

Sacramento–Placerville Transportation Corridor Joint Powers Authority

Minutes of the Regular Meeting of the Board of Directors on

May 9, 2016

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

The meeting was called to order at 9:36 a.m. CEO John Segerdell recorded the roll. The following were determined to be present: Chair Kerri Howell and Directors Linda Budge, Shiva Frentzen and Don Nottoli. Director David Sander was noted as absent.

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

Upon motion and second, the Board voted unanimously to approve the Minutes of November 2, 2015, as presented.

2. Motion: Appoint Secretary to the SPTC-JPA Board of Directors

Upon motion and second, the Board voted unanimously to approve John Segerdell as Secretary to the JPA Board of Directors.

3. Motion: Adoption of FY 2016/2017 Board Meeting Calendar

Upon motion and second, the Board voted unanimously to approve the FY2016/2017 JPA Board Meeting calendar, as follows:

<u>DATES</u>	<u>TIME</u>	<u>LOCATION</u>
August 1, 2016	9:30 a.m.	Folsom City Hall
November 07, 2016	9:30 a.m.	Folsom City Hall
February 6, 2017	9:30 a.m.	Folsom City Hall
May 8, 2017	9:30 a.m.	Folsom City Hall

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

CEO Segerdell explained that the City of Folsom annexed property located in the County of Sacramento and they have agreed that the

County's easement over the portion of the Rail Corridor located in the annexation area should be transferred to the City of Folsom.

Upon motion and second, the Board voted unanimously to approve the Resolution and four Agreements consummating this transfer.

5. Resolution: Approval of FY 2016/2017 Operating Budget

CEO Segerdell presented the FY2016/2017 Operating Budget, indicating that the proposed budget was the same amount as the past three (3) years (\$110,000), and including the same amount for the members' contribution (\$27,500). Although the proposed budget was unchanged from previous years, it was explained that:

- CEO Segerdell will be phasing out of the position of CEO, suggesting that Folsom Staff Member and Deputy CEO Mark Rackovan be selected as his replacement. Further action would be considered at the August, 2016 JPA Board Meeting. The budget line item amount remains unchanged to allow for transition to the new CEO.
- In the past, FEDSHRA has performed weed abatement for the JPA from the Wye in Folsom to Missouri Flat Road in El Dorado County. EDWRR has become qualified to perform weed abatement. It has been agreed that the weed abatement will be divided into two operations FEDSHRA (in association with P&SVRR) will serve from the Wye to the Sacramento/El Dorado county line, and EDWRR from the county line to Missouri Flat Road. The Board questioned if the line item amount was sufficient for this transition.

The following members of the public spoke on this item:

- Kris Payne
- Jim Harville

Upon motion and second, the Board voted unanimously to approve the Resolution adopting the FY2016/2107 Operating Budget, as presented.

6. Resolution: Approval of Contract Amendment for CEO Services

Upon motion and second, the Board voted unanimously to approve the Resolution, approving the Contract Amendment for CEO Services as presented.

7. Information: Update of CIP Project for Natural Trail Development

CEO Segerdell updated the Board regarding the progress for developing the Natural Trail from Latrobe in El Dorado County to Iron Point in Folsom. The primary outstanding effort before construction can begin is the completion of five Federal and State Environmental Permits. It is

anticipated the JPA will have the permits by spring 2017, but efforts will continue to develop the trail sooner in areas not impacted by the Permits.

The following member of the public spoke on this item:

- Kris Payne

8. Information: El Dorado County SPTC Segmentation Plan

JPA Staff member and EDC Parks Manager Vickie Sanders gave an overview of a presentation she will be making at the EDC Board of Supervisors meeting on May 10, 2016, regarding the Sacramento Placerville Transportation Corridor Segmentation Plan.

The following members of the public spoke on this item:

- Kris Payne
- Jim Harville

9. Information: P&SVRR Excursion Rail Services Update

Jim Harville made a presentation on the activities of the Placerville and Sacramento Valley Railroad, Inc. (P&SVRR).

The following member of the public spoke on this item:

- Kris Payne

10. Information: CEO/Member Agency Staff Reports

CEO Segerdell explained that they were experiencing some difficulties updating the JPA website, and they were unable to post the Board Package. It was expected the problem would be corrected very soon.

Folsom Staff member Mark Rackovan and Sacramento County Staff member Dan Shoeman reported on the success of the "Great Scott" bicycling event.

El Dorado County staff member Vickie Sanders informed the Board that the County Sheriff has started patrols on the corridor for illegal motorized use. They have made contact with many property owners and it will be a big help with the resource damage caused by motorized vehicles

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

There were no speakers.

NEXT MEETING

The next meeting will be the Regular Board Meeting of August 1, 2016.

The meeting adjourned at 11:04 a.m.

I hereby certify that the Board of Directors approved the foregoing minutes at its Regular Board Meeting on November 7, 2016



John Segerdell, Secretary