



A G E N D A

**Wednesday, June 25, 2025
10:45 AM**

**Placer County Board of Supervisors
175 Fulweiler Avenue, Auburn CA 95603**

PUBLIC PARTICIPATION PROCEDURES

PUBLIC PARTICIPATION INSTRUCTIONS: This meeting will be conducted as an in-person meeting at the locations noted above. A remote teleconference Zoom address is listed for the public's convenience and in the event a Board Member requests remote participation due to just cause or emergency circumstances pursuant to Government Code section 54953(f). Please be advised that if a Board Member is not participating in the meeting remotely, remote participation for members of the public is provided for convenience only, and in the event that the Zoom connection malfunctions for any reason, the Board of Directors reserves the right to conduct the meeting without remote access. By participating in this meeting, you acknowledge that you are being recorded.

Agendas, Supplemental Materials and Minutes of the Board of Directors are available on the internet at: <https://www.pctpa.net/sprta-meetings>. Public records related to an agenda item that are distributed less than 72 hours before this meeting are available for public inspection during normal business hours at the Agency office located at 2260 Douglas Blvd., Suite 130, Roseville, California and will be made available to the public on the Agency website.

Remote access: <https://placer-ca-gov.zoom.us/j/95825722858>

You can also dial in using your phone: +1 669 900 6833

Webinar ID: 958 2572 2858

A. Flag Salute

B. Roll Call

C. Agenda Review

Matt Click, Executive Director

Info

D. AB 2449

Matt Click, Executive Director

Action

- If necessary, the Board will consider approval of any Directors' request to participate remotely and utilize a "just cause" or "emergency circumstance" exception for remote meeting participation pursuant to AB 2449 (Gov. Code 54953(f)).

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| E. Approval of Minutes: April 23, 2025 | Action
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| F. Public Comment
Persons may address the Board on items not on this agenda. Please limit comments to three (3) minutes. | |
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| G. FY 2025/26 Administrative Budget <ul style="list-style-type: none">• Approve the FY 2025/26 Administrative Budget (Attachment 1) for the administration of the South Placer Regional Transportation Authority (SPRTA). | Action
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| H. Executive Director’s Report | Info |
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| I. Board Direction to Staff | |
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| J. Informational Items <ol style="list-style-type: none">1. SPRTA TAC Minutes: May 13, 2022. SPRTA TAC Minutes: June 10, 2025 | Info
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Pg. 7 |

July 23, 2025 Board Meeting - CANCELED
Next regularly scheduled SPRTA Board Meeting
August 27, 2025



ACTION MINUTES

April 23, 2025

A meeting of the South Placer Regional Transportation Authority (SPRTA) Board convened on Wednesday, April 23, 2025, at 10:26 AM at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, California.

BOARD IN

ATTENDANCE: Ken Broadway, City of Rocklin
Ben Brown, City of Lincoln
Bruce Houdesheldt, City of Roseville
Suzanne Jones, Placer County

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

Agenda Review

There were no changes to the April 23, 2025 SPRTA Board of Directors agenda.

AB 2449

No action was necessary on this item as all Board members were present.

Approval of Action Minutes: December 4, 2024

Upon motion by Broadway, seconded by Houdesheldt, the December 4, 2024 meeting minutes were approved.

Public Comment

No public comment was provided.

Consent Calendar

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

1. Accept SPRTA's Audited Financial Statements for FY 2023/24.
2. Approve FY 2024/25 Administrative Budget Amendment #1 for the administration of SPRTA
3. Approve Resolution 25-01 rescinding any remaining balance of the Closing SPRTA Allocations on Completed Projects as provided

PUBLIC HEARING: South Placer Regional Transportation and Air Quality Mitigation Fee Program Fee Adjustment

Presentation provided by Rick Carter, Deputy Executive Director

Chair Jones opened the public hearing. There were no comments or public testimony.

Upon motion by Houdesheldt, seconded by Broadway, the Board unanimously approved Resolution 25-02 adopting the inflationary fee adjustment for the South Placer Regional Transportation and Air Quality Mitigation Fee Program.

Regional Transportation and Air Quality Mitigation Fee Allocation Request for the SR 65 Express Lanes Project

Item presented by Rick Carter, Deputy Executive Director

Rick explained that State Route 65 currently lacks adequate funding to accommodate projected traffic volumes. He also noted that while SPRTA can provide partial funding for necessary improvements, this source of funding is not sufficient to cover the full scope of the work. As a potential solution, toll lanes could offer a revenue stream to finance the needed upgrades. Accordingly, the *SR 65 Express Lanes Project* is being considered a viable approach. Upon motion by Brown, seconded by Broadway, the Board unanimously adopted Resolution 25-03, allocating \$500,000 from the Regional Transportation and Air Quality Mitigation Fee Program (Tier I) to fund the planning phase of the SR 65 Express Lanes Project.

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The SPRTA Board meeting concluded at approximately 10:58 AM.

NEXT REGULARLY SCHEDULED BOARD MEETING: Wednesday, May 28, 2025

Matt Click, Executive Director

Suzanne Jones, Chair

Solvi Sabol, Clerk of the Board

ss:mbc:ss



City of Lincoln • City of Rocklin • City of Roseville • Placer County

TO: SPRTA Board of Directors

DATE: June 25, 2025

**FROM: Rick Carter, Deputy Executive Director
Matt Click, Executive Director**

SUBJECT: FY 2025/26 ADMINISTRATIVE BUDGET

Action Requested

Approve the FY 2025/26 Administrative Budget (Attachment 1) for the administration of the South Placer Regional Transportation Authority (SPRTA).

Background

The Board adopts an annual administrative budget to cover administrative contracts, including traffic modeling, legal services, and PCTPA's expenses to administer the Authority on an actual cost basis.

Discussion

As shown in Attachment 1, the FY 2025/26 administrative budget is proposed at \$139,793, a \$13,242 reduction from the FY 2024/25 Amendment #1 budget. This budget includes \$104,843 in "PCTPA Administrative Contract" costs for staff efforts for general administration of SPRTA, a reduction of \$13,692 from the current budget for an anticipated lower workload. The budget for "Financial Audits" has increased \$450 to \$7,450 to match the current contract amount. The remaining budget items are unchanged from last year, including the "On-Call Model and Fee Assistance Consultant" budget of \$20,000 to allow for any fee modelling needs that may arise. The "PCTPA Administrative Contract" and "On-Call Model and Fee Assistance Consultant" budgets match those in PCTPA's Overall Work Program (OWP). The budget is balanced.

The Board should note that SPRTA budgets cover expected expenses, but all billings are at actual cost with no year-to-year carryover.

The SPRTA Technical Advisory Committee (TAC) has reviewed this proposed budget and recommends the Board approve the budget as presented.

RC:mbc:ss

Attachment 1

SPRTA Administrative Budget Summary

FY 2025/26

June 25, 2025

Expenditures	FY 2025/26	FY 2024/25	
	Proposed Budget	Amend #1 Budget	Difference
PCTPA Administrative Contract	\$104,843	\$118,535	-\$13,692
Legal Services	\$5,000	\$5,000	\$0
On-Call Model and Fee Assistance Consultant	\$20,000	\$20,000	\$0
Financial Audits	\$7,450	\$7,000	\$450
Direct Expenses (note 1)	\$2,000	\$2,000	\$0
Accounting Services	\$500	\$500	\$0
Contingency funds	\$0	\$0	\$0
Total	\$139,793	\$153,035	-\$13,242

Revenues	FY 2025/26	FY 2024/25	
	Proposed Budget	Amend #1 Budget	Difference
SPRTA Fees	\$139,793	\$153,035	-\$13,242
SPRTA Fees/Carryover	\$0	\$0	\$0
Total	\$139,793	\$153,035	-\$13,242

Contingency Funds	Budget	Budget	Actual
	\$0	\$0	\$0

Revenue to Expenditure Comparison	Budget	Budget	Actual
Surplus/(Deficit)	\$0	\$0	\$0

Note 1: Direct expenses include postage, printing, advertising, and meeting expenses.

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY

Technical Advisory Committee Meeting Minutes

May 13, 2025

2:00 PM

Technical Advisory Committee

Araceli Cazarez, City of Lincoln
Matthew Medill, City of Lincoln
Katie Jackson, Placer County
Richard Moorehead, Placer County
Jake Hanson, City of Roseville
Mark Johnson, City of Roseville

Staff

Rick Carter
Matt Click
Cory Peterson
Solvi Sabol

SPRTA Fee Program Fee Adjustment 2025

Rick provided a recap of the April TAC meeting, where there was a request to look at the SPRTA fee formula due to the failure of Measure B. He noted that the most recent Nexus Study was adopted in January 2024, based on the assumption of \$410 million in future sales tax revenue contributing to SPRTA funded projects. Rick explained that SPRTA funds are not intended to address existing infrastructure deficiencies so some of that would have come from the sales tax.

Rick shared a summary table which provided details on the latest fee adoption (January 2024), if fees were increased to replace the sales tax that resulted in an average fee increase of 27% across districts. The fee increase varied from 11% - 123% when looking at individual districts. Notably the transit fee saw a significant increase—from \$10 million to \$37 million. Rick noted that SPRTA was never intended to cover all the transit needs. Taking transit out of the equation, there would be approximately a 17% average fee increase, which individual districts ranging from 3% to 44%.

In lieu of a fee increase, the focus has shifted to tolling as an alternative revenue source. Specifically, we are looking at southbound SR 65 from Blue Oaks to Galleria (Phase 1). It's projected that Phase 1 revenue would generate about \$10m per year and the full build-out is estimated at around \$30m. This would largely offset the capital funding that was anticipated from Measure B. It would not, however, replace the 25% designated for street and road maintenance under the Measure B Expenditure Plan.

In April, the SPRTA Board approved \$500k to initiate the planning phase of SR 65 Express Lanes tolling project. A request will be made to the PCTPA Board to authorize the Executive Director to enter into a contract for this planning effort.

It was explained that per state law, tolling revenue must only be used on the corridor from which it is generated. Matt added that if the project proceeds as planned, tolling revenue could be generated by 2030. He added that a project agreement would need to be established with Caltrans about provisions for operations and maintenance. Additionally, if SPRTA chooses to join CARTA, the agency could leverage CARTA's back-office tolling infrastructure. It was clarified that SPRTA, as a Joint Powers Authority (JPA), does not have independent tolling authority but that PCPTA does.

We will come back to the TAC in June to provide an update.

ADU Fee Consistency Discussion (Cory)

Cory briefed the TAC on the inconsistencies of how jurisdictions assess fees for ADUs over 750 square feet. The objective is to create uniform consistency. He shared a table which outlines how each of the jurisdictions charge for ADU fees. He added that the law requires ADU fees be charged proportional to the primary unit.

Due to tiered fee structures introduced under AB 602, inconsistencies have emerged—for example, in some cases, smaller homes may result in higher ADU fees, which raise legal concerns.

Lincoln and Rocklin currently assess ADU fees based on square footage of the primary, regardless of whether the ADU is attached or detached.

There was a consensus to define a consistent approach to ADU fee assessments. SPRTA will send out a memo that outlines the proposed approach the jurisdictions take. We'll continue the discussion and additionally explore how / if patio square footage should be assessed.

The meeting concluded at 2:59 PM.

ss:rc

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY

Technical Advisory Committee Meeting Minutes

June 10, 2025

2:00 PM

Technical Advisory Committee

Araceli Cazarez, City of Lincoln
Matthew Medill, City of Lincoln
Amber Conboy, Placer County
Katie Jackson, Placer County
Richard Moorehead, Placer County
Mark Johnson, City of Roseville

Staff

Rick Carter
Matt Click
Cory Peterson
Solvi Sabol

SPRTA FY 2025/26 Administrative Budget

Rick presented the FY 2025/26 administrative budget, noting a \$13,700 reduction in staff time compared to the previous year. In FY 2024/25, budget capacity was impacted by one-time clean-up efforts, which have since been completed. The budget includes \$5,000 in legal fees and maintains a \$20,000 contingency contract with GHD for any unanticipated modelling needs. There is a \$450 increase for financial audits because the contract new increased by \$450. The TAC reviewed and concurred with bringing the proposed budget to the SPRTA Board for approval.

Patio Fees Consistency

Cory explained that at a prior TAC discussion focused on evaluating how different jurisdictions are applying traffic fees a member suggested we review how commercial patios and outdoor seating areas are charged. The current practices are as follows:

- **Placer County:** Charges are seasonally adjusted (8 months out of 12) for uncovered patios. Enclosed patios are also subject to seasonal adjustments.
- **City of Lincoln:** Does not currently charge traffic fees for outdoor seating but acknowledges that this may warrant reconsideration.
- **City of Roseville:** Lacks a formal policy, but fees are typically assessed if the space is climate-controlled (e.g., with heaters or fans), such as at Lazy Dog Restaurant. Mark Johnson noted that charging fees in cases of increased seating capacity appears reasonable.

Cory will investigate whether state law addresses traffic fees related to commercial patio use and will also research how other California jurisdictions handle this issue and bring it back to the TAC.

ss:rc