



## **ACTION MINUTES June 28, 2023**

A regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, June 28, 2023, at approximately 11:17 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California.

### **BOARD IN**

#### **ATTENDANCE:**

Ken Broadway, Chair  
Bruce Houdesheldt, Vice Chair  
Paul Joiner  
Suzanne Jones

#### **STAFF:**

Matt Click  
Rick Carter  
David Melko  
Solvi Sabol

### **APPROVAL OF ACTION MINUTES: MAY 14, 2023**

Upon motion by Joiner and second by Houdesheldt the May 24, 2023, action minutes were unanimously approved.

### **AGENDA REVIEW**

Agenda accepted as presented.

### **AB 2449**

Matt Click, Executive Director, informed the Board that all Board Members are present and there is no action necessary.

### **PUBLIC COMMENT**

No public comment.

### **FY 2023/24 ADMINISTRATIVE BUDGET**

*Staff report presented by Rick Carter, Deputy Executive Director*

Upon motion by Houdesheldt and second by Jones, the Board unanimously approved the FY 2023/24 budget as provided in the agenda.

### **NEVADA STATION BUILDING SURPLUS LAND ACT DETERMINATIONS**

*Staff report presented by Matt Click Executive Director*

Upon motion by Joiner and second by Jones, the Board unanimously adopted Resolution 23-23, a joint resolution by PCTPA and SPRTA, making Surplus Lands Act findings related to the Nevada Station building and authorizing the Executive Director to provide notice and negotiate in good faith in accordance with the Surplus Lands Act.

### **EXECUTIVE DIRECTOR'S REPORT**

Matt Click reported that he has nothing to report.

**OTHER ANNOUNCEMENTS**

Chair Broadway announced that the next regularly scheduled meeting of the SPRTA Board is scheduled for August 23<sup>rd</sup>. The July 26<sup>th</sup> SPRTA Board meeting has been cancelled.

**ADJOURN**

The SPRTA Board meeting concluded at approximately 11:25 a.m.

A video of this meeting is available at:

<https://pctpa.net/http-pctpa-net-sprta-board-of-directors-meeting-agendas/>



Matt Click, Executive Director



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Ken Broadway, Chair

SS:mbc