

Sacramento–Placerville Transportation Corridor Joint Powers Authority

Minutes of the Regular Meeting of the Board of Directors on

May 11, 2015

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

The meeting was called to order at 9:35 a.m. CEO John Segerdell recorded the roll. The following were determined to be present: Chair Kerri Howell and Directors Linda Budge, Shiva Frentzen, David Sander and Don Nottoli.

1. Motion: Approve Minutes for Regular Meeting of November 3, 2014

Upon motion by Director Budge and second by Director Nottoli, the Board voted unanimously to approve the Minutes of November 3, 2014, as presented.

CONSENT

2. Motion: Adoption of FY 2015/2016 Board Meeting Calendar

Upon motion by Director Sander and second by Director Budge, the Board voted unanimously to approve the following Board Meeting calendar for FY 2015/2016:

DATES	TIME	LOCATION
August 03, 2015	9:30 a.m.	Folsom City Hall, Council Chambers
November 02, 2015	9:30 a.m.	Folsom City Hall, Council Chambers
February 08, 2016	9:30 a.m.	Folsom City Hall, Council Chambers
May 09, 2016	9:30 a.m.	Folsom City Hall, Council Chambers

UNFINISHED BUSINESS

3. Motion: Approval of Independent Audit Report Covering Fiscal Years 2013/2014

CEO Segerdell presented the 2013/14 Audit of the JPA's records for FY2013/2014, which had been continued from the November 3, 2014 Board Meeting. Segerdell explained that the Board had requested more detailed information on the expenditures, which was now shown on page 17 of the Report. Upon motion by Director Budge and second by Director Nottoli, the Board voted unanimously to approve the Independent Audit Report.

NEW BUSINESS

4. Resolution: Approval of FY 2015/16 Operating Budget

CEO Segerdell presented the proposed FY2015/2016 Operating Budget in the amount of \$110,000, for which the member agencies annual contribution amount will be \$27,500 each to fund the Budget. The Budget and annual contribution is the same as the previous two fiscal years. The only changes to the line items were to add monies for JPA's liability insurance, and to reduce the amounts for corridor maintenance and contingency. Segerdell also noted that El Dorado Railroad will be sharing weed abatement responsibilities with the FEDS. Carryover of the surplus from the current fiscal year will go to the Reserve to supplement funding for the Capital Improvement Program.

The following member of the public spoke on this issue: Kris Payne

Upon motion by Director Frentzen and second by Director Sander, the Board voted unanimously to approve the Operating Budget for FY 2015/2016, as presented.

5. Information: Status Update of CIP Project for Trail Development

CEO Segerdell gave an update on the progress of the JPA's Capital Improvement Project (CIP) to develop and construct ten miles of trail between Latrobe Road in El Dorado County (EDC) and Iron Point in Folsom, and including assessment of the viability of developing the right of way at the Latrobe Station property as a parking/trailhead site. The initial elements of the CIP include completion of any CEQA actions necessary, to refine the trail's path in Sacramento County, Folsom, and EDC, and to engineer corrective measures throughout the 10-mile corridor for environmental mitigation, and areas of constraint.

The CEQA and design refinement is being performed under a contract with Foothill Associates. Foothill Associates has completed the Biological Resources Assessment Report, Wetlands Delineation, Cultural Resources Report, and Project Design refinement. The next step in the project development will be to prepare an Initial Study/Mitigated Negative Declaration and Notice of Determination (Folsom/Sacramento County segment, only).

It was asked by the Board if construction could proceed on the El Dorado County portion as CEQA for that portion is more advanced than the Folsom/Sacramento County portion. Segerdell explained that the intent was to keep the full project under a single umbrella for advancement, but that he would discuss this with the environmental consultant.

The Board also expressed interest in expanding the JPA's Capital Improvement Program if there were projects that were merited.

The following member of the public spoke on this issue: Kris Payne.

6. Resolution: Approval of Contract Amendment for Professional Services

Upon motion by Director Budge and second by Chair Howell the Board voted unanimously to approve the Contract Amendment for PGH Wong Engineering, Inc. in the amount of \$60,000.

7. SPTC Transportation Corridor Alternatives Analysis Update

Dan Bolster with the El Dorado County Transportation Commission (EDCTC) and Adrian Engel, Echelon Transportation, presented the status and initial findings of the Sacramento-Placerville Transportation Corridor (SPTC) Alternatives Analysis

EDCTC is partnering with El Dorado County, the SPTC-JPA, the City of Folsom, Sacramento County, Sacramento Regional Transit District, El Dorado Transit Authority, Caltrans, and the Sacramento Area Council of Governments to study modal options for development of a transportation, recreation, and economic resource for the Greater Sacramento Area in 30 miles of the SPTC from Missouri Flat Road in El Dorado County to the Humbug-Willow Creek Trail in the City of Folsom.

The purpose of the study is to give public officials and community members the technical analysis needed to make informed decisions about prioritizing, funding and implementing improvements to the SPTC that will provide the public with the highest and greatest benefit from this highly valuable public resource.

The JPA Board Members shared their impressions on the study which expressed their interest in further developing the corridor and the importance to share all modes of uses.

The following members of the public spoke on this issue: Jackie Neau, Kris Payne, John Hovey, Steve Anderson, Don Rose and Jim Harville.

8. CEO/Member Agency Staff Reports

CEO Segerdell informed the Board of a meeting that was held with representatives of the Southeast Connector JPA and the need to develop a solution for the Connector's crossing of the SPTC-JPA Corridor. Staff members Mark Rackovan (Folsom) and Dan Shoeman (Sacramento County) added detail of the issues discussed at the meeting. The Board asked to be kept informed of any future developments.

Staff member Mike Mattos (Regional Transit) reported on Southline Phase II light rail extension to Cosumnes River College, scheduled for opening in September.

9. Citizens Address Matters Not on the Agenda

The following member of the public spoke: Kris Payne.

NEXT MEETING

The next meeting will be the Regular Board Meeting of August 3, 2015. The meeting adjourned at 12:00 p.m.

I hereby certify that the Board of Directors approved the foregoing minutes at its regular board meeting on August 3, 2015.



Lori Merklein, Secretary