



## **ACTION MINUTES**

### **June 23, 2021**

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A regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, June 23, 2021 at approximately 11:55 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California. In addition to in-person participation, this meeting was open to the public via remote access under Governor Newsom's March 12, 2020 Executive Order N-29-20.

#### **BOARD IN**

<b>ATTENDANCE:</b>	Ken Broadway	<b>STAFF:</b>	Aaron Hoyt
	Jim Holmes, Chair		Mike Luken
	Bruce Houdesheldt		David Melko
	Paul Joiner		Solvi Sabol

Chair Holmes 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 Joiner and second by Broadway, the minutes of April 28, 2021 were unanimously approved by the following roll call vote:

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

#### **AGENDA REVIEW**

The agenda as presented was accepted.

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

*Staff report provided by Aaron Hoyt, Senior Transportation Planner*

Mr. Hoyt provided an overview of the second mini-workshop to kick-off the nexus study component of the regional fee program update. The presentation included background, a stakeholder outreach summary, Tier I and Tier II nexus study overview, nexus study project costs and need, determining trips, assessing costs to land uses, fair share calculation, recommendations, and schedule. The full presentation is available at [https://pctpa.net/sprta/agendas/2021/06\\_slides.pdf](https://pctpa.net/sprta/agendas/2021/06_slides.pdf).

Public comment was received from:

- Mike Garabedian, Placer County Tomorrow

**FY 2020/21 ADMINISTRATIVE BUDGET AMENDMENT #2**

*Staff report provided by Aaron Hoyt, Senior Planner*

Upon motion by Broadway and second by Joiner, the Board approved the FY 2020/21 budget amendment #2 for the administration of the South Placer Regional Transportation Authority by the following roll call vote:

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

**FY 2021/22 ADMINISTRATIVE BUDGET**

*Staff report provided by Mike Luken, Executive Director*

Upon motion by Broadway and second by Houdesheldt, the Board approved the FY 2021/22 budget for the administration of the South Placer Regional Transportation Authority by the following roll call vote:

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

**NEVADA STATION OPERATING BUDGET – FY 2021/22 AND 2022/23**

*Staff report provided by Mike Luken, Executive Director*

Upon motion by Houdesheldt and second by Joiner, the Board approved the Nevada Station budget for fiscal years FY 2021/22 and FY 2022/23 as provided and certified that the budget includes required bond payments by the following roll call vote:

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

**I-80 AUXILIARY LANES PROJECT – APPROVING RIGHT-OF-WAY CONTRACT AND EXECUTING CERTIFICATE OF ACCEPTANCE AND DEEDS**

*Staff report provided by David Melko, Senior Transportation Planner*

Public comment was received by:

- Mike Garabedian, Placer County Tomorrow

Upon motion by Houdesheldt and second by Broadway, the Board adopted Resolution No. 21-06 approving the acquisition of real property and Temporary Construction Easement at 210 South Harding, Roseville (APN: 014-183-029) and authorize the Executive Director to complete these real property transactions for the I-80 Auxiliary Lanes Project by the following roll call votes:

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

**EXECUTIVE DIRECTOR’S REPORT**


Mike Luken reported that we are getting great use out of the Streetlight data. It is also being utilized for various projects in the City of Roseville and City of Lincoln and to establish where those traveling to the confluence trail are coming from in an effort to address parking issues.

**ADJOURN**

The SPRTA Board meeting concluded at approximately 1:00 p.m.

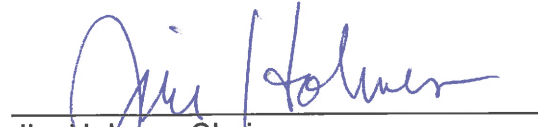
A video of this meeting is available at:

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



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Michael W. Luken, Executive Director



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Jim Holmes, Chair

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