



A G E N D A

Wednesday, August 28, 2024 – 9:45 AM

NOTE 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.pctpa.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/95160644470>

You can also dial in using your phone: +1 669 900 6833

Webinar ID: 961 9064 4470

A. Flag Salute

B. Roll Call

C. Approval of Minutes: June 26, 2024

**Action
Pg. 1**

D. Agenda Review
Matt Click, Executive Director

Info

- | | |
|--|---|
| E. AB 2449
<i>Matt Click, Executive Director</i> <ul style="list-style-type: none">• If necessary, the Board will consider approval of any Directors' request to participate remotely and utilize a "just cause" or "emergency circumstance" exception for remote meeting participation pursuant to AB 2449 (Gov. Code 54953(f)). | Action |
|
 | |
| F. Public Comment
Persons may address the Board on items not on this agenda. Please limit comments to three (3) minutes. | |
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| G. Consent Calendar
These items are expected to be routine and noncontroversial. They will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested citizen may request an item be removed from the consent calendar for discussion. <ol style="list-style-type: none">1. 2024 Conflict of Interest Code Amendment | Action
Pg. 3

Pg. 4 |
| H. Modifying the Improvement Program for the Scope and Cost of Sierra College Boulevard Segment 5 for the Regional Transportation and Air Quality Mitigation Fee
<i>Rick Carter, Deputy Executive Director</i> | Action
Pg. 8 |
| I. Executive Director's Report | Info |
| J. Board Direction to Staff | |
| K. Informational Items <ol style="list-style-type: none">1. SPRTA TAC Minutes: August 13, 2024 | Info
Pg. 13 |

**Next regularly scheduled SPRTA Board Meeting
September 25, 2024**



ACTION MINUTES June 26, 2024

A meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, June 26, 2024, at 10:45 AM at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, California.

BOARD IN

ATTENDANCE:

Holly Andreatta
Ken Broadway, Chair Pro-Tem
Jim Holmes

STAFF:

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

APPROVAL OF ACTION MINUTES: April 24, 2024

Upon motion by Holmes and second by Andreatta, the April 24, 2024 meeting minutes were unanimously 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.

TIER II DEVELOPMENT IMPACT FEE ALLOCATION REQUEST FOR PLACER PARKWAY-WHITNEY RANCH/UNIVERSITY AVENUE INTERSECTION

Item presented by Rick Carter, Deputy Executive Director

Upon motion by Holmes and second by Andreatta the Board unanimously adopted Resolution #24-05 to allocate \$3,520,000 of Tier II Development Impact Fee (Tier II) funds for the Placer Parkway Interchange to the City of Rocklin for construction of Whitney Ranch Parkway/University Avenue Intersection Improvements.

ADOPT REVISED BYLAWS OF THE BOARD OF DIRECTORS OF THE SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY

Item presented by Rick Carter, Deputy Executive Director

Upon motion by Andreatta and second by Holmes the Board adopted Resolution #24-06 adopting revised Bylaws of the Board of Directors of the South Placer Regional Transportation Authority by the following roll call vote:

AYES: Andreatta, Broadway, Holmes

NOES/ABSTAIN: None

ABSENT: Houdesheldt

FY 2024/25 ADMINISTRATIVE BUDGET

Item presented by Rick Carter, Deputy Executive Director

Upon motion by Holmes and second by Andreatta the Board unanimously approved the FY 2024/25 Administrative Budget for the administration of the South Placer Regional Transportation Authority (SPRTA).

EXECUTIVE DIRECTOR’S REPORT

Matt Click reminded the Board that the July 24, 2024 SPRTA meeting is cancelled.

BOARD DIRECTION/REPORT

Supervisor Holmes expressed his appreciation of PCTPA’s support of Placer County’s 211 program which provides resource information and connections in Placer County.

ADJOURN

The SPRTA Board meeting concluded at approximately 11:05 AM.

NEXT REGULARLY SCHEDULED BOARD MEETING: Wednesday, August 28, 2024.

Matt Click, Executive Director

Bruce Houdesheldt, Chair

Solvi Sabol, Clerk of the Board

ss:mbc



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

TO: SPRTA Board of Directors

DATE: August 28, 2024

FROM: Matt Click, Executive Director

SUBJECT: CONSENT CALENDAR

Below is the Consent Calendar item for the August 28, 2024, agenda for your review and action.

1. 2024 Conflict of Interest Code Amendment

The Political Reform Act of 1974 requires every local government agency review its' Conflict of Interest (COI) code every two years. In 2022 PCTPA's COI Code was submitted to the Office of Placer County Counsel with no amendments required at that time. An amendment to SPRTA's existing COI is now required. SPRTA's COI is amended to: (1) include new positions, and (2) revise the titles of existing positions, and (3) eliminate titles of positions that were duplicative of existing positions. Staff recommends approval of Resolution 24-07 which amends SPRTA's Conflict of Interest Code as provided.

ss:mbc

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY

CONFLICT OF INTEREST CODE

Revised August 28, 2024

The Political Reform Act of 1974, as amended, (Gov. Code, § 81000, et seq.) requires state or local government agencies to adopt a Conflict of Interest Code. Each Conflict of Interest Code is only effective after it has been approved by the code reviewing body. The code reviewing body for South Placer Regional Transportation Authority (SPRTA) is the Placer County Board of Supervisors.

The provisions of 2 CCR 18730 and any amendments to it adopted by the Fair Political Practices Commission are incorporated by reference and, together with the Appendix designating positions and establishing disclosure categories, shall constitute the Conflict of Interest Code of SPRTA.

Individuals holding designated positions shall electronically file their statements of economic interest with the Placer County Elections Division. For those not filing electronically, their statement of economic interest shall be mailed to the SPRTA address. Thereafter, SPRTA's Executive Director shall review and initial all statements of economic interest filed to ensure that no apparent conflict exists. Copies shall be retained for records. The statements of economic interest received by mail will be forwarded to the designated Filing Officer, the Placer County Elections Division.

IN PREPARING THE FORM 700, DESIGNATED FILERS NEED ONLY DISCLOSE THOSE FINANCIAL INTERESTS FALLING WITHIN THE DISCLOSURE CATEGORIES DESIGNATED FOR THAT FILER'S POSITION AS STATED IN APPENDIX A.

APPROVED AND ADOPTED this 28th day of August 2024:

Matt Click, AICP
Executive Director

**SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY
DISCLOSURE CATEGORIES**

Category 1: A person designated in this category shall disclose all investments in, sources of income, including gifts, loans, and travel payments, from, and business positions with business entities of the type that contract with, or provide services, goods, machinery, or equipment of the type utilized by SPRTA.

Category 2: A person designated in this category shall disclose all interests in real property which are located in whole or in part within or not more than two (2) miles outside the jurisdiction of SPRTA.

DESIGNATED POSITIONS

<u>CLASSIFICATION</u>	<u>DISCLOSURE CATEGORIES</u>
Members of the Board of Directors	1, 2
Alternate Member of the Board of Directors	1, 2
Executive Director	1, 2
Deputy Executive Director	1, 2
Senior Engineer ¹	1, 2
Associate Engineer ²	1, 2
Fiscal/Administrative Officer	1
Accounting Specialist ¹	1
Planning Administrator/Board Secretary I ³	1
Planning Administrator/Board Secretary II ²	1
Principal Planner/Director of Planning ¹	1, 2
Senior Planner ⁴	1, 2
Senior Transportation Planner	1, 2
Associate Planner	1, 2
Assistant Planner	1, 2
General Counsel	1, 2
Consultants*	*
New Positions*	*

* Consultants/New Positions are included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitation: The Executive Director may determine in writing that a particular consultant or new position, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements specified above. Such written determination shall include a description of the consultant’s or new position’s duties and based upon that description, a statement of the extent of disclosure requirements. The Executive Director’s determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code. (Gov’t Code § 81008.)

¹This position was created out of need for professional staff support as needed.

²The title of this position reflects the experience and qualifications required within a like classification.

³The title of this position required a name change to reflect the roles and responsibilities of that classification.

⁴This position was duplicative of the Senior Transportation Planner position which is a designated classification with the same Disclosure Categories and therefore is eliminated.



RESOLUTION #24-07 OF THE BOARD OF DIRECTORS

IN THE MATTER OF: AMENDING SPRTA CONFLICT OF INTEREST CODE

The following resolution was duly passed by the South Placer Regional Transportation Authority Board of Directors at a regular meeting held August 28, 2024 by the following vote on roll call:

AYES:

NOES:

ABSTAIN:

ABSENT:

WHEREAS, the Political Reform Act of 1974, as amended (California Gov. Code, § 81000, et seq.) requires every state or local agency to adopt and promulgate a Conflict of Interest Code. Each and every Conflict of Interest Code is only effective after it has been approved by the code reviewing body (Gov. Code, § 87303). The code reviewing body for the South Placer Regional Transportation Authority (SPRTA) is the Placer County Board of Supervisors (Gov. Code, § 82011, subd. (b)); and

WHEREAS, a regulation adopted by the Fair Political Practices Commission, 2 CCR 18730, provides that incorporation by reference of the terms of that regulation, along with an agency-specific appendix designating positions and disclosure categories, shall constitute the adoption and amendment of a conflict of interest code in conformance with Government Code Sections 87300 and 87306; and

WHEREAS, SPRTA has recently reviewed its positions, and the duties of each position and has determined that changes to its current conflict of interest code are necessary; and

WHEREAS, any earlier resolutions, bylaws, and/or appendices containing SPRTA's conflict of interest code shall be rescinded and superseded by this resolution and the attached Conflict of Interest Code;

NOW, THEREFORE, BE IT RESOLVED that the SPRTA Board hereby adopts the attached Conflict of Interest Code, including its Appendix of Designated Positions and Disclosure Categories.

Signed and approved by me after its passage.

Bruce Houdesheldt, Chair
South Placer Regional Transportation Authority

Matt Click, AICP
Executive Director

Attest:

Jodi LaCosse
Fiscal Administrative Officer



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TO: SPRTA Board of Directors **DATE: August 28, 2024**

FROM: Rick Carter, Deputy Executive Director

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

ACTION REQUESTED

1. Adopt Resolution #24-08 modifying the Improvement Program for the scope and cost of improvements to Sierra College Boulevard Segment 5
2. Defer implementation of fee changes until the next annual inflation adjustment, scheduled for consideration in April 2025

BACKGROUND

In April 2002, the SPRTA Board adopted the Regional Transportation and Air Quality Mitigation Fee (known as the Tier 1 Fee Program), which assessed new development for its impacts on specified regional transportation facilities. These Tier 1 fees went into effect on July 1, 2002, and had subsequent updates in 2006, 2007, 2009, 2014, and 2024.

In 2006, a planning level cost estimate (the “SCB Estimate”) was created for widening Sierra College Boulevard from SR 193 to the Sacramento County Line. The Tier 1 Fee Program includes funding for Segment 5 which starts just south of I-80 and extends south to Rocklin Rd. The SCB Estimate scope of work for Segment 5 includes adding 2 lanes to the section north of Secrete Ravine and 4 lanes to the southern section, as shown in Attachment 1.

Recently, SPRTA staff corresponded with City of Rocklin staff, a property owner along Segment 5, and a potential developer regarding improvements along Segment 5. A parcel within the segment may be conditioned by the City to widen the bridge over Secret Ravine and the parties sought to understand the SPRTA funding available for this work. A review of the SCB Estimate revealed that the cost of widening the bridge within Segment 5 was omitted from the description and cost estimate. Because of their relatively high construction cost, bridge widenings are often included within impact fee programs even when the frontage lane are excluded. There is no documentation regarding the reason the bridge is omitted; it is unclear if this was intentional or in error. Staff propose that the scope of work and cost estimate be updated, including the addition of the bridge widening costs.

SPRTA Board of Directors
MODIFY THE IMPROVEMENT PROGRAM FOR SIERRA COLLEGE BOULEVARD
SEGMENT 5
August 28, 2024
Page 2

DISCUSSION

A working group consisting of member agency staff was convened to consider updating the scope and cost of improvements to Sierra College Blvd. The unanimous consensus of the group was to revise the scope and costs of Segment 5 to include the bridge widening, remove sections that have been constructed, and remove frontage improvements at parcels likely to development. where required by zoning, will be constructed along developing property at no cost to the improvement program. The parcels likely to develop have changed over the years so the scope and estimate was revised for likely development. The revised scope is shown in Attachment 2. A revised cost estimate was prepared by SPRTA staff and reviewed by the working group. The revised estimate is \$7.23 million, a \$2.25 million net increase in Tier 1 Fee Program costs.

FINANCIAL ANALYSIS

The increased cost per dwelling unit equivalent (DUE) is shown below and varies from \$0 to \$39 depending on the fee district. Due to the minor amount of increase and the administrative costs to both SPRTA and the member agencies to conduct a public hearing and implement fee changes, staff recommend the Board defer any cost increases at this time and consider the increases with the next annual inflation adjustment, scheduled for April 2025.

SPRTA Fee District	Change in fee/DUE
Dry Creek	\$0
Granite Bay	\$8
Lincoln	\$4
Newcastle/Horseshoe Bar	\$24
Placer Central	\$27
Placer West	\$0
Rocklin	\$39
Roseville West	\$0
Roseville East	\$5
Sunset	\$0

The Technical Advisory Committee (TAC) has reviewed staff recommendations and concurs. A unanimous vote of the Board is required to modify the Improvement Program.

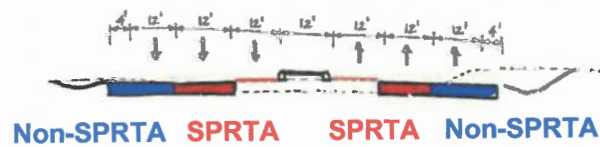
RC:mbc:ss

Widening at Sierra College Blvd on Segment 5

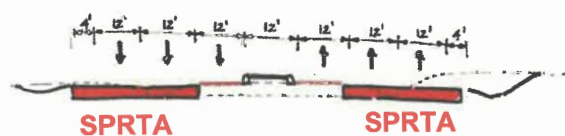
I:80 to Rocklin Rd: 6 Lanes



Cross section for Segment 5a



Cross section for Segment 5b



Sierra College Blvd Widening I-80 to Rocklin Rd

Proposed Ultimate Condition Add Lane, Shoulder, and Sidewalk

 **SPRTA Funded**

 **Non-SPRTA Funded**

SPRTA funded improvements include bridge widening and related retaining walls



Existing Conditions



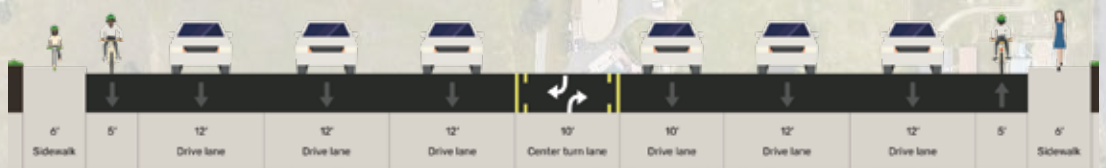
Proposed Conditions*



Existing Conditions



Proposed Conditions*



*Lane width and configurations may vary. SPRTA does not fund frontage improvements (lane, shoulder, curb, gutter, and sidewalk) at developing properties.

RESOLUTION NO. 24-08

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY
MODIFYING THE IMPROVEMENT PROGRAM FOR THE SCOPE AND COST OF SIERRA
COLLEGE BOULEVARD SEGMENT 5 FOR THE REGIONAL TRANSPORTATION AND AIR
QUALITY MITIGATION FEE PROGRAM**

The following resolution was duly passed by the Board of the South Placer Regional Transportation Authority at a regular meeting held August 28, 2024 by the following vote on roll call:

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 Authority adopted the Regional Transportation and Air Quality Mitigation Fee to finance specified transportation facilities, as specified most recently in Authority Resolution #24-01 dated January 24, 2024; and

WHEREAS, the Capital Improvement Program includes improvements to Sierra College Boulevard Segment 5 (between I-80 and Rocklin Road); and

WHEREAS, the current project description and cost estimate identifies Sierra College being widened to six lanes but omits mention and costs related to widening the bridge to six lanes while including frontage lanes and shoulders that are likely be constructed by developing property; and,

WHEREAS, the widening of the bridge to six lanes is necessary for the efficient traffic operations of a six-lane Sierra College Boulevard; and,

WHEREAS, the Regional Transportation and Air Quality Mitigation Fee Joint Powers Agreement states the frontage lanes and shoulders, where required by zoning, will be constructed along developing property at no cost to the improvement program.

NOW, THEREFORE, BE IT RESOLVED THAT the Authority modifies the Improvement Program for the scope and cost of widening of the bridge on Sierra College Boulevard over Secrete Ravine from 4 to 6 lanes and removes frontage lanes and shoulders assumed to be constructed by developing property.

Matt Click
Executive Director

Bruce Houdesheldt, Chair

Attest: _____
Jodi LaCosse, Fiscal Administrative Officer

SOUTH PLACER REGIONAL TRANSPORTATION AUTHORITY

Technical Advisory Committee Meeting Minutes

August 13, 2024 – 2:00 PM

ATTENDANCE: Vin Cay, City of Lincoln
Matthew Medill, City of Lincoln
Jake Hanson, City of Roseville
Mark Johnson, City of Roseville
Stephanie Kemen, City of Roseville
Ed Scofield, City of Roseville
Amber Conboy, Placer County
Katie Jackson, Placer County

STAFF: Rick Carter
Cory Peterson
Solvi Sabol

Sierra College Bridge Cost Estimate

Rick explained that a planning level cost estimate for widening Sierra College Boulevard (SCB) was created in 2006 as part of a Tier 1 Regional Transportation and Air Quality Mitigation Fee Mitigation update. This included funding for Segment 5 which starts just south of I-80 and extends south to Rocklin Rd. The SCB estimate scope of work for Segment 5 includes adding 2 lanes to the section north of Secrete Ravine and 4 lanes to the southern section. Rick presented an overview of the project.

SPRTA staff has been in recent discussions with the City of Rocklin staff, a developer, and a property owner along Segment 5. A parcel along this segment may be conditioned by the City requiring widening of the bridge over Secret Ravine. The involved parties inquired about the SPRTA funding available for this work. The SCB estimate does not include a description or cost estimate to widen the bridge. Generally, due to the cost of this type of work, bridge widening is often included with impact programs while frontage improvements are a condition of development. The reasoning for not including the bridge work over Secret Ravine in the 2006 estimate is unclear.

A working group consisting of member agency staff was formed to consider updating the bridge widening over Secret Ravine as part of the SCB estimate. The working group determined it was appropriate to add the bridge to the estimate. Rick noted the amount of work from a length standpoint shrinks but adding the bridge comes at a higher cost at a \$2.25 million net increase. In terms of fee increases, they are relatively small. Rick showed the cost per DUE for each fee district. Given the administrative burden to make the fee changes, it's recommended that we defer until the next inflationary adjustment which is scheduled for April 2025.

The TAC concurred with adding the Secret Ravine Bridge to the SCB estimate and deferring the fee district increases until April 2025. This item will be brought to the SPRTA Board in August.

Other Items

- a. August 28, **9:45 AM**: SPRTA Board Meeting
- b. September 10, 2:00 PM: SPRTA TAC

The meeting concluded at 2:27 PM.

ss:rc:mbc