



A G E N D A

Wednesday, September 23, 2026

10:30 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.pctp.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/98244978388>

You dial in toll free: +1 877 853 5247 US Toll Free or 888 788 0099

Webinar ID: 982 4497 8388

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: August 26, 2026

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 the Executive Director to Submit a Caltrans 2027/28 Sustainable Planning Grant Application for the Smart 65 Feasibility Study with SPRTA Providing Local Match Funds Not to Exceed \$140,000

Action
Pg. 3

H. Establishing an Administrative Process for Right-of-Way Acquisition for SR 65 Phase 1 Project

David Melko, Principal Transportation Planner

- Adopt Resolution #26-06 establishing an administrative process for right-of-way acquisition related to the SR65 Phase 1 Project

Action
Pg. 4

I. Executive Director's Report

Info

J. Board Direction to Staff

K. Informational Items

1. SPRTA TAC Minutes: September 8, 2026

Info
Pg. 9

**Next regularly scheduled SPRTA Board Meeting
October 28, 2026**



ACTION MINUTES

August 26, 2026

A meeting of the South Placer Regional Transportation Authority (SPRTA) Board convened on Wednesday, August 26, 2026, at approximately 10:23 AM at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, California.

Board of Directors Roll Call

Present: Ben Brown, Chair - City of Lincoln, Bruce Houdesheldt - City of Roseville, Anthony DeMattei - Placer Co Alternate, **Absent:** Broadway

Staff in Attendance

- Matt Click
- Jodi LaCrosse
- Mike Costa
- Cory Peterson
- David Melko
- Solvi Sabol

Agenda Review

No changes to the August 26, 2026 SPRTA Board of Directors agenda.

Approval of Action Minutes: May 27, 2026

A motion to approve the May 27, 2026 Action Minutes was made by DeMattei, seconded by Houdesheldt. The motion passed unanimously.

Public Comment

No public comment was provided.

Consent Calendar

A motion to the SPRTA Consent Calendar items as shown below was made by Houdesheldt and seconded by DeMattei. The motion passed unanimously.

1. Approve 2026 Conflict of Interest Code
2. Amend the 2026 SPRTA Board Meeting Calendar

Regional Transportation and Air Quality Mitigation Fee Allocation Request for I-80 /Rocklin Road Interchange Project

Presenter: Cory Peterson, Senior Transportation Planner

A motion to adopt Resolution #26-05 to allocate \$8,790,000 of Regional Transportation and Air Quality Mitigation Fees to the City of Rocklin for Right-of-Way and Construction activities related to the I-80/Rocklin Road Interchange Project was made by DeMattei and seconded by Houdesheldt. The motion passed unanimously.

Executive Director's Report

Liberty at Lincoln Village 1A — Fee Deferral (Informational, not agendized)

- Matt informed the Board that SPRTA and City of Lincoln staff have spent roughly a year working on a Tier 2 fee deferral for the Liberty at Lincoln Village 1A development.
- Past deferrals have been approved without requiring sign-off from other jurisdictions' Councils/Boards, because those CFDs included the standard mechanism: a second bond issuance at 30 years to pay the deferred fees. Lincoln's CFD does not include that mechanism; Lincoln instead proposes to pay the deferred fees through an unsecured, pay-go method. Because this falls outside what SPRTA's founding MOA contemplated, staff and legal counsel believe Roseville, Rocklin, Lincoln, and the County need to sign onto the agreement.
- Staff's original position was that this should go to each full Council/Board of Supervisors; that was scaled back to a modified position of obtaining sign-off from each jurisdiction's legal counsel instead.
- SPRTA sent final terms to the City of Lincoln on June 4; Lincoln staff accepted the terms on August 19 via email and placed the item on the City Council agenda for August 25, seeking Council direction for staff to finalize the agreement with SPRTA.
- The Lincoln City Council did not approve the motion, taking exception to the added signatory step.
- Matt characterized staff as now at an impasse and said he wanted to elevate the issue to the Board's awareness. Next step: Lincoln will submit a formal fee deferral proposal to SPRTA staff for review and recommendation, to be brought back to the Board for action.
- Chair Brown and Board members DeMattei and Houdesheldt offered brief comment; no formal direction was given, as the item was not agendized.
- General Counsel Osman Mufti concurred with Matt's comments, noting SPRTA's fiduciary responsibility is to adhere to the terms of the MOA, and that any proposed solution should be run by the other parties to the MOA for concurrence before moving forward.

The SPRTA Board meeting concluded at approximately 11:05 a.m. A video of this meeting can be viewed [here](#):

Next Regularly Scheduled Board Meeting: September 23, 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: September 23, 2026

FROM: Matt Click, Executive Director

SUBJECT: CONSENT CALENDAR

Below is the Consent Calendar item for the September 23, 2026, agenda for your review and action.

1. **Authorize the Executive Director to Submit a Caltrans 2027/28 Sustainable Planning Grant Application for the Smart 65 Feasibility Study with SPRTA Providing Local Match Funds Not to Exceed \$140,000**

PCTPA proposes applying for a Caltrans 2027/28 Sustainable Planning Grant in October 2026 to fund a Smart 65 Feasibility Study. If awarded, the study would begin in fall 2027 and be completed by the end of 2028.

The proposed study would evaluate innovative smart freeway technologies along a six-mile segment of SR 65, in both directions, between Lincoln Boulevard and the I-80/SR 65 interchange. The study would assess strategies to optimize traffic flow, reduce congestion and incidents, improve travel-time reliability, respond to delay-causing events, and maximize existing capacity within the current highway footprint.

The estimated study cost is \$840,000, consisting of a not to exceed \$700,000 in Caltrans grant funds and a 20 percent local match of a not to exceed \$140,000 provided by SPRTA.

Staff recommend that the Board authorize the Executive Director to submit the Caltrans 2027/28 Sustainable Planning Grant application for the Smart 65 Feasibility Study with SPRTA providing the local match funds. The SPRTA TAC concurred with the recommendation, including the allocation of local match funds.

DM:ss:mbc



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

TO: SPRTA Board of Directors

DATE: September 23, 2026

FROM: David Melko, Senior Transportation Planner

SUBJECT: ESTABLISHING AN ADMINISTRATIVE PROCESS FOR RIGHT-OF-WAY ACQUISITION FOR SR65 PHASE 1 PROJECT

Action Requested

Adopt Resolution #26-06 establishing an administrative process for right-of-way acquisition related to the SR65 Phase 1 Project.

Background

The SR-65 Phase 1 Project will construct a third southbound lane on SR-65 from Blue Oaks Boulevard to Galleria Boulevard and an auxiliary lane from Pleasant Grove Boulevard to Galleria Boulevard. The project also includes widening the southbound Galleria Boulevard off-ramp to two lanes.

Project construction will require the acquisition of two temporary construction easements (TCEs) on privately owned parcels: (1) APN 363-480-005, consisting of approximately 5,773 square feet; and (2) APN 363-011-099, consisting of approximately 5,400 square feet. The typical term for a TCE is two years. The attached maps depict the areas needed on each property during project construction.

Discussion

The SR-65 Phase 1 Project has advanced to the point where the right-of-way appraisal and acquisition process needs to begin. With construction anticipated to begin in spring 2027, establishing an administrative process now will allow the right-of-way acquisition process to proceed efficiently and in accordance with the project schedule.

The attached resolution authorizes the Executive Director to take the necessary administrative actions related to right-of-way acquisition, including directing that appraisals be prepared and reviewed, establishing just compensation, and initiating negotiations with property owners. Any final agreements with property owners will be brought to the Board for consideration and approval.

The SPRTA Technical Advisory Committee (TAC) concurs with establishing an administrative process for right-of-way acquisition for the SR-65 Phase 1 Project.

DM:mbc:ss



RESOLUTION NO. 26-06 OF THE BOARD OF DIRECTORS

IN THE MATTER OF: ESTABLISHING AN ADMINISTRATIVE PROCESS FOR RIGHT-OF-WAY ACQUISITION FOR THE STATE ROUTE 65 PHASE 1 PROJECT

The following resolution was duly passed by the South Placer Regional Transportation Authority Board of Directors at a regular meeting held September 23, 2026 by the following vote on roll call:

AYES:

NOES:

ABSTAIN:

ABSENT:

WHEREAS, the Placer County Transportation Planning Agency ("PCTPA") will be undertaking the construction of the State Route (SR) 65 Phase 1 Project to construct a third lane on southbound SR-65 from Blue Oaks Blvd. to Galleria Blvd. and an auxiliary lane from Pleasant Grove Blvd. to Galleria Blvd. on southbound SR-65, including widening Galleria Blvd. southbound off-ramp to two lanes.

WHEREAS, the California Department of Transportation previously approved a Mitigated Negative Declaration and a Mitigation and Monitoring Program on December 11, 2017 for the Project pursuant to CEQA and received approval of a Categorical Exclusion under NEPA on March 21, 2018; and

WHEREAS, the PCTPA Board of Directors has directed staff to proceed with the actions necessary for the construction of the SR-65 Phase 1 Project; and

WHEREAS, such actions include the acquisition of real property required for the construction of the Project; and

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

WHEREAS, the Authority is authorized to acquire real property in connection with the construction of the Project; and

WHEREAS, the Authority desires to delegate various real property acquisition functions to the Executive Director to make the process more efficient.

NOW, THEREFORE, pursuant to the authority of the Joint Exercise of Powers Agreement for the Planning, Design, Financing, Acquisition and Construction of Regional Transportation

Improvements, dated October 1, 2003, as amended March 27, 2024, is hereby resolved by the Board of Directors of the South Placer Regional Transportation Authority that:

1. Delegation to Executive Director. The following duties and functions are hereby delegated to the Executive Director, or his designee:
 - a) To oversee and administer the real property appraisal process, including but not limited to, providing Notices of Decision to Appraise to effected property owners; causing real property required for the Project to be appraised; establishing a process for the review and approval of appraisals; approving and making written offers of just compensation to acquire real property based upon the appraised value; and negotiating the purchase of real property required for the Project, subject to final approval by the Board of Directors.
 - b) To provide the Board of Directors with a confidential written report on an as needed basis of the status of all real property acquisitions, including the appraised value, offers made and received, and other information the Executive Director deems appropriate.
 - c) Following Board of Director approval of an agreement for the acquisition of real property by the Authority, to execute agreements for the purchase of property; establish terms and conditions for the conveyance of the real property; open escrow accounts and provide escrow instructions; accept deeds, easement and other documents conveying real property to the Authority; and take other actions as necessary to complete the acquisition of the real property.
 - d) To negotiate and execute rights of entry, temporary easements, and other similar documents necessary to facilitate the construction of the Project.
2. Retention of Authority by Board of Directors. The Board of Directors hereby expressly retains authority over the following matters:
 - a) To approve the appropriation of funds for the acquisition of real property.
 - b) To approve all agreements for the purchase of real property, including but not limited to, Purchase and Sale Agreements and Settlement Agreements.
 - c) Other matters not expressly delegated in this Resolution.
3. Standards for Acquisition and Relocation. The Board of Directors hereby directs that the acquisition of real property for the Project shall conform to all applicable provisions of the California Government Code and Civil Code and shall further conform to the California Department of Transportation standards and procedures as set forth in Local Assistance Procedures Manual (Chapter 13) and the Department's Right of Way Manual (Chapter 17 - Local Programs). In the event of a conflict, the provisions of State law shall govern.

Signed and approved by me after its passage.

Ben Brown, Chair

Matt Click, AICP
Executive Director

Solvi Sabol
Clerk to the Board

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY

Technical Advisory Committee Meeting Summary

September 8, 2026

Technical Advisory Committee

Richard Moorehead, Placer County
Chris Ladeas, City of Rocklin
Mark Johnson, City of Roseville
Jake Hansen, City of Roseville

Staff

Matt Click
Mike Costa
David Melko
Cory Peterson

Lincoln Tier 2 Fee Deferral Pledge Agreement

Matt Click, Executive Director

Matt provided the TAC with a history of the Tier II fee deferral matter with the City of Lincoln. He noted that the CFD did not include a second bond issuance, which has been central to the discussion. Over the past year, discussions between SPRTA and the City have focused on the possibility of using PayGo financing as an alternative mechanism within the agreement.

SPRTA has maintained that this issue falls outside the scope addressed in the MOA. As such, SPRTA is requiring that the proposal be approved by each member jurisdiction through an opinion of their legal counsel. In June, SPRTA transmitted its best and final offer to the City. City staff accepted the offer in August. The matter was subsequently agendaized for the Lincoln City Council, which voted against the proposal.

The item will return to the SPRTA Board once the City of Lincoln presents an alternative option to SPRTA staff.

SR 65 Phase 1 Real Property Transactions & Delegations

David Melko, Principal Transportation Planner

David provided an overview of the SR 65 BUILD project, noting that two TCEs must be acquired before the project can proceed. The appraisal and acquisition process for these easements must be completed before the project is ready to be listed for construction bids. Staff requested the TAC's concurrence to move the item forward to the Board. The TAC concurred.

Smart 65 Feasibility Study Planning Grant Proposal – Letters of Support

David Melko, Principal Transportation Planner

David provided an overview of the process to develop a grant application for the Smart 65 Feasibility Study. He noted that the study is expected to take 12 months to complete and outlined eight areas of potential benefit. The study will help develop the Smart 65 concept, evaluate recommended technologies, and position the project for next steps and future grant opportunities. He noted that office hours will be held on September 14th for interested parties.

Matt explained how this grant fits into the broader picture for SR 65. Staff sought the Committee's concurrence to move the grant proposal forward to the SPRTA Board with a 20% SPRTA match. The TAC concurred.

Other Items/Upcoming Dates

SPRTA Board Meeting: September 23

Next TAC meeting: October 13