



A G E N D A

SPECIAL MEETING

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

Wednesday, August 30, 2023

9:00 a.m.

**Placer County Transportation Planning Agency
299 Nevada Street, Auburn CA 95603**

PUBLIC PARTICIPATION INSTRUCTIONS

This meeting will be conducted as an in-person meeting at the locations noted above.

Si necesita servicios de traducción para otro lenguaje, aparte de Ingles, Por favor llamar al 530.823.4030 para asistencia. Kung nangangailangan po ng tulong o interpretasyon sa ibang wika liban sa inglés, tumawag lang po sa 530.823.4030.

Agendas, Supplemental Materials and Minutes of the Board of Directors are available on the internet at: <https://www.pctpa.net/pctpa-board-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 299 Nevada Street, Auburn, and will be made available to the public on the Agency website.

A. Flag Salute

B. Roll Call

C. Agenda Review

Matt Click, Executive Director

**D. CLOSED SESSION: Pursuant to Government Code §54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Action

Property: 299 Nevada Street, Auburn, CA

Agency Negotiators: Matt Click, Executive Director

Negotiating Parties: Partnership HealthPlan of California

Under Negotiation: Price and Terms

E. Return from Closed Session and Provide Closed Session Report

Action

F. Authorize Sale of Nevada Station Office Building

Action

Authorize the Executive Director to negotiate and sign a contract of sale for
299 Nevada Street, Auburn, California, 95603

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**Board of Directors Meeting Agenda
 PLACER COUNTY TRANSPORTATION PLANNING AGENCY
 AIRPORT LAND USE COMMISSION
 WESTERN PLACER CONSOLIDATED TRANSPORTATION SERVICE AGENCY
 PLACER COUNTY LOCAL TRANSPORTATION AUTHORITY
 August 30, 2023
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Next Meeting: September 27, 2023

Following is a list of the 2023 Placer County Transportation Planning Agency (PCTPA) meetings.

Board meetings are typically held the **fourth Wednesday of the month** at 9:00 a.m. except for November and December meetings which are typically combined meetings. PCTPA meetings are typically held at the Placer County Board of Supervisors’ Chambers, 175 Fulweiler Avenue, Auburn.

PCTPA Board Meetings – 2023	
Wednesday, January 25	Wednesday, July 26
Wednesday February 22	Wednesday, August 23
Wednesday, March 22	Wednesday, August 30 – SPECIAL MEETING
Wednesday, April 26	Wednesday, September 27
Wednesday, May 24	Wednesday, October 25 18
Wednesday, June 28	Wednesday, December 6

The Placer County Transportation Planning Agency is accessible to the disabled. If requested, this agenda, and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact PCTPA for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact PCTPA by phone at 530-823-4030, email (ssabol@pctpa.net) or in person as soon as possible and preferably at least 72 hours prior to the meeting.



**Placer County
Transportation
Planning Agency**

MEMORANDUM

TO: PCTPA Board of Directors

DATE: August 25, 2023

FROM: Matt Click, Executive Director

SUBJECT: AUTHORIZE SALE OF NEVADA STATION BUILDING

ACTION REQUESTED

Authorize the Executive Director to negotiate and sign a contract of sale for 299 Nevada Street, Auburn, California, 95603 on or after August 30, 2023.

BACKGROUND

At the May 24, 2023 PCTPA and SPRTA Board meetings, the Executive Director was authorized to explore opportunities to divest from the ownership the Nevada Station building. PCTPA has followed the requirements set forth in the Surplus Land Act and did not receive any interest from the notice of availability of surplus land.

DISCUSSION

On August 25, 2023, the Executive Director was presented with an offer from Partnership HealthPlan of California. Staff is requesting Board authorization to move forward with the offer which includes the following terms and conditions:

- Purchase price between \$2.7 - \$3.0 million dollars.
- Closing date to occur after December 1, 2023
- 60-day notice period requirement for Surplus Land Act expires end of business August 29, 2023
- Buyer to place an initial \$200,000 non-refundable deposit after 45-days of contingencies have been released.

MBC:ss:jl