

Sacramento–Placerville Transportation Corridor Joint Powers Authority

Minutes of the Regular Meeting of the Board of Directors on

May 8, 2017

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

The meeting was called to order at 9:32 a.m. CEO Mark Rackovan recorded the roll. The following were determined to be present: Directors Shiva Frentzen, Don Nottoli, Linda Budge and David Sander. Chair Kerri Howell was noted as absent and the Board selected Don Nottoli to be Acting Chair for the meeting.

Items 1. Upon motion and second, the Board voted unanimously to approve Minutes for the Regular Meeting of November 7, 2016.

Items 2, 3, and 4. Upon motion and second, the Board voted unanimously to approve the following actions:

- Resolution approving Agreement with Drake Haglan and Associates for Administrative/Technical Support services
- Resolution amending Contract with PGH Wong Engineering, Inc.
- Resolution approving Board Meeting Calendar for Fiscal Year 2017/2018

Item 5. This was an information item indicating current budget status, as requested by the Board to be presented on a quarterly basis.

Item 6. CEO Rackovan gave an update on the permitting for the Natural Trail Project. The Permit from the Army Corps is still being processed and staff is still unable to predict when it will be received. The Board noted that if any action is required by the Board to move the project prior to the next Board Meeting in August, a “call-in” Board meeting could be arranged.

Don Rose spoke on this item and indicated he has pursued grants through REI on behalf of the JPA, and indicated he has secured grants in the amounts of \$15,000 and \$2,500 for the natural trail.

Item 7. Upon motion and second, the Board voted unanimously to approve the Fiscal Year Budget in the amount of \$110,000, with each Member Agency contributing \$27,500 to fund the budget.

Item 8. Upon motion and second, the Board voted unanimously to approve a Resolution honoring John Segerdell for his more than 25 years of service directing the SPTC-JPA.

Item 9. JPA staff members reported as follows:

- CEO Rackovan spoke about issues that have occurred around the Mather Spur regarding homeless camps and graffiti. He also requested the Board members review the contact information posted on the website as it had been learned that some of the information was incorrectly presented.
- EDC staff member Vickie Sanders reported that a washout has occurred again in the same vicinity as the previous washout. EDC is working to fix the problem and seeking FEMA funds to do so. Also, the environment study for the natural trail for the remaining segment of EDC is underway.
- Sacramento County staff member Dan Shoeman reported on the success of the Great Scott Road biking event the previous weekend.
- RT staff member John Darragh reported that light rail service to Folsom is again fully operational.

Item 10. For items not on the Agenda, Jim Harville gave an update on the activities of P&SVRR corridor, and expressed his appreciation to John Segerdell for his services as CEO.

The next meeting will be the Regular Board Meeting of August 7, 2017.

The meeting adjourned at 10:24 a.m.

I hereby certify that the Board of Directors approved the foregoing minutes at its Regular Board Meeting on August 7, 2017


pen Board Secretary