

Sacramento–Placerville Transportation Corridor Joint Powers Authority

Minutes of the Regular Meeting of the Board of Directors on

August 03, 2015

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

The meeting was called to order at 9:39 a.m. CEO John Segerdell recorded the roll. The following were determined to be present: Chair Kerri Howell and Directors Linda Budge, Shiva Frentzen and Don Nottoli. Director David Sander was noted as absent.

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

Upon motion by Director Budge and second by Director Frentzen, the Board voted unanimously to approve the Minutes of May 11, 2015, as presented.

2. a) Resolution: Approve an Increase in the CIP Budget in the Amount of \$33,430 for Natural Trail Development, and, b) Resolution: Approve an Amendment to Contract with Foothill Associates for Nature Trail Permitting

CEO Segerdell presented an update of the JPA's Capital Improvement Project to develop and construct ten miles of trail between Latrobe Road in El Dorado County (EDC) and Iron Point Road in Folsom. The JPA has contracted 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. Foothill is preparing an Initial Study/Mitigated Negative Declaration (IS/MND) and Notice of Determination for the 3-mile segment in Folsom/Sacramento County.

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.

Kate Kirsh, President of Foothill Associates gave an overview of the permits that need to be secured for the project:

- Clean Water Act Section 404 Nationwide 42 Permit
- Section 106 Cultural Resource Assessment
- Federal Endangered Species Act Section 7 Endangered Species Act Consultation – United States Fish and Wildlife Service
- Section 401 Water Quality Certification
- CDFW 1600 Streambed Alteration Notification

There was discussion by the Board Members about how this fit in with the transportation corridor analysis performed by EDCTC, and issues related to the Southeast Connector Project (see item 3).

Director Budge made a motion to approve the Resolution to increase the CIP Budget for Natural Trail Development. The motion was seconded by Director Frentzen. The Resolution was approved unanimously by the Board.

Director Budge made a motion to approve the Resolution to execute an amendment to contract with Foothill Associates for Nature Trail Permitting. The motion was seconded by Director Nottoli. The Resolution was approved unanimously by the Board.

The following member of the public spoke on this item: Jim Harville

3. Information: CEO/Member Agency Staff Reports

CEO Segerdell explained that he will be travelling for the most part of the month of September and to contact Board Secretary Lori Merklein or Deputy CEO Mark Rackovan for any issues.

Mark Rackovan (City of Folsom) updated the Board on the Southeast Corridor Connector presentation to the City of Folsom Council meeting on July 14, 2015. For the Connector crossing of the JPA corridor, the project is currently proposing an at-grade crossing with signaling as the base condition in their environmental analysis, with a full grade separation as an option. Initially, the CPUC has found this approach to be acceptable.

Mike Mattos (Regional Transit) reported on Blue line Grand Opening on August 24, 2015. The project has been completed early and under budget. Mike announced that he will be retiring at the end of February 2016 and Lynn Cain will be taking his place on the JPA Staff.

Vickie Sanders (El Dorado County) updated the Board on EDC funding in this year's budget for completing the environmental studies on the remainder of EDC's segment for trail development. A Grant for \$100,000 was awarded to EDC for patrolling the trail to curtail use of motorcycles on the trail.

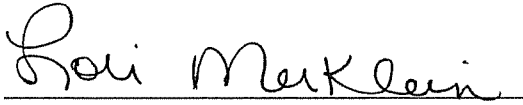
4. Information: Citizens Address Board on Matters Not on the Agenda

No one from the public spoke.

NEXT MEETING

The next meeting will be the Regular Board Meeting of November 02, 2015. The meeting adjourned at 10:30 a.m.

I hereby certify that the Board of Directors approved the foregoing minutes at its Regular Board Meeting on November 2, 2015.

A handwritten signature in cursive script, reading "Lori Merklein", written over a horizontal line.

Lori Merklein, Secretary