



ACTION MINUTES
June 26, 2024

A meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, June 26, 2024, at 10:45 AM at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, California.

BOARD IN

ATTENDANCE: Holly Andreatta
Ken Broadway, Chair Pro-Tem
Jim Holmes

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

APPROVAL OF ACTION MINUTES: April 24, 2024

Upon motion by Holmes and second by Andreatta, the April 24, 2024 meeting minutes were unanimously approved.

AGENDA REVIEW

The agenda for the June 26, 2024 SPRTA Board meeting remained unchanged from the agenda that was posted.

AB 2449

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

PUBLIC COMMENT

No public comment was provided.

TIER II DEVELOPMENT IMPACT FEE ALLOCATION REQUEST FOR PLACER PARKWAY-WHITNEY RANCH/UNIVERSITY AVENUE INTERSECTION

Item presented by Rick Carter, Deputy Executive Director

Upon motion by Holmes and second by Andreatta the Board unanimously adopted Resolution #24-05 to allocate \$3,520,000 of Tier II Development Impact Fee (Tier II) funds for the Placer Parkway Interchange to the City of Rocklin for construction of Whitney Ranch Parkway/University Avenue Intersection Improvements.

ADOPT REVISED BYLAWS OF THE BOARD OF DIRECTORS OF THE SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY

Item presented by Rick Carter, Deputy Executive Director

Upon motion by Andreatta and second by Holmes the Board adopted Resolution #24-06 adopting revised Bylaws of the Board of Directors of the South Placer Regional Transportation Authority by the following roll call vote:

AYES: Andreatta, Broadway, Holmes

NOES/ABSTAIN: None

ABSENT: Houdesheldt

FY 2024/25 ADMINISTRATIVE BUDGET

Item presented by Rick Carter, Deputy Executive Director

Upon motion by Holmes and second by Andreatta the Board unanimously approved the FY 2024/25 Administrative Budget for the administration of the South Placer Regional Transportation Authority (SPRTA).

EXECUTIVE DIRECTOR’S REPORT

Matt Click reminded the Board that the July 24, 2024 SPRTA meeting is cancelled.

BOARD DIRECTION/REPORT

Supervisor Holmes expressed his appreciation of PCTPA’s support of Placer County’s 211 program which provides resource information and connections in Placer County.

ADJOURN

The SPRTA Board meeting concluded at approximately 11:05 AM.

NEXT REGULARLY SCHEDULED BOARD MEETING: Wednesday, August 28, 2024.


Matt Click, Executive Director


Bruce Houdesheldt, Chair



Solvi Sabol, Clerk of the Board

Cory Peterson, Acting Clerk of the Board
ss:mbc