

**Sacramento–Placerville Transportation Corridor Joint Powers Authority**

**Minutes of the Regular Meeting of the Board of Directors on**

**November 02, 2015**

**City of Folsom  
Folsom City Hall, Council Chambers  
50 Natoma St., Folsom, California**

The meeting was called to order at 9:39 a.m. CEO John Segerdell recorded the roll. The following were determined to be present: Chair Kerri Howell and Directors Linda Budge, Shiva Frentzen, Don Nottoli and David Sander.

1. Motion: Approve Minutes for Regular Meeting of August 03, 2015

Upon motion by Director Frentzen and second by Director Budge, the Board voted unanimously to approve the Minutes of August 03, 2015, as presented.

**CONSENT**

2. Motion: Approve Independent Audit Report for Fiscal Year 2014/2015

Upon motion by Director Nottoli and second by Director Budge, the Board voted unanimously to approve the Audit Report for Fiscal Year 2014/2015, as presented.

**NEW BUSINESS**

3. Motion: Approve Conflict Waiver Request for SPTC-JPA Counsel

SPTC-JPA Counsel Paul Chrisman presented the item to disclose that his firm, Miller & Owen, serves as general counsel to the Capital SouthEast Connector JPA as well and the SPTC-JPA. Although both JPAs share interests where the Connector crosses the railroad corridor, Counsel does not believe that a conflict currently exists between the SPTC-JPA and the Connector JPA. The Conflict Waiver Request submitted on August 26, 2015 also applies to Renne Sloan Holtzman Sakai LLC, the firm with which Miller & Owen emerged effective October 1, 2015.

Upon motion and second, the Board voted unanimously to ratify the Conflict Waiver Request for SPTC-JPA Counsel as presented.

4. Resolution: Approve SPTC-JPA Natural Trail Project and Adopt Initial Study/Mitigated Negative Declaration (IS/MND) for Natural Trail Project

CEO Segerdell presented the item for the SPTC-JPA's Natural Trail Project, providing background and explaining the completion of the Initial Study/Mitigated Negative Declaration (IS/MND). The Folsom/Sacramento County IS/MND was released for public review on September 11, 2015 and the 30-day review period ended on October 12, 2015. Comments were received from eight members of the public and/or affected agencies. Responses were developed and were reviewed by the JPA staff and Foothill Associates and responses were sent to each commenter. No modifications were made to the analyses or determination identified in the IS/MND in response to public comments received during the comment period.

Segerdell explained that the next steps will be to formulate a plan to construct the project, an extensive meeting will be held in mid-November to brainstorm means to fund and build the project, with an ultimate goal of producing a Construction Implementation Plan.

The following members of the public spoke on this item:

- Jackie Neau
- Jeff Browne
- Don Rose

Counsel Chrisman presented a revised Resolution. Upon motion by Director Budge and second by Director Sanders the Board voted unanimously to approve the Resolution, adopting the IS/MND for the Natural Trail Project, as presented in the September 11, 2015 public draft IS/MND, approving the SPTC-JPA's Natural Trail project, and directing Staff to file a Notice of Determination with Sacramento County.

5. Motion: Receive information from El Dorado County and provide input on whether the SPTC-JPA would be willing to consider a project involving potentially removing 1.42 miles of rail at the terminus of the SPTC-JPA corridor in El Dorado County.

SPTC-JPA Staff Member Vickie Sanders, El Dorado County (EDC), presented to the Board that the EDC Board of Supervisors (BOS) gave direction to their staff to conduct an analysis of two alternatives for a proposed trail project in the JPA corridor, and return to the BOS with options and input from the SPTC-JPA Board.

Matt Smeltzer (EDC) explained that the project would extend a Class 1 bike path adjacent to existing JPA tracks for the project length - Missouri Flat Road to El Dorado Road (2.49 miles). An alternative would be to utilize the existing railbed for a segment of the trail - Missouri Flat Road to Blanchard Road (1.42 miles). EDC estimates that the cost of the project would be \$4.5 million if the trail is

constructed adjacent to the tracks for the entire length of the project, and would be only \$1.8 million if the railbed is used to construct a portion of the trail project

The JPA Board noted that the issue of rail removal for trail projects had previously been rejected by the JPA Board in November 2013, and the Board also expressed concern that the cost estimates seemed too high.

The following members of the public spoke on this item:

- Edward Cunha
- Jack Sweeney
- Woody Deioria
- Keith Berry
- Jeff Browne
- Jim Harville
- Mary Cory
- Don Rose
- Jackie Neau

Upon motion by Director Budge and second by Director Nottoli, the Board approved a motion directing EDC staff to advise the EDC BOS that the JPA Board does not approve the removal of rail for its trail project. The vote was 4 Ayes, 0 Noes, and Director Frentzen abstained.

6. Information: CEO/Member Agency Staff Reports

CEO Segerdell – Explained that the JPA website has gone through a significant remodeling, which will be much easier for the public to navigate and easier for staff to update current activities. The website address is unchanged: [www.sptc-jpa.org](http://www.sptc-jpa.org)

Mark Rackovan (City of Folsom) - Updated the Board on activities with SouthEast Corridor Connector, and the latest information on PUC approval of proposed grade crossings.

Director Frentzen updated the Board on EDC Senior nutrition program open on Mondays and Fridays provided at a low cost for seniors.

4. Information: Citizens Address Board on Matters Not on the Agenda

The following member of the public spoke: Jackie Neau

**NEXT MEETING**

The next meeting will be the Regular Board Meeting of February 08, 2015.

The meeting adjourned at 11:06 a.m.

I hereby certify that the Board of Directors approved the foregoing minutes at its Regular Board Meeting on May 9, 2016.

A handwritten signature in black ink, appearing to read "John Segerdell", written over a horizontal line.

John Segerdell, Secretary