



A G E N D A

**Wednesday, January 26, 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@pcta.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/91853513107>

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

Webinar ID: 918 5351 3107

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

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D. Approval of Action Minutes: December 1, 2021

Action

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E. Agenda Review

F. Public Comment

- | | |
|---|---|
| <p>G. 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.</p> <p>1. Acceptance of Financial Audit</p> | <p>Action
Pg. 7</p> <p>Under Separate Cover</p> |
| <p>H. FY 2021/22 Administrative Budget Amendment #1
<i>Rick Carter</i></p> <ul style="list-style-type: none">• Requesting Board approval of the FY 2021/22 Budget Amendment #1 for the administration of the South Placer Regional Transportation Authority. | <p>Action
Pg. 8</p> |
| <p>I. <u>10:45 A.M. PUBLIC HEARING</u> Adopting an Administrative Fee for the Bond Opportunities for Land Development (BOLD) Program
<i>Rick Carter</i></p> <ul style="list-style-type: none">• Conduct a public hearing on the proposed Administrative Fee for the Bond Opportunities for Land Development (BOLD) Program.• Adopt Resolution No. 22-01 creating the Administrative Fee for the BOLD Program and establishing the process for annual inflation adjustments. | <p>Action
Pg. 10</p> |
| <p>J. Executive Director’s Report</p> | <p>Info</p> |
| <p>K. Board Direction to Staff</p> | |
| <p>L. Informational Items
TAC Minutes – January 11, 2022</p> | <p>Info
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Next regularly scheduled SPRTA Board Meeting
February 23, 2022



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

TO: SPRTA Board of Directors

DATE: January 26, 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. 22-02, 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.

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 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.

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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. 22-02

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 January 26, 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 December 1, 2021

A regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, December 1, 2021, 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, Chair
Bruce Houdesheldt
Paul Joiner

STAFF:

Rick Carter
Aaron Hoyt
Jodi LaCosse
Mike Luken
David Melko
Solvi Sabol

Chair Holmes explained the meeting procedures to the Board and public 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: <http://pctpa.net/agendas2021>.

AB 361 REMOTE TELECONFERENCING

Staff report presented by DeeAnne Gillick, Sloan Sakai Yeung & Wong LLP

Upon motion by Joiner and second by Broadway the Board adopted Resolution No. 21-10, 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 Joiner and second by Broadway, the minutes of October 27, 2021, were approved by the following roll call vote:

AYES: Broadway, Holmes, Houdesheldt, Joiner

NOES: None

ABSTAIN: None

AGENDA REVIEW

Mike Luken asked that the Board pull Item H, *Public Hearing to Consider and Adopt a Resolution of Necessity to Acquire Property and Temporary Construction Easement for*

I-80 Auxiliary Lanes Project. This item recorded and no action is necessary as the prior action was sufficient. The Board pulled this item.

CONSENT CALENDAR

1. Adopt Resolution 21-09 approving the Annual Report for Fiscal Year 2020/21 and Five-Year Report for Fiscal Years 2016/17 through 2020/21 and make findings as required by the Mitigation Fee Act for the Five-Year Report.

Upon motion by Broadway and second by Joiner the Consent Calendar was adopted by the following roll call vote:

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

MINI-WORKSHOP ON NEXUS STUDY ANALYSIS FRAMEWORK FOR TIER I & TIER II IMPACT FEE UPDATE

Staff report provided by Aaron Hoyt.

Mr. Hoyt explained that today’s workshop will be to look at the fundamental assumptions that are contained in the travel demand model and assure that there are shared collective expectations of the inputs that are going into the model as the model will form the basis for the fees that are calculated for the SPRTA fee districts. Mr. Hoyt introduced Linda Meckel and Don Hubbard, WSP, the consultants working on updating the model. This was an information item. No action was taken. The full presentation is available at: <http://pctpa.net/http-pctpa-net-sprta-board-of-directors-meeting-agendas/>.

EXECUTIVE DIRECTOR’S REPORT

Mike Luken commented on the previous item, Mini-Workshop on Nexus Study, explaining that in addition to looking at roadways, we look at transit and alternative modes including rail and bus systems. Mr. Luken had no other comments.

ADJOURN

The SPRTA Board meeting concluded at approximately 11:40 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

Jim Holmes, Chair

ML:ss



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

TO: SPRTA Board of Directors

DATE: January 26, 2022

FROM: Mike Luken, Executive Director

SUBJECT: CONSENT CALENDAR

Below is the Consent Calendar item for the January 27, 2021 agenda for your review and action.

1. Acceptance of Financial Audit.

Staff recommends acceptance of SPRTA's Audited Financial Statements for fiscal year 2020/21 (under separate cover). The Financial Statements and Governance Letter are available for public review at sprat.net. Hard copies are available upon request.

ML:ss



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

TO: SPRTA Board of Directors

DATE: January 26, 2022

**FROM: Rick Carter, Deputy Executive Director
 Mike Luken, Executive Director**

SUBJECT: FY 2021/22 ADMINISTRATIVE BUDGET AMENDMENT #1

Action Requested

Approval of the FY 2021/22 budget amendment #1 (see attached Table #1) for the administration of the South Placer Regional Transportation Authority.

Background

Under the Implementation Plan adopted by the Board in April 2002, SPRTA allocates \$3,000,000 over the course of the anticipated 20-year implementation period, or an average of \$150,000 annually for the administration of the Authority. The intent is for that amount to cover administrative contracts, including traffic modeling, legal services, and PCTPA's expenses to administer the Authority on an actual cost basis.

Discussion

At the June 2021 meeting, the Board approved a FY 2021/22 budget of \$358,677. The budget included \$135,087 for staff time and various operational expenses and \$223,590 for the second year of the consultant contract cost to create a new South Placer County traffic model and perform a comprehensive update of the SPRTA fees.

The amended budget is proposed to increase \$5,595 for a total of \$364,272. The \$5,595 increase is for additional staff time to support the fiscal administration of the SPRTA. The SPRTA Technical Advisory Committee (TAC) has reviewed this proposed change and recommends the Board approve the budget as presented.

RC:ML:ss

Table 1

**SPRTA Administrative Budget Summary
FY 2021/22 Amendment #1**

January 26, 2022

Expenditures	Proposed	Adopted	
	Jan 2022	June 2021	
	FY 2021/22	FY 2021/22	Difference
PCTPA Administrative Contract	\$ 126,807	\$ 121,212	\$ 5,595
Legal Services	\$ 5,000	\$ 5,000	\$ 0
Traffic Modeling/Nexus Analysis	\$ 223,590	\$ 223,590	\$ 0
Financial Audits	\$ 6,375	\$ 6,375	\$ 0
Direct Expenses (note 1)	\$ 2,000	\$ 2,000	\$ 0
Accounting Services	\$ 500	\$ 500	\$ 0
Contingency funds	\$ 0	\$ 0	\$ 0
Total	\$ 364,272	\$ 358,677	\$ 5,595
Revenues			
	FY 2021/22	FY 2021/22	
	Annual Budget	Annual Budget	Difference
SPRTA Fees	\$ 364,272	\$ 358,677	\$ 5,595
SPRTA Fees/Carryover	\$ 0	\$ 0	\$ 0
Total	\$ 364,272	\$ 358,677	\$ 5,595
Contingency Funds			
	Budget	Budget	Actual
	\$ 0	\$ 0	\$ 0
Revenue to Expenditure Comparison			
	Budget	Budget	Actual
Surplus/(Deficit)	\$ 0	\$ -	\$ 0

Note 1: Direct expenses include postage, printing, advertising, and meeting expenses.

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Adopting an Administrative Fee for the BOLD Program
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verification of prior payment of fees at the City of County permit counter, resolving minor discrepancies, and archiving disbursement request related records. Staff costs (fully loaded) vary from \$113 to \$156 per hour, depending on the staff performing the work. Staff propose a \$250 fee for each disbursement request to recover the administrative costs.

Annual Inflation Adjustment

Staff recommends that Bold Program Administrative Fee be reviewed annually and adjusted pursuant to changes in the federal Consumer Price Index (CPI) for a prior twelve-month period. The adjustment would be based on the “all urban consumers” (CPI-U) for the State of California index, which is used in the PCTPA OWP. The adjustment in fees will be calculated based on the difference between the most currently available CPI as of May and the CPI amount for the same month of the previous year. The percentage change in the fees would be the same as the percentage change in the CPI. The adjusted fee would be rounded to the nearest dollar. Upon SPRTA approval, the adjusted fee would go into effect July 1st of each fiscal year.

Approving New Fee

SPRTA may establish fees necessary to enable it to recover administrative costs associated with administering the BOLD Program. The established fee cannot exceed the estimated reasonable cost of providing this service. The new fee would be effective on March 21, 2022, 60 days after adoption.

Public Notification Requirements

Government Code Section 66016 requires that a public hearing be held at one of the PCTPA’s regularly scheduled meetings prior to adopting a new fee or approving an increase in an existing fee. Notice was published in the Auburn Journal on January 15, 2022 and the Lincoln Messenger on January 13, 2022, both within ten days prior to today’s public hearing, and placed on PCTPA’s website at: <https://pctpa.net/public-notices-press-releases>. Notice was also provided to local agency staff and a staff person with the North State Building Industry Association.

State law also requires that information regarding a new fee or an increase in an existing fee be provided to interested parties upon request. To date, no parties have expressed an interest in the fee. The SPRTA staff report and recommendation was available to download ten days prior to the public hearing date at: <https://pctpa.net/http-pctpa-net-sprta-board-of-directors-meeting-agendas>, and has been on file for public inspection at: Placer County Transportation Planning Agency, 299 Nevada Street, Auburn, CA 95603.

The SPRTA Technical Advisory Committee (TAC) concurs with the proposed Administrative Fee for the BOLD Program.

RC:ML:ss

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY

IN THE MATTER OF: RESOLUTION APPROVING THE ADOPTION OF AN ADMINISTRATIVE FEE FOR THE BOLD PROGRAM

RESOLUTION NO. 22-01

The following resolution was duly passed by the Board of the South Placer Regional Transportation Authority at a regular meeting held January 26, 2022 by the following vote on roll call:

WHEREAS, the California Municipal Finance Authority (the “CMFA”) is a joint exercise of powers authority, the members of which include numerous cities, counties and other local agencies in the State of California (the “State”); and

WHEREAS, the CMFA provides financing services to its members and the City of Lincoln, City of Rocklin, City of Roseville and County of Placer are members of CMFA; and

WHEREAS, CMFA has established the Bond Opportunities for Land Development Program (the “BOLD Program”) to allow the financing through the levy of special taxes under the Mello-Roos Community Facilities Act of 1982, as amended, of certain public facilities and development impact fees that finance public facilities to be owned by local agencies in the State; and

WHEREAS, the Authority entered into a joint community facilities agreement on December 2, 2020 with CMFA in connection with the use by developers of the BOLD Program within the boundaries or service area of the Authority; and

WHEREAS, the BOLD Program permits the Authority to establish administrative fees to cover reasonable costs for BOLD Program administration; and

WHEREAS, California Government Code Section 66016 requires that fees be based on a reasonable estimate of the costs of providing the service for which they are charged and requires that information regarding a new fee or an increase in an existing fee be provided to interest parties upon request; and

WHEREAS, California Government Code Section 66018(a) requires that a public hearing be held prior to adopting a new fee or approving an increase in an existing fee and in compliance thereof, timely notice was published in the Auburn Journal and the Lincoln Messenger and placed on PCTPA’s website <https://pctpa.net/public-notice-press-releases> and also made available to local agencies, and stakeholders who have expressed an interest in the ALUCP Update ten (10) days prior to the public hearing conducted by the Authority on January 26, 2022; and

WHEREAS, California Code of Regulations, Title 14, Section 15061(b)(1) provides for statutory exemptions from the California Environmental Quality Act (CEQA) with Section 15273(a)(1) indicating that: “CEQA does not apply to... [t]he establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies, which the public agency finds are for the purpose of meeting operating expenses, including employee wage rates and fringe benefits...”

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the South Placer Regional Transportation Authority hereby finds and determines that:

1. The Administrative Fee for the BOLD Program is established as \$250 per each disbursement request.
2. The fee shall be adjusted annually for Authority action based on the federal Consumer Price Index and go into effect July 1st of each fiscal year.
3. The fee is statutorily exempt from environmental review because it does not meet the CEQA definition of a project, and the Executive Director is authorized to file a Notice of Exemption with the Placer County Clerk-Recorder.
4. The fee schedule shall become effective, March 21, 2022, 60 days after Authority adoption.

Chair
South Placer Regional Transportation Authority

Executive Director

Attest: _____
Solvi Sabol, Board Secretary

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY
Technical Advisory Committee Meeting Minutes
January 11, 2022 – 4:00 p.m.

ATTENDANCE: Kristine Mollenkopf, City of Lincoln
Amber Conboy, Placer County
Katie Jackson, Placer County
Ken Grehm, Placer County
Richard Moorehead, Placer County
Justin Nartker, City of Rocklin
Jake Hanson, City of Roseville
Mark Johnson, City of Roseville
Jason Shykowski, City of Roseville

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

Budget Amendment #1

Rick Carter said that we are bringing the SPRTA Budget Amendment #1 to the Board this month. There is a slight increase (just under \$6,000) in the budget due to retirement of our last Fiscal Officer and the overlap the current Fiscal Officer.

BOLD Fees

We are taking the administrative fee to cover the costs related to administering the BOLD program to the Board this month. Like SCIP, this program is a funding mechanism that facilitates financing for developers to pay fees related for infrastructure and fee obligations. The reality is there is administrative time that goes into processing the requests for disbursement of funds. The fee is designed to recover about 2 hours of staff time. Past experiences exceeded 2 hours, but staff worked with the bond counsel to streamline the process down to about 2 hours. This Board action will allow SPRTA to charge a fee to recover \$250 for each developer request under the BOLD program. The TAC concurred with bringing this to the Board in January.

SB 602

Rick provided an AB 602 summary. This informational item was provided to make agencies who implement developer impact fees aware of the new provisions under this law. Additionally, there is a need to ensure coordination between SPRTA fee classifications and what the local agencies are doing to prevent confusion at the public counters of member agencies. Rick went through the new provisions under this law which went into effect January 1, 2022 and June 30, 2022. One requirement under this law is residential impact fees must be imposed based on square footage of the proposed units and the nexus study must make specific findings for a different method (such as rates for small, medium, and large size houses) of apportionment that satisfy the proportional requirement of the Mitigation Fee Act.

Additionally, a square footage-based residential impact fee is deemed to be a valid method to establish a reasonable relationship between the fee charged and the burden posed by the development. There is a desire to address this (square footage vs. house size) uniformly within the county, if possible. Rick and member agency staff will pursue further discussion with the TAC on how to uniformly address this requirement.

Other Info / Upcoming Deadlines

Mike Luken said that Don Hubbard and a member of his team from WSP have left to go to GHD. We are contracted with WSP to assist with the model and fee update. WSP will be sub-contracting with GHD so that Mr. Hubbard can provide the technical consistency as we move forward with the project. Linda Meckel from WSP will be the project manager.

The TAC meeting concluded at approximately 4:35 p.m.

SPRTA Board Meeting: Wednesday, January 26, 2022 at 10:45 a.m.
Next TAC Meeting: Tuesday, February 8, 2022 at 2:00 pm

RC:ML