

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

Minutes of the Regular Meeting of the Board of Directors on  
May 8, 2023

**Call to Order:** The meeting was called to order at 9:30 a.m.

**Roll Call:** Present: Directors Aquino, Hidahl, Hume, Budge, and Sander

## **Approval of Minutes**

A motion was made by Director Hidahl and seconded by Director Hume, and passed by unanimous vote that:

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

- Item 4a: Approve Minutes for Regular Meeting of March 13, 2023

## **Consent**

**Item 5a:** Adoption of FY 23/24 Board Meeting Calendar

A motion was made by Director Hume and seconded by Director Hidahl, and passed by unanimous vote that:

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

- Adoption of FY 23/24 Board Meeting Calendar.

## **New Business**

**Item 6a:** Adoption of the FY 23/24 Operating Budget

Public comment was made by Kris Payne. A motion was made by Director Hume and seconded by Director Hidahl, and passed by a unanimous vote that:

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

- Resolution No. 2023-05-01: Adoption of the FY 23-24 Operating Budget.

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## **Item 6b:** Adoption of FY 23/24 Capital Improvement Budget

Public comment was made by Kris Payne. The Board asked that the Capital Improvement Budget be edited to include the \$66,035 approved for environmental surveys support for the natural surface trail from item 6c. A motion was made by Director Budge and seconded by Director Hidahl, and passed by a unanimous vote that:

- Resolution No. 2023-05-02: Adoption of FY 23/24 Capital Improvement Budget

**Item 6c:** Authorizing the Chief Executive officer to enter into a consulting services agreement of up to \$66,035 with a qualified consultant to provide environmental surveys support for the natural surface trail.

Public Comments were made by Kris Payne and Don Rose. A motion was made by Director Hume and seconded by Director Budge, and passed by a unanimous vote that:

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

- Resolution 2023-05-03: Authorize the Chief Executive Officer to enter into a consulting services agreement of up to \$66,035 with a qualified consultant to provide environmental surveys support for the natural surface trail

**Item 6d:** Amendment to Reciprocal Use and Funding Agreement in connection with RT Double-Tracking Project

Public comment was made by Kris Payne. A motion was made by Director Budge and seconded by Director Sander, and passed by a unanimous vote that:

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

- Resolution 2023-05-04: Amendment to Reciprocal Use and Funding Agreement in Connection with RT Double-Tracking Project

**Item 6e:** Study Session: Upcoming renewal of license agreement with Placerville & Sacramento Valley Railroad (PSVRR) for excursion rail services

Jim Harville gave a presentation. Public comments were made by Robert Goss, Jim Perman, Bruce Cline, Don Rose, Kris Payne, and Bill Anderson. Board members give

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direction that an ad hoc committee will be formed including Director Hidahl and Chair Aquino regarding this item.

**Item 6f:** Information: CEO/Member Agency Staff Reports. The following staff members reported on activity along their respective sections of the corridor.

- i. Brett Bollinger, CEO/City of Folsom: Staff will post the bridge and culvert inspections RFP before the Board meeting in August. For the City of Folsom, the RUFA amendment for the easement will go to Folsom City Council on June 13, 2023.
- ii. Vickie Sanders, El Dorado County: The county is working on repairing the washout and coordinating with FEMA. They are meeting with them in 2 weeks. They have submitted a request for 1.5 million for this project.
- iii. Matt Darrow, Sacramento County: Reported on the following JPA adjacent projects. Phase 1 of the Folsom Blvd Complete Streets Project is complete between Bradshaw Rd. and Mayhew Rd. The project includes bike lanes, sidewalks, streetlights, and ADA improvements. They will move west down the same corridor to Mayhew and Starfire for phase two of the same project. They are starting on the Hazel and Interstate 50 interchange, including improvements to the interchange and grade separation of Folsom Blvd. light rail.
- iv. Michael Cormia, Sacramento Regional Transit: Springtime landscaping and vegetation clean-ups are underway. Homeless encampment work along the right of way is continued. Work on Folsom double track section is underway.

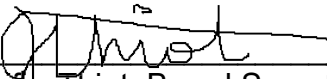
## **Business from the floor/good of the order**

Public comment was made by Kris Payne, Jim Harville, and Bill Anderson.

The next meeting will be the Regular Board Meeting on August 7, 2023

The meeting adjourned at 11:05 a.m.

I hereby certify that the Board of Directors approved the foregoing minutes at its Board Meeting on May 8, 2023.

  
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Jennifer Thiot, Board Secretary