



**ACTION MINUTES**  
**April 23, 2025**

A meeting of the South Placer Regional Transportation Authority (SPRTA) Board convened on Wednesday, April 23, 2025, at 10:26 AM at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, California.

**BOARD IN**

**ATTENDANCE:** Ken Broadway, City of Rocklin  
Ben Brown, City of Lincoln  
Bruce Houdesheldt, City of Roseville  
Suzanne Jones, Placer County

**STAFF:** Matt Click  
Rick Carter  
Mike Costa  
Jodi LaCosse  
David Melko  
Cory Peterson  
Solvi Sabol

**Agenda Review**

There were no changes to the April 23, 2025 SPRTA Board of Directors agenda.

**AB 2449**

No action was necessary on this item as all Board members were present.

**Approval of Action Minutes: December 4, 2024**

Upon motion by Broadway, seconded by Houdesheldt, the December 4, 2024 meeting minutes were approved.

**Public Comment**

No public comment was provided.

**Consent Calendar**

Upon motion by Broadway and second by Houdesheldt the SPRTA Consent Calendar items as shown below were unanimously approved.

1. Accept SPRTA's Audited Financial Statements for FY 2023/24.
2. Approve FY 2024/25 Administrative Budget Amendment #1 for the administration of SPRTA
3. Approve Resolution 25-01 rescinding any remaining balance of the Closing SPRTA Allocations on Completed Projects as provided

**PUBLIC HEARING: South Placer Regional Transportation and Air Quality Mitigation Fee Program Fee Adjustment**

*Presentation provided by Rick Carter, Deputy Executive Director*

Chair Jones opened the public hearing. There were no comments or public testimony. Upon motion by Houdesheldt, seconded by Broadway, the Board unanimously approved Resolution 25-02 adopting the inflationary fee adjustment for the South Placer Regional Transportation and Air Quality Mitigation Fee Program.

**Regional Transportation and Air Quality Mitigation Fee Allocation Request for the SR 65 Express Lanes Project**

*Item presented by Rick Carter, Deputy Executive Director*

Rick explained that State Route 65 currently lacks adequate funding to accommodate projected traffic volumes. He also noted that while SPRTA can provide partial funding for necessary improvements, this source of funding is not sufficient to cover the full scope of the work. As a potential solution, toll lanes could offer a revenue stream to finance the needed upgrades. Accordingly, the *SR 65 Express Lanes Project* is being considered a viable approach. Upon motion by Brown, seconded by Broadway, the Board unanimously adopted Resolution 25-03, allocating \$500,000 from the Regional Transportation and Air Quality Mitigation Fee Program (Tier I) to fund the planning phase of the SR 65 Express Lanes Project.

**ADJOURN**

The SPRTA Board meeting concluded at approximately 10:58 AM.

**NEXT REGULARLY SCHEDULED BOARD MEETING:** Wednesday, May 28, 2025



Matt Click, Executive Director



Suzanne Jones, Chair



Solvi Sabol, Clerk of the Board

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