

SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY

Minutes of the Regular Meeting of the Board of Directors on
March 13, 2023

Call to Order: The meeting was called to order at 9:31 a.m.

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

Approval of Minutes

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 ITEM:

- Item 4a: Approve Minutes for Regular Meeting of August 1, 2022

New Business

Item 5a: Appoint Board Chair

A motion was made by Director Budge and seconded by Chair 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:

- Sarah Aquino appointed as Board Chair.

Item 5b: Information: Background presentation on the SPTC-JPA

DeeAnne Gillick, legal counsel for SPTC-JPA, made a presentation about the history, purpose, structure, powers and role of the SPC-JPA. Public comments were made by Kris Payne and Don Rose.

Item 5c: Direction: Track Inspections Update

Brett Bollinger, SPTC-JPA CEO, gave a presentation. Damage to the track due to the storms was discussed. Deputy CEO Vickie Sander agreed include damages to the corridor from the recent storms in funding that she requests from FEMA.

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Public comments were made by Kris Payne, Jim Harville, Ginny McCormick, and Don Rose. A motion was made by Director Budge and seconded by Director Sander, and passed by a unanimous vote that:

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

- The Board concurs with Staff that they move forward with the bridge/culvert inspections RFP.

Item 5d: Information: Placerville & Sacramento Valley Railroad Update

Jim Harville made a presentation on P&SVRR Operations.

Item 5e: Information: Nature Trail Updates and Presentation

Don Rose made a presentation on the Nature Trail.

Item 5f: Information: CEO/Member Agency Staff Reports

Brett Bollinger, Vickie Sanders, Mary Cory, Matt Darrow, and Michael Cormiae each reported on activity along their respective sections of the corridor. Public comments were made by Kris Payne and Jim Harville.


Business from the floor/good of the order

Public comment was made by Robert Goss.

The next meeting will be the Regular Board Meeting of May 8, 2023

The meeting adjourned at 11:16 a.m.

I hereby certify that the Board of Directors approved the foregoing minutes at its Board Meeting on March 13, 2023.



Jennifer Thiot, Board Secretary