



A G E N D A

**Wednesday, August 24, 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 or 530-823-4030 or by mail to: PCTPA, 299 Nevada Street, Auburn, CA 95603.

Remote access: <https://placer-ca-gov.zoom.us/j/99073292413>

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

Webinar ID: 990 7329 2413

A. Flag Salute

B. Roll Call

C. AB 361 Remote Teleconferencing

Mike Luken

- 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
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D. Approval of Action Minutes: May 25, 2022

**Action
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E. Agenda Review

F. Public Comment

- G. CLOSED SESSION: Pursuant to Government Code §54956.8** **Action**
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Under Negotiation: Price and Terms
Agency Negotiators: Mike Luken, Executive Director and Rick Carter, Deputy Executive Director.
- 001-041-006 William Eisley, James Eisley, Susan Flohr, Earlene Freeman
001-044-044 Ralph R. Smith Jr., Trustee
001-044-038 Michael P. Granata and Sharron J. Granata, Trustees
001-041-023 William Eisley, James Eisley, Susan Flohr, Earlene Freeman
038-113-053 Shur Enterprises
038-121-065 Margaret Marfia
038-113-056 SOMA RANI LLC
038-113-026 Micheline Turner, Trustee
038-113-024 Jarrod S Anderson and Laura J Anderson, Matthew K. Anderson,
Eugene W. Meyer and Betty F. Meyer, Trustees
038-113-023 William Henry Eisley, Trustee
038-113-022 Arnold E Lyon, Trustee
038-113-021 LLD & B Limited Partnership
038-103-001 Lawrence Halleck Payne, Trustee
038-101-019 Alfred Huber and Patricia A. Huber
038-101-037 MP Core Grass Valley Hwy LLC
038-101-035 Bruce A. Lyon, Trustee
052-220-030 Richard L. Fehrman and Griselda Fehrman
052-220-029 Richard F. Miller and Waunita Miller, Trustees, Jeffrey R. Miller,
Trustee, Linda M. Miller, Trustee
052-220-028 Aldis Gale Nored and John D. Tanquary, Trustees
052-220-027 RD DEVELOPMENTS LLC
052-220-042 HIGHWAY 49 INDUSTRIAL PARK LLC
052-071-003 MASTERS BUILDING PTRS
052-041-008 Auburn W.C. Partners LLC
052-041-003 Lillian M. Woods, Trustee, Lynne Gaylord Courtright, Trustee
052-041-002 Wells Fargo Bank
051-170-010 Sutter Health Sacramento Sierra Region
051-250-032-510 Mark A. Vaughan and Leeann G. Vaughan, Trustees, Richard E.
Matta and Juli Johnston Matta, Trustee, Frank J. Dutra,
Trustee and Kathleen W. Dutra, Trustee, Christopher E.
Kennedy, Trustee,
051-250-031-510 Daniel Anderson, Michael P. Knapp and Paula S. Knapp, Trustees,
Alberto Martinez, Trustee, Sheryl L. Weiss
051-250-030-510 Sam Vossoghi and Edith J. Vossoghi, Juan A. Orozco and Emma
G. Orozco, Carlos Nungaray and Maria DeJesusOrnelas
Nungaray, Ian McNamara, Coy G Powell and Bobbie J
Powell, Trustees

Board of Directors Meeting Agenda
SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY
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- 051-250-029-510 Gregory J. Riecks and Cindy M. Riecks, Julia E. Miller, Trustee, Danny J. Black and Debra A. Black, co-Trustees, James S. Lazar and Catherine L. Lazar, Trustees
- 051-250-028-510 Robert Hallock, Pamela Keeshan, Trustee, Carpenter Kunhart Holding LLC, Mary Louise Kasza, Trustee
- 051-250-027-510 Sam Vossoghi and Edith Vossoghi, Juan A. Orozco and Emma G. Orozco, Robert H. Ruzette, Kim Herman, Trustee, Anne Lorene Grasberger and Kristian Edward Grasberger
- 051-250-050 Robert Varon, Equitable Enterprise 401K Trust, Equitable Industries
- 051-250-051 Walter H. Speller and Judith L. Speller, Trustees
- 051-250-053 Nancy S. Cooper, Trustee
- 051-180-088 Rock Creek Self Storage LLC
- 051-180-046 Auburn Area Recreation Park and Park District
- 051-211-021 Rock Creek Mobile Home Park LLC
- 051-220-023-510 Carlo A. Llujan and Emma L. Lujan, Trustees
- 051-220-026-510 Coy Mitchel Miller, Trustee, Leslie Ann Miller, Trustee
- 051-220-028-510 Grass Valley Highway LLC, John F. Ginty, Jr. and Maureen Preston Ginty, Trustees
- 051-220-057 Hazelrigg Family LLC
- 051-220-056 Cole TS Auburn CA LLC
- 051-220-044 Jimmie O. Elder and Darleen G. Elder, Co-Trustees, Jimmie O. Neville, Trustee

H. Executive Director's Report

Info

I. Board Direction to Staff

J. Informational Items

Info

1. TAC Minutes – August 9, 2022

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Next regularly scheduled SPRTA Board Meeting on September 28, 2022

**** CANCELLED ****



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

TO: SPRTA Board of Directors

DATE: August 24, 2022

FROM: Mike Luken, Executive Director

SUBJECT: AB 361 REMOTE TELECONFERENCING

Action Requested

It is recommended that the South Placer Regional Transportation Authority (SPRTA) Board adopt Resolution No. 22-13, 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

At the May Board meeting, the Board directed staff to phase out the use of this resolution if appropriate. Since that meeting, Placer County has moved into the substantial level of transmission for COVID. 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).

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The Governor's state of emergency remains, and the Cal OSHA Regulations related to social distancing remain in place and were extended until December 31, 2022.

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 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. 22-13

**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 August 24, 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 COVID-19 cases and hospitalizations; 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 May 25, 2022

A regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, May 25, 2022, at approximately 10:45 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

BOARD IN

ATTENDANCE:

Ken Broadway
Jim Holmes
Bruce Houdesheldt
Paul Joiner, Chair

STAFF:

Rick Carter
Mike Costa
Aaron Hoyt
Jodi LaCosse
Mike Luken
David Melko

Vice Chair Broadway 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 are available at: <https://pctpa.net/http-pctpa-net-sprta-board-of-directors-meeting-agendas/>.

AB 361 REMOTE TELECONFERENCING

Upon motion by Jones and second by Houdesheldt, the Board adopted Resolution No. 22-08, 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, Holmes, Houdesheldt, Joiner

NOES: None

ABSTAIN: None

APPROVAL OF MINUTES

Upon motion by Houdesheldt and second by Joiner, the minutes of March 23, 2022, were approved by the following roll call vote:

AYES: Broadway, Holmes, Houdesheldt, Joiner

NOES: None

ABSTAIN: None

AGENDA REVIEW

There were no changes to the agenda as presented.

PUBLIC COMMENT

There was no public comment.

CONSENT CALENDAR

These items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion.

- 1. Authorize Executive Director to Sign a LOTA with WSP for the Update to the SPRTA Travel Demand Model and Tier I & II Impact Fee Programs

Upon motion by Houdesheldt and second by Jones, the preceding Consent Calendar item was approved by the following roll call vote:

AYES: Broadway, Houdesheldt, Joiner, Jones

NOES: None

ABSTAIN: None

PUBLIC HEARING: SOUTH PLACER REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE PROGRAM INFLATIONARY ADJUSTMENT 2022

Staff report presented by Mike Luken Executive Director

Vice Chair Broadway opened the Public Hearing. Public comment was received from Michael Garabedian, Placer Tomorrow. Vice Chair Broadway closed the Public Hearing.

Upon motion by Houdesheldt and second by Jones, the Board approved Resolution 22-09, adopting the inflationary adjustment for the South Placer Regional Transportation and Air Quality Mitigation Fee by the following roll call vote:

AYES: Broadway, Houdesheldt, Joiner, Jones

NOES: None

ABSTAIN: None

FY 2021/22 ADMINISTRATIVE BUDGET AMENDMENT #2

Staff report presented by Mike Luken, Executive Director

Public comment was received from Michael Garabedian, Placer County Tomorrow.

Upon motion by Houdesheldt and second by Jones the Board approved the FY 2021/22 Budget Amendment #2 as provided for the administration of the South Placer Regional Transportation Authority by the following roll call vote:

AYES: Broadway, Houdesheldt, Joiner, Jones

NOES: None

ABSTAIN: None

FY 2022/23 ADMINISTRATIVE BUDGET

Staff report presented by Mike Luken, Executive Director

Public comment was received from Michael Garabedian, Placer County Tomorrow.

Upon motion by Jones and second by Houdesheldt the Board approved the FY 2022/23 Administrative Budget as provided for the administration of the South Placer Regional Transportation Authority by the following roll call vote:

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

SR 49 SIDEWALK GAP CLOSURE PROJECT: ADDITION OF THE PROJECT TO THE TRANSPORTATION IMPROVEMENTS LIST, EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH PCTPA FOR RIGHT OF WAY ACQUISITION, FINDING THE PROJECT EXEMPT FROM CEQA AND FILING A NOTICE OF EXEMPTION, AND ESTABLISHING AN ADMINISTRATIVE PROCESS FOR RIGHT OF WAY ACQUISITION AND DELEGATE VARIOUS AUTHORITIES TO THE EXECUTIVE DIRECTOR

Staff report presented by Mike Luken, Executive Director

Upon motion by Jones and second by Houdesheldt the Board approved the following *Actions Requested* by the following roll call vote:

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

Actions Requested

1. Adopt Resolution #22-10 to add the SR 49 Sidewalk Gap Closure Project to the list of SPRTA's Transportation Improvements, direct the Chair to execute a Memorandum of Understanding (MOU) between the South Placer Regional Transportation Authority (SPRTA) and the Placer County Transportation Agency (PCTPA) authorizing SPRTA to acquire rights of way (ROW) for the SR 49 Sidewalk Gap Closure Project and requiring that PCTPA reimburse SPRTA for all SPRTA costs.
2. Adopt Resolution #22-11 Finding the SR 49 Sidewalk Gap Closure Project exempt from the California Environmental Quality Act (CEQA) and direct the filing of a Notice of Exemption; and
3. Adopt Resolution #22-12 establishing an administrative process for ROW acquisition and delegating various authorities to the Executive Director for the acquisition of ROW and utility relocations for the SR 49 Sidewalk Gap Closure Project.

EXECUTIVE DIRECTOR'S REPORT

Mike Luken reported that we continue to work with all the jurisdictions and the development community on the fee deferral program. We have had a series of meetings on this matter and Mike thanked the BIA for assisting in scheduling the two large meetings with the development community. It is our hope next month to submit to them a draft phase out plan on Tier II fee deferrals as it is affecting the ability to fund projects.

Mike said at this time, it is likely that with the Board's concurrence, we will cancel the regularly scheduled June 22nd SPRTA Board Meeting.

ADJOURN

The SPRTA Board meeting concluded at approximately 11:21 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

ss:MWL

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY

Technical Advisory Committee Meeting Minutes

August 9, 2022 – 2:00 p.m.

ATTENDANCE: Amber Conboy, Placer County
Ken Grehm, Placer County
Rich Moorehead, Placer County
Justin Nartker, City of Rocklin
Jake Hanson, City of Roseville
Jason Shykowski, City of Roseville

STAFF: Rick Carter
Mike Costa
Mike Luken
Solvi Sabol

Closed Session Conference with Real Property Negotiators – Highway 49 Sidewalk Gap Closure Project

Rick Carter explained that the property negotiations pertaining to the Highway 49 Sidewalk Gap Closure Project are delegated to SPRTA because PCTPA is unable to hold property. This item will be going to the SPRTA Board this month as a Closed Session item. The Board will approve maximum compensation amounts per parcel in closed session.

The properties negotiations being discussed are mainly temporary construction easements with a few rights-of-way (ROW) takes that are relatively small and one access easement for a retaining wall.

Rick explained that we need to complete the ROW acquisitions by April of next year.

The TAC supported this effort and process.

Other Info / Upcoming Deadlines

a) Status of SPRTA Fee Update (Rick Carter)

Rick Carter said that the SPRTA Fee Working Group meeting scheduled for this month will need be rescheduled as there is additional work that needs to be done. The land use, road work, modeling is complete. He added that there are few districts where the remaining fee credits are insignificant, and we will likely go the Board and buy these out to simplify accounting. Rick said he would like to see changes to the process for assigning fees for constructed projects but is still working on a methodology. Under the current system the project cost is not fully recuperated in fees unless there are no DUEs left in the district.

Rick explained that AB 602 requires you charge the fees for residential units per square foot, and any approach different than this, requires justification. Given that this applies to all fees, not just transportation, he proposed setting up a working group beyond the transportation group to determine how this is implemented with the goal of some uniformity across the fees and agencies.

Mike Luken mentioned that we are likely going to see a significant increase in fees resulting from the update. This is because there was a decrease as part of the 2014 update and grappling with issues surrounding funding the I-80 / SR 65 Interchange and Highway 65 widening.

Placer County asked that a table comparing the current CIP to the prior CIP be shared with group as these are ongoing discussions that take time. The CIP would help facilitate these discussions.

SPRTA Board Meeting: August 24, 2022

Next TAC Meeting: Tuesday, September 13, 2022 at 2:00 pm

ss:rrc:ML