

SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY

Minutes of the Regular Meeting of the Board of Directors on
August 1, 2022

Call to Order: The meeting was called to order at 9:53 a.m.

Roll Call: Present at Roll Call: Directors Budge, Hidahl, and Alternate YK Chalamcherla. During the discussion of Item 5a Chair Howell arrived and participated in place of Alternate YK Chalamcherla.

Approval of Minutes

A motion was made by Director YK Chalamcherla 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 4a: Approve Minutes for Regular Meeting of May 16, 2022

New Business

Item 5a: Approve Option for Track and Bridge Evaluation

SPTC-JPA Brett Bollinger presented the staff report for this item. Five possible options were proposed for next steps to help the Board and Staff to make informed decisions about future activities within the JPA corridor.

A motion was made by Director Budge and seconded by Chair Howell, and passed by a unanimous vote that:

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

Option #5: Evaluate the trackage and bridge structures between the Folsom Wye and Missouri Flat Road and conduct a JPA-Directed master planning process. This action may require additional funding from the JPA member agencies. Also, any master plan, and projects based on a master plan, would need to be approved by the City of Folsom, Sacramento County and El Dorado County.

Item 5b: Approve an Increase in the CIP Budget in the Not to Exceed Amount of \$100,000 for Track and Bridge Evaluations

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A motion was made by Director Budge 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. 2022-08-01: Approve and increase in the CIP Budget in the not to exceed amount of \$100,000 for Trackage and Bridge Evaluations

Item 6c: Information: Update on P&SVRR Operations

Jim Harville made a presentation on P&SVRR Operations.

Item 6d: Information: CEO/Member Agency Staff Reports

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

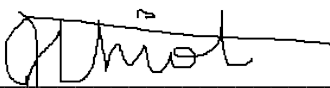
Business from the floor/good of the order

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

The next meeting will be the Regular Board Meeting of November 7, 2022.

The meeting adjourned at 11:06 a.m.

I hereby certify that the Board of Directors approved the foregoing minutes at its Board Meeting on August 1, 2022.



Jennifer Thiot, Board Secretary