



ACTION MINUTES June 24, 2020

A regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, June 24, 2020, at 10:45 a.m. This meeting was conducted remotely under Executive Order N-29-20.

BOARD IN

ATTENDANCE: John Allard, Chair
Ken Broadway
Paul Joiner
Kirk Uhler

STAFF: Aaron Hoyt
Mike Luken
David Melko
Luke McNeel-Caird
Solvi Sabol

Chair Allard explained the meeting procedures to the Board and public as it relates to participating by means of a teleconference under Governor Newsom's March 12, 2020 Executive Order N-25-20.

APPROVAL OF MINUTES

Upon motion by Broadway and second by Allard, the minutes of May 27, 2020 were unanimously approved by the following roll call vote:

AYES: Allard, Broadway, Joiner, Uhler
NOES: None
ABSTAIN: None

AGENDA REVIEW

Upon motion by Joiner and second by Broadway, the June 24, 2020 agenda was approved as submitted by the following roll call vote:

AYES: Allard, Broadway, Joiner, Uhler
NOES: None
ABSTAIN: None

PUBLIC HEARING - CONTINUED: SOUTH PLACER REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE PROGRAM INFLATIONARY ADJUSTMENT 2020

Staff report presented by Luke McNeel-Caird, Deputy Executive Director.

The Public Hearing as presented was continued from the May 27, 2020 SPRTA Board Meeting. No public testimony or comments were received.

Upon motion by Joiner and second by Broadway, Resolution #20-02, adopting the inflationary adjustment for the South Placer Regional Transportation and Air Quality Mitigation Fee was approved by the following roll call vote:

AYES: Allard, Broadway, Joiner, Uhler
NOES: None
ABSTAIN: None

FY 2020/21 ADMINISTRATIVE BUDGET

Staff report presented by Luke McNeel-Caird, Deputy Executive Director.

Upon motion by Uhler and second by Broadway, the Board approved the FY 2020/21 budget for the administration of the South Placer Regional Transportation Authority by the following roll call vote:

AYES: Allard, Broadway, Joiner, Uhler
NOES: None
ABSTAIN: None

REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE ALLOCATION REQUEST AND ESTABLISHING AN ADMINISTRATIVE PROCESS FOR RIGHT-OF-WAY ACQUISITION FOR HIGHWAY 65 WIDENING

Staff report presented by Luke McNeel-Caird, Deputy Executive Director.

Public comment was received from Mike Garabedian, Placer County Tomorrow.

Upon motion by Joiner and second by Uhler the Board adopted Resolution #20-05 to allocate \$600,000 of Regional Transportation and Air Quality Mitigation Fees to the Placer County Transportation Planning Agency (PCTPA) as mitigation for the Highway 65 Widening project by the following roll call vote:

AYES: Allard, Broadway, Joiner, Uhler
NOES: None
ABSTAIN: None

Upon motion by Joiner and second by Uhler the Board adopted Resolution #20-06 establishing an administrative process for right-of-way acquisition related to the Highway 65 Widening Phase 1 project by the following roll call vote:

AYES: Allard, Broadway, Joiner, Uhler
NOES: None
ABSTAIN: None

REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE ALLOCATION REQUEST AND ESTABLISHING AN ADMINISTRATIVE PROCESS FOR RIGHT-OF-WAY ACQUISITION FOR I-80 AUXILIARY LANES

Staff report presented by David Melko, Senior Transportation Planner

Upon motion by Joiner and second by Uhler, the Board adopted Resolution #20-07 to allocate \$400,000 of Regional Transportation and Air Quality Mitigation Fees to the Placer County Transportation Planning Agency (PCTPA) to complete design and right-of-way acquisition for I-80 Auxiliary Lanes project by the following roll call vote:

AYES: Allard, Broadway, Joiner, Uhler
NOES: None
ABSTAIN: None

Upon motion by Joiner and second by Uhler the Board adopted Resolution #20-08 establishing an administrative process for right-of-way acquisition related to the I-80 Auxiliary Lanes project by the following roll call vote:

AYES: Allard, Broadway, Joiner, Uhler
NOES: None
ABSTAIN: None

PLACER PARKWAY PHASE 1 UPDATE

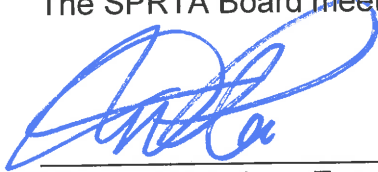
The staff report was presented by Mike Luken, Executive Director. Richard Moorehead, Engineering Manager for the Placer County Department of Public Works, informed the Board of the status of design and construction. Moorehead provided background, an overview and status of the project. A subsequent update will be brought to the Board at the next SPRTA meeting.

EXECUTIVE DIRECTOR'S REPORT

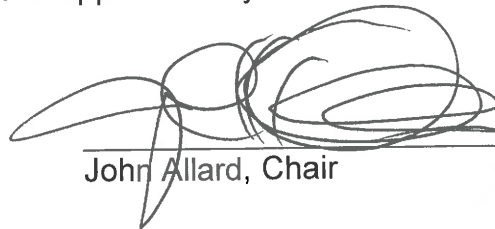
No Executive Director's report was provided.

ADJOURN

The SPRTA Board meeting was adjourned at approximately 11:20 a.m.



Michael W. Luken, Executive Director



John Allard, Chair