



**ACTION MINUTES  
May 24, 2023**

A regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, May 24, 2023, at approximately 11:15 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

**BOARD IN**

**ATTENDANCE:** Ken Broadway, Chair  
Bruce Houdesheldt, Vice Chair  
Paul Joiner  
Suzanne Jones

**STAFF:** Matt Click  
Rick Carter  
David Melko  
Solvi Sabol

**APPROVAL OF ACTION MINUTES: FEBRUARY 22, 2023**

Upon motion by Joiner and second by Houdesheldt the February 22, 2023, action minutes were approved.

**AGENDA REVIEW**

Agenda accepted as presented.

**AB 2449**

Matt Click, Executive Director, informed the Board that all Board Members are present and there is no action necessary.

**PUBLIC COMMENT**

No public comment.

**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.

1. Nevada Station Budget

Upon motion by Joiner and second by Houdesheldt, the preceding Consent Calendar item was unanimously approved.

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

*Staff report presented by Cory Peterson, Senior Transportation Planner*

Chair Broadway opened the Public Hearing. No public comments were provided.

Upon motion by Houdesheldt and second by Jones, the Board unanimously approved Resolution #23-02, adopting the inflationary adjustment for the South Placer Regional Transportation and Air Quality Mitigation Fee Program.

**REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE ALLOCATION REQUEST FOR THE SOUTH PLACER TRANSIT PROJECT**

*Staff report presented by Rick Cark, Deputy Executive Director*

Upon motion by Joiner and second by Jones, the Board unanimously adopted Resolution #23-03 allocating up to \$1,186,000 of Regional Transportation and Air Quality Mitigation Fee program (Tier I) funds to the South Placer Transit project for construction phase.

**PLACER PARKWAY PHASE 1 REIMBURSEMENT AGREEMENT**

*Staff report presented by Rick Carter, Deputy Executive Director*

Additional information was provided by Ken Grehm, Placer County Director of Public Works.

Public comment was received from Michael Garabedian, Placer County Tomorrow

Upon motion by Houdesheldt and second by Joiner, the Board unanimously approved Resolution #23-04 authorizing the Executive Director to execute the Placer Parkway Phase 1 Reimbursement Agreement on behalf of the South Placer Regional Transportation Authority (SPRTA), enabling Placer County to advance fund and construct the first phase of Placer Parkway from State Route 65 to Foothills Boulevard.

**NEVADA STATION BUILDING**

*Staff report presented by Matt Click, Executive Director*

Upon motion by Houdesheldt and second by Joiner the Board unanimously allowed the Executive Director to enter into an agreement with CBRE to list the Nevada Station building for sale and explore market potential.

**EXECUTIVE DIRECTOR’S REPORT**

Matt Click reported that there may be a need for an April 12, 2023 SPRTA Board meeting. We will keep the Board apprised.

**BOARD DIRECTION TO STAFF**

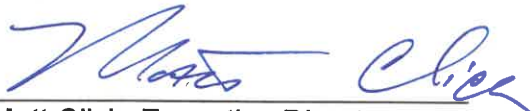
None.

**ADJOURN**

The SPRTA Board meeting concluded at approximately 11:55 a.m.

A video of this meeting is available at:

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



Matt Click, Executive Director



Ken Broadway, Chair

SS:mbc