



**ACTION MINUTES  
August 28, 2024**

A meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, August 28, 2024, at 9:55 AM at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, California.

**BOARD IN**

**ATTENDANCE:** Ken Broadway, Vice Chair  
Bruce Houdesheldt, Chair  
Jim Holmes  
Paul Joiner

**STAFF:** Matt Click  
Rick Carter  
Mike Costa  
Jodi LaCrosse  
David Melko  
Cory Peterson

**APPROVAL OF ACTION MINUTES: JUNE 26, 2024**

Upon motion by Broadway and second Holmes and an abstention by Joiner, the June 26, 2024 meeting minutes were approved.

**AGENDA REVIEW**

The agenda for the June 26, 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 Holmes and second by Joiner the SPRTA Consent Calendar items as shown below were unanimously approved.

1. 2024 Conflict of Interest Code Amendment

**MODIFYING THE IMPROVEMENT PROGRAM FOR THE SCOPE AND COST OF SIERRA COLLEGE BOULEVARD SEGMENT 5 FOR THE REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE**

*Item presented by Rick Carter, Deputy Executive Director*


Upon motion by Broadway and second my Holmes the Board unanimously (1) adopted Resolution #24-08 modifying the Improvement Program for the scope and cost of improvements to Sierra College Boulevard Segment 5, and (2) deferred implementation of fee changes until the next annual inflation adjustment, scheduled for consideration in April 2025.


**ADJOURN**

The SPRTA Board meeting concluded at approximately 10:15 AM.

**NEXT REGULARLY SCHEDULED BOARD MEETING:** Wednesday, September 25, 2024.

  
Matt Click, Executive Director

  
Suzanne Jones, Vice Chair

  
Solvi Sabol, Clerk of the Board

ss:mbc