



## **ACTION MINUTES August 26, 2020**

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A regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, August 26, 2020, at 10:45 a.m. This meeting was conducted remotely under Executive Order N-29-20.

### **BOARD IN**

#### **ATTENDANCE:**

John Allard, Chair  
Ken Broadway  
Paul Joiner  
Kirk Uhler

#### **STAFF:**

Aaron Hoyt  
Mike Luken  
David Melko  
Luke McNeel-Caird  
Solvi Sabol

Chair Allard explained the meeting procedures to the Board and public as it relates to participating by means of a teleconference under Governor Newsom's March 12, 2020 Executive Order N-25-20.

### **APPROVAL OF MINUTES**

Upon motion by Broadway and second by Uhler, the minutes of June 24, 2020 were unanimously approved by the following roll call vote:

**AYES:** Allard, Broadway, Joiner, Uhler  
**NOES:** None  
**ABSTAIN:** None

### **AGENDA REVIEW**

The agenda as presented was accepted.

### **PUBLIC HEARING – PLACER COUNTY CONSERVATION PROGRAM (PCCP) ADOPTION AND JOINT FINAL ENVIRONMENTAL IMPACT REPORT (EIR) / ENVIRONMENTAL IMPACT STATEMENT (EIS)**

Received a presentation from Luke McNeel-Caird, Deputy Executive Director, who explained that Placer County was delayed in adopting the PCCP and EIR/EIS. This action is key for streamlining the permitting process for projects that are included in the fee program. The SPRTA Board was asked to continue the Public Hearing to a date certain of September 23<sup>rd</sup>.

Public comment was received from Michael Garabedian, Placer Tomorrow, regarding public engagement.

Upon motion by Joiner and second by Uhler, the Public Hearing was continued to Wednesday, September 23, 2020 at 10:45 a.m. by the following roll call vote:

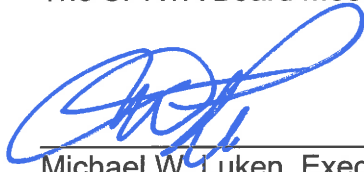
**AYES:** Allard, Broadway, Joiner, Uhler  
**NOES:** None  
**ABSTAIN:** None

**EXECUTIVE DIRECTOR’S REPORT**

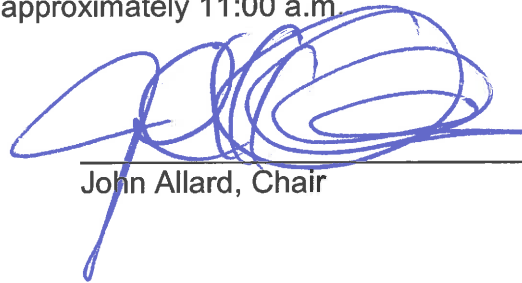
Mike Luken reported that we started the process of updating the South Placer traffic model and Tier I and Tier II fee process. We have received responses from five very well-qualified firms. Our selection team is composed of staff representative from each of the SPRTA agencies and PCTPA staff who will be ranking proposals and bringing a recommendation to the SPRTA Board. The study includes an internal and external outreach process. Mr. Luken said it is very, very important for member agency planning, public works, management staff and the public actively participate in this process. We are examining the feasibility of including analysis paid by the County for the Resort Triangle Area. In addition, this model will include SB 743 analysis and will be a key tool for the jurisdictions to help comply with greenhouse gas emissions. Mr. Luken said we will be updating the Board frequently as well as providing newsletters and website information.

**ADJOURN**

There was a motion by Broadway and second by Joiner to adjourn the meeting. The SPRTA Board meeting concluded at approximately 11:00 a.m.



Michael W. Luken, Executive Director



John Allard, Chair