



ACTION MINUTES December 7, 2022

A regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, December 7, 2022, at approximately 10:30 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

BOARD IN

ATTENDANCE:	Ken Broadway	STAFF:	Matt Click
	Bruce Houdesheldt		Rick Carter
	Paul Joiner, Chair		Mike Luken
			David Melko
			Solvi Sabol

Chair Joiner 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 Broadway and second by Houdesheldt, the Board adopted Resolution No. 22-14, to allow this meeting to be held 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
ABSENT/ABSTAIN:	Holmes (Absent)

APPROVAL OF MINUTES

Upon motion by Broadway and second by Houdesheldt, the minutes of August 24, 2022 were approved by the following roll call vote:

AYES:	Broadway, Houdesheldt, Joiner
NOES:	None
ABSENT/ABSTAIN:	Holmes (Absent)

AGENDA REVIEW

There were no changes to the agenda as presented.

PUBLIC COMMENT

There was no public comment.

CONSENT CALENDAR

Upon motion by Houdesheldt and second by Broadway, the SPRTA Consent Calendar items as shown below were approved by the following roll call vote:

AYES: Broadway, Houdesheldt, Joiner

NOES: None

ABSENT/ABSTAIN: Holmes (Absent)

- 1. Approval of the FY 2022/23 Budget Amendment #1
- 2. Accept the Annual Report for Fiscal Year 2021/22

EXECUTIVE DIRECTOR’S REPORT

Matt Click reported that the SPRTA Officers’ positions of Chair and Vice Chair will be held by the City of Rocklin and the City of Roseville, respectively.

BOARD DIRECTION TO STAFF

None.

ADJOURN

The SPRTA Board meeting concluded at approximately 10:40 a.m.

A video of this meeting is available at:

<https://pctpa.net/http-pctpa-net-sprta-board-of-directors-meeting-agendas/>



Matt Click, Executive Director



Ken Broadway, Chair

MBC:ss