

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

AGENDA

SPECIAL BOARD MEETING

9:30 A.M., MONDAY, May 16, 2022

FOLSOM CITY HALL, COUNCIL CHAMBERS

50 NATOMA STREET, FOLSOM, CALIFORNIA

1. CALL TO ORDER

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

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES

- a. Motion: Approve Minutes for Regular Meeting of May 10, 2021

5. CONSENT

- a. Motion: Approve Independent Audit Findings for FY 2019
b. Motion: Approve Independent Audit Findings for FY 2020
c. Motion: Adoption of FY 22/23 Board Meeting Calendar

6. NEW BUSINESS

- a. Resolution: Approve Brett Bollinger of the City of Folsom as the SPTC-JPA's Chief Executive Officer
b. Resolution: Approve SPTC-JPA Management Reimbursement Agreements
c. Resolution: Adoption of FY 22/23 Operating Budget

- d. Resolution: Adoption of FY 22/23 Capital Improvement Budget
- e. Resolution honoring outgoing CEO, Mark Rackovan
- f. Information: CEO/Member Agency Staff Reports
 - i. CEO
 - ii. City of Folsom
 - iii. El Dorado County
 - iv. Sacramento County
 - v. Sacramento Regional Transit

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

8. NEXT MEETING: August 1, 2022

9. 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 Deputy CEO, Vickie Sanders, by telephone at 530-621-7538 or email at vickie.sanders@edcgov.us. Requests must be made as early as possible and at least two full business days before the start of the meeting.