

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

A G E N D A

**REGULAR BOARD MEETING
9:30 A.M., MONDAY AUGUST 03, 2015
FOLSOM CITY HALL, COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CALIFORNIA**

ROLL CALL ----- Chair Kerri Howell, Directors Don Nottoli (Alternate: Roberta MacGlashan), Linda Budge (Alternate: Don Nottoli), Shiva Frentzen (Alternate: Ron Mikulaco), and David Sander (Alternate: Linda Budge)

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Motion: Approve Minutes for Regular Meeting of May 11, 2015

NEW BUSINESS

2. a) Resolution: Approve an Increase in the CIP Budget in the Amount of \$33,430 for Natural Trail Development

b) Resolution: Approve an Amendment to Contract with Foothill Associates for Nature Trail Permitting
3. Information: CEO/Member Agency Staff Reports
 - CEO
 - City of Folsom
 - Capital SouthEast Connector Project
 - El Dorado County
 - Sacramento County
 - Regional Transit

CITIZENS ADDRESS BOARD OF MATTERS NOT ON THE AGENDA*

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

NEXT MEETING

5. Regular Board Meeting – November 02, 2015

*** NOTE TO CITIZEN PARTICIPANTS**

It is the policy of the Board of Directors of the Sacramento-Placerville Transportation Corridor Joint Power 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 matter, 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 such 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 SPTC-JPA's CEO, John Segerdell, by telephone at (916) 924-8800 or email jsegerdell@pghwong.com. Requests must be made as early as possible and at least two full business days before the start of the meeting.