



A G E N D A

**Wednesday, August 26, 2026
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.pctp.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/92295095914>

You dial in toll free: +1 877 853 5247 US Toll Free or 888 788 0099

Webinar ID: 922 9509 5914

- A. Flag Salute**
- B. Roll Call**
- C. Meeting Procedures**
Solvi Sabol, Clerk to the Board
- D. Agenda Review**
Matt Click, Executive Director
- E. Approval of Minutes:** May 27, 2026

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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.

G. Consent Calendar

These items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion.

1. Approve 2026 Conflict of Interest Code
2. Amend the 2026 SPRTA Board Meeting Calendar

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H. Regional Transportation and Air Quality Mitigation Fee Allocation Request for I-80 /Rocklin Road Interchange Project

Cory Peterson, Senior Transportation Planner

- Allocate \$8,790,000 of Regional Transportation and Air Quality Mitigation Fees to the City of Rocklin for Right-of-Way and Construction activities related to the I-80/Rocklin Road Interchange Project.

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I. Executive Director's Report

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J. Board Direction to Staff

K. Informational Items

1. SPRTA TAC Minutes: August 11, 2026

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**Next regularly scheduled SPRTA Board Meeting
September 23, 2026**



ACTION MINUTES

May 25, 2026

A meeting of the South Placer Regional Transportation Authority (SPRTA) Board convened on Wednesday, March 25, 2026, at approximately 10:23 AM at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, California.

Board of Directors Roll Call

Present: Ben Brown, Chair - City of Lincoln, Bruce Houdesheldt - City of Roseville, Suzanne Jones, Placer County. **Absent:** Broadway

Staff in Attendance

- Matt Click
- Jodi LaCrosse
- Mike Costa
- Cory Peterson
- David Melko
- Solvi Sabol

Agenda Review

No changes to the May 27, 2026 SPRTA Board of Directors agenda.

Approval of Action Minutes: March 25, 2026

A motion to approve the March 25, 2026 Action Minutes was made by Jones, seconded by Houdesheldt. The motion passed unanimously.

Public Comment

No public comment was provided.

Consent Calendar

A motion to the SPRTA Consent Calendar items as shown below was made by Houdesheldt and seconded by Jones. The motion passed unanimously.

1. Authorize the Executive Director to Negotiate and Sign the Temporary Construction Easement (TCE) Extension Agreements for the SR 49 Sidewalk Gap Closure Project – \$10,000

I-80/SR 65 Interchange Value Engineering Workshop Recap

Presentation: David Melko, Senior Planner with consultants Leslie Bonneau, Jacobs Engineering, and Zach Siviglia, March Thomas.

David Melko, Principal Transportation Planner, Leslie Bonneau (Jacobs), and Zach Siviglia (Mark Thomas) presented findings from the I-80/SR 65 Value Engineering Workshop held March 2–3, 2026. The workshop reassessed corridor priorities and restructured the previously approved interchange and SR 65 Widening alternatives into smaller, independent projects to address near-term safety and capacity needs and improve competitiveness for state and federal funding. Projects were categorized as near-term (0–10 years, estimated at \$50 million or less) or longer-term (10-plus years, \$50 million to over \$100 million). No action was taken.

Regional Transportation and Air Quality Mitigation Fee Allocation Request for Sierra College Blvd., Widening Segment 1

Presentation: Cory Peterson, Senior Transportation Planner

A motion to adopt Resolution #26-03 to allocate \$8,000,000 of Regional Transportation and Air Quality Mitigation Fees to the County of Placer for the design and construction of a traffic signal at the intersection of Sierra College Blvd & Twelve Bridges Drive was made by Jones, seconded by Houdesheldt. The motion passed unanimously.

Approve FY 2025/26 Administrative Budget – Amendment #1

A motion to approve Amendment #1 of the FY 2025/26 Administrative Budget as provided for the administration of the South Placer Regional Transportation Authority was made by Houdesheldt, seconded by Jones. The motion passed unanimously.

Approve FY 2026/27 Administrative Budget

A motion to approve the FY 2026/27 Administrative Budget as provided for the administration of the South Placer Regional Transportation Authority was made by Jones, seconded by Houdesheldt. The motion passed unanimously.

The SPRTA Board meeting concluded at approximately 11:00 a.m. A video of this meeting can be viewed here: [May 27 2026 SPRTA Board Mtg.](#)

Next Regularly Scheduled Board Meeting: June 24, 2026.

Matt Click, Executive Director

Ben Brown, Chair

Solvi Sabol, Clerk of the Board



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TO: SPRTA Board of Directors

DATE: August 26, 2026

FROM: Matt Click, Executive Director

SUBJECT: CONSENT CALENDAR

Below is the Consent Calendar item for the August 26, 2026, agenda for your review and action.

1. Approve 2026 Conflict of Interest Code

The Political Reform Act of 1974 requires every local government agency review its Conflict of Interest (COI) code every two years. In 2024 SPRTA's Code was submitted to Placer County Counsel and approved by the Board of Supervisors. An amendment to SPRTA's existing COI is now required. SPRTA's COI is amended to include new positions. Staff recommends approval of Resolution 26-04 which amends SPRTA's Conflict of Interest Code as provided.

2. Amend the 2026 SPRTA Board Meeting Calendar

On December 3, 2025, the Board approved the 2026 SPRTA Board Meeting Calendar, which included combining the November and December SPRTA Board meetings into a single meeting on December 2, 2026. Staff recommends changing the combined November/December meeting date to December 9, 2026, to avoid a scheduling overlap that conflicts with several Board Members' calendars.

ss:mbc

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY (SPRTA)

CONFLICT OF INTEREST CODE

Revised August 26, 2026

The Political Reform Act of 1974, as amended, (Gov. Code, § 81000, et seq.) requires state or local government agencies to adopt a Conflict of Interest Code. Each Conflict of Interest Code is only effective after it has been approved by the code reviewing body. The code reviewing body for South Placer Regional Transportation Authority (SPRTA) is the Placer County Board of Supervisors.

The provisions of 2 CCR 18730 and any amendments to it adopted by the Fair Political Practices Commission are incorporated by reference and, together with the Appendix designating positions and establishing disclosure categories, shall constitute the Conflict of Interest Code for SPRTA.

Individuals holding designated positions shall file their statements of economic interest with SPRTA. Thereafter SPRTA's Executive Director shall review all statements of economic interest to ensure that no apparent conflict exists within SPRTA and shall initial each statement of economic interest after his or her review is complete. Upon completion of the review process, SPRTA shall make and retain copies of the statements of economic interests and forward the originals to the designated Filing Officer, the Placer County Elections Division.

IN PREPARING THE FORM 700, DESIGNATED FILERS NEED ONLY DISCLOSE THOSE FINANCIAL INTERESTS FALLING WITHIN THE DISCLOSURE CATEGORIES DESIGNATED FOR THAT FILER'S POSITION AS STATED IN APPENDIX A.

APPROVED AND ADOPTED this 26th day of August 2026:

Matt Click, AICP
Executive Director

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY (SPRTA)

DISCLOSURE CATEGORIES

Category 1: All investments, business positions in business entities, and sources of income, including gifts, loans, and travel payments, from business entities of the type that contract with, or provide services, goods, machinery, equipment, or services utilized by SPRTA.

Category 2: All interests in real property which are located in whole or in part within or not more than two (2) miles outside the jurisdiction of SPRTA.

Category 3: Investments, business positions in business entities, and sources of income, including gifts, loans, and travel payments, from, business entities of the type that contract with, or provide services, goods, machinery, equipment, or services purchased or leased by the designated position's division.

DESIGNATED POSITIONS

<u>CLASSIFICATION</u>	<u>DISCLOSURE CATEGORIES</u>
Members of the Board of Directors	1, 2, 3
Alternate Member of the Board of Directors	1, 2, 3
Executive Director	1, 2, 3
Deputy Executive Director	1, 2, 3
Senior Engineer	1, 2, 3
Associate Engineer	1, 2, 3
Fiscal/Administrative Officer	1
Accounting Specialist	1
Planning Administrator/Board Secretary I	1
Planning Administrator/Board Secretary II	1
Planning Administrator/Board Secretary III ¹	1
Principal Planner/Director of Planning ¹	1
Senior Transportation Planner	1, 2, 3
Associate Planner	1, 2, 3
Assistant Planner	1, 2, 3
General Counsel	1, 2, 3
Consultants*	*
New Positions*	*

* Consultants/New Positions are included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitation: The Executive Director may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements specified above. Such written determination shall include a description of the consultant's or new position's duties and based upon that description, a statement of the extent of disclosure requirements. The Executive Director's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code. (Gov't Code § 81008.)

¹Levels I and II reflect experience and qualifications within the same classification.



RESOLUTION #26-04 OF THE BOARD OF DIRECTORS

IN THE MATTER OF: AMENDING THE SPRTA CONFLICT OF INTEREST CODE

The following resolution was duly passed by the South Placer Regional Transportation Authority Board of Directors at a regular meeting held August 26, 2026 by the following vote on roll call:

AYES:

NOES:

ABSTAIN:

ABSENT:

WHEREAS, the Political Reform Act of 1974, as amended (California Gov. Code, § 81000, et seq.) requires every state or local agency to adopt and promulgate a Conflict of Interest Code. Each and every Conflict of Interest Code is only effective after it has been approved by the code reviewing body (Gov. Code, § 87303). The code reviewing body for the South Placer Regional Transportation Authority (SPRTA) is the Placer County Board of Supervisors (Gov. Code, § 82011, subd. (b)); and

WHEREAS, a regulation adopted by the Fair Political Practices Commission, 2 CCR 18730, provides that incorporation by reference of the terms of that regulation, along with an agency-specific appendix designating positions and disclosure categories, shall constitute the adoption and amendment of a conflict of interest code in conformance with Government Code Sections 87300 and 87306; and

WHEREAS, SPRTA has recently reviewed its positions, and the duties of each position and has determined that changes to its current conflict of interest code are necessary; and

WHEREAS, any earlier resolutions, bylaws, and/or appendices containing SPRTA'S conflict of interest code shall be rescinded and superseded by this resolution and the attached Conflict of Interest Code;

NOW, THEREFORE, BE IT RESOLVED THAT SPRTA hereby adopts the attached Conflict of Interest Code, including its Appendix of Designated Positions and Disclosure Categories.

Signed and approved by me after its passage

Ben Brown, Chair

Matt Click, AICP
Executive Director

Solvi Sabol
Clerk of the Board

TO: SPRTA Board Members **DATE:** August 26, 2026

FROM: Solvi Sabol, Clerk to the Board /
Executive Assistant III

SUBJECT: 2026 SPRTA BOARD MEETING SCHEDULE

Following is the 2026 SPRTA Board meeting schedule which occurs at 10:45 AM unless otherwise rescheduled. These meetings are held at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, CA.

Board Meetings

Placer County Board of Supervisors Chambers

Wednesday, January 28

Wednesday, February 25

Wednesday, March 25

Wednesday, April 22

Wednesday, May 27

Wednesday, June 24

Wednesday, July 22 (Typically cancelled unless deemed necessary)

Wednesday, August 26

Wednesday, September 23

Wednesday, October 28

~~Wednesday, December 2~~

Wednesday, December 9



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TO: SPRTA Board of Directors

DATE: August 26, 2026

FROM: Cory Peterson, Senior Transportation Planner

SUBJECT: REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE ALLOCATION REQUEST FOR I-80/ROCKLIN ROAD INTERCHANGE PROJECT

ACTION REQUESTED

Adopt Resolution #26-05 to allocate \$8,790,000 of Regional Transportation and Air Quality Mitigation Fees to the City of Rocklin for Right-of-Way and Construction activities related to the I-80/Rocklin Road Interchange Project.

BACKGROUND

The Regional Transportation and Air Quality Mitigation Fee Program ("Fee Program") includes \$23.4 million for I-80/Rocklin Road Interchange project, as adopted by the Board in January 2024. To date, \$7.2 million has been allocated to this project for pre-construction activities.

DISCUSSION

The City of Rocklin has requested an allocation of \$8.7 million to complete the right-of-way phase and start construction work of the Diverging Diamond Interchange (DDI) and bicycle/pedestrian overcrossing of I-80. If the remaining funding from state grant sources is obtained, construction could start as early as 2027.

FINANCIAL ANALYSIS

Staff analyzed the funding allocation request with currently programmed work allocations and determined that if split over multiple fiscal years, there is sufficient anticipated revenue to allocate the requested funds.

The SPRTA Technical Advisory Committee (TAC) concurs with the proposed allocation.

CP:ss:mbc



August 3, 2026

Matt Click
Executive Director
Placer County Transportation Planning Agency
299 Nevada Street
Auburn, CA95603

RE: Rocklin Road / I-80 Interchange

The City of Rocklin's Rocklin Road / I-80 Interchange project is progressing with final project design nearing completion.

At this time the City would like to request an additional allocation of \$8,790,000, to be used for right-of-way or preliminary construction activities.

To date \$7,200,000 has been allocated for this project and our current request will bring the total authorized project funding to \$15,990,000.

If you have any questions, please let me know.

Thank you for your consideration,

David Mohlenbrok
Community Development Director
City of Rocklin



RESOLUTION #26-05 OF THE BOARD OF DIRECTORS
IN THE MATTER OF: ALLOCATING REGIONAL TRANSPORTATION
AND AIR QUALITY MITIGATION FEE PROGRAM FEES TO I-
80/ROCKLIN ROAD INTERCHANGE PROJECT

The following resolution was duly passed by the South Placer Regional Transportation Authority Board of Directors at a regular meeting held August 26, 2026 by the following vote on roll call:

AYES:

NOES:

ABSTAIN:

ABSENT:

WHEREAS, the South Placer Regional Transportation Authority ("Authority") was formed to provide for the coordinated planning, design, financing, acquisition, determination of the timing of construction, and construction, of certain transportation improvements located in the area of jurisdiction of the Authority; and

WHEREAS, the Authority most recently adopted the Regional Transportation and Air Quality Mitigation Fee to finance specified transportation facilities, as specified in Authority Resolution #24-01 dated January 24, 2024; and

WHEREAS, the Capital Improvement Program has specified a total contribution to the I-80/Rocklin Road Interchange Project of \$23,410,000; and

WHEREAS, the City of Rocklin is providing funding and is the lead agency for the I-80/Rocklin Road Interchange Project; and

WHEREAS, \$7,200,000 have been previously allocated to this project; and

WHEREAS, the City of Rocklin desires to make an allocation request to complete the Right-of-Way phase and start construction of the project; and

WHEREAS, the City of Rocklin has requested \$8,790,000 for reimbursement of costs related to delivering this project.

NOW, THEREFORE, BE IT RESOLVED THAT the Authority allocates \$8,790,000 to the City of Rocklin for the I-80/Rocklin Road Interchange Project.

Signed and approved by me after its passage

Ben Brown, Chair

Matt Click, AICP
Executive Director

Solvi Sabol
Clerk of the Board

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY Technical Advisory Committee Meeting Summary August 11, 2026

Technical Advisory Committee

Amber Conboy, Placer County
Debbie Draper, City of Rocklin
Kristen Van Groningen, City of Rocklin
Jake Hanson, City of Roseville
Mark Johnson, City of Roseville
Kristen Van Groningen, City of Rocklin
Amber Conboy, Placer County
Debbie Draper, City of Rocklin

Staff

Matt Click
Mike Costa
David Melko
Cory Peterson
Solvi Sabol

Placer Parkway Project Limit Adjustment – Rocklin

Cory Peterson, Senior Transportation Planner

This item was withdrawn from the agenda. Cory provided background for the TAC's information: the City of Rocklin had requested use of remaining Tier 2 SPRTA funds from its Placer Parkway allocation to extend project limits eastward for micro-surfacing work in connection with the City's improvements to Whitney Ranch Parkway and the Whitney Ranch/University intersection adjacent to the County's Placer Parkway project. The City and County have since resolved the matter, and the City will not be submitting the request. No action was required.

Allocation Request – City of Rocklin: Rocklin Road Interchange

Cory Peterson, Senior Transportation Planner

Cory explained that we received an allocation request from the City of Rocklin for the I-80/Rocklin Road interchange project in the amount of \$8,790,000 which covers the remaining right-of-way activities ahead of anticipated construction start in early 2027. This allocation brings the project's total funding to \$15.9 million, which is within the project's approximately \$20 million Master Fee Program allocation. Staff reviewed the request and confirmed sufficient cash flow to cover the allocation split across multiple fiscal years. The TAC concurred to bring the request to the SPRTA Board with a staff recommendation of approval.

Other Items/Upcoming Dates

SPRTA Board Meeting: August 26

Next TAC meeting: September 8

The meeting concluded at 2:35 PM

ss:mbc