

SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY

Minutes of the Regular Meeting of the Board of Directors on
May 16, 2022

Call to Order: The meeting was called to order at 9:47 a.m.

Roll Call: Present: Directors Budge, Hidahl, Sander, and Alternate YK Chalamcherla

The Directors agreed that Director Budge should act as Chair of the meeting in the absence of Director Howell.

Approval of Minutes

A motion was made by Director Sander and seconded by Director Hidahl, and passed by unanimous vote that:

THE BOARD OF DIRECTORS OF THE SACRAMENTO PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY APPROVES THE FOLLOWING ITEM:

- Item 4: Approve Minutes for Regular Meeting of May 10, 2021

Consent Agenda

A motion was made by Director Sander and seconded by Director Hidahl, and passed by unanimous vote that:

THE BOARD OF DIRECTORS OF THE SACRAMENTO PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY APPROVES THE FOLLOWING ITEMS FROM THE CONSENT AGENDA:

- Item 5a: Approve Independent Audit Findings for FY 2019
- Item 5b: Approve Independent Audit Findings for FY 2020
- Item 5c: Approve Board Meeting Calendar for Fiscal Year 2022/23

New Business

Item 6a: Approve Brett Bollinger of the City of Folsom as the SPTC-JPA's Chief Executive Officer

Interim CEO Vickie Sanders discussed why staff supports approving Brett Bollinger as CEO. The question was asked regarding how many hours the CEO can expect to spend in the role. Brett Bollinger answered that he expects to spend 10-12 hours monthly and 15-20 hours when there is an upcoming board meeting.

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A motion was made by Alternate YK Chalamcherla and seconded by Director Sander, and passed by a unanimous vote that:

THE BOARD OF DIRECTORS OF THE SACRAMENTO PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY APPROVES THE FOLLOWING ITEM:

- Resolution No. 2022-05-01: Appointment of Brett Bollinger as Chief Executive Officer

Item 6b: Approve SPTC-JPA Management Reimbursement Agreements

A motion was made by Director Hidahl and seconded by Alternate YK Chalamcherla, and passed by a unanimous vote that:

THE BOARD OF DIRECTORS OF THE SACRAMENTO PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY APPROVES THE FOLLOWING ITEM:

- Resolution No. 2022-05-02: Approve SPTC-JPA Reimbursement Agreement with El Dorado County

Item 6c: Approve operating budget for Fiscal Year 2022/23

Interim CEO Vickie Sanders made a brief presentation regarding the proposed fiscal budget for upcoming fiscal year 2022/23 and noted that the proposed budget will be identical to the current budget.

A motion was made by Director Hidahl and seconded by Director Sander, and passed by a unanimous vote that:

THE BOARD OF DIRECTORS OF THE SACRAMENTO PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY APPROVES THE FOLLOWING ITEM:

- Resolution No. 2022-05-03: Approval of FY 2022/23 Operating Budget

Item 6d: Approve annual capital improvement budget for Fiscal Year 2022/23

Interim CEO Vickie Sanders presented the item and noted that the proposed capital improvement budget of \$28,075 would allow volunteer work to begin on the Natural Trail project. Alternate YK Chalamcherla asked if there is additional funding given to volunteer

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projects. Vickie Sanders explained that the SPTC-JPA provides funds for maintenance to volunteer organizations as part of the operating budget. Some discussion was given to the possibility of a future master plan for the corridor. Director Budge asked about the crossings south of 50 and Brett Bollinger answered regarding signaling the crossings.

A motion was made by Alternate YK Chalamcherla and seconded by Director Hidahl, and passed by a unanimous vote that:

THE BOARD OF DIRECTORS OF THE SACRAMENTO PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY APPROVES THE FOLLOWING ITEM:

- Resolution No. 2022-05-04: Approval of FY 2022/23 Capital Improvement Budget

Item 6e: Resolution honoring outgoing CEO, Mark Rackovan

A motion was made by Director Sander and seconded by Director Hidahl, and passed by a unanimous vote that:

THE BOARD OF DIRECTORS OF THE SACRAMENTO PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY APPROVES THE FOLLOWING ITEM:

- Resolution No. 2022-05-05: Honoring CEO, Mark Rackovan

Item 6f: CEO/member agency staff reports

Interim CEO Vickie Sanders, Brett Bollinger, Mary Cory, Matt Darrow, and Michael Cormiae each reported on activity along their respective sections of the corridor.

Director Hidahl expressed interest in a strategic planning process and vision for the corridor. Hiring a consultant to help explore this possibility was discussed. Staff agreed to bring a recommendation back at a future board meeting.

Business from the floor/good of the order

Item 8: Business from the floor/good of the order

Mr. Jim Harville spoke to the board regarding the PSVRR's cleanup along the corridor and volunteer efforts.

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Mr. Don Rose provided an update on the Natural Trail. He voiced his support of the creation of a master plan along the corridor. He discussed the future possibility of a state trail network. He explained that volunteers could use any available funds for bridges along the dirt trail.

Paul Chrisman introduced DeeAnne Gillick who also works for Sloan-Sakai and will be working with the SPTC-JPA in the future.

The next meeting will be the Regular Board Meeting of August 1, 2022.

The meeting adjourned at 10:56 a.m.

I hereby certify that the Board of Directors approved the foregoing minutes at its Board Meeting on May 16, 2022.



Jennifer Thiot, Board Secretary