



A G E N D A

Wednesday, January 28, 2026
10:00 AM

← NEW TIME

Placer County Board of Supervisors
175 Fulweiler Avenue, Auburn CA 95603

PUBLIC PARTICIPATION PROCEDURES

PUBLIC PARTICIPATION INSTRUCTIONS: This meeting will be conducted as an in-person meeting at the locations noted above. A remote teleconference Zoom address is listed for the public's convenience and in the event a Board Member requests remote participation due to just cause or emergency circumstances pursuant to Government Code section 54953(f). Please be advised that if a Board Member is not participating in the meeting remotely, remote participation for members of the public is provided for convenience only, and in the event that the Zoom connection malfunctions for any reason, the Board of Directors reserves the right to conduct the meeting without remote access. By participating in this meeting, you acknowledge that you are being recorded.

Agendas, Supplemental Materials and Minutes of the Board of Directors are available on the internet at: <https://www.pctpa.net/sprta-meetings>. Public records related to an agenda item that are distributed less than 72 hours before this meeting are available for public inspection during normal business hours at the Agency office located at 2260 Douglas Blvd., Suite 130, Roseville, California and will be made available to the public on the Agency website.

Remote access: <https://placer-ca-gov.zoom.us/j/91746800464>

You can also dial in using your phone: +1 669 900 6833 **Webinar ID:** 917 4680 0464

- A. **Flag Salute**
 - B. **Roll Call**
 - C. **Meeting Procedures**
Solvi Sabol, Clerk to the Board
 - D. **Agenda Review**
Matt Click, Executive Director **Info**
 - E. **Approval of Minutes: December 3, 2025** **Action**
- Pg. 1

F. Public Comment

Persons may address the Board on items not on this agenda. Please limit comments to three (3) minutes.

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.

1. Authorize Transfer of SPRTA Right-of-Way for the I-80 Auxiliary Lane Project to Caltrans
2. Approve the 2026 Revised SPRTA Board Meetings

Action
Pg. 3

Pg. 4

Pg. 11

H. Executive Director's Report

Info

I. Board Direction to Staff

**Next regularly scheduled SPRTA Board Meeting
February 25, 2026**



ACTION MINUTES December 3, 2025

A meeting of the South Placer Regional Transportation Authority (SPRTA) Board convened on Wednesday, December 3, 2025, at 10:45 AM at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, California. Telecommute location: Sheraton San Diego Resort, Marina Tower Conference Room, San Diego, CA.

Board in Attendance:

- Ben Brown (City of Lincoln)
- Ken Broadway (City of Rocklin)
- Bruce Houdesheldt (City of Roseville)
- Suzanne Jones, Chair (Placer County)

Staff:

- Matt Click
- Rick Carter
- Mike Costa
- David Melko
- Jodi LaCosse
- Cory Peterson
- Solvi Sabol

Agenda Review

No changes to the December 3, 2025 SPRTA Board of Directors agenda.

AB 2449

No action necessary.

Approval of Action Minutes: October 29, 2025

Upon motion by Broadway, seconded by Brown, the October 29, 2025 Board meeting minutes were approved.

Public Comment

No public comment was provided.

PUBLIC HEARING: Amended and Restated Joint Powers Authority relating to the California Statewide Communities' Development Authority (CSCDA) and Approval of the Local Financing to be Issued by CSCDA through the Statewide Community Infrastructure Program (SCIP)

Presentation provided by Rick Carter, Deputy Executive Director

The Board considered approval of an agreement with the CSCDA and participation in the SCIP. Chair Jones opened the Public Hearing. No public testimony was received. Upon motion by Houdesheldt, seconded by Brown, the Board unanimously adopted Resolution No. 25-07 authorizing SPRTA to enter into the Amended and Restated Joint Exercise of Powers Agreement with CSCDA and approve local participation in SCIP.

FY 2024/25 Regional Transportation and Air Quality Mitigation Fee Annual Report and Update on Tier 2 Fee Deferral Program

Presentation provided by Cory Peterson, Senior Transportation Planner

Upon motion by Brown, by Houdesheldt, the SPRTA Board accepted the Regional Transportation and Air Quality Mitigation Fee annual report for FY 2024/25

Selection of Chair and Vice Chair for 2026

Presentation provided by Matt Click, Executive Director

Upon motion by Jones, seconded by Houdesheldt, the Board unanimously designated the Board Member representing the City of Lincoln as Chair and the Board Member representing the City of Rocklin as Vice Chair for the 2026 calendar year.

Executive Director's Report

Matt thanked Rick for his leadership on SPRTA and reminded the Board that Cory will be taking over as staff lead starting in 2026.

Adjourn

The SPRTA Board meeting concluded at approximately 1126 AM. A video of this meeting can be viewed here: [Dec 3 2025 SPRTA Board Mtg](#)

NEXT REGULARLY SCHEDULED BOARD MEETING: January 28, 2026.

Matt Click, Executive Director

Ben Brown, Chair

Solvi Sabol, Clerk of the Board



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

TO: SPRTA Board of Directors

DATE: January 28, 2026

FROM: Matt Click, Executive Director

SUBJECT: CONSENT CALENDAR

Below is the Consent Calendar item for January 28, 2026, agenda for your review and action.

1. Authorize Transfer of SPRTA Right-of-Way for the I-80 Auxiliary Lane Project to Caltrans

PCTPA constructed the I-80 Auxiliary Lane Project: (1) westbound from east of Douglas Boulevard to west of Riverside Avenue in Roseville, and (2) eastbound from 0.8 miles east of SR 65 to Rocklin Road in Rocklin. The project required SPRTA to acquire right-of-way on behalf of PCTPA pursuant to Resolution No. 20-08.

SPRTA acquired two fee parcels: (1) a privately owned parcel at the south end of 210 South Harding Boulevard near Douglas Boulevard (APN 014-183-029), and (2) a sliver of China Garden Road owned by the City of Rocklin (APN 045-110-N/A), pursuant to Resolution Nos. 21-06 and 21-04, respectively. SPRTA also acquired a PG&E easement pursuant to Resolution No. 24-04 and coordinated with the City of Roseville to abandon a public utility easement both affecting a portion of APN 014-183-029.

Caltrans completed construction in June 2025. The Cooperative Agreement between PCTPA and Caltrans requires freeway right-of-way to be vested in the State. Staff recommend the Board approve Resolution No. 26-01 authorizing the Executive Director to execute two Grant Deeds transferring SPRTA right-of-way to Caltrans and to execute all documents necessary to complete the transfer. The TAC concurs with this recommendation.

2. Approve the 2026 Revised Board Meeting Schedule

The regularly scheduled SPRTA Board meeting on April 22, 2026 conflicts with the Cap-to-Cap event, which is attended by the Executive Director and members of the Board. To avoid this conflict, staff recommends revising the April Board meeting date to April 29, 2026.

DM:SS:mbc

RESOLUTION NO. 26-01

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY
AUTHORIZING TRANSFER OF RIGHT OF WAY TO CALTRANS
FOR INTERSTATE 80 AUXILIARY LANE PROJECT
(ROSEVILLE: APN: 014-183-029 PORTION AND AS PARCEL 37821)
(ROCKLIN: PARCEL 37822)**

WHEREAS, the Placer County Transportation Planning Agency (“PCTPA”) undertook the construction of the Interstate 80 Auxiliary Lane project on Interstate 80 westbound from east of Douglas Boulevard to west of Riverside Avenue in the City of Roseville, and eastbound from 0.8 miles east of SR 65 to Rocklin Road in the City of Rocklin (the “Project”); and

WHEREAS, the South Placer Regional Transportation Authority (“Authority”) was formed to provide for the coordinated planning, design, financing, acquisition, and construction of certain transportation improvements located in the area of jurisdiction of the Authority; and

WHEREAS, the Authority Board of Directors authorized the acquisition of right of way for the Project pursuant to Resolution Nos. 21-04 and 21-06; and

WHEREAS, the Authority acquired right of way for the Project from Marjorie B. Strauch et al, consisting of a portion of APN: 014-183-029, shown as Exhibit “A” and as parcel 37821 on Exhibit “C”. Right of way was also acquired from City of Rocklin, shown in Exhibit “B” and as parcel 37822 on Exhibit “C” attached hereto and incorporated herein (collectively referred to as the “ROW”); and

WHEREAS, the Authority now desires to transfer the ROW via Grant Deeds to the California Department of Transportation (“Caltrans”).

NOW, THEREFORE, it is hereby resolved by the Authority Board of Directors that:

1. The recitals above are incorporated herein by reference.
2. The Executive Director of the Authority or designee is authorized to execute Grant Deeds for the transfer of the ROW to Caltrans and execute any and all documents necessary to effectuate the transfer of the ROW.

Authority Chair

Matt Click, Executive Director

ATTEST

Solvi Sabol, Clerk to the Board

EXHIBIT "A"

All that portion of the Northwest Quarter of Section 12, Township 10 North, Range 6 East, Mount Diablo Meridian, County of Placer, State of California, as described in the GRANT DEED to the SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY, recorded on June 16, 2021, as Document 2021-146513, Official Records of Placer County, more particularly described as follows:

All that portion of the GRANT DEED to MARJORIE B. STRAUCH, Et Al, recorded on February 6, 1995, in Document No. 95-06356, Official Records of Placer County, being a portion of PARCEL 2, as shown on the PARCEL MAP recorded on October 17, 1980, in Book 17 of Parcel Maps, Page 63, Official Records of said County, lying southeasterly of the following described line:

COMMENCING at a 1-½" brass-disk, on the centerline of Harding Boulevard, as shown on said PARCEL MAP, from whence a similar brass-disc on said centerline bears North 10° 17' 24" West 256.40 feet;

THENCE FROM SAID POINT OF COMMENCEMENT, South 01° 50' 23" West 597.57 feet to an angle point on the northwesterly right-of-way line of Interstate 80, as conveyed to the State of California by way of the Grant Deed recorded on November 8, 1965, in Book 1088, Official Records, Page 531, Official Records of said county, said angle point is at the northerly terminus of the course shown as "N. 32° 30' 46" E. 77.14 feet" in said Grant Deed, also being the POINT OF BEGINNING;

THENCE FROM SAID POINT OF BEGINNING, leaving said right-of-way, North 25° 51' 49" East 471.16 feet

Thence North 29° 28' 26" East 99.86 feet to the southerly corner of that parcel of land described in the CERTIFICATE OF CORRECTION, recorded on January 30, 1981, in Volume 2352, Page 664, Official Records of said county, said corner lying on said northwesterly right-of-way line of Interstate 80, and the end of the herein described line; from whence the POINT OF COMMENCEMENT bears North 69° 51' 36" West 250.82 feet.

The above-described parcel is as shown on Book 24 of Surveys at Page 155, Placer County Records.

This conveyance is made for the purpose of a freeway and the GRANTOR hereby releases and relinquishes any and all abutter's rights of access, appurtenant to GRANTOR's remaining property, in and to the freeway.

Bearing and distances used herein are grid based upon the California State Plane Coordinate System, Zone 2 NAD 83 (2004.69). To obtain ground distances divide distances shown by the combined grid factor of 0.999934.

This real property description has been prepared
By me, under my direction, in conformance
with the Professional Land Surveyors Act.

Signature: 

Date: November 17, 2025



EXHIBIT "B"

All that portion of the Southwest Quarter of Section 20, Township 11 North, Range 7 East, Mount Diablo Meridian, City of Rocklin, County of Placer, State of California, as described in the GRANT DEED to the SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY, recorded on June 16, 2021, as Document 2021- 78705, Official Records of Placer County, more particularly described as follows:

All that portion of the RELINQUISHMENT OF STATE HIGHWAY IN THE COUNTY OF PLACER, ROAD III-Pla-17-A, B, RECORDED ON April 21, 1961, in Volume 873, Page 601, Official Records of Placer County, lying northwesterly of the following described line:

COMMENCING at a 5/8" rebar, tagged L.S. 5250, on the southeasterly right of way of Interstate 80, at the westerly terminus of course "L6", as shown on Record of Survey No. 2126 for the City of Rocklin, recorded on November 23, 1998, in Book 15 of Surveys, Page 116, Official Records of Placer County; from whence a lead and brass tag L.S. 5250 in concrete, as shown on said Record of Survey, bears North 78° 56' 39" East 212.05 feet.

THENCE FROM SAID POINT OF COMMENCEMENT, along said southeasterly right of way, South 83° 22' 21" West 48.96 feet to the POINT OF BEGINNING;

THENCE FROM SAID POINT OF BEGINNING, leaving said right-of-way, along a non-tangent curve to left, having a radius of 915.00 feet, through a central angle of 21° 21' 04", an arc distance of 340.97 feet, subtended by a chord of South 57° 02' 32" West 339.00 feet;

Thence South 50° 07' 37" West 60.99 feet to said southeasterly right-of-way line of Interstate 80, and the end of the herein described line; from whence the POINT OF COMMENCEMENT bears North 58° 53' 54" East 443.66 feet.

The above-described parcel is as shown on Book 24 of Surveys at Page 154, Placer County Records.

This conveyance is made for the purpose of a freeway and the GRANTOR hereby releases and relinquishes any and all abutter's rights of access, appurtenant to GRANTOR's remaining property, in and to the freeway.

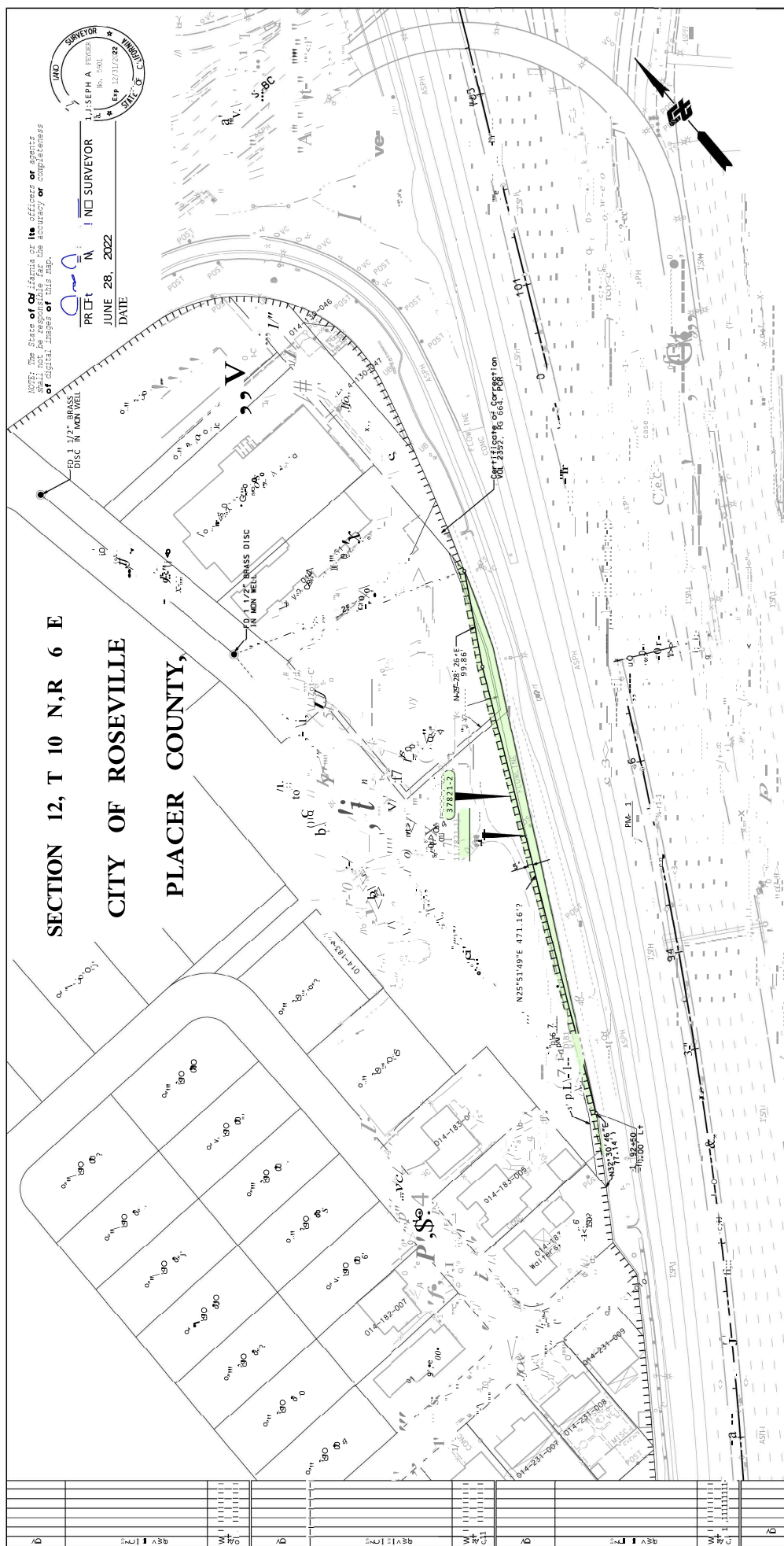
Bearing and distances used herein are grid based upon the California State Plane Coordinate System, Zone 2 NAD 83 (2004.69). To obtain ground distances divide distances shown by the combined grid factor of 0.999934.

This real property description has been prepared By me, under my direction, in conformance with the Professional Land Surveyors Act.

Signature: Joe Feyder

Date: November 17, 2025





REVISION	DATE	BY	DESCRIPTION
1	06/28/2022	JNO	INITIAL SURVEY

NOTE: The State of California is the official source of digital images of this map. The accuracy of digital images of this map is not guaranteed.

DATE: JUNE 28, 2022

PRCFT: N

DATE: JUNE 28, 2022

DATE: JUNE 28, 2022

SECTION 12, T 10 N, R 6 E
CITY OF ROSEVILLE
PLACER COUNTY

STATE OF CALIFORNIA
STATE TRANSPORTATION AGENCY
DEPARTMENT OF TRANSPORTATION

**RIGHT OF WAY
RECORD MAP**

MAP NO. A-3F230-2

FOR PREVIOUS: 3 FV 076294210V 355
0449/51 002449R

SCALE: 1" = 50'

DATE: JUNE 28, 2022

PROJECT: N

DATE: JUNE 28, 2022

DATE: JUNE 28, 2022

PARCEL#	GRANTOR	AREAS (square feet or as noted)	RECORDATION	REMARKS
37821-1	MARJORIE B. STRAUCH, ET AL	2,974 AC	12/17/2021	2021-0146513
37821-2	MARJORIE B. STRAUCH, ET AL	2,985 SF	12/17/2021	2021-0146514

GRANTOR NOTES	NOTES
Area shown as all included in the original survey. The original survey is on file with the County Recorder's Office. The original survey is on file with the County Recorder's Office.	Indicates the location of the proposed right-of-way. The proposed right-of-way is shown in green. The proposed right-of-way is shown in green.



TO: SPRTA Board Members **DATE:** January 28, 2026

FROM: Solvi Sabol, Clerk to the Board /
Executive Assistant II

SUBJECT: 2026 REVISED SPRTA BOARD MEETING SCHEDULE

Following is the 2026 SPRTA Board meeting schedule which occurs at 10:45 AM unless otherwise rescheduled.

Board Meetings
Placer County Board of Supervisors Chambers

- Wednesday, January 28
- Wednesday, February 25
- Wednesday, March 25
- Wednesday, April ~~22~~ 29
- Wednesday, May 27
- Wednesday, June 24
- Wednesday, July 22 (Typically cancelled unless deemed necessary)
- Wednesday, August 26
- Wednesday, September 23
- Wednesday, October 28
- Wednesday, December 2