

**SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR
JOINT POWERS AUTHORITY**

A G E N D A

**REGULAR BOARD MEETING
9:30 A.M., MONDAY, MAY 9, 2016
FOLSOM CITY HALL, COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CALIFORNIA**

ROLL CALL ----- Chair Kerri Howell, Directors Don Nottoli (Alternate: Roberta MacGlashan), Linda Budge (Alternate: Don Nottoli), Shiva Frentzen (Alternate: Ron Mikulaco), and David Sander (Alternate: Linda Budge)

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Motion: Approve Minutes for Regular Meeting of November 2, 2015

CONSENT

2. Motion: Appoint Secretary to the SPTC-JPA Board of Directors
3. Motion: Adoption of FY 2016/2017 Board Meeting Calendar

NEW BUSINESS

4. Resolution: Approval of the following Agreements:
- Sacramento County Quitclaim Deed (Certificate of Acceptance)
 - Amendment to Easement Agreement for Sacramento County
 - Amendment to Easement Agreement for City of Folsom
 - Amendment to Reciprocal Use and Funding Agreement
5. Resolution: Approval of FY 2016/2017 Operating Budget
6. Resolution: Approval of Contract Amendment for CEO Services
7. Information: Update of CIP Project for Natural Trail Development
8. Information: El Dorado County SPTC Segmentation Plan
9. Information: P&SVRR Excursion Rail Services Update

10. Information: CEO/Member Agency Staff Reports:

- CEO
- El Dorado County
- City of Folsom
- Sacramento County
- Regional Transit

IDEAS AND QUESTIONS FROM DIRECTORS

CITIZENS ADDRESS BOARD OF MATTERS NOT ON THE AGENDA*

11. Information: Citizens Address Board on Matters Not on the Agenda

NEXT MEETING

12. Regular Board Meeting – August 1, 2016

*** NOTE TO CITIZEN PARTICIPANTS**

It is the policy of the Board of Directors of the Sacramento-Placerville Transportation Corridor Joint Power Authority to encourage citizen participation in the meetings of the Board of Directors. At each open meeting members of the public shall be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board of Directors. However, in order that the business scheduled for consideration at such meetings may be disposed of in an orderly matter, citizens wishing to address the Board on matters not on the agenda, whose presentations may be lengthy or in the nature of request for action of some kind on the part of the Board, are requested to first discuss such matters with the Chair or his/her designee. If after such consultation an appearance before the Board is desired, the subject matter may be calendared as an agenda item for a date and time convenient to the parties concerned.

The meeting is accessible to the disabled. In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the SPTC-JPA's CEO, John Segerdell, by telephone at (916) 924-8800 or email jsegerdell@pghwong.com. Requests must be made as early as possible and at least two full business days before the start of the meeting.