

SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY

Minutes of the Regular Meeting of the Board of Directors on
November 2, 2020

Call to Order: The meeting was called to order at 9:35 a.m. by acting Chair Frentzen

Roll Call: Present: Directors Nottoli, Budge, Frentzen and Sander
Absent: Director Howell

Approval of Minutes

A motion was made by Director Budge and seconded by Director Sander, and passed by unanimous vote that:

THE BOARD OF DIRECTORS OF THE SACRAMENTO PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY APPROVES THE FOLLOWING ITEM:

- Item 4: Approve Minutes for Regular Meeting of May 11, 2020

Consent Agenda

A motion was made by Director Budge and seconded by Director Nottoli, and passed by unanimous vote that:

THE BOARD OF DIRECTORS OF THE SACRAMENTO PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY APPROVES THE FOLLOWING ITEMS FROM THE CONSENT AGENDA:

- Resolution No. 20-11-02: Appoint Jennifer Wallace (Thiot) as Board Secretary

New Business

Item 7a: CEO/member agency staff reports

CEO Rackovan, Mary Cory, Dan Shoeman, and Michael Cormaie each reported on activity along their respective sections of the corridor.

Director Frentzen announced that this will be her final Board meeting due to term limits.

Director Nottoli expressed his gratitude to Director Frentzen and Dan Shoeman for their service.

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Business from the floor/good of the order

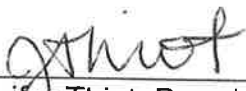
Item 8: Business from the floor/good of the order

Mr. Chris Cockrell provided information related to a potential request to purchase JPA property in El Dorado County.

The next meeting will be the Regular Board Meeting of February 1, 2021.

The meeting adjourned at 10:02 a.m.

I hereby certify that the Board of Directors approved the foregoing minutes at its Regular Board Meeting on November 2, 2020.



Jennifer Thiot, Board Secretary