

SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY

Minutes of the Regular Meeting of the Board of Directors on
May 10, 2021

Call to Order: The meeting was called to order at 9:33 a.m. by Kerri Howell

Roll Call: Present: Directors Nottoli, Budge, Hidahl and Howell
Absent: Director Sander

Approval of Minutes

A motion was made by Director Budge and seconded by Director Nottoli, passed by directors Nottoli and Howell with Hidahl abstaining 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 November 2, 2020

Consent Agenda

A motion was made by Director Budge 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:

- Approve Board Meeting Calendar for Fiscal year 2021/22
- Appoint Vickie Sanders as Deputy Chief Executive Officer

New Business

Item 6a: A motion was made by Director Nottoli, seconded by Director Budge, and passed by unanimous vote that:

THE BOARD OF DIRECTORS OF THE SACRAMENTO PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWER AUTHORITY APPROVES RESOLUTION 2021-05-02 THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2021/22

Item 6b: A motion was made by Director Hidahl to adopt Resolution 2021-05-03, seconded by Director Budge, and passed by unanimous vote that:

SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY

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THE BOARD OF DIRECTORS OF THE SACRAMENTO PLACERVILLE
TRANSPORTATION COORIDOR JOINT POWER AUTHORITY APPROVES THE FY
2021/22 CAPITAL IMPROVEMENT BUDGET

Item 6c: Presentation was made regarding the Natural Trail Project Update. The board discussed proper signage to allow for class 1 and 2 E-bikes.

Item 6d: CEO Member Agency Staff Reports

i. CEO reported that the corridor had a recent Federal Railroad Administration inspection completed.

The inspection gave several recommendations/action items. CEO Mark Rackovan will share a summary with the board.

ii. City of Folsom did not have any updates.

iii. El Dorado County gave an update on the Latrobe to El Dorado Trail. They are two-weeks away from natural trail removal.

iv. Sacramento County reported that they are completing Folsom Blvd. Project Phase 1. Reported that there are homeless encampments permanently camped on section of corridor.

v. Sacramento Regional Transit reported on cleanup efforts and weed abatement.

Michael explained that instrument house repair has been delayed. Kender-Morgan is to provide additional track East of Bradshaw.


Business from the floor/good of the order

The Board discussed a possible master plan update. How best to collaborate for future projects with member-agencies.

The next meeting will be the Regular Board Meeting August 2, 2021 and will likely be held in-person.

The meeting adjourned at 10:28 a.m.

I hereby certify that the Board of Directors approved the foregoing minutes at its Regular Board Meeting on May 10, 2021.



Jennifer Thiot, Board Secretary