



ACTION MINUTES August 27, 2025

A meeting of the South Placer Regional Transportation Authority (SPRTA) Board convened on Wednesday, August 27, 2025, at 10:00 AM at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, California.

Board in Attendance:

- Ben Brown (City of Lincoln)
- Ken Broadway (City of Rocklin)
- Suzanne Jones, Chair (Placer County)

Staff:

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

Agenda Review

No changes to the August 27, 2025 SPRTA Board of Directors agenda.

AB 2449

No action necessary.

Approval of Action Minutes: June 25, 2025

Upon motion by Brown, seconded by Broadway, the June 25, 2025 Board meeting minutes were approved.

Public Comment

No public comment was provided.

Tier II Development Impact Fee Allocation Request for the Placer Parkway Phase 1 Project

Presentation provided by Rick Carter, Deputy Executive Director

Public comment and update provided by Richard Moorehead, Placer County Deputy Director of Public Works. Public comment was also provided by Michael Garabedian, Placer Tomorrow.

Upon motion by Broadway, seconded by Brown, the Board unanimously adopted Resolution #25-06 allocating \$139,100,000 of current and future Tier II Development Impact Fee (Tier II) funds to the Placer Parkway Phase 1 Project as follows: \$200,000 for the environmental phase, \$2,900,000 for the right-of-way (ROW) and utility relocation phase, and \$136,000,000 for the construction phase.

Executive Director's Report

Matt thanked the SPRTA Board for its support of the Phase 1 BUILD Grant, which will fund construction of additional southbound travel and auxiliary lanes on State Route 65 between Blue Oaks Boulevard and Galleria Boulevard. He noted that the local match funds provided by SPRTA enabled the agency to successfully apply for this grant.

Matt also informed the Board that, with Rick Carter's departure at the end of December, Cory Peterson will assume the role of staff lead for SPRTA.

Adjourn

The SPRTA Board meeting concluded at approximately 10:20 AM.

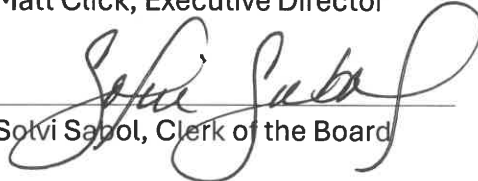
NEXT REGULARLY SCHEDULED BOARD MEETING: September 24, 2025.



Matt Click, Executive Director



Suzanne Jones, Chair



Solvi Sapol, Clerk of the Board