



## **ACTION MINUTES**

**May 27, 2020**

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The regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, May 27, 2020, at 10:55 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:** Mike Luken  
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 Uhler, the minutes of May 22, 2019 were unanimously approved by the following roll call vote:

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

### **PUBLIC COMMENT**

No public comment.

### **CONSENT CALENDAR**

1. Authorization for Investment of SPRTA Funds with the Local Agency Investment Fund

Upon motion by Uhler and second by Joiner, the Consent Calendar was unanimously approved by the following roll call vote:

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

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

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

**Action Requested**

1. Conduct a public hearing to consider the inflationary adjustment to the South Placer Regional Transportation and Air Quality Mitigation Fee Program
2. Approve Resolution #20-02, adopting the inflationary adjustment for the South Placer Regional Transportation and Air Quality Mitigation Fee

Public Comment was received from Jeff Short, North State Building Industry Association.

**Action Taken**

Board Member Joiner made a motion to continue the Public Hearing to the next regularly scheduled SPRTA Board meeting scheduled for June 24, 2020. Board Member Uhler seconded the motion. The motion was approved by the following roll call vote:

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

**REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE ALLOCATION REQUEST FOR HIGHWAY 65 WIDENING**

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

Upon motion by Uhler and second by Joiner the Action as presented and shown below was approved by the following roll call vote:

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

**Action Requested and Taken**

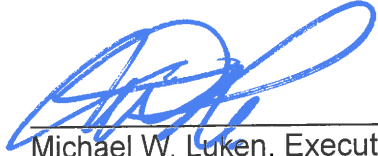
1. Adopt Resolution #20-03 to allocate \$2,000,000 of Regional Transportation and Air Quality Mitigation Fees to the Placer County Transportation Planning Agency (PCTPA) for the construction of the Highway 65 Widening Phase 1 project.
2. Adopt Resolution #20-04 that the Lincoln to Sacramento Commuter bus project is a project statutorily exempt from further environmental review requirements of the California Environmental Quality Act (CEQA) of 1970 pursuant to PUC 21080(b)(10).

**EXECUTIVE DIRECTOR'S REPORT**

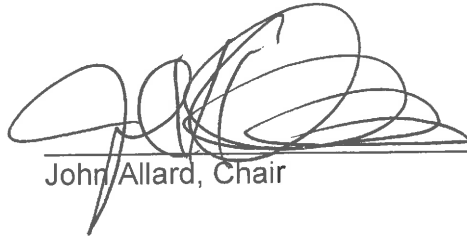
No Executive Director's report was provided. At Chair Allard's request, Luken said that we will provide an update of Placer Parkway at the next regularly scheduled SPRTA Board meeting on June 24, 2020.

**ADJOURN**

Upon motion by Broadway and second by Joiner, the SPRTA Board meeting was adjourned at approximately 11:15 a.m.



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Michael W. Luken, Executive Director



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John Allard, Chair