



ACTION MINUTES

June 25, 2025

A meeting of the South Placer Regional Transportation Authority (SPRTA) Board convened on Wednesday, June 25, 2025, at 10:45 AM at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, California.

Board in Attendance:

- Ben Brown (City of Lincoln)
- Bruce Houdesheldt (City of Roseville)
- Suzanne Jones (Placer County)

Staff:

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

Agenda Review

No changes to the June 25, 2025 SPRTA Board of Directors agenda.

AB 2449

No action necessary.

Approval of Action Minutes: April 23, 2025

Upon motion by Houdesheldt and second by Brown, the April 23, 2025 Board meeting minutes were approved.

Public Comment

No public comment was provided.

FY 2025/26 Administrative Budget

Presentation provided by Rick Carter, Deputy Executive Director

Upon motion by Houdesheldt, seconded by Brown, the Board unanimously approved the FY 2025/26 Administrative Budget as provided.

ADJOURN

The SPRTA Board meeting concluded at approximately 10:56 AM.

NEXT REGULARLY SCHEDULED BOARD MEETING: August 27, 2025.

A handwritten signature in blue ink, appearing to read "Matt Click".

Matt Click, Executive Director

A handwritten signature in blue ink, appearing to read "Suzanne Jones".

Suzanne Jones, Chair

A handwritten signature in blue ink, appearing to read "Solvi Sabol".

Solvi Sabol, Clerk of the Board