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# A G E N D A

**Wednesday, March 23, 2022  
10:45 AM**

**Placer County Board of Supervisor Chambers  
175 Fulweiler Avenue, Auburn, CA 95603**

## **PUBLIC PARTICIPATION PROCEDURES**

The SPRTA Board meeting will be open to in-person attendance. In addition, remote teleconference participation is available to Board members and the public pursuant to the provisions of Government Code section 54953(e) due to the COVID-19 state emergency proclamation and recommendations for social distancing. Public Comment will be opened for each agenda item, and citizens may comment virtually through a Zoom meeting webinar utilizing the “raise hand” function. If you are participating by phone, please dial \*9 to “raise hand” and queue for Public Comment. Please raise your hand at the time the Chair announces the item. Public comments will also be accepted at [ssabol@pctpa.net](mailto:ssabol@pctpa.net) or 530-823-4030 or by mail to: PCTPA, 299 Nevada Street, Auburn, CA 95603.

**Remote access:** <https://placer-ca-gov.zoom.us/j/93589756714>

**You can also dial in using your phone:** US: +1 888 788 0099 or 877 853 5247 (Toll Free)

**Webinar ID:** 935 8975 6714

**A. Flag Salute**

**B. Roll Call**

**C. AB 361 Remote Teleconferencing**

*Solvi Sabol*

- Adopt findings to hold this meeting by remote teleconference and declare 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.

**Action**

**Pg. 1**

**D. Approval of Action Minutes: January 23, 2022**

**Action**

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**E. Agenda Review**

**F. Public Comment**

- |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                  |
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| <p><b>G. Regional Transportation and Air Quality Mitigation Fee Allocation Requests for the I-80 Auxiliary Lanes, South Placer Transit, and I-80/SR 65 Interchange Projects and Tier 2 Development Impact Fee Allocation Request for the Placer Parkway Phase I Project</b><br/><i>Rick Carter</i></p> <p><b>H. Executive Director’s Report</b></p> <p><b>I. Board Direction to Staff</b></p> <p><b>J. Informational Items</b></p> <ol style="list-style-type: none"><li>1. TAC Minutes – March 8, 2022</li><li>2. SPRTA Financials – Ending December 31, 2021</li></ol> | <p><b>Action</b><br/>Pg. 7</p> <p><b>Info</b></p> <p><b>Info</b><br/>Pg. 16<br/>Under<br/>Separate<br/>Cover</p> |
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Next regularly scheduled SPRTA Board Meeting  
April 27, 2022



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City of Lincoln • City of Rocklin • City of Roseville • Placer County

**TO: SPRTA Board of Directors**

**DATE: March 23, 2022**

**FROM: Solvi Sabol, Planning Administrator**

**SUBJECT: AB 361 REMOTE TELECONFERENCING**

**Action Requested**

It is recommended that the South Placer Regional Transportation Authority (SPRTA) Board adopt Resolution No. 22-03, 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.

**Background**

SPRTA approved Resolution No. 21-08 on October 27, 2021, making findings 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.

Effective October 1, 2021, Assembly Bill (AB) 361 modified the provisions of the Brown Act related to holding teleconference meetings during a proclaimed state of emergency when state or local officials have imposed, or recommended measures related to physical distancing which warrant holding meetings remotely. The Governor’s COVID-19 state of emergency is a proclaimed state of emergency and the California Division of Occupational Safety and Health (“Cal/OSHA”) regulations related to COVID-19 recommend social distancing and regulates “close contact” which occurs when individuals are within six feet of another in certain circumstances. Therefore, this meeting is being held as a teleconference meeting pursuant to subdivision (e)(1) of the Government Code authorizing relaxed teleconference meeting rules.

**Discussion**

If the Board desires to continue to meet utilizing the above-described relaxed teleconference meeting rules, AB 361 requires an ongoing finding every 30 days that the Board has reconsider the circumstances of the state of emergency and that the state emergency continues to impact the ability to “meet safely in person,” or that state or local officials continue to recommend measures to promote social distancing. Gov. Code § 54953(e)(3).

The Governor’s state of emergency remains, and the Cal OSHA Regulations related to social distancing remain in place.

**SPRTA Board of Directors**  
**AB 361 Remote Teleconferencing**  
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SPRTA staff is continuing to monitor the status of the Governor's state of emergency proclamation, state regulations and orders related to social distancing, and health and safety conditions related to COVID-19 and confirms that said conditions continue to exist that warrant remote teleconference meetings.

COVID-19 continues to pose health risks and is highly contagious and state guidelines remain related to physical distancing recommendations and requirements.

It is recommended that this January meeting be conducted as a remote teleconference meeting pursuant to the provisions of subdivision (e)(1) of the Government Code authorizing relaxed teleconference meeting rules. It is further recommended that the Board find that state officials continue to impose or recommend measures to promote social distancing, and at the next regularly scheduled Board meeting the Board will continue to consider the status of the ongoing emergency and facts related to the health and safety of meeting attendees due to COVID-19 and consider further ongoing findings related to Board meetings pursuant to the provisions of AB 361.

ML:ss

**RESOLUTION NO. 22-03**

**A RESOLUTION MAKING FINDINGS AND DECLARING ITS INTENT TO CONTINUE  
REMOTE TELECONFERENCE MEETINGS  
PURSUANT TO GOVERNMENT CODE SECTION 54953(e)**

The following resolution was duly passed by the Board of the South Placer Regional Transportation Authority at a regular meeting held March 23, 2022 by the following vote on roll call:

**AYES:**  
**NOES:**  
**ABSENT:**

**WHEREAS**, the South Placer Regional Transportation Authority (SPRTA) is committed to preserving and nurturing public access and participation in meetings of the Board; and

**WHEREAS**, all legislative body meetings of SPRTA are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and observe the Board conduct its business; and

**WHEREAS**, Governor Newsom signed AB 361, amending the Brown Act, including Government Code section 54953(e), which makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

**WHEREAS**, a required condition of AB 361 is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

**WHEREAS**, such conditions now exist in the State, specifically, the Governor of the State of California proclaimed a state of emergency on March 4, 2020, related to the threat of COVID-19, which remains in effect; and

**WHEREAS**, California Department of Public Health and the federal Centers for Disease Control and Prevention caution that the Omicron variant of COVID-19, currently the dominant strain of COVID-19 in the country, is more transmissible than prior variants of the virus, and that even fully vaccinated individuals can spread the virus to others resulting in rapid and alarming rates of COVID-19 cases and hospitalizations (<https://www.cdc.gov/coronavirus/2019-ncov/variants/omicron-variant.html>); and

**WHEREAS**, the California Division of Occupational Safety and Health (“Cal/OSHA”) regulations at Title 8 Section 3205 recommends physical distancing in the workplace as precautions against the spread of COVID-19 and imposes certain restrictions and requirements due to a “close contact” which occurs when individuals are within six feet of another in certain circumstances; and

**WHEREAS**, the Board of Directors previously adopted Resolution No. 21-08 on October 27, 2021, finding that the requisite conditions exist for the legislative bodies of the South Placer Regional Transportation Authority to conduct remote teleconference meetings

without compliance with paragraph (3) of Subdivision (b) of Government Code section 54953; and

**WHEREAS**, the proliferation of the Omicron variant of the virus continues to pose imminent risk to health and safety and the Board hereby recognizes the proclamation of state of emergency by the Governor of the State of California and the regulations of Cal/OSHA recommending physical distancing; and

**WHEREAS**, to allow for physical distancing and remote meeting attendance, the Board intends to invoke the provisions of AB 361 as provided in Government Code section 54953, subd. (e) and such meetings of the SPRTA Board and any legislative bodies of SPRTA shall comply with the requirements to provide the public with access to the meetings as prescribed in section 54953, subd. (e)(2).

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Directors of the South Placer Regional Transportation Authority as follows:

1. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.
2. The meetings of the Board, including this meeting, may be held with relaxed teleconference rules pursuant to the provisions of subdivision (e)(2), due to the current Governor's state of emergency proclamation and Cal/OSHA recommendations for social distancing satisfying subdivision (e)(1)(A), of section 54953 of the Government Code.
3. The Board of Directors hereby considers the conditions of the state of emergency and the state recommendations and regulations related to social distancing and reauthorizes remote teleconference meetings.
4. Staff is hereby directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings of the Board and all SPRTA legislative bodies in accordance with subdivision (e) of Government Code section 54953 for remote teleconference meetings.
5. Staff is further directed to continue to monitor the health and safety conditions related to COVID-19, the status of the Governor's state of emergency proclamation, the state regulations related to social distancing, and the local orders related to health and safety, and present to the Board at its next regularly scheduled meeting the related information and recommendations for continued remote meetings pursuant to the provisions of paragraph Government Code section 54953, subdivision (e)(3), and to consider extending the time during which the Board may continue to meet by teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

\_\_\_\_\_  
Michael Luken  
Executive Director

\_\_\_\_\_  
Paul Joiner, Chair

Attest: \_\_\_\_\_  
Solvi Sabol, Board Secretary



## **ACTION MINUTES January 26, 2022**

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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/>

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Michael W. Luken, Executive Director

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Paul Joiner, Chair

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**TO: SPRTA Board of Directors** **DATE: March 23, 2022**

**FROM: Rick Carter, Deputy Executive Director  
Planner**

**SUBJECT: REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE ALLOCATION REQUESTS FOR THE I-80 AUXILIARY LANES, SOUTH PLACER TRANSIT, AND I-80/SR 65 INTERCHANGE PROJECTS; AND A TIER II DEVELOPMENT IMPACT FEE ALLOCATION REQUEST FOR THE PLACER PARKWAY PHASE 1 PROJECT**

### **Action Requested**

- 1) Approve the inclusion of the I-80 Auxiliary Lanes project in the Tier I Regional Transportation and Air Quality Mitigation Fee program update, with a construction funding commitment not to exceed \$10 million.
- 2) Adopt Resolution #22-04 allocating \$10,000,000 of Regional Transportation and Air Quality Mitigation Fee program (Tier I) funds to the I-80 Auxiliary Lanes project for construction phase.
- 3) Adopt Resolution #22-05 allocating \$137,000 of Regional Transportation and Air Quality Mitigation Fee program (Tier I) funds to the South Placer Transit project for design phase.
- 4) Adopt Resolution #22-06 allocating \$302,000 of Regional Transportation and Air Quality Mitigation Fee program (Tier I) funds to the I-80/SR 65 Interchange project for design studies.
- 5) Adopt Resolution #22-07 allocating \$6,000,000 of Tier II Development Impact Fee (Tier II) funds to the Placer Parkway Interchange project for the right-of-way (ROW) and utility relocation phase.

### **Background**

The Regional Transportation and Air Quality Mitigation Fee (Tier I) and Tier II Development Impact Fee (Tier II) has provided timely and strategic funding for high priority transportation projects in South Placer County. The Tier I fee program was enacted in 2002, with updates adopted in 2006, 2009, and 2014. The Tier II fee program was adopted in 2009. Member agencies have requested new funding allocations for the South Placer Transit project and Placer Parkway. PCTPA, through the development of its FY 2022/23 Overall Work Program (OWP) and Budget, has identified Tier I funding needs for the upcoming fiscal year as shown in the table below.

**SPRTA Board of Directors**  
**TIER I AND TIER II PROJECT FUNDING ALLOCATIONS**  
**March 2022**  
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Of the FY 2022/23 PCTPA funding needs, only the I-80/SR 65 Interchange is not covered by an existing allocation.

Project and PCTPA Work Element	FY 2022/23 PCTPA Staff & Consultant Funding Need	Covered by Existing Allocation?	PCTPA Allocation Request
Placer Parkway (WE 40)	\$61,959	Yes	\$ -
I-80/SR 65 Interchange (WE 41)	\$301,426	No	\$ 302,000
SR 65 Widening (WE 42)	\$301,226	Yes	\$ -
I-80 Auxiliary Lanes (WE 43)	\$284,710	Yes	\$ -

The new allocation requests for each project are described below.

**Discussion**

**I-80 Auxiliary Lane Project**

The I-80 Auxiliary Lane Project will add an eastbound auxiliary lane between SR 65 and Rocklin Road and a 5th westbound lane between Douglas Blvd and Riverside Ave to relieve congestion. On June 23, 2021, as part of the SPRTA model and fee program update Board workshop, staff recommended inclusion of the I-80 Auxiliary Lanes project in the Tier I program update. There is justification to include the project in the fee program update because new development in the SPRTA fee areas will significantly contribute to a future deficiency in I-80 capacity along the two segments. Modeling work shows that new growth within the SPRTA fee districts contributes to 87% to the westbound project segment future deficiency and 36% to the eastbound segment future deficiency. The table below shows the current project cost estimate, share attributable to development within the Tier I districts, and the allocation request amount. The allocation request amount is substantially lower than the attributable cost share due to grant funding.

Segment	Total Cost (millions)	Share of Traffic Demand	Maximum Tier I Attributable Cost (millions)	Allocation
West Bound	\$29.40	87%	\$25.60	\$6.90
East Bound	\$13.10	36%	\$4.70	\$3.10
Total	\$42.50		\$30.30	\$10.00

Although it is anticipated the SPRTA Board will act on the updated Regional Transportation and Air Quality Mitigation Fee program at its June 22, 2022 meeting, staff is requesting an allocation today because PCTPA must execute a Cooperative Agreement with Caltrans before a May 2, 2022 California Transportation Commission

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**TIER I AND TIER II PROJECT FUNDING ALLOCATIONS**  
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(CTC) funding deadline. Staff has recommended that the PCTPA Board conditionally approve entering into a Cooperative Agreement with Caltrans for the construction phase of the project. The PCTPA action is conditional subject to the SPRTA Board commitment to include the project in the SPRTA Tier I Regional Transportation and Air Quality Mitigation Fee program update.

Staff is recommending that the SPRTA Board approve inclusion of the I-80 Auxiliary Lanes project in the Tier I Regional Transportation and Air Quality Mitigation Fee program update, and approve a construction funding allocation not to exceed \$10 million. The SPRTA Technical Advisory Committee (TAC) concurs with the staff recommendation.

South Placer Transit Project

The South Placer Transit Project provides new electric bus express transit service connections between the City of Lincoln, the Galleria, Sutter Roseville and Kaiser Permanente Medical centers, and the Watt/I-80 light rail station. The project includes construction of new bus charging facilities, purchase of electric buses, and initial operation costs. The City of Roseville is implementing this regional project and has requested \$137,000 in Tier I funds to support the design of the bus charging facilities. The allocation would come from Tier I funding identified for Bus/Transit projects.

I-80/SR 65 Interchange

PCTPA staff continues to develop the second phase of the I-80/SR65 Interchange Improvements Project, which includes additional ramp widenings and some ramp realignment work. The State of California has implemented the Climate Action Plan for Transportation Infrastructure (CAPTI). This aggressive strategy presents a challenge to Placer's strategy of implementing all modes of transportation infrastructure including a balanced approach of regional road widening within existing rights-of-way, proven expansion of transit systems for a suburban community and alternative transportation modes such as bicycle and pedestrian trails within and connection our communities. Our two major highway projects needed in the near term are the widening of Highway 65 and the completion of the upgrade of the I-80/Highway 65 Interchange.

As both projects currently stand, they are not CAPTI compliant and with very recent funding priorities being discussed at USDOT, the projects must be changed for them to receive state or federal funding. The allocation request funds a study that would investigate the addition of new CAPTI compliant features at the I-80/SR65 Interchange. Because there is substantial interest in light and medium truck charging along I-80, staff's investigation will emphasize truck charging facility locations and other options to reduce VMT and greenhouse gas emissions. PCTPA is leading the work and has requested \$302,000 in Tier I funds to support the study. The allocation would come from Tier I funding.

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**TIER I AND TIER II PROJECT FUNDING ALLOCATIONS**  
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Placer Parkway Phase 1 Project

Placer County is the lead agency for the Placer Parkway Interchange project which will complete construction of the western portion of the Whitney Ranch interchange at SR 65 and construct Placer Parkway between the interchange and N. Foothills Blvd. Placer County continues to be the lead for the Plans, Specifications and Estimates (PS&E) phase. In January of 2017, the SPRTA Board allocated \$6,000,000 of Tier II funds for the PS&E phase; however, due to the limited amount of Tier II funds at that time, the County used local funds to advance the project and agreed to be repaid when Tier II funds became available. The County is entering the Right of Way and Utility Relocation phase of the project and is requesting an additional \$6,000,000 allocation of Tier II funds for that effort. The funds will be requested as the expenses are incurred up to the maximum available Tier II funds at the time of the request.

Financial Analysis

Staff have analyzed all requests in conjunction with known needs for future allocations and have determined there is sufficient anticipated revenue to allocate the requested funds. Attachment 1 includes a cashflow projection summary indicating sufficient funding. The SPRTA Technical Advisory Committee (TAC) concurs with the staff recommendation.

RC:ML:ss

SPRTA Tier 1 and Tier 2  
SUMMARY OF POTENTIAL ALLOCATIONS AND PROJECTED FUND BALANCE

<b>Projected Allocations</b>								
EXPENDITURES	FY 2021/22	FY 2022/23	FY 2023/24	FY 2024/25	FY 2025/26	FY 2026/27 thru FY 30/31	FY 2031/32 thru FY 35/36	Total
<b>Bus &amp; Transit</b>								-
South Placer Transit	137,000							137,000
<b>Sierra College Blvd</b>								-
Segment 1-2a part								-
Segment 3								-
Segment 5 & part 6								-
Segment 6 part								-
Segment 7								-
<b>Lincoln Bypass</b>								-
Phase 1								-
Caltrans-Mainline								-
Local - Mainline/LSA								-
Local - Ferrari								-
Phase 2								-
Design/Construction								-
LSA Oversight								-
<b>Placer Parkway</b>								-
Tier 1 EIR/EIS		62,000						62,000
Constr (Tier 2) EIR/EIS - Ph 1 (WE40)	10,000	10,000	10,000					30,000
Placer Pkwy/Whitney Ranch IC								-
Future Phases							4,150,000	4,150,000
<b>I-80/SR 65 IC (WE41)</b>		302,000	500,000	500,000			800,000	2,102,000
<b>Highway 65 Widening (WE42)</b>								-
Phase 1	3,000	302,000	500,000	500,000		10,000,000		11,305,000
Settlement Mitigation/Gateway Plan	5,000							5,000
<b>Ramp - I-80/Atlantic WB</b>	63,766							63,766
<b>Ramp - I-80/Douglas WB</b>								-
<b>I-80 Auxiliary Lanes (WE43)</b>	141,600	5,000,000	5,000,000					10,141,600
<b>I-80/Douglas IC</b>								-
<b>I-80/Rocklin IC</b>	1,250,000	1,250,000				7,500,000		10,000,000
<b>Auburn/Folsom Rd</b>	1,000,000	1,000,000	1,000,000					3,000,000
								-
								-
<b>Total: Tier 1 Projects</b>	<b>2,610,366</b>	<b>7,926,000</b>	<b>7,010,000</b>	<b>1,000,000</b>	<b>-</b>	<b>17,500,000</b>	<b>4,950,000</b>	<b>40,996,366</b>

<b>TIER 2 PROJECTS</b>								
<b>Placer Parkway</b>								-
Constr (Tier 2) EIR/EIS - Ph 1	2,000,000	2,000,000	2,000,000	2,000,000	2,000,000	8,800,000	8,500,000	27,300,000
Placer Parkway (WE40)								-
<b>I-80/SR 65 IC (WE41)</b>							4,000,000	4,000,000
								-
<b>Total: Tier 2 Projects</b>	<b>2,000,000</b>	<b>2,000,000</b>	<b>2,000,000</b>	<b>2,000,000</b>	<b>2,000,000</b>	<b>8,800,000</b>	<b>12,500,000</b>	<b>31,300,000</b>

<b>Projected Fund Balance</b>							
	FY 2021/22	FY 2022/23	FY 2023/24	FY 2024/25	FY 2025/26	FY 2026/27 thru FY 30/31	FY 2031/32 thru FY 35/36
<b>Net Assets End of Year: Tier 1</b>	<b>14,901,174</b>	<b>10,330,076</b>	<b>6,670,406</b>	<b>9,017,076</b>	<b>12,366,093</b>	<b>11,611,426</b>	<b>23,434,005</b>
<b>Net Assets End of Year: Tier 2</b>	<b>6,780,821</b>	<b>6,407,601</b>	<b>6,034,009</b>	<b>5,660,043</b>	<b>5,285,703</b>	<b>4,610,182</b>	<b>220,466</b>

**RESOLUTION NO. 22-04**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY  
ALLOCATING REGIONAL TRANSPORTATION AND AIR QUALITY  
MITIGATION FEE PROGRAM FEES TO THE I-80 AUXILIARY LANES PROJECT**

The following resolution was duly passed by the Board of the South Placer Regional Transportation Authority at a regular meeting held March 23, 2022 by the following vote on roll call:

**WHEREAS**, the South Placer Regional Transportation Authority ("Authority") was formed to provide for the coordinated planning, design, financing, acquisition, determination of the timing of construction, and construction, of certain transportation improvements located in the area of jurisdiction of the Authority; and

**WHEREAS**, the Authority adopted the Regional Transportation and Air Quality Mitigation Fee to finance specified transportation facilities, as specified in Authority Resolution #14-04 dated October 22, 2014; and

**WHEREAS**, the I-80 Auxiliary Lanes project will construct an eastbound auxiliary lane between SR 65 and Rocklin Road and a 5th westbound lane between Douglas Blvd and Riverside Ave to relieve congestion; and

**WHEREAS**, Placer County Transportation Planning Agency (PCTPA) is the lead agency for the I-80 Auxiliary Lanes project; and

**WHEREAS**, Caltrans will advertise, award and administer the construction contract; and

**WHEREAS**, traffic modelling and analysis has determined that future development generates a significant deficiency in the existing facility and that the cost share attributable to new development withing the SPRTA Tier I fee district exceeds \$30,000,000; and

**WHEREAS**, various other funds have been obtained to reduce the funding needed from the Tier I fee program; and

**WHEREAS**, PCTPA is requesting Tier I funding for the construction phase of the project.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Authority adds the I-80 Auxiliary Lanes project to the Capital Improvement Program and allocates \$10,000,000 to PCTPA for expenditure for the construction phase of the I-80 Auxiliary Lanes project.

\_\_\_\_\_  
Michael Luken  
Executive Director

\_\_\_\_\_  
Paul Joiner, Chair

Attest: \_\_\_\_\_  
Solvi Sabol, Board Secretary

**RESOLUTION NO. 22-05**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY  
ALLOCATING REGIONAL TRANSPORTATION AND AIR QUALITY  
MITIGATION FEE PROGRAM FEES TO THE SOUTH PLACER TRANSIT PROJECT**

The following resolution was duly passed by the Board of the South Placer Regional Transportation Authority at a regular meeting held March 23, 2022 by the following vote on roll call:

**AYES:**  
**NOES:**  
**ABSENT:**

**WHEREAS**, the South Placer Regional Transportation Authority ("Authority") was formed to provide for the coordinated planning, design, financing, acquisition, determination of the timing of construction, and construction, of certain transportation improvements located in the area of jurisdiction of the Authority; and

**WHEREAS**, the Authority adopted the Regional Transportation and Air Quality Mitigation Fee to finance specified transportation facilities, as specified in Authority Resolution #14-04 dated October 22, 2014; and

**WHEREAS**, the South Placer Transit Project provides new electric bus express transit service connections between the City of Lincoln, the Galleria, Sutter Roseville and Kaiser Permanente Medical centers, and the Watt/I-80 light rail station; and

**WHEREAS**, the project includes construction of new bus charging facilities, purchase of electric buses, and initial operation costs; and

**WHEREAS**, the Capital Improvement Program has specified a total contribution of \$7,000,000 to regional bus and transit projects, of which \$5,870,000 remains unallocated; and

**WHEREAS**, the City of Roseville is the lead agency for the South Placer Transit project; and

**WHEREAS**, the City of Roseville is requesting \$137,000 in Tier I funding for design phase of the project.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Authority finds South Placer Transit Project eligible for Bus and Transit funding within the Tier I fee program and allocates \$136,000 to the City of Roseville for expenditure for the design phase of the South Placer Transit Project.

\_\_\_\_\_  
Michael Luken  
Executive Director

\_\_\_\_\_  
Paul Joiner, Chair

Attest: \_\_\_\_\_  
Solvi Sabol, Board Secretary

**RESOLUTION NO. 22-06**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY  
ALLOCATING REGIONAL TRANSPORTATION AND AIR QUALITY  
MITIGATION FEE PROGRAM FEES TO THE I-80/SR 65 INTERCHANGE PROJECT**

The following resolution was duly passed by the Board of the South Placer Regional Transportation Authority at a regular meeting held March 23, 2022 by the following vote on roll call:

**AYES:**  
**NOES:**  
**ABSENT:**

**WHEREAS**, the South Placer Regional Transportation Authority ("Authority") was formed to provide for the coordinated planning, design, financing, acquisition, determination of the timing of construction, and construction, of certain transportation improvements located in the area of jurisdiction of the Authority; and

**WHEREAS**, the Authority adopted the Regional Transportation and Air Quality Mitigation Fee to finance specified transportation facilities, as specified in Authority Resolution #14-04 dated October 22, 2014; and

**WHEREAS**, the I-80/SR 65 Interchange Project includes the widening and realignment of ramps between Interstate 80 and State Route 65; and

**WHEREAS**, the Capital Improvement Program has specified a total contribution to the I-80/SR 65 Interchange Project as \$5.0 million, of which \$800,000 remains unallocated; and

**WHEREAS**, PCTPA is the lead agency for the I-80/SR 65 Interchange Project; and

**WHEREAS**, PCTPA is requesting additional funding for a study that would investigate the addition of new Climate Action Plan for Transportation Infrastructure compliant features at the I-80/SR65 Interchange to increase the opportunities for state and federal funding.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Authority allocates \$302,000 to PCTPA for expenditure for a new design study of the I-80/SR 65 Interchange Project.

\_\_\_\_\_  
Michael Luken  
Executive Director

\_\_\_\_\_  
Brian Baker, Chair

Attest: \_\_\_\_\_  
Solvi Sabol, Board Secretary



**RESOLUTION NO. 22-07**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY  
ALLOCATING TIER II DEVELOPMENT IMPACT FEES TO  
THE PLACER PARKWAY PHASE 1 PROJECT FOR RIGHT-OF-WAY ACQUISITION  
AND UTILITY RELOCATION**

The following resolution was duly passed by the Board of the South Placer Regional Transportation Authority at a regular meeting held March 23, 2022 by the following vote on roll call:

**AYES:**  
**NOES:**  
**ABSENT:**

**WHEREAS**, the County of Placer, the City of Roseville, the City of Rocklin, and the City of Lincoln (“Local Jurisdictions”) signed a Memorandum of Agreement effective May 27, 2009 to establish the Tier II Development Fee Program (“Tier II Fee”); and

**WHEREAS**, the Local Jurisdictions comprise the member agencies of the South Placer Regional Transportation Authority (“Authority”) and the Authority is designated as the administrator of the Tier II Fee; and

**WHEREAS**, the Tier II Fee, has specified a total contribution to the Placer Parkway as a high-priority regional connector between State Route (SR) 65 and SR 70/99 at \$475,000,000, of which \$469,000,000 remains unallocated; and

**WHEREAS**, the Placer Parkway Tier I Corridor Preservation Environmental Impact Report/Environmental Impact Statement (EIR/EIS) was adopted by the SPRTA Board in December 2009 and received a Federal Record of Decision (ROD) in May 2010; and

**WHEREAS**, the SPRTA Board designated the County of Placer as lead agency for the Placer Parkway Phase 1 environmental and design in October 2009; and

**WHEREAS**, County of Placer in proceeding with the Right-of-Way Acquisition and Utility Relocation phase of the project.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Authority allocates \$6,000,000 from the Tier II Fee to the County of Placer for the Placer Parkway Phase 1 Right-of-Way Acquisition and Utility Relocation phase.

\_\_\_\_\_  
Michael Luken  
Executive Director

\_\_\_\_\_  
Paul Joiner, Chair

Attest: \_\_\_\_\_  
Solvi Sabol, Board Secretary

# **SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY**

## **Technical Advisory Committee Meeting Minutes**

**March 8, 2022 – 2:00 p.m.**

**ATTENDANCE:** Kristine Mollenkopf, City of Lincoln  
Katie Jackson, Placer County  
Ken Grehm, Placer County  
Justin Nartker, City of Rocklin  
Jake Hanson, City of Roseville  
Mark Johnson, City of Roseville  
Ed Scofield, City of Roseville  
Jason Shykowski, City of Roseville

**STAFF:** Rick Carter  
Mike Costa  
David Melko  
Aaron Hoyt  
Mike Luken  
Solvi Sabol

### **Tier 2 Fee Deferral**

Mike Luken explained that the County CEO and the City Managers of Roseville and Lincoln have given clear direction to move toward the phasing out of the Tier 2 Fee Deferral program. Continuing the deferral program would make financing projects nearly impossible. Mike added that those agreements secured through development agreements (DA) will remain in place. To clarify, if there was a Tier 2 approval granted, these are locked in. Projects identified for a Tier 2 deferral through a DA include Sierra Vista (Roseville) and Placer Vineyards/Lennar 1A Only (Placer County). Some DAs lock in future deferrals while others specify they are eligible if it is available. Lincoln is not utilizing the fee deferrals and the fee deferrals are not applicable to Rocklin. Moving forward, the intent is to phase out the deferral so it becomes no longer available and therefore not eligible for project deferrals.

Mike added that the method of phase out could be either based on time or a percentage. To that end, Ken Grehm, Placer County, said that the next steps would be for him and Mike to present these to the BIA and their members that have concerns and to come to an agreement of how best to move forward. Other TAC members were invited to participate in these discussions if so inclined.

Mike said we will be updating the TAC on future developments regarding the Tier 2 Fee Deferral.

### **SPRTA Fee Update Status**

Aaron Hoyt provided a brief update on the SPRTA Fee Update explaining that GHD is under subcontract with WSP, and Don Hubbard is now back to working with us on the Fee Update. Aaron stated that GHD/WSP edited the future buildout land use forecasts based on questions received after the December 2021 presentation to the SPRTA Board. Full buildout of the Amoruso and Placer Ranch specific plans is now incorporated in the model land use files.

GHD/WSP has also updated the model development report user guide. Aaron will send a link to access these documents. We are currently finalizing the project list and costs for the fee update. One addition to be discussed next is the I-80 Auxiliary Lanes. Aaron said we are working to meeting the June 2022 deadline for the fee update.

Lastly, Aaron has said he will send out a table of updated project costs for a final review. He added that he used recent cost updates, where available, and other project costs were based on the engineering news and review inflationary index.

### **I-80 Auxiliary Lanes Allocation**

David Melko explained that we will be asking the Board for approval to include the I-80 Auxiliary Lanes project in the SPRTA Tier I Fee Program update, with a construction funding commitment not to exceed \$10 million. David said the PCTPA Board will also be acting on the Construction Coop Agreement this month. This Agreement is required for the CTC SB 1 and COVID Relief STIP funding allocation request which is scheduled for the June 2022 CTC meeting. The deadline for CTC submittal is May 2, 2022.

We currently have secured \$32.6 million. The total project cost is \$42.5 million. Inclusion of the project in the Fee Update will provide Caltrans assurance that the \$10 million funding gap has been identified and the Coop Agreement can move forward in good faith.

David went over the project schedule and stated that construction is slated to be complete mid-March 2024.

Aaron added that WSP ran a select link and select zone analysis to determine what percentage of future SPRTA traffic is utilizing the eastbound and westbound segments of the project. Based on the preliminary analysis, 87% of the westbound segment can be attributed to SPRTA development and 36% of the eastbound segment can be attributed to SPRTA development. The attributable share of costs are well over \$10 million.

### **SR 65 & I-80 / SR 65 Interchange CAPTI Reconfiguration Allocation**

Mike said that two of our fee projects, SR 65 Widening, and I-80 / SR 65 IC, are entitled from an environmental standpoint and SR65 Phase 1 Widening is fully designed. We are working with Caltrans District 3 to determine the adjustments necessary to move forward and be eligible for funding given CAPTI and the current Administration's policies toward expansion projects.

Ideas that are being explored are a rephrasing of the SR Widening Project. Currently, the project calls for general purpose lanes being constructed first and HOV lanes at the end. For compliance purposes, we are looking at managed and transit priority lanes in the first phase of the widening project. On the interchange, options we are considering light to medium duty truck and large charging facility near the interchange. We are looking to allocate approximately \$300,000 for each of these projects toward this effort from the out of Tier 1 and moving this into the FY 2022/23 OWP. We have Jacobs on under contract for SR 65 Widening project.

### **Placer Parkway Phase 1 Allocation**

Mike said that we received a request from Placer County for an additional allocation of \$6 million from Tier 2 fees for Placer Parkway for ROW and Utility Relocation phase of the

project. Additionally, the County is requesting the ability to send invoices up to \$12 million, total of the two allocations, up to the maximum available Tier 2 funds at time of request.

Ken Grehm explained that several years ago Placer County received an allocation for the PS&E phase of Placer Parkway. While they are almost there, they do need an ability to move forward with utility relocation and ROW acquisition. Because there was a limited amount of Tier 2 funds at that time, the County used local funds to advance the project and agreed to be repaid when these funds became available. The County is now looking to be repaid. Ken added that they are still on track with the Tribe to help fund construction of Phase 1 of the Parkway.

The TAC concurred with bringing this allocation to the SPRTA Board this month.

**Other Allocations**

Rick Carter noted a City of Roseville request for \$136,000 for design phase of the South Placer Transit Project. He went over future Tier 1 project needs, average cash flow assumptions annually, and identifying the positive cash flow moving forward which could accommodate the SR 65 Widening Project, I-80 / SR 65 Interchange, and the South Placer Transit Project, and Placer Parkway.

The TAC concurred with the proposed allocations, discussed earlier, based on this explanation.

**Other Info / Upcoming Deadlines**

SPRTA Board Meeting: Wednesday, March 23, 2022 at 10:45 a.m.

Next TAC Meeting: Tuesday, April 12, 2022 at 2:00 pm

RC:ML:ss