MEMORANDUM

DEPARTMENT OF PUBLIC WORKS
County of Placer

TO: BOARD OF SUPERVISORS DATE: May 23, 2006

FROM: KEN GREHM / RICK DONDRO

SUBJECT: South Placer Regional Transportation Authority (SPRTA)

ACTION REQUESTED / RECOMMENDATION
Approve the appointment by the Chair of a member of the Board of Supervisors to be the alternate director on the SPRTA Board.

BACKGROUND / SUMMARY
SPRTA is a Joint Power Authority comprised of the Cities of Roseville, Rocklin, Lincoln and Placer County. The purpose of the Authority is to raise funding for transportation improvements in the South Placer area.

When Supervisor Santucci was appointed to represent the County on the SPRTA Board, an alternate was not selected. The staff recommendation is to allow the Chair to appoint any other Board member to sit as an alternate on the SPRTA Board. This is the same arrangement as for the Placer County Transportation Planning Agency (PCTPA).

ENVIRONMENTAL
This action is categorically exempt as there in no possibility that this will have an effect on the environment.

FISCAL IMPACT
There is no fiscal impact

T:dpw\tmsprt\7sprtaalternatebosememo.doc