



ACTION MINUTES
REGULAR MEETING OF THE
PLACER COUNTY TRANSPORTATION PLANNING AGENCY (PCTPA)

August 30, 2023 - 9:00 a.m.
Placer County Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, California

<p>ROLL CALL Ken Broadway, Vice Chair Amanda Cortez Jim Holmes Paul Joiner Suzanne Jones, Chair</p>	<p>STAFF Matt Click Cory Peterson</p>
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AGENDA REVIEW
Agenda accepted as presented.

CLOSED SESSION: Pursuant to Government Code §54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 299 Nevada Street, Auburn, CA
Agency Negotiators: Matt Click, Executive Director
Negotiating Parties: Partnership HealthPlan of California
Under Negotiation: Price and Terms


There was no Closed Session. All discussions pertaining to *Conference with Real Property Negotiators*, as shown above, were held in open session.

AUTHORIZE SALE OF NEVADA STATION OFFICE BUILDING
Upon motion by Joiner and second by Holmes, the Board unanimously authorized the Executive Director to negotiate and sign a contract of sale for 299 Nevada Street, Auburn, California, 95603 on or after August 30, 2023.


ADJOURN: The meeting adjourned at approximately 9:26 a.m.



Matt Click, Executive Director



Suzanne Jones, Chair



Cory Peterson, Senior Transportation Planner

cp:ss:mbc