

**Sacramento–Placerville Transportation Corridor Joint Powers Authority**

**Minutes of the Meeting of the Board of Directors on**

**February 3, 2014  
City of Folsom  
Folsom City Hall, Council Chambers  
50 Natoma St., Folsom, California**

Chair Kerri Howell called the meeting to order at 9:26 a.m. CEO John Segerdell recorded the roll. The following were determined to be present: Chair Kerri Howell and Directors Don Nottoli, Linda Budge and Ron Mikulaco. Director David Sander arrived at 9:45 a.m.

1. Meeting Minutes of November 4, 2013

Upon motion and second, the Board voted unanimously to approve the Minutes as presented.

**CONSENT**

2. Approve Revisions to FY 2013/2014 Capital Improvement Project

CEO Segerdell explained that this day's action was initiated in February 2013 when the Board conducted a work shop about the future role of the JPA. One of the outcomes of that meeting was that the JPA should focus more on trail development. At the May, 2013 Board meeting a Capital Improvement Program (CIP) for FY2013/2014 was proposed by JPA staff which included three trail projects for the Board's consideration. The CIP was subsequently refined to a single project that would enhance the JPA corridor by developing a 10-mile natural trail starting at Latrobe Road in El Dorado County and ending at Iron Point in Folsom where Folsom's current trail system terminates.

Segerdell further explained that since May 2013, JPA staff has worked with the El Dorado County Transportation Commission (EDCTC) and El Dorado County (EDC) to ensure the entities would not duplicate efforts for their respective projects. In addition, Director Mikulaco indicated this project needed to be presented to the El Dorado County Board of Supervisors before he could take action on the proposed project, which was accomplished the week prior to this meeting. CEO Segerdell gave a photo presentation of the existing conditions of the trail from Latrobe to the Sacramento/Ed Dorado County line, pointing out features such as surface areas, bridges, culverts and constricted areas where the trail would need improvements.

The Board discussed various aspects of the proposed project, including decking of the bridges, culverts, and signage for the users. It was also noted that

adjacent property owners should be made aware of the trail development activities and to ensure the property line was adequately fenced. Director Budge summarized that staff had addressed the issues given to them at previous meetings and moved to approve a motion that the 10-mile trail development project in the FY2013/2014 CIP be revised to include the following elements as presented by staff:

- Work with EDC, Sacramento County and Folsom to complete any CEQA action necessary as determined by the Baseline Conditions Assessment.
- Define the trail's path in Sacramento County, Folsom, and a few small stretches in EDC.
- Engineer corrective measures throughout the 10-mile corridor for areas of constraint, including decking of the bridges and adding fill at the track/crossings, drainage areas, and other constricted locations.
- Smooth the existing riding surface throughout the EDC portion, and blaze a new riding surface in Sacramento County, Folsom and selected portions in the EDC segment.
- Provide signage for rail and trail users, including cross-bucks and stop signs.

The following members of the public spoke in favor of this item:

- Jim Harville
- Mike Kenison
- Don Rose
- Bill Anderson

The Motion to revise the CIP as presented by staff was unanimously approved.

## **NEW BUSINESS**

### **3. Information: CEO/Member Agency Staff Reports**

Mike Mattos (RT) – Reported on the new Regional Smart Card. The system will go live in July. All regional systems and agencies will be using the smart cards.

Dan Shoeman (County of Sacramento) – Reported on the White Rock Road completion and the February 4<sup>th</sup> ribbon cutting festivities.

Vickie Sanders (EDC) – Indicated she will be providing an update to the El Dorado County Board of Supervisors at its meeting on February 25. She also explained EDC's concern about certain chemicals used in the weed spraying along the corridor. A representative of the chemical supplier was present and addressed the Board on the issue.

Dan Bolster (EDCTC) – Provided an update on the Caltrans Partnership Planning Study, indicating that a contract would be awarded at the upcoming EDCTC Commission meeting to the consultant that will be performing the Study.

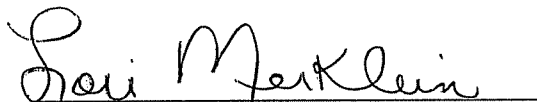
4. Citizens Address Board on Matters Not on the Agenda

None

**NEXT MEETING**

The next meeting will be the Regular Board Meeting of May 12, 2014. The meeting adjourned at 10:47a.m.

I hereby certify that the Board of Directors approved the foregoing minutes at its regular board meeting on May 21, 2014.

  
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Lori Merklein, Secretary