation Fee Allocation Request for I-80 /Rocklin Road Interchange Project

Presenter: Cory Peterson, Senior Transportation Planner

A motion to adopt Resolution #26-05 to allocate \$8,790,000 of Regional Transportation and Air Quality Mitigation Fees to the City of Rocklin for Right-of-Way and Construction activities related to the I-80/Rocklin Road Interchange Project was made by DeMattei and seconded by Houdesheldt. The motion passed unanimously.

Executive Director's Report

Liberty at Lincoln Village 1A — Fee Deferral (Informational, not agendized)

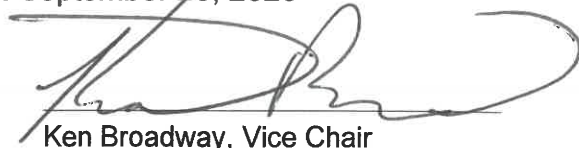
- Matt informed the Board that SPRTA and City of Lincoln staff have spent roughly a year working on a Tier 2 fee deferral for the Liberty at Lincoln Village 1A development.
- Past deferrals have been approved without requiring sign-off from other jurisdictions' Councils/Boards, because those CFDs included the standard mechanism: a second bond issuance at 30 years to pay the deferred fees. Lincoln's CFD does not include that mechanism; Lincoln instead proposes to pay the deferred fees through an unsecured, pay-go method. Because this falls outside what SPRTA's founding MOA contemplated, staff and legal counsel believe Roseville, Rocklin, Lincoln, and the County need to sign onto the agreement.
- Staff's original position was that this should go to each full Council/Board of Supervisors; that was scaled back to a modified position of obtaining sign-off from each jurisdiction's legal counsel instead.
- SPRTA sent final terms to the City of Lincoln on June 4; Lincoln staff accepted the terms on August 19 via email and placed the item on the City Council agenda for August 25, seeking Council direction for staff to finalize the agreement with SPRTA.
- The Lincoln City Council did not approve the motion, taking exception to the added signatory step.
- Matt characterized staff as now at an impasse and said he wanted to elevate the issue to the Board's awareness. Next step: Lincoln will submit a formal fee deferral proposal to SPRTA staff for review and recommendation, to be brought back to the Board for action.
- Chair Brown and Board members DeMattei and Houdesheldt offered brief comment; no formal direction was given, as the item was not agendized.
- General Counsel Osman Mufti concurred with Matt's comments, noting SPRTA's fiduciary responsibility is to adhere to the terms of the MOA, and that any proposed solution should be run by the other parties to the MOA for concurrence before moving forward.

The SPRTA Board meeting concluded at approximately 11:05 a.m. A video of this meeting can be viewed here:

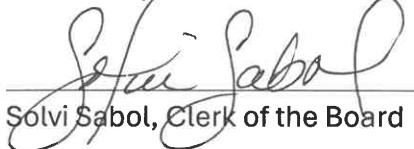
Next Regularly Scheduled Board Meeting: September 23, 2026



Matt Click, Executive Director



Ken Broadway, Vice Chair



Solvi Sabol, Clerk of the Board