

SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY

Minutes of the Regular Meeting of the Board of Directors on
August 7, 2023

Call to Order: The meeting was called to order at 9:34 a.m.

Roll Call: Present: Directors Aquino, Hidahl, Hume, Budge, and Sander

Public Comment: None

Consent

Items 5a & 5b: Approval of Minutes and Quarterly Financial Report

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

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

- Approve Minutes for Regular Meeting of May 8, 2023
- Quarterly Financial Report

Items 5c & 5d: Approval of Independent Audit Findings for FY 2021 & FY 2022

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

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

- Approve Independent Audit Findings for FY 2021
- Approve Independent Audit Findings for FY 2022

New Business

Item 6a: Approval of Bridge and Culvert Inspections Consultant Award and Budget Adjustment

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Staff report was provided by Brett Bollinger, CEO. Public comment was made by Kris Payne. A motion was made by Director Hidahl and seconded by Director Hume, and passed by a unanimous vote that:

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

Approve Bridge and Culvert Inspections Consultant Award and Budget Amendment authorizing the Chief Executive Officer to execute a Contract with Dokken Engineering in the amount of \$129,680 for Bridge and Culvert Inspection Services and Approve Budget Amendment to approve the budget authorizations as follows:

FY 23/24 Budget Authorizations

Operating Budget FY 23/24	\$110,000
Bridge & Track Inspections (Reso No. 2022-08-01)	\$100,000
Bridge & Track Inspections (Budget Authorization Request)	\$ 29,680
Capital Program Budget (Natural Trail Env Surveys)	\$ 66,035
Capital Program Budget (Natural Trail Supplies)	\$ 10,000
Subtotal	\$ 315,715

Item 6b: Nature Trail Update

A brief staff report was provided by Brett Bollinger, CEO, and a presentation was provided by Don Rose, Folsom Auburn Trail Riders Action Coalition (FATRAC). Public comments were made by Kris Payne and Jim Harville. Informational item. Board members gave direction that work should be done as quickly as possible with as few surveys as possible. Current permits are good until 2026. The Board asked to be updated on the schedule and when volunteers are needed.

Item 6c: Ad Hoc Committee Update

An update was provided by Chair Aquino. Public Comments were made by Jim Harville, Kris Payne, Don Rose, and Robert Goss. The Board provided instruction to staff regarding the possibility of extending the current license agreement with the Placerville & Sacramento Valley Railroad at the November SPTC-JPA Board Meeting and adding some additional conditions.

Item 6d: Information: CEO/Member Agency Staff Reports. The following staff members reported on activity along their respective sections of the corridor.

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- i. Brett Bollinger, CEO/City of Folsom: Staff will implement monthly financial reconciliations and provide the Board with Quarterly Financial Reports. Staff met with Chair Aquino, it was decided to combine the CIP budget with the operating budget to make tracking easier. The RUFA amendment and easement for the Sacramento Regional Transit (SacRT) double tracking project has been signed by the City of Folsom and is now at SacRT for final signatures. SMUD will begin work in August to move their facilities out of the way of the project. The Folsom Plan area Savannah Parkway is almost complete up to Mangini Ranch Pkwy.
- ii. Vickie Sanders, El Dorado County: The County is working with the Department of Transportation to get FEMA what they need to obtain funding to repair the Latrobe Washout. They have asked for an updated hydrology report. To have the tracks taken down will cost about \$13,000.
- iii. Matt Darrow, Sacramento County: The US 50 Hazel Interchange has received 25 million dollars from the CTC and LPP program.
- iv. Michael Cormia, Sacramento Regional Transit: Work on the Folsom double track section is underway. The planned shutdown is coming up and includes a plan for a bus bridge. A station platform modification project to adjust for new low floor train cars is underway.

Directors Comments

The next meeting will be the Regular Board Meeting on November 6, 2023

The meeting was adjourned at 10:55 a.m.

I hereby certify that the Board of Directors approved the foregoing minutes at its Board Meeting on August 7, 2023.

Jennifer Thiot
Jennifer Thiot, Board Secretary