

**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**

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**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](mailto: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.

## STAFF REPORT

Board Meeting Date: May 8, 2017

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**MOTION: Approve Minutes for Regular Meeting of February 6, 2017**

**AGENDA ITEM  
NO. 1**

**BOARD ACTION:**

MOTION: Approve the attached Minutes for the Regular Meeting of the JPA Board of Directors, dated February 6, 2017.

**Sacramento–Placerville Transportation Corridor Joint Powers Authority**

**Minutes of the Regular Meeting of the Board of Directors on**

**February, 6, 2017**

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

The meeting was called to order at 9:40 a.m. CEO John Segerdell recorded the roll. The following were determined to be present: Directors Shiva Frentzen, Don Nottoli, Linda Budge and Director David Sander. Chair Kerri Howell arrived at 9:45 am.

Items 1 & 2. Motion to approve Minutes for the Regular Meeting of November 7, 2016, and motion to Approve Independent Audit Report for Fiscal Year 2015/2016.

Upon motion and second, the Board voted unanimously to approve both the Minutes of November 7, 2016, and the Independent Audit Report for FY 2015/2016, as presented.

Item 3. Resolution to approve SPTC-JPA Management Positions and Agreements

With the retirement of CEO John Segerdell, the JPA Board unanimously approved a Resolution that appointed Mark Rackovan as the CEO of the SPTC-JPA, and Dan Shoeman as the Deputy CEO, effective February 7, 2017. The transition to a new CEO includes John Segerdell remaining as Secretary to the JPA Board through the current fiscal year, and that Jim Konopka will be assigned as the City of Folsom's JPA Staff representative. The Resolution also included approval of a Reimbursement Agreement for CEO services with Folsom and Sacramento County, and an Amendment to the PGH Wong services contract.

Item 4. Information Update on Natural Trail Project

CEO Segerdell gave an update on the permitting for the Natural Trail Project. The Permit from the Army Corps is still being processed and this one is the most difficult to estimate when it will be received. It is hoped to be received by the first of April. This Permit includes the Nationwide Permit 42, plus the Section 106 Cultural Resources and Endangered Species Section 7. The Water Quality Control Board 401 Permit has been received, and the CA Fish & Wildlife 1600 Permit is expected early March. The only additional permitting costs known so far are for Corps mitigation credits, estimated to be approximately \$5,000.

Additional studies will be required at the start of construction, but their scopes cannot be fully quantified until all the above Permits are received.

Once all Permits are received, the JPA will give all three Agencies a letter notifying them of the start of construction.

Item 5. Information by the CEO & Member Agency Staff

John Segerdell advised the Board that long-time JPA Counsel Paul Chrisman will also be retiring, and introduced Sabrina Thomas as the new JPA Counsel.

Mark Rackovan spoke to the City of Folsom's utility work being performed in the JPA right of way in the vicinity of Iron Point and the Hwy 50 overcrossing, and the coordination it will require with excursion rail and trail usage.

Vickie Sanders talked about a project completed by the California Conservation Corp for brush clearing in the corridor. Work has been completed from Missouri Flat Road to the Rail Park in El Dorado.

John Darragh talked about the damaged Instrument House (IH) at the Folsom Blvd and Natoma Street grade crossing and the efforts being made to replace the IH and resume normal service.

Item 6. Information for Citizens Address Board on Matters Not on the Agenda.

Jim Harville expressed his appreciation to John Segerdell for his services as CEO.

The next meeting will be the Regular Board Meeting of May 8, 2017.

The meeting adjourned at 10:10 a.m.

I hereby certify that the Board of Directors approved the foregoing minutes at its Regular Board Meeting on May 8, 2017

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John Segerdell, Secretary

## STAFF REPORT

Board Meeting Date: May 8, 2017

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**RESOLUTION: Authorize Chief Executive Officer to enter into a consultant services agreement with Drake-Haglan Associates for Administrative and Technical Support Services**

**AGENDA ITEM  
NO. 2**

### **DISCUSSION:**

As part of the transition process from retiring Chief Executive Officer (CEO) John Segerdell to incoming CEO Mark Rackovan, the JPA is seeking a replacement for the administrative and technical support services that have been provided by PGH Wong Engineering for the last eleven years of Mr. Segerdell's tenure as CEO.

The support services rendered by PGH Wong have included the following:

- Secretary to the Board
- Accounting
- Contract management
- Written correspondence
- File Retention
- Website management
- Minor graphics and engineering/technical support

Mr. Rackovan prepared and distributed a Request for Proposals (RFP) to a number of engineering firms, seeking proposals to provide the services described above for a Not-To-Exceed amount of \$35,000 annually for a three-year period with two optional extension years.

The RFP was issued in February 2017 and two proposals were received, one from the team of Dokken Engineering, UNICO, and HDR and a second from Drake-Haglan Associates. The proposals were reviewed by the CEO, Deputy CEO, legal counsel, and Mr. Segerdell. It was the consensus of all four reviewers that, while both teams could meet the JPA's needs, the Drake-Haglan proposal was superior. The primary factor in favor of Drake-Haglan's proposal is that they are currently performing the nearly identical services for the Capital Southeast Connector JPA, and with the same key staff persons (Derek Minnema and Kim Marlan).

**BOARD ACTION:**

Staff recommends the Board approve the attached Resolution 2017-05-01, Authorizing the CEO to execute a consultant services agreement with Drake-Haglan Associates to provide the services listed above.

**RESOLUTION NO. 2017-05-01**

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

May 8, 2017

**AUTHORIZE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONSULTANT SERVICES  
AGREEMENT WITH DRAKE-HAGLAN ASSOCIATES FOR TECHNICAL AND  
ADMINISTRATIVE SUPPORT SERVICES**

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

THAT, the Chief Executive Officer is hereby authorized to execute a consultant services  
agreement with Drake Haglan Associates; and

THAT, the contract amount shall not exceed \$25,000; and

THAT, the consultant services agreement shall be in a form acceptable to the JPA's  
legal counsel.

\_\_\_\_\_  
Kerri Howell, Chair

ATTEST:

\_\_\_\_\_  
John Segerdell, Secretary



## STAFF REPORT

Board Meeting Date: May 8, 2017

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**RESOLUTION: Authorize Chief Executive Officer to amend contract with PGH Wong Engineering for services rendered through end of Fiscal Year 2016/17**

**AGENDA ITEM  
NO. 3**

### **DISCUSSION:**

At the beginning of Fiscal Year 2016/17, Mr. Segerdell estimated that he, working on behalf of PGH Wong Engineering, would need a budget of \$25,000 to perform the duties of Secretary to the Board and to facilitate the transition to a new CEO and support consultant. While this budget has been exhausted, there is additional work that must be done involving coordination with the new administrative and technical support team to facilitate the transition before Mr. Segerdell retires at the end of June.

Mr. Segerdell is requesting an amendment in the amount of \$5,000 which would enable him to continue to work with the transition team through the end of June. This amendment is reflected in the Quarterly Budget Update (agenda item 5) and is supported by staff.

### **BOARD ACTION:**

Staff recommends the Board approve the attached Resolution 2017-05-02, authorizing the CEO to amend the PGH Wong Engineering contract by the amount of \$5,000.

**RESOLUTION NO. 2017-05-02**

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

May 8, 2017

**AUTHORISE CHIEF EXECUTIVE OFFICER TO AMEND CONTRACT WITH PGH WONG  
ENGINEERING FOR SERVICES RENDERED THROUGH END OF FY 2016/17**

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

THAT, the Chief Executive Officer is hereby authorized to execute a contract  
amendment with PGH Wong Engineering in the amount of \$5,000 for services rendered through  
the end of fiscal year 2016/17; and,

THAT, the contract amendment shall be in a form acceptable to the JPA's legal counsel.

\_\_\_\_\_  
Kerri Howell, Chair

ATTEST:

\_\_\_\_\_  
John Segerdell, Secretary

## STAFF REPORT

Board Meeting Date: May 8, 2017

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**RESOLUTION:** Approve Board meeting calendar for Fiscal Year 2017/18

**AGENDA ITEM  
NO. 4**

### **DISCUSSION:**

In accordance with Section 1.1 "Regular Meetings" of the Rules of Procedure of the JPA, Regular meetings are to be scheduled no less frequently than once each calendar quarter. The JPA Staff proposes the following meeting dates, times and location for the Board's Regular Meetings during the upcoming Fiscal Year 2017/18:

DATE	TIME	LOCATION
August 7, 2017	9:30 a.m.	Folsom City Hall, Council Chambers
November 6, 2017	9:30 a.m.	Folsom City Hall, Council Chambers
February 5, 2018	9:30 a.m.	Folsom City Hall, Council Chambers
May 7, 2018	9:30 a.m.	Folsom City Hall, Council Chambers

### **BOARD ACTION:**

Staff recommends that the Board approve the attached Resolution 2017-05-03, adopting the Fiscal Year 2017/18 Board Meeting Calendar for the dates, times and locations indicated above.

**RESOLUTION NO. 2017-05-03**

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

May 8, 2017

**APPROVAL OF BOARD MEETING CALENDAR  
FOR FISCAL YEAR 2017/2018**

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

THAT, the Board meeting calendar for Fiscal Year 2017/2018 is hereby approved as  
follows:

- August 7, 2017 at 9:30 a.m. at Folsom City Hall Council Chambers
- November 6, 2017 at 9:30 a.m. at Folsom City Hall Council Chambers
- February 5, 2018 at 9:30 a.m. at Folsom City Hall Council Chambers
- May 7, 2018 at 9:30 a.m. at Folsom City Hall Council Chambers

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Kerri Howell, Chair

ATTEST:

\_\_\_\_\_  
John Segerdell, Secretary

## STAFF REPORT

Board Meeting Date: May 8, 2017

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**INFORMATION: Quarterly Budget Update for the Third Quarter of Fiscal Year 2016/17**

**AGENDA ITEM  
NO. 5**

### DISCUSSION:

At the February 6, 2017 meeting, the Board requested that staff include a quarterly update of the JPA budget in each Board agenda. The Board Secretary has prepared the following summary, which covers the third quarter (January to March) of Fiscal Year 2016/17.

### SPTC-JPA Budget Reconciliation Fiscal Year 2016/17

Starting JPA "Bank Account" for FY 2016/17: **\$222,605**

- Operating Budget 2016/17: **\$110,000**
- Capital Program Budget 2016/17: **\$30,000**
- Reserve Account 2016/17: **\$82,605**

### OPERATING BUDGET

OPERATING BUDGET/ LINE ITEM	FY 2016/2017 BUDGET	EXPENDED TO DATE (3/31/17)	FORECASTED TO EXPEND (by end of FY)
1. Chief Executive Officer & Secretary	\$60,000	\$24,680*	\$35,000
2. General Counsel	\$15,000	\$6,898	\$10,000
3. Annual Audit	\$7,000	\$11,000	\$11,000
4. Treasury Services	\$6,000	\$0	\$4,500
5. Maintenance Allowance	\$12,000	\$2,694	\$5,000
6. Insurance	\$10,000	\$0	\$10,000
7. Contingency	\$0	\$0	\$0
TOTAL	\$110,000	\$45,272	\$75,500

\*Note – To date, only includes J Segerdell's charges as CEO and Secretary.

**CAPITAL PROGRAM BUDGET**

Capital Program FY 2015/16:	\$88,430
Capital Program FY 2016/17:	\$30,000
 Total Capital Program:	 <b>\$118,430</b>
 Expended - Permits:	 \$33,140
Expended Environmental Consultant:	\$83,247
Total Expended to Date:	<u>\$116,387</u>

**BOARD ACTION:**

Information only; no Board action is required.

## STAFF REPORT

Board Meeting Date: May 8, 2017

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**INFORMATION: Update on Natural Trail Project**

**AGENDA ITEM  
NO. 6**

### **DISCUSSION:**

At the February 6<sup>th</sup> Board meeting, JPA staff updated the Board on the status of the Natural Trail project. In the three months since that meeting there has been very little change in the status. JPA staff is still awaiting word from the US Army Corps of Engineers with respect to the Section 106 Tribal Consult. The California Department of Fish and Wildlife required an additional \$3,927 to analyze additional streambed crossings along the corridor; those funds were sent on April 25<sup>th</sup>.

### **BOARD ACTION:**

Information only; no Board action is required.

## STAFF REPORT

Board Meeting Date: May 8, 2017

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**RESOLUTION: Approve Annual Operating Budget  
for Fiscal Year 17/18**

**AGENDA ITEM  
NO. 7**

### **DISCUSSION:**

At the May 9, 2016 JPA Board meeting, the Board adopted an Operating Budget of \$110,000 for the Fiscal Year 2016/17. The Operating Budget was funded by a contribution of \$27,500 from each of the four member agencies.

### **PROPOSED OPERATING BUDGET**

The Operating Budget is separated into six (6) budget line items to facilitate tracking and managing the budget. The following describes the typical activities associated with each budget line item;

#### **Line Item 1 – Chief Executive Officer (includes Secretary to the Board)**

- This line item reimburses the Chief Executive Officer (CEO), Deputy CEO, and administrative/technical support consultant for providing the following services:
  - Administer the Reciprocal Use and Funding Agreement (RUFA) on behalf of the JPA Board and staff.
  - Reviewing and executing official documents on behalf of the JPA.
  - Preparing for and conducting JPA Board meetings, including Secretary to the Board's preparation and approval of the Minutes.
  - Assisting the public and Member Agencies with the development of transportation uses in the JPA corridor, such as the Natural Trail project.
  - Coordination with JPA Member Agency staff, including periodic site visits and staff meetings.
  - Participating as stakeholder in regional studies or analyses such as the Capital Southeast Connector Project.
  - Assisting Member Agencies to administer licenses and access permits or easements.
  - Administering contracts with the JPA, including Excursion Rail License Agreement, Executive Officer Reimbursement Agreement, and consultant services agreements.
  - Providing business services such as notary, courier, postage, and other administrative activities necessary to conduct the business of the JPA.
  - Controlling and administering the JPA's website.
  - Providing accounting services to administer the Operating Budget.



Line Item 2 – General Counsel

- This line item reimburses the JPA legal counsel (RSHS) for providing the following services to the JPA:
  - Providing legal advice to the JPA Board and staff.
  - Assisting with preparation for and conducting of JPA Board meetings.
  - Reviewing contractual documents that involve the JPA property.
  - Addressing legal issues with respect to the corridor as they arise.
  - Working on special-use projects within the corridor.
  - Working with insurance broker to obtain insurance coverage.

Line Item 3 – Annual Audit

- This line item reimburses the JPA's certified public accountant (Russell CPAs).
- The JPA Agreement requires that an accounting of the JPA's financial activities be reported by an independent certified public accountant.
- This line item provides for CPA services to cover the audit for FY 16/17.

Line Item 4 – Treasury Services

- This line item reimburses Sacramento County for treasury services provided to the JPA.
- Sacramento County has provided these services to the JPA since inception.

Line Item 5 – Maintenance Allowance

- This line item provides for weed abatement services through the JPA for the City of Folsom, Sacramento County, and El Dorado County.
- Weed abatement services will be provided by Placerville & Sacramento Valley Railroad (P&SVRR) and El Dorado Western Railroad (EDWRR) under contract with the JPA, using volunteer labor, and reimbursement for costs of fuel and materials.
- The line item also provides for trail maintenance, including JPA sponsorship of a corridor segment in EDC's Adopt a Trail Program.

Line Item 6 – Insurance

- This line item addresses the estimated costs associated with providing General Liability coverage for persons working on a volunteer basis on behalf of the JPA

**SPTC-JPA Budget Reconciliation Fiscal Year 2016/17**

Starting JPA "Bank Account" for FY 2016/17: **\$222,605**

- Operating Budget 2016/17: **\$110,000**
- Capital Program Budget 2016/17: **\$30,000**
- Reserve Account 2016/17: **\$82,605**

OPERATING BUDGET/ LINE ITEM	FY 2016/2017 BUDGET	EXPENDED TO DATE (3/31/17)	FORECASTED TO EXPEND (by end of FY16/17)	PROPOSED BUDGET FOR FY 2017/18
1. Chief Executive Officer & Secretary	\$60,000	\$24,680 <sup>1</sup>	\$35,000	\$60,000
2. General Counsel	\$15,000	\$6,898	\$10,000	\$15,000
3. Annual Audit	\$7,000	\$11,000 <sup>2</sup>	\$11,000	\$7,000
4. Treasury Services	\$6,000	\$0	\$4,500	\$6,000
5. Maintenance Allowance	\$12,000	\$2,694 <sup>3</sup>	\$5,000	\$12,000
6. Insurance	\$10,000	\$0	\$10,000	\$10,000
7. Contingency	\$0	\$0	\$0	\$0
<b>TOTAL</b>	<b>\$110,000</b>	<b>\$45,272</b>	<b>\$75,500</b>	<b>\$110,000</b>

1. To date, only includes Mr. Segérdell's charges as CEO and Secretary.
2. Includes additional, one-time work performed by Russell CPA and Gilbert Associates following departure of Ms. Merklein.
3. Represents payments made to EDWRR for weed abatement, P&SVRR work still pending.

JPA staff recommends maintaining an Operating Budget of **\$110,000** for Fiscal Year 2017/2018. Staff further recommends that the Operating Budget continue to be funded entirely by the Member Agency contributions, which will remain at **\$27,500** per Member Agency. The forecasted surplus would remain in reserve and could be used to supplement the Capital Improvement Program (CIP) or assist with storm damage repairs. The Reserve balance, forecasted to the start of the new fiscal year, is approximately **\$82,605**.

**BOARD ACTION:**

Staff recommends that the Board approve the attached Resolution 2017-05-04, approving the fiscal year 2017/2018 Operating Budget, as proposed above.

**RESOLUTION NO. 2017-05-04**

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

May 8, 2017

**APPROVAL OF FY 2017/18  
OPERATING BUDGET**

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

THAT, the Operating Budget for FY 2017/2018 is hereby approved as presented to the  
Board at this meeting; and

THAT, the Chief Executive Officer is hereby authorized to reallocate budget amounts  
among the line items in the approved Operating Budget, as he may deem necessary or  
desirable; provided, however, that the total amount budgeted for FY 2017/2018 shall not be  
increased with the Board's prior approval.

\_\_\_\_\_  
Kerri Howell, Chair

ATTEST:

\_\_\_\_\_  
John Segerdell, Secretary

## STAFF REPORT

Board Meeting Date: May 8, 2017

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**RESOLUTION: Approve Resolution  
Honoring John Segerdell**

**AGENDA ITEM  
NO. 8**

**DISCUSSION:**

After serving the SPTC-JPA as their Chief Executive Officer for more than 25 years, John Segerdell has decided to retire and enjoy time with his family, pursue his interest in travel and further hone his formidable tennis skills. To honor his years of service to the JPA, staff has prepared the attached Resolution for the Board's consideration.

**BOARD ACTION:**

Staff recommends that the Board approve a Motion approving the attached Resolution 2017-05-05, a Resolution Honoring John Segerdell.

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

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Member Agencies: City of Folsom / County of El Dorado / County of Sacramento / Regional Transit

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**RESOLUTION NO. 2017-05-05**

*Honoring  
John C. Segerdell*

***ON HIS RETIREMENT FROM THE SACRAMENTO-PLACERVILLE  
TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY***

- WHEREAS,** John C. Segerdell has faithfully and expertly served as the JPA's Chief Executive Officer since 1991; and
- WHEREAS,** Mr. Segerdell was instrumental in the JPA's 1996 acquisition of Southern Pacific Transportation Company's Placerville Branch railroad right-of-way, now known as the Sacramento-Placerville Transportation Corridor (SPTC); and
- WHEREAS,** under his careful stewardship, the SPTC has been preserved as a historical, cultural resource; and
- WHEREAS,** during his tenure as CEO, Mr. Segerdell oversaw the licensing and development of excursion rail, which currently is enjoyed by several thousand visitors annually; and
- WHEREAS,** also during his tenure, Mr. Segerdell oversaw the start of a Natural Trail project which will be used by bicycle riders in two counties and the City of Folsom.

**NOW, THEREFORE,** the Sacramento-Placerville Transportation Corridor JPA's Board of Directors hereby commends and thanks ***John C. Segerdell*** for his outstanding service to the community and wishes him a happy, well-deserved retirement with his wife, children, and grandchildren.

**PASSED AND APPROVED,** this 8<sup>th</sup> day of May, 2017.

Attest:

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Kerri M. Howell, Chair

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Mark A. Rackovan, CEO

## STAFF REPORT

Board Meeting Date: May 8, 2017

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**INFORMATION: CEO/Member  
Agency Staff Reports**

**AGENDA ITEM  
NO. 9**

### **DISCUSSION:**

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

- CEO
- El Dorado County
- City of Folsom
- Sacramento County
- Sacramento Regional Transit

### **BOARD ACTION:**

Information only; no Board action is required.

## STAFF REPORT

Board Meeting Date: May 8, 2017

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**INFORMATION: Citizens Address  
Board on Matters Not on the Agenda**

**AGENDA ITEM  
NO. 10**

**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. The Board may take public comment, but cannot take official action until a future Board meeting, at which time the public can have adequate notice, if necessary.

**BOARD ACTION:**

Information only; no Board action is required.