



ACTION MINUTES December 4, 2024

A meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, December 4, at 10:45 AM at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, California.

BOARD IN

ATTENDANCE:

Ken Broadway
Paul Joiner
Suzanne Jones

STAFF:

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

Approval of Action Minutes: August 28, 2024

Upon motion by Joiner and second Broadway, the August 28, 2024 meeting minutes were approved.

Agenda Review

The agenda for the December 4, 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.

Consent Calendar

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

1. Accept the Annual Report for Fiscal Year 2023/24
2. Approve the 2025 SPRTA Board Meetings

Authorize the Negotiation and Execution of Amendments to Temporary Construction Easements for the Highway 49 Sidewalk Gap Closure Project

Item presented by Rick Carter, Deputy Executive Director

Upon motion by Broadway and second by Joiner the Board authorized the Executive Director to negotiate and execute amendments to 22 temporary construction easements (TCEs) for the noted parcels provided in as Attachment 1 to the staff report, for an amount not to exceed \$38,000.

Selection of Chair and Vice Chair for 2025

Upon motion by Joiner and second by Broadway the Board designated the Board Member representing Placer County as Chair and the Board Member representing the City of Lincoln as Vice Chair.

ADJOURN

The SPRTA Board meeting concluded at approximately 10:55 AM.

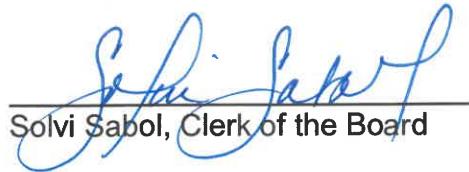
NEXT REGULARLY SCHEDULED BOARD MEETING: Wednesday, January 22, 2025.



Matt Click, Executive Director



Suzanne Jones, Chair



Solvi Sabol, Clerk of the Board

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