

**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.

STAFF REPORT

Board Meeting Date: August 03, 2015

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MOTION: Approve Minutes for Regular Meeting of May 11, 2015

**AGENDA ITEM
NO. 1**

BOARD ACTION

MOTION: Approve the attached Minutes for the Regular Meeting of the JPA Board of Directors dated May 11, 2015.

Sacramento–Placerville Transportation Corridor Joint Powers Authority

Minutes of the Regular Meeting of the Board of Directors on

May 11, 2015

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

The meeting was called to order at 9:35 a.m. CEO John Segerdell recorded the roll. The following were determined to be present: Chair Kerri Howell and Directors Linda Budge, Shiva Frentzen, David Sander and Don Nottoli.

1. Motion: Approve Minutes for Regular Meeting of November 3, 2014

Upon motion by Director Budge and second by Director Nottoli, the Board voted unanimously to approve the Minutes of November 3, 2014, as presented.

CONSENT

2. Motion: Adoption of FY 2015/2016 Board Meeting Calendar

Upon motion by Director Sander and second by Director Budge, the Board voted unanimously to approve the following Board Meeting calendar for FY 2015/2016:

DATES	TIME	LOCATION
August 03, 2015	9:30 a.m.	Folsom City Hall, Council Chambers
November 02, 2015	9:30 a.m.	Folsom City Hall, Council Chambers
February 08, 2016	9:30 a.m.	Folsom City Hall, Council Chambers
May 09, 2016	9:30 a.m.	Folsom City Hall, Council Chambers

UNFINISHED BUSINESS

3. Motion: Approval of Independent Audit Report Covering Fiscal Years 2013/2014

CEO Segerdell presented the 2013/14 Audit of the JPA's records for FY2013/2014, which had been continued from the November 3, 2014 Board Meeting. Segerdell explained that the Board had requested more detailed information on the expenditures, which was now shown on page 17 of the Report. Upon motion by Director Budge and second by Director Nottoli, the Board voted unanimously to approve the Independent Audit Report.

NEW BUSINESS

4. Resolution: Approval of FY 2015/16 Operating Budget

CEO Segerdell presented the proposed FY2015/2016 Operating Budget in the amount of \$110,000, for which the member agencies annual contribution amount will be \$27,500 each to fund the Budget. The Budget and annual contribution is the same as the previous two fiscal years. The only changes to the line items were to add monies for JPA's liability insurance, and to reduce the amounts for corridor maintenance and contingency. Segerdell also noted that El Dorado Railroad will be sharing weed abatement responsibilities with the FEDS. Carryover of the surplus from the current fiscal year will go to the Reserve to supplement funding for the Capital Improvement Program.

The following member of the public spoke on this issue: Kris Payne

Upon motion by Director Frentzen and second by Director Sander, the Board voted unanimously to approve the Operating Budget for FY 2015/2016, as presented.

5. Information: Status Update of CIP Project for Trail Development

CEO Segerdell gave an update on the progress of the JPA's Capital Improvement Project (CIP) to develop and construct ten miles of trail between Latrobe Road in El Dorado County (EDC) and Iron Point in Folsom, and including assessment of the viability of developing the right of way at the Latrobe Station property as a parking/trailhead site. The initial elements of the CIP include completion of any CEQA actions necessary, to refine the trail's path in Sacramento County, Folsom, and EDC, and to engineer corrective measures throughout the 10-mile corridor for environmental mitigation, and areas of constraint.

The CEQA and design refinement is being performed under a contract with Foothill Associates. Foothill Associates has completed the Biological Resources Assessment Report, Wetlands Delineation, Cultural Resources Report, and Project Design refinement. The next step in the project development will be to prepare an Initial Study/Mitigated Negative Declaration and Notice of Determination (Folsom/Sacramento County segment, only).

It was asked by the Board if construction could proceed on the El Dorado County portion as CEQA for that portion is more advanced than the Folsom/Sacramento County portion. Segerdell explained that the intent was to keep the full project under a single umbrella for advancement, but that he would discuss this with the environmental consultant.

The Board also expressed interest in expanding the JPA's Capital Improvement Program if there were projects that were merited.

The following member of the public spoke on this issue: Kris Payne.

6. Resolution: Approval of Contract Amendment for Professional Services

Upon motion by Director Budge and second by Chair Howell the Board voted unanimously to approve the Contract Amendment for PGH Wong Engineering, Inc. in the amount of \$60,000.

7. SPTC Transportation Corridor Alternatives Analysis Update

Dan Bolster with the El Dorado County Transportation Commission (EDCTC) and Adrian Engel, Echelon Transportation, presented the status and initial findings of the Sacramento-Placerville Transportation Corridor (SPTC) Alternatives Analysis

EDCTC is partnering with El Dorado County, the SPTC-JPA, the City of Folsom, Sacramento County, Sacramento Regional Transit District, El Dorado Transit Authority, Caltrans, and the Sacramento Area Council of Governments to study modal options for development of a transportation, recreation, and economic resource for the Greater Sacramento Area in 30 miles of the SPTC from Missouri Flat Road in El Dorado County to the Humbug-Willow Creek Trail in the City of Folsom.

The purpose of the study is to give public officials and community members the technical analysis needed to make informed decisions about prioritizing, funding and implementing improvements to the SPTC that will provide the public with the highest and greatest benefit from this highly valuable public resource.

The JPA Board Members shared their impressions on the study which expressed their interest in further developing the corridor and the importance to share all modes of uses.

The following members of the public spoke on this issue: Jackie Neau, Kris Payne, John Hovey, Steve Anderson, Don Rose and Jim Harville.

8. CEO/Member Agency Staff Reports

CEO Segerdell informed the Board of a meeting that was held with representatives of the Southeast Connector JPA and the need to develop a solution for the Connector's crossing of the SPTC-JPA Corridor. Staff members Mark Rackovan (Folsom) and Dan Shoeman (Sacramento County) added detail of the issues discussed at the meeting. The Board asked to be kept informed of any future developments.

Staff member Mike Mattos (Regional Transit) reported on Southline Phase II light rail extension to Cosumnes River College, scheduled for opening in September.

9. Citizens Address Matters Not on the Agenda

The following member of the public spoke: Kris Payne.

NEXT MEETING

The next meeting will be the Regular Board Meeting of August 3, 2015. The meeting adjourned at 12:00 p.m.

I hereby certify that the Board of Directors approved the foregoing minutes at its regular board meeting on August 3, 2015.

Lori Merklein, Secretary

STAFF REPORT

Board Meeting Date: August 03, 2015

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RESOLUTIONS:

- a) Approve an Increase in the CIP Budget in the Amount of \$33,430 for Natural Trail Development; and
- b) Approve an Amendment to Foothill's Contract for Environmental Services in the amount of \$33,430 for Nature Trail Permitting

AGENDA ITEM NO. 2

DISCUSSION:

During 2014 and 2015 the JPA Board has approved \$55,000 for a Capital Improvement Project (CIP) to develop ten miles of nature trail extending from Latrobe Road in El Dorado County (EDC), traversing through a segment in Sacramento County, and ending at Iron Point in Folsom.

The Trail Development Capital Project scope includes completing any CEQA action necessary; refining the trail's path in Sacramento County, Folsom, and EDC; engineering corrective measures throughout the 10-mile corridor for areas of constraint; smoothing and refining the existing riding surface in EDC and blazing a new riding surface in Sacramento County and Folsom; and providing signage for rail and trail users throughout the Project.

At the November 3, 2014 JPA Board Meeting, the Board approved a \$53,050 contract with Foothill Associates to perform resource studies along the 10-mile trail development project as required by the SPTC Master Plan EIR, and in support of preparing the CEQA analysis for the 3-mile segment of the project not already addressed under CEQA. The scope of work also included design refinement as needed for CEQA, and preparation of a Mitigated Negative Declaration (MND) Project Description for the 3-mile segment of the project not already addressed under CEQA.

Foothill's final task is to prepare an Initial Study/Mitigated Negative Declaration (IS/MND) and Notice of Determination for the segment in Folsom/Sacramento County. The IS/MND is well underway - the Project Description has been completed and the Public Review Draft of the IS/MND is targeted for release in mid-August. The Environmental Review Schedule is attached to this Staff Report.

The EIR and IS/MND have identified five (5) Permits that need to be prepared and secured for the construction phase to commence after the IS/MND is approved by the JPA Board, and the Notice of Determination (NOD) is filed. Staff is proposing that Foothill Associates begin preparation of the Permits, including the following:

- Clean Water Act Section 404 Nationwide Permit 42

- U.S. Army Corps of Engineers Section 106 Cultural Resource Assessment
- Federal Endangered Species Section 7 Consultation – U.S. Fish and Wildlife
- Regional Water Quality Control Board (RWQCB) Section 401 Water Quality Certification
- California Department of Fish and Wildlife (CDFW) 1600 Streambed Alteration Notification

Foothill Associates has proposed a scope of services to complete the Permitting as outlined above in the amount \$33,430.

The Latrobe to Iron Point Trail Development project has been funded out of the JPA Reserve, in the amount of a \$55,000 budget approved by the Board. The Reserve accounting is as follows:

- | | |
|--|------------|
| • Reserve account as of June 30, 2015 - | \$144,000 |
| • FY2013/2014 CIP, and FY2014/2015 CIP - | (\$55,000) |
| • This Amendment - | (\$33,430) |
| • Remaining Reserve - | \$55,570 |

Staff is proposing that the Amendment be funded from the JPA's existing reserve. Staff also proposes that when the FY2016/2017 Operating and Capital Budgets are prepared and presented to the JPA Board in May, 2016, that the Capital Improvement Project (CIP) budget includes recommended contributions by the Member Agencies to replenish the Reserve Fund for the above noted costs and any other trail development cost that may be incurred this fiscal year.

As noted above, the Board has approved a \$55,000 CIP budget for trail development purposes. Staff proposes that the Board approve an additional \$33,430 (total \$88,430) to the CIP Budget to cover the cost of this Amendment for Nature Trail Permitting.

It was asked by the JPA Board at the May 11, 2015 JPA Board Meeting if the 7-mile segment of Project in El Dorado County could advance into construction while the IS/MND is being finalized in the Folsom and Sacramento County segments. This question was asked because CEQA for the EDC portion is more advanced than the Folsom/Sacramento County portion. It is noted that before any construction can commence in the 10-mile Project, the above-mentioned Permitting must be completed, thereby putting the entire Project on the same schedule.

BOARD ACTION:

Staff recommends the Board approve the attached Resolutions, approving an increase in the CIP budget in the amount of \$33,430 for natural trail development, and authorizing the CEO to execute an Amendment to the Contract with Foothill Associates in the amount of \$33,430, for Nature trail Permitting.

RESOLUTION NO. 2015-08-01

Adopted by the Board of Directors of the Sacramento-Placerville Transportation
Corridor Joint Powers Authority on the date of:

August 3, 2015

**APPROVE AN INCREASE IN THE CIP BUDGET IN THE AMOUNT OF \$33,430 FOR
NATURAL TRAIL DEVELOPMENT**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO-
PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY AS
FOLLOWS:

THAT, the Board hereby approves an increase in the CIP Budget in the amount
of \$33,430 for natural trail development.

PASSED AND ADOPTED this 3rd day of August, 2015, by the following vote:

AYES:

NOES:

ABSENT:

Chair

ATTEST:

Lori Merklein, Secretary

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

RESOLUTION NO. 2015-08-02

Adopted by the Board of Directors of the Sacramento-Placerville Transportation
Corridor Joint Powers Authority on the date of:

August 03, 2015

**APPROVAL AN AMENDMENT TO CONTRACT WITH
FOOTHILL ASSOCIATES FOR NATURE TRAIL PERMITTING**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT
POWERS AUTHORITY AS FOLLOWS:

THAT, the Chief Executive Officer, or his designee, is authorized and
directed on behalf of the Authority to execute and deliver an Amendment to the
Contract for Environmental Services with Foothill Associates; which shall be
substantially in the form presented at this meeting.

PASSED AND ADOPTED this 3rd day of August, 2015, by the following vote:

AYES:

NOES:

ABSENT:

Chair

ATTEST:

Lori Merklein, Secretary

STAFF REPORT

Board Meeting Date: August 03, 2015

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Information: CEO/Member Agency Staff
Reports

AGENDA ITEM
NO. 3

DISCUSSION:

The CEO and JPA Staff members will report to the Board on recent activities, if any:

- CEO
- City of Folsom
 - Capital SouthEast Connector Project
- El Dorado County
- Sacramento County
- Regional Transit

BOARD ACTION:

None – this item is information only.

STAFF REPORT

Board Meeting Date: August 03, 2015

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INFORMATION: Citizens Address
Board on Matters Not on the Agenda

**AGENDA ITEM
NO. 4**

DISCUSSION:

This is an Agenda Item that allows members of the public to address the SPTC-JPA Board on matters that do not appear on the published Agenda.

BOARD ACTION:

None – this item is information only.