



A G E N D A

Wednesday, October 28, 2026

10:00 AM ← NEW TIME

**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/91818063280>

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

Webinar ID: 918 1806 3280

A. Flag Salute

B. Roll Call

C. Meeting Procedures

Solvi Sabol, Clerk to the Board

D. Agenda Review

Matt Click, Executive Director

Info

E. Approval of Minutes: September 23, 2026

Action
Pg. 1

F. Public Comment

Persons may address the Board on items not on this agenda. Please limit comments to three (3) minutes.

G. Regional Transportation and Air Quality Mitigation Fee Allocation Request for SR 65 Construction and Mitigation

Action
Pg. 3

David Melko, Principal Transportation Planner

- Adopt Resolution No. 26-07 approving a Regional Transportation and Air Quality Mitigation Fee (Tier 1) allocation request in an amount not to exceed \$10 million for construction and mitigation of the SR 65 Phase 1 Project.

H. Executive Director's Report

Info

I. Board Reports / Board Direction to Staff

Info

**Next regularly scheduled SPRTA Board Meeting
December 9, 2026**



ACTION MINUTES

September 23, 2026

A meeting of the South Placer Regional Transportation Authority (SPRTA) Board convened on Wednesday, September 23, 2026, at approximately 10:30 AM at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, California.

Board of Directors Roll Call

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

Staff in Attendance

- Matt Click
- Cory Peterson
- David Melko
- Solvi Sabol
- Jodi LaCosse

Agenda Review

No changes to the September 23, 2026 SPRTA Board of Directors agenda.

Approval of Action Minutes: August 26, 2026

A motion to approve the August 26, 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 Jones and seconded by Houdesheldt. The motion passed unanimously.

1. Adopt Resolution #26-06 establishing an administrative process for right-of-way acquisition related to the SR65 Phase 1 Project

Establishing an Administrative Process for Right-of-Way Acquisition for SR 65 Phase 1 Project

Presenter: David Melko, Principal Transportation Planner

David Melko presented the staff report on establishing an administrative process for right-of-way acquisition for the SR 65 Phase 1 Project. At the request of Director Jones, Lauren Reinking, Project Engineer and Engineer of Record with Jacobs, introduced herself to the Board.

A motion to adopt Resolution #26-06 establishing an administrative process for right-of-way acquisition related to the SR65 Phase 1 Project was made by Houdesheldt and seconded by Jones. The motion passed unanimously.

Executive Director's Report

Executive Director Matt Click thanked Jacobs, and Lauren Reinking in particular, for her work with staff in advancing the SR 65 Phase 1 Project to this point.

Board Reports / Board Direction to Staff

Director Houdesheldt asked about the status of Roseville Transit's Rapid Link service along SR 65. Executive Director Click reported that the City of Roseville will soft-launch the service later in October with one-hour headways, moving to 30-minute headways in 2027.

Vice Chair Broadway requested that staff return to the Board with a discussion of development fee deferrals, including when and why deferrals were implemented, how they have been used, and whether the deferral program should continue or end so that fees can be collected and made available for regional transportation needs now. Executive Director Click stated that staff will bring back a presentation on the history of the deferrals and what the program would look like going forward without them. Director Jones noted that the Placer County Board of Supervisors recently eliminated the County's Tier 2 fee deferrals, which had been established without an end date.

The SPRTA Board meeting concluded at approximately 10:45 a.m. A video of this meeting can be viewed here: [September 23 2026 SPRTA Board Mtg Video](#)

Next Regularly Scheduled Board Meeting: October 28, 2026

Matt Click, Executive Director

Ben Brown, Chair

Solvi Sabol, Clerk of the Board



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

TO: SPRTA Board of Directors

DATE: October 28, 2026

FROM: David Melko, Senior Transportation Planner

**SUBJECT: REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE
ALLOCATION REQUEST FOR SR 65 CONSTRUCTION AND
MITIGATION**

Action Requested

Adopt Resolution No. 26-07 approving PCTPA's Regional Transportation and Air Quality Mitigation Fee (Tier 1) allocation request in an amount not to exceed \$10 million for construction and mitigation of the SR 65 Phase 1 Project.

Background

Phase 1 of the Project (PLA25529) is currently programmed for right-of-way acquisition and construction in SACOG's federally approved 2025–15 Metropolitan Transportation Improvement Program (MTIP). Funding includes a \$22.48 million federal BUILD grant awarded to PCTPA on July 15, 2025, and \$5.62 million in SPRTA match, based on an estimated total project cost of \$28.1 million.

Caltrans Department-Furnished Materials (DFM), including enhanced California Highway Patrol enforcement, traffic management planning, the resident engineer's office, and construction permits, are ineligible for federal funding. Consequently, the project's local funding construction commitment must increase by \$652,875 to cover these federally ineligible costs.

In addition, Caltrans' biological assessment determined that the 6.3-mile SR 65 Capacity and Operational Improvement Project may affect, and is likely to adversely affect, the following federally listed species:

- Vernal pool tadpole shrimp, a federally endangered species
- Vernal pool fairy shrimp, a federally threatened species

The total required compensation for vernal pool habitat is 3.338 acres, of which 0.52 acres are attributable to Phase 1. The estimated mitigation cost for Phase 1 is \$68,853; while the estimated cost to satisfy the full 3.338-acre mitigation requirement is potentially as high as \$3,727,125. The latter figure is preliminary and should be considered a planning-level

SPRTA Board of Directors
REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE
ALLOCATION REQUEST FOR SR 65 CONSTRUCTION AND MITIGATION
October 2026
Page 2

estimate as staff discuss mitigation options with the Placer County Conservation Program (PCCP).

Discussion

SPRTA Local Funding Commitment and Project Mitigation

Staff recommended that the PCTPA Board conditionally approve entering into a Cooperative Agreement with Caltrans for the construction phase of the SR 65 Phase 1 Project, subject to SPRTA action to increase the local funding commitment.

Project Funding and Local Match

To cover the federally ineligible DFM costs described above, SPRTA's local funding commitment for construction would increase from \$5.62 million to **\$6,272,875**.

Mitigation Compensation

It remains unclear whether the vernal pool habitat compensation can be fulfilled incrementally by purchasing credits through the Placer County Conservation Program before construction of each phase. However, Caltrans has indicated that required mitigation must be secured before the project is advertised for construction, currently anticipated in December. Accordingly, staff recommend including **\$3,727,125** in the allocation request to cover mitigation for the full 6.3-mile SR 65 Capacity and Operational Improvement Project, including Phase 1, should compensation for the entire project be required before advertisement.

Financial Analysis

Staff evaluated the proposed funding allocation request against existing programmed allocations and projected revenues and determined that sufficient funding is anticipated to accommodate the additional allocation.

Recommendation

Staff recommend that the Board approve a Regional Transportation and Air Quality Mitigation Fee allocation request in an amount not to exceed \$7 million for construction and mitigation of the SR 65 Phase 1 Project consisting of:

- **\$6,272,875** for project construction, including the additional local funding needed for Caltrans-furnished materials.
- **\$3,727,125** for mitigation compensation, based on a preliminary estimate for the full 6.3-mile project.

The total requested allocation is **\$10 million**.

DM:ss



RESOLUTION NO. 26-07 OF THE BOARD OF DIRECTORS

IN THE MATTER OF: APPROVING THE CONSTRUCTION FUNDING ALLOCATION OF REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION PROGRAM FEES FOR STATE ROUTE 65 PHASE 1 PROJECT CONSTRUCTION AND MITIGATION

The following resolution was duly passed by the South Placer Regional Transportation Authority Board of Directors at a regular meeting held October 28, 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 Placer County Transportation Planning Agency ("PCTPA") will be undertaking the construction of the State Route (SR) 65 Phase 1 Project to construct a third lane on southbound SR-65 from Blue Oaks Blvd. to Galleria Blvd. and an auxiliary lane from Pleasant Grove Blvd. to Galleria Blvd. on southbound SR-65, including widening Galleria Blvd. southbound off-ramp to two lanes.

WHEREAS, the California Department of Transportation previously approved a Mitigated Negative Declaration and a Mitigation and Monitoring Program on December 11, 2017 for the Project pursuant to CEQA and received approval of a Categorical Exclusion under NEPA on March 21, 2018; and

WHEREAS, Caltrans will advertise, award, and administer the construction contract; and

WHEREAS, the PCTPA Board of Directors has directed staff to proceed with the actions necessary for the construction of the SR-65 Phase 1 Project; and

WHEREAS, PCTPA's action is conditional subject to SPRTA Board approval of PCTPA's project funding allocation request of \$10 million for construction and mitigation of the SR 65 Phase 1 Project; and

NOW, THEREFORE, pursuant to the authority of the Joint Exercise of Powers Agreement for the Planning, Design, Financing, Acquisition and Construction of Regional Transportation Improvements, dated October 1, 2003, as amended March 27, 2024, is hereby resolved by the Board of Directors of the South Placer Regional Transportation Authority that:

1. The Authority approves PCTPA's funding allocation request of Regional Transportation and Air Quality Mitigation Fee program (Tier I) funds in an amount not-to-exceed \$10 million for construction and mitigation of the SR 65 Phase 1 Project.

Signed and approved by me after its passage.

Ben Brown, Chair

Matt Click, AICP
Executive Director

Solvi Sabol
Clerk to the Board