



## **ACTION MINUTES**

**May 22, 2019**

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The regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, May 22, 2019 at 3:00 p.m. at the Placer County Board of Supervisors, 175 Fulweiler Avenue, Auburn, California.

### **BOARD IN**

#### **ATTENDANCE:**

John Allard  
Ken Broadway, Chair  
Alyssa Silhi  
Kirk Uhler

#### **STAFF:**

Mike Luken  
Luke McNeel-Caird  
Solvi Sabol

### **APPROVAL OF MINUTES**

Upon motion by Allard and second by Uhler, the minutes of April 24, 2019 were unanimously approved.

### **CONSENT CALENDAR**

It was moved, seconded (Uhler/Allard) and passed by unanimous vote that the following consent items be approved.

1. Letter of Task Agreement for Traffic Modeling Services for FY 2019/20 – Fehr and Peers Associates: \$15,000
2. Letter of Task Agreement for Legal Services for FY 2019/20 – Sloan Sakai Yeung & Wong LLP: \$2,500
3. Letter of Task Agreement for Fiscal Audit Services for FY 2019/20 – Richardson & Company LLP: \$6,100

### **PUBLIC HEARING: SOUTH PLACER REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE PROGRAM INFLATIONARY ADJUSTMENT 2019**

Luke McNeel-Caird, Deputy Executive Director, provided a summary of the staff report. Chair Broadway opened the public hearing. No public comment was received. Chair Broadway closed the public hearing.

It was moved/seconded (Uhler/Allard) and passed by unanimous vote that the Board approve Resolution #19-02, adopting the inflationary adjustment for the South Placer Regional Transportation and Air Quality Mitigation Fee.

### **FY 2019/20 ADMINISTRATIVE BUDGET**

Luke McNeel-Caird, Deputy Executive Director, provided a summary of the staff report. It was moved/seconded (Allard/Uhler) and passed by unanimous vote that the Board

approve the FY 2019/20 budget for the administration of the South Placer Regional Transportation Authority.

**NEVADA STATION OPERATING BUDGET**

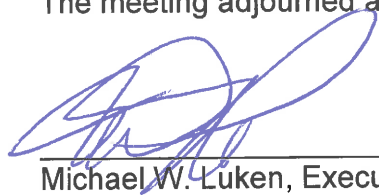
Mike Luken, Executive Director, provided a summary of the staff report. It was moved/seconded (Allard/Uhler) and passed by unanimous vote that the Board approve the Nevada Station Building budget for fiscal years 2019/20 and 2020/21 as provided and certify that this budget includes required bond payments.

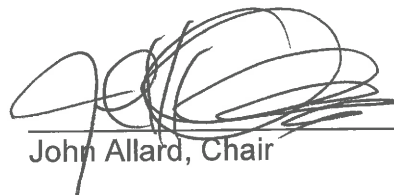
**EXECUTIVE DIRECTOR'S REPORT**

Mike Luken, Executive Director, said that he will be providing an Executive Director's report at the Placer County Transportation Planning Agency (PCTPA) meeting which is immediately following this SPRTA meeting.

**ADJOURN**

The meeting adjourned at approximately 3:10 p.m.

  
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Michael W. Luken, Executive Director

  
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John Allard, Chair