



**ACTION MINUTES**  
**April 28, 2021**

---

A regular meeting of the South Placer Regional Transportation Authority Board convened on Wednesday, April 28, 2021 at 10:50 a.m. at the Placer County Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, California. This meeting was open to the public via remote access only under Governor Newsom's March 12, 2020 Executive Order N-29-20.

**BOARD IN**

**ATTENDANCE:**

Ken Broadway  
Jim Holmes, Chair  
Bruce Houdesheldt  
Paul Joiner

**STAFF:**

Aaron Hoyt  
Mike Luken  
David Melko  
Solvi Sabol

Chair Holmes 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 Joiner and second by Broadway, the minutes of January 27, 2021 were unanimously approved by the following roll call vote:

**AYES:** Broadway, Holmes, Houdesheldt, Joiner  
**NOES:** None  
**ABSTAIN:** None

**AGENDA REVIEW**

The agenda as presented was accepted.

**CONSENT CALENDAR**

- Authorizing Execution of Master Agreements, Program Supplements, Fund Transfer Agreements, Baseline Agreements, or Cooperative Agreements with the State of California for Federal-Aid Transportation Programs and Projects.

Upon motion by Houdesheldt and second by Broadway, the consent calendar item was unanimously approved by the following roll call vote:

**AYES:** Broadway, Holmes, Houdesheldt, Joiner  
**NOES:** None  
**ABSTAIN:** None

**PUBLIC HEARING: SOUTH PLACER REGIONAL TRANSPORTATION AND AIR QUALITY MITIGATION FEE PROGRAM INFLATIONARY ADJUSTMENT 2021**

*Staff report provided by Aaron Hoy*

Chair Holmes opened the Public Hearing. There was no public testimony received.

Upon motion by Broadway and second by Joiner the Board approved Resolution #21-02, adopting the inflationary adjustment for the South Placer Regional Transportation and Air Quality Mitigation Fee by the following roll call vote:

**AYES:** Broadway, Holmes, Houdesheldt, Joiner  
**NOES:** None  
**ABSTAIN:** None

**I-80 AUXILIARY LANES PROJECT - APPROVING RIGHT-OF-WAY CONTRACTS AND EXECUTING CERTIFICATE OF ACCEPTANCE AND DEEDS**

*Staff report provided by David Melko.*

Public comment was received from:

- Michael Garabedian, Lincoln resident

Upon motion by Houdesheldt and second by Broadway, the Board adopted Resolution No. 21-03 and Resolution No. 21-04 approving the acquisition of real property and Temporary Construction Easements and authorize the Executive Director to complete the real property transactions for the I-80 Auxiliary Lanes Project by the following roll call vote:

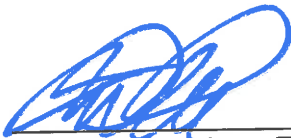
**AYES:** Broadway, Holmes, Houdesheldt, Joiner  
**NOES:** None  
**ABSTAIN:** None

**EXECUTIVE DIRECTOR'S REPORT**

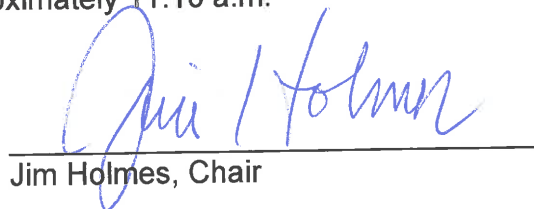
Mike Luken reported that with regard to the I-80 Auxiliary Lane funding gap which was discussed at the April 28, 2021 PCTPA Board meeting under Item I, CRRSAA Highway Funding Allocation and RTIP Amendment, it may be necessary to make a Board policy decision to use SPRTA funds as a last resort in order to fully fund this project.

**ADJOURN**

The SPRTA Board meeting concluded at approximately 11:10 a.m.



Michael W. Luken, Executive Director



Jim Holmes, Chair

ML:ss