



**ACTION MINUTES
January 24, 2024**

A meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, January 24, 2024, at approximately 12:15 PM at the Placer County Planning Commission Hearing Room, 3091 County Center Drive, Auburn, California.

BOARD IN

ATTENDANCE:

Ken Broadway,
Bruce Houdesheldt, Chair
Paul Joiner
Suzanne Jones

STAFF:

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

APPROVAL OF ACTION MINUTES: December 6, 2024

Upon motion by Broadway and second by Jones, the October 18, 2023 meeting minutes were unanimously approved.

AGENDA REVIEW

The December 6, 2023 SPRTA agenda as presented was accepted.

AB 2449

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

PUBLIC COMMENT

No public comment.

PUBLIC HEARING: ADOPTION OF REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE COMPREHENSIVE UPDATE 2024

Chair Houdesheldt opened the Public Hearing. No public testimony was provided.

Upon motion by Broadway and second by Jones, the Board unanimously approved the following:

1. Refunding fee credits for the Dry Creek, Newcastle/Horseshoe Bar, Placer West, and Rocklin;
2. Approving Resolution #24-01 to (a) adopt the Nexus Study Update Report for the Regional Transportation and Air Quality Mitigation Fee, (b) set fees for the Regional Transportation and Air Quality Mitigation Fee, and (c) adopt a Capital Improvement Program.

EXECUTIVE DIRECTOR'S REPORT

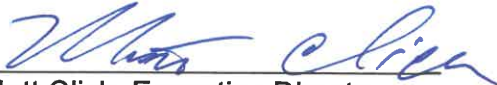
Matt Click said he has nothing further to report.

ADJOURN

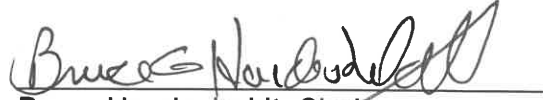
The SPRTA Board meeting concluded at approximately 12:30 PM.

NEXT REGULARLY SCHEDULED BOARD MEETING: Wednesday, February 27, 2024.

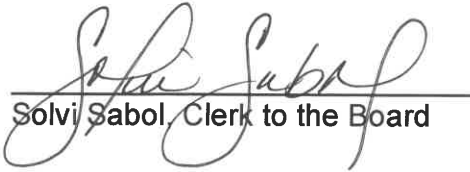
A video of this meeting is available at: <https://www.pctpa.net/2024-01-24-sprta-meeting>



Matt Click, Executive Director



Bruce Houdesheldt, Chair



Solvi Sabol, Clerk to the Board

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