

# **SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY**

Minutes of the Regular Meeting of the Board of Directors on  
May 11, 2020

**Call to Order:** The meeting was called to order at 9:30 a.m.

**Roll Call:** Present: Directors Howell, Nottoli, Budge, Frentzen and Sander

## **Approval of Minutes**

A motion was made by Director Budge and seconded by Director Nottoli, 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 11, 2020

## **Consent Agenda**

A motion was made by Director Budge and seconded by Director Frentzen, 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 Board Meeting Calendar for Fiscal Year 2020/21

## **New Business**

Item 7a: Approve annual operating budget for Fiscal Year 2020/21

CEO Mark Rackovan made a brief presentation regarding the proposed fiscal budget for upcoming fiscal year 2020/21 and noted that the proposed budget will be identical to the current budget.

A motion was made by Director Budge 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. 20-05-01: Approval of FY 2020/21 Operating Budget

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Item 7b: Approve annual capital improvement budget for Fiscal Year 2020/21.

CEO Mark Rackovan presented the item and noted that the proposed capital improvement budget includes a \$25,000 allocation to El Dorado County to assist with the funding for the Latrobe Washout repair project. Director Nottoli asked if, because the same allocation was budgeted last year and not spent, if the JPA could double the allocation from \$25,000 to \$50,000; CEO Rackovan confirmed that there should be sufficient funding in the reserve fund to cover this increased allocation. Director Frentzen suggested that the allocation be given a deadline of the end of fiscal year 2021. Chair Howell asked if El Dorado County staff could confirm that the bid documents include drainage repair, not just track repair; Vickie Sanders indicated that she will look into it and get that information back to the Board.

A motion was made by Director Nottoli and seconded by Director Frentzen, 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. 20-05-02: Approval of FY 2020/21 Capital Improvement Budget

Item 7c: CEO/member agency staff reports

CEO Rackovan, Vickie Sanders, Mary Cory, Dan Shoeman, and Michael Cormaie 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

Mr. Don Rose requested that El Dorado County should coordinate with his trail group with respect to the bicycle trail at the Latrobe Washout.

Chair Howell committed to bringing better quality coffee to the next Board meeting.


The next meeting will be the Regular Board Meeting of August 3, 2020.

The meeting adjourned at 9:58 a.m.

**SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR  
JOINT POWERS AUTHORITY**

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I hereby certify that the Board of Directors approved the foregoing minutes at its Regular Board Meeting on May 11, 2020.

  
for: Board Secretary Mark Rackovan