



## **ACTION MINUTES December 3, 2025**

A meeting of the South Placer Regional Transportation Authority (SPRTA) Board convened on Wednesday, December 3, 2025, at 10:45 AM at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, California. Telecommute location: Sheraton San Diego Resort, Marina Tower Conference Room, San Diego, CA.

### **Board in Attendance:**

- Ben Brown (City of Lincoln)
- Ken Broadway (City of Rocklin)
- Bruce Houdesheldt (City of Roseville)
- Suzanne Jones, Chair (Placer County)

### **Staff:**

- Matt Click
- Rick Carter
- Mike Costa
- David Melko
- Jodi LaCosse
- Cory Peterson
- Solvi Sabol

### **Agenda Review**

No changes to the December 3, 2025 SPRTA Board of Directors agenda.

### **AB 2449**

No action necessary.

### **Approval of Action Minutes: October 29, 2025**

Upon motion by Broadway, seconded by Brown, the October 29, 2025 Board meeting minutes were approved.

### **Public Comment**

No public comment was provided.

### **PUBLIC HEARING: Amended and Restated Joint Powers Authority relating to the California Statewide Communities' Development Authority (CSCDA) and Approval of the Local Financing to be Issued by CSCDA through the Statewide Community Infrastructure Program (SCIP)**

*Presentation provided by Rick Carter, Deputy Executive Director*

The Board considered approval of an agreement with the CSCDA and participation in the SCIP. Chair Jones opened the Public Hearing. No public testimony was received. Upon motion by Houdesheldt, seconded by Brown, the Board unanimously adopted Resolution No. 25-07 authorizing SPRTA to enter into the Amended and Restated Joint Exercise of Powers Agreement with CSCDA and approve local participation in SCIP.

**FY 2024/25 Regional Transportation and Air Quality Mitigation Fee Annual Report and Update on Tier 2 Fee Deferral Program**

*Presentation provided by Cory Peterson, Senior Transportation Planner*

Upon motion by Brown, by Houdesheldt, the SPRTA Board accepted the Regional Transportation and Air Quality Mitigation Fee annual report for FY 2024/25

**Selection of Chair and Vice Chair for 2026**

*Presentation provided by Matt Click, Executive Director*

Upon motion by Jones, seconded by Houdesheldt, the Board unanimously designated the Board Member representing the City of Lincoln as Chair and the Board Member representing the City of Rocklin as Vice Chair for the 2026 calendar year.

**Executive Director's Report**

Matt thanked Rick for his leadership on SPRTA and reminded the Board that Cory will be taking over as staff lead starting in 2026.

**Adjourn**

The SPRTA Board meeting concluded at approximately 1126 AM. A video of this meeting can be viewed here: [Dec\\_3\\_2025\\_SPRTA\\_Board\\_Mtg](#)

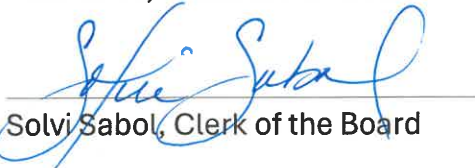
**NEXT REGULARLY SCHEDULED BOARD MEETING:** January 28, 2026.



Matt Click, Executive Director



Ben Brown, Chair



Solvi Sabol, Clerk of the Board