

SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY

AGENDA

REGULAR BOARD MEETING

9:30 A.M., MONDAY, MAY 11, 2020

A Regular Teleconference Meeting of the Sacramento-Placerville Transportation Corridor JPA Board of Directors will be held exclusively via teleconference in light of COVID-19 restrictions on public gatherings. The meeting will be conducted in accordance with the Ralph M. Brown Act, California Government Code 54950, et seq., and Executive Order N-29-20.

Telephone Access: 1 (559) 512-2217

Conference ID#: 316 276 403#

1. CALL TO ORDER

- 2. ROLL CALL** Chair Kerri Howell, Directors Don Nottoli (Alternate: Sue Frost), Linda Budge (Alternate: Don Nottoli), Shiva Frentzen (Alternate: John Hidahl), and David Sander (Alternate: Linda Budge)

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

- a. Motion: Approve Minutes for Regular Meeting of February 3, 2020

5. CONSENT

- a. Motion: Approve Board Meeting Calendar for Fiscal Year 2020/21

6. OLD BUSINESS

7. NEW BUSINESS

- a. Resolution: Approve annual operating budget for Fiscal Year 2020/21
b. Resolution: Approve annual capital improvement budget for Fiscal Year 2020/21
c. Information: CEO/Member Agency Staff Reports
 i. CEO
 ii. City of Folsom
 iii. El Dorado County

- iv. Sacramento County
- v. Sacramento Regional Transit

8. BUSINESS FROM THE FLOOR/GOOD OF THE ORDER*

9. NEXT MEETING: August 3, 2020

10. ADJOURNMENT

***NOTE TO CITIZEN PARTICIPANTS**

It is the policy of the Board of Directors of the Sacramento-Placerville Transportation Corridor Joint Powers 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 manner, 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 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 SPT-JPA's CEO, Mark Rackovan, by telephone at (916)351-3370 or email at mrackovan@folsom.ca.us. Requests must be made as early as possible and at least two full business days before the start of the meeting.