

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY
Technical Advisory Committee Meeting Minutes
June 8, 2010

ATTENDANCE: Bruce Burnworth, City of Lincoln
Brian Fragio, Town of Loomis
Andrew Gaber, Placer County Public Works
Larry Wing, City of Rocklin
Mike Wixon, City of Roseville

Celia McAdam, PCTPA
Sue Sholtis, PCTPA

Regional Transportation and Air Quality Mitigation Fee Program Annual Inflationary Adjustment

Celia McAdam noted our JPA provides for an annual inflationary adjustment to SPRTA's fees. Documentation was provided to TAC members reflecting the current Construction Cost Index Inflation figure of 1.77434% for inflationary fees to be effective July 1. SPRTA will conduct a Public Hearing at its June 23 meeting to adopt these new fees and a Notice of Public Hearing will be published in the Press Tribune.

TAC concurred with this adjustment and this item will go before the SPRTA Board for approval at the June Board meeting.

Regional Transportation and Air Quality Mitigation Fee Program Allocation – Sierra College Boulevard Segment 3 (Granite Drive to Taylor Road)

Celia McAdam provided the most current Summary of Potential Allocations and Cash Flow to TAC members. McAdam noted income projections have been downgraded. The good news is funding has been located within the Lincoln Bypass budget to pay for design of Phase 2 so the need for additional allocation is not anticipated in the short term.

The City of Rocklin's allocation request was discussed. Rocklin is awaiting for the award of the construction contract after which the Town of Loomis will provide their contribution for this project.

TAC concurred with this allocation which will go before the SPRTA Board for approval at its June 23 meeting.

FY 2010/11 Administrative Budget

Celia McAdam provided TAC members with SPRTA's 2010/11 Administrative Budget Summary for their review and comment, noting the budget is down a little this year. There were no objections from TAC members and the budget will be brought to the SPRTA Board for approval at its June meeting.

Meeting adjourned.