



**ACTION MINUTES**  
**April 24, 2024**

A meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, April 24, 2024, at 10:45 AM at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, California.

**BOARD IN**

**ATTENDANCE:** Ken Broadway  
Bruce Houdesheldt, Chair  
Paul Joiner  
Jim Holmes

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

**APPROVAL OF ACTION MINUTES: March 27, 2024**

Upon motion by Broadway and second by Joiner, the March 27, 2024 meeting minutes were unanimously approved.

**AGENDA REVIEW**

The agenda for the March 27, 2024 SPRTA Board meeting remained unchanged from the agenda that was posted. Matt noted that the PG&E Quitclaim Deed under the Consent Calendar had not been signed at the time the agenda was distributed. It has since been signed and provided to the Board as information.

**AB 2449**

All Board Members were present and there was no Board action required.

**PUBLIC COMMENT**

Public comment was provided by Michael Garabedian, Placer County Tomorrow and Pacific to American Divide.

**CONSENT CALENDAR**

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

1. PG&E Partial Easement Quitclaim Deed for Interstate 80 Auxiliary Project (Roseville: APN: 014-183-029 Portion)

**Public Hearing: South Placer Regional Transportation and Air Quality Mitigation Fee Program Inflationary Adjustment 2024**

*Item presented by Cory Peterson, Senior Transportation Planner*

Upon motion by Broadway and second by Joiner, the Board unanimously approved Resolution #24-03, adopting the inflationary adjustment for the South Placer Regional Transportation and Air Quality Mitigation Fee Program.

**FY 2023/24 Administrative Budget Amendment #1**

*Item presented by Rick Carter, Deputy Executive Director*

Upon motion by Joiner and second by Broadway the Board unanimously approved the FY 2023/24 Administrative Budget Amendment #1 as provided for the administration of the South Placer Regional Transportation Authority (SPRTA).

**EXECUTIVE DIRECTOR'S REPORT**

Matt Click reported that May is Bike Month, and we coordinate with SACOG on bicycle activities and the Auburn Trails Alliance. He also noted that May 15 – 21 is Public Works Week.

**ADJOURN**

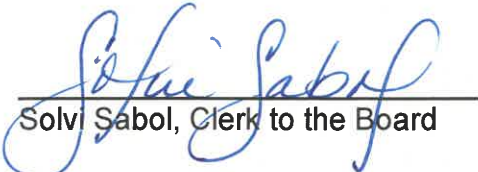
The SPRTA Board meeting concluded at approximately 11:00 AM.

**NEXT REGULARLY SCHEDULED BOARD MEETING:** Wednesday, May 22, 2024.

A video of this meeting is available at [www.pctpa.net/2024-04-24-sprta-meeting](http://www.pctpa.net/2024-04-24-sprta-meeting).

  
Matt Click, Executive Director

  
Ken Broadway, Chairman Pro Tem

  
Solvi Sabol, Clerk to the Board

ss: