

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

AGENDA

**REGULAR BOARD MEETING
9:30 A.M., MONDAY, MAY 8, 2017
FOLSOM CITY HALL, COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CALIFORNIA**

CALL TO ORDER

ROLL CALL Chair Kerri Howell, Directors Don Nottoli (Alternate: Sue Frost), Linda Budge (Alternate: Don Nottoli), Shiva Frentzen (Alternate: John Hidahl), and David Sander (Alternate: Linda Budge)

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Motion: Approve Minutes for Regular Meeting of February 6, 2017

CONSENT

2. Resolution: Authorize Chief Executive Officer to enter into a consultant services agreement with Drake-Haglan Associates for Administrative/Technical Support Services
3. Resolution: Authorize Chief Executive Officer to amend contract with PGH Wong Engineering for services provided through end of Fiscal Year 2016/17.
4. Resolution: Approve Board meeting calendar for Fiscal Year 2017/18
5. Information: Quarterly Budget Update for the Third Quarter of Fiscal Year 2016/17

UNFINISHED BUSINESS

6. Information: Update on Natural Trail Project

NEW BUSINESS

7. Resolution: Approve Annual Operating Budget for Fiscal Year 17/18
8. Resolution: A Resolution Honoring John Segerdell
9. Information: CEO/Member Agency Staff Reports
 - a. CEO
 - b. City of Folsom
 - c. El Dorado County
 - d. Sacramento County
 - e. Sacramento Regional Transit

CITIZENS ADDRESS BOARD OF MATTERS NOT ON THE AGENDA*

10. Information: Citizens address Board on matters not on the Agenda

NEXT MEETING

11. Regular Board Meeting: August 7, 2017

ADJOURN

***NOTE TO CITIZEN PARTICIPANTS**

It is the policy of the Board of Directors of the Sacramento-Placerville Transportation Corridor Joint Powers 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 manner, 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 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 SPT-JPA's CEO, Mark Rackovan, by telephone at (916)351-3370 or email at mrackovan@folsom.ca.us. Requests must be made as early as possible and at least two full business days before the start of the meeting.