

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

**A G E N D A**

**REGULAR BOARD MEETING  
9:30 A.M., MONDAY NOVEMBER 07, 2016  
FOLSOM CITY HALL, COUNCIL CHAMBERS  
50 NATOMA STREET, FOLSOM, CALIFORNIA**

**ROLL CALL**

Chair Kerri Howell, Directors Don Nottoli (Alternate: Roberta MacGlashan), Linda Budge (Alternate: Don Nottoli), Shiva Frentzen (Alternate: Ron Mikulaco), and David Sander (Alternate: Linda Budge)

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

1. Motion: Approve Minutes for Regular Meeting of May 9, 2016

**CONSENT**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

2. Resolution: Approve an increase in the CIP Budget in the Amount of \$30,000 for Natural Trail Development
3. Resolution:
- a) Approve Contract with EDWRF for Weed Abatement Services in El Dorado County
  - b) Approve Amendment, Assignment & Assumption of Sacramento County Contract for Weed Abatement Services from FEDSHRA to P&SVRR
4. Information: CEO/Member Agency Staff Reports
- CEO
  - City of Folsom
  - El Dorado County

- Sacramento County
- Regional Transit

## **CITIZENS ADDRESS BOARD OF MATTERS NOT ON THE AGENDA\***

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

## **NEXT MEETING**

6. Regular Board Meeting – February 06, 2017

### **\* NOTE TO CITIZEN PARTICIPANTS**

It is the policy of the Board of Directors of the Sacramento-Placerville Transportation Corridor Joint Power Authority to encourage citizen participation in the meetings of the Board of Directors. At each open meeting members of the public shall be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board of Directors. However, in order that the business scheduled for consideration at such meetings may be disposed of in an orderly matter, citizens wishing to address the Board on matters not on the agenda, whose presentations may be lengthy or in the nature of request for action of some kind on the part of the Board, are requested to first discuss such matters with the Chair or his/her designee. If after such consultation an appearance before the Board is desired, the subject matter may be calendared as an agenda item for a date and time convenient to the parties concerned.

The meeting is accessible to the disabled. In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the SPTC-JPA's CEO, John Segerdell, by telephone at (916) 924-8800 or email [jsegerdell@pghwong.com](mailto:jsegerdell@pghwong.com). Requests must be made as early as possible and at least two full business days before the start of the meeting.

## STAFF REPORT

Board Meeting Date: November 07, 2016

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**MOTION: Approve Minutes for Regular Meeting of May 9, 2016**

**AGENDA ITEM  
NO. 1**

### **BOARD ACTION**

MOTION: Approve the attached Minutes for the Regular Meeting of the JPA Board of Directors dated May 9, 2016.

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

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

**May 9, 2016**

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

The meeting was called to order at 9:36 a.m. CEO John Segerdell recorded the roll. The following were determined to be present: Chair Kerri Howell and Directors Linda Budge, Shiva Frentzen and Don Nottoli. Director David Sander was noted as absent.

1. Motion: Approve Minutes for Regular Meeting of November 2, 2015

Upon motion and second, the Board voted unanimously to approve the Minutes of November 2, 2015, as presented.

2. Motion: Appoint Secretary to the SPTC-JPA Board of Directors

Upon motion and second, the Board voted unanimously to approve John Segerdell as Secretary to the JPA Board of Directors.

3. Motion: Adoption of FY 2016/2017 Board Meeting Calendar

Upon motion and second, the Board voted unanimously to approve the FY2016/2017 JPA Board Meeting calendar, as follows:

<u>DATES</u>	<u>TIME</u>	<u>LOCATION</u>
August 1, 2016	9:30 a.m.	Folsom City Hall
November 07, 2016	9:30 a.m.	Folsom City Hall
February 6, 2017	9:30 a.m.	Folsom City Hall
May 8, 2017	9:30 a.m.	Folsom City Hall

4. Resolution: Approval of the following Agreements:

- Sacramento County Quitclaim Deed (Certificate of Acceptance)
- Amendment to Easement Agreement for Sacramento County
- Amendment to Easement Agreement for City of Folsom
- Amendment to Reciprocal Use and Funding Agreement

CEO Segerdell explained that the City of Folsom annexed property located in the County of Sacramento and they have agreed that the

County's easement over the portion of the Rail Corridor located in the annexation area should be transferred to the City of Folsom.

Upon motion and second, the Board voted unanimously to approve the Resolution and four Agreements consummating this transfer.

5. Resolution: Approval of FY 2016/2017 Operating Budget

CEO Segerdell presented the FY2016/2017 Operating Budget, indicating that the proposed budget was the same amount as the past three (3) years (\$110,000), and including the same amount for the members' contribution (\$27,500). Although the proposed budget was unchanged from previous years, it was explained that:

- CEO Segerdell will be phasing out of the position of CEO, suggesting that Folsom Staff Member and Deputy CEO Mark Rackovan be selected as his replacement. Further action would be considered at the August, 2016 JPA Board Meeting. The budget line item amount remains unchanged to allow for transition to the new CEO.
- In the past, FEDSHRA has performed weed abatement for the JPA from the Wye in Folsom to Missouri Flat Road in El Dorado County. EDWRR has become qualified to perform weed abatement. It has been agreed that the weed abatement will be divided into two operations FEDSHRA (in association with P&SVRR) will serve from the Wye to the Sacramento/El Dorado county line, and EDWRR from the county line to Missouri Flat Road. The Board questioned if the line item amount was sufficient for this transition.

The following members of the public spoke on this item:

- Kris Payne
- Jim Harville

Upon motion and second, the Board voted unanimously to approve the Resolution adopting the FY2016/2107 Operating Budget, as presented.

6. Resolution: Approval of Contract Amendment for CEO Services

Upon motion and second, the Board voted unanimously to approve the Resolution, approving the Contract Amendment for CEO Services as presented.

7. Information: Update of CIP Project for Natural Trail Development

CEO Segerdell updated the Board regarding the progress for developing the Natural Trail from Latrobe in El Dorado County to Iron Point in Folsom. The primary outstanding effort before construction can begin is the completion of five Federal and State Environmental Permits. It is

anticipated the JPA will have the permits by spring 2017, but efforts will continue to develop the trail sooner in areas not impacted by the Permits.

The following member of the public spoke on this item:

- Kris Payne

8. Information: El Dorado County SPTC Segmentation Plan

JPA Staff member and EDC Parks Manager Vickie Sanders gave an overview of a presentation she will be making at the EDC Board of Supervisors meeting on May 10, 2016, regarding the Sacramento Placerville Transportation Corridor Segmentation Plan.

The following members of the public spoke on this item:

- Kris Payne
- Jim Harville

9. Information: P&SVRR Excursion Rail Services Update

Jim Harville made a presentation on the activities of the Placerville and Sacramento Valley Railroad, Inc. (P&SVRR).

The following member of the public spoke on this item:

- Kris Payne

10. Information: CEO/Member Agency Staff Reports

CEO Segerdell explained that they were experiencing some difficulties updating the JPA website, and they were unable to post the Board Package. It was expected the problem would be corrected very soon.

Folsom Staff member Mark Rackovan and Sacramento County Staff member Dan Shoeman reported on the success of the "Great Scott" bicycling event.

El Dorado County staff member Vickie Sanders informed the Board that the County Sheriff has started patrols on the corridor for illegal motorized use. They have made contact with many property owners and it will be a big help with the resource damage caused by motorized vehicles

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

There were no speakers.

**NEXT MEETING**

The next meeting will be the Regular Board Meeting of August 1, 2016.

The meeting adjourned at 11:04 a.m.

I hereby certify that the Board of Directors approved the foregoing minutes at its Regular Board Meeting on November 7, 2016

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John Segerdell, Secretary

## STAFF REPORT

Board Meeting Date: November 7, 2016

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**RESOLUTION:**

**Approve an Increase in the CIP Budget in the Amount of \$30,000 for Natural Trail Development**

**AGENDA ITEM  
NO. 2**

**DISCUSSION:**

During 2014 and 2015 the JPA Board approved \$88,430 for a Capital Improvement Project (CIP) to develop ten miles of nature trail extending from Latrobe Road in El Dorado County (EDC), traversing through a segment in Sacramento County, and ending at Iron Point in Folsom.

Since the JPA Board approved the EIR and IS/MND, and filed the Notice of Determination (NOD) in November 2015, Staff and its environmental consultant, Foothill Associates, have prepared and submitted Permit applications that need to be secured for the construction phase to commence. The following is the list of Permits and status of their filing:

- Clean Water Act Section 404 Nationwide Permit 42 (*Submitted September 2, 2016*)
- U.S. Army Corps of Engineers Section 106 Cultural Resource Assessment (*Submitted September 2, 2016*)
- Federal Endangered Species Section 7 Consultation – U.S. Fish and Wildlife (*Submitted September 2, 2016*)
- Regional Water Quality Control Board (RWQCB) Section 401 Water Quality Certification (*Submitted October 4, 2016*)
- California Department of Fish and Wildlife (CDFW) 1600 Streambed Alteration Notification (*Submitted October 4, 2016*)

JPA Staff expects to receive all the required Permits in early 2017, allowing construction to proceed in the spring.

We have received notices from some of the permitting agencies that they will require payment of additional fees to issue the Permits. These agencies include the State Water Quality Control Board (Fee - \$8,634) and the California Department of Fish & Wildlife (Fee - \$19,635). To cover the cost of these and other incidental fees, Staff proposes to increase the CIP Budget in the amount of \$30,000, as indicated below.

- |                            |           |
|----------------------------|-----------|
| • Current CIP Budget       | \$88,340  |
| • This addition            | \$30,000  |
| • Total Revised CIP Budget | \$118,340 |



The CIP has been funded from the JPA's Reserve Account. The reserve account is approximately \$100,000, and this transfer will reduce the Reserve to approximately \$70,000.

We anticipate that there will be additional mitigation credit costs, plus costs for mitigation surveys and oversight. These costs are not yet quantified and will be brought to the Board at the February 2017 JPA Board Meeting.

**BOARD ACTION:**

Staff recommends the Board approve the attached Resolution, approving an increase in the CIP budget in the amount of \$30,000 for natural trail development for a total CIP Budget of \$118,340.

**RESOLUTION NO. 2016-11-01**

Adopted by the Board of Directors of the Sacramento-Placerville Transportation  
Corridor Joint Powers Authority on the date of:

November 7, 2016

**APPROVE AN INCREASE IN THE CIP BUDGET IN THE AMOUNT OF \$30,000 FOR  
NATURAL TRAIL DEVELOPMENT**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO-  
PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY AS  
FOLLOWS:

THAT, the Board hereby approves an increase in the CIP Budget in the amount  
of \$30,000 for Natural Trail Development for a total CIP Budget amount of \$118,430.

PASSED AND ADOPTED this 7th day of November, 2016, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
John Segerdell, Secretary

## STAFF REPORT

Board Meeting Date: November 7, 2016

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### RESOLUTION:

- a) Approve Contract with EDWRF for Weed Abatement Services in El Dorado County
- b) Approve Amendment, Assignment & Assumption of Sacramento County Weed Abatement Contract Services from FEDSHRA to P&SVRR

### AGENDA ITEM NO. 3

### DISCUSSION:

In April 2012, the JPA entered into a contract with the FEDSHRA to provide the Weed Abatement services for the JPA corridor. The contract extends 34 miles from the "Wye" in the City of Folsom, to Missouri Flat Road in Diamond Springs. FEDSHRA is required to spray in and around the tracks twice annually to a distance of 10-feet from the outside rail. The contract requires that labor be provided on a volunteer basis, and that FEDSHRA be reimbursed for the costs of chemicals and fuel. The scope also provides for clearing of the tracks and adjacent areas of any debris that would hinder the weed control application.

El Dorado County's excursion rail operator, El Dorado Western Railway Foundation (EDWRF), has developed equipment, expertise and permitting to perform weed control services, and has at times assisted FEDSHRA with the annual weed abatement applications. EDWRF has expressed its willingness to assume responsibility for weed abatement in El Dorado County.

In addition, the FEDSHRA has requested that they no longer be the prime entity for the Weed Abatement contract for insurance reasons and that their operations member, P&SVRR, be assigned the contract for future services.

JPA Staff also has determined that FEDSHRA and EDWRF Weed Abatement Services will be divided as follows:

FEDSHRA – City of Folsom "Wye" to Sacramento/El Dorado County Line (MP119.4).

EDWRF – Sacramento/El Dorado County Line (MP119.4) to Missouri Flat Road.

### BOARD ACTION:

Staff recommends the following Board action:

- a) Approve a Contract with EDWRF for Weed Abatement Services for the portion of the JPA corridor indicated above in the amount of \$10,000 annually.

- b) Approve an Amendment, Assignment & Assumption of the Weed Abatement Services Contract with FEDSHRA to the P&SVRR, with the scope of services to include the portion of the JPA corridor indicated above.

**RESOLUTION NO. 2016-11-02**

Adopted by the Board of Directors of the Sacramento-Placerville Transportation  
Corridor Joint Powers Authority on the date of:

November 7, 2016

**APPROVE CONTRACT WITH EL DORADO WESTERN RAILWAY FOUNDATION  
(EDWRF) FOR WEED ABATEMENT SERVICES**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO-  
PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY AS  
FOLLOWS:

THAT, that the Chief Executive Officer is hereby authorized and directed on  
behalf of the Authority to execute and deliver a Contract for Weed Abatement Services  
with EDWRF for \$10,000 annually, which shall be substantially in the form presented at  
this meeting.

PASSED AND ADOPTED this 7th day of November, 2016, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
John Segerdell, Secretary

**RESOLUTION NO. 2016-11-03**

Adopted by the Board of Directors of the Sacramento-Placerville Transportation  
Corridor Joint Powers Authority on the date of:

November 7, 2016

**APPROVE AMENDMENT, ASSIGNMENT & ASSUMPTION OF CONTRACT WITH  
FOLSOM, EL DORADO & SACRAMENTO HISTORICAL RAILROAD ASSOCIATION  
(FEDSHRA) FOR WEED ABATEMENT SERVICES, TO PLACERVILLE &  
SACRAMENTO VALLEY RAILROAD, INC (P&SVRR)**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SACRAMENTO-  
PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY AS  
FOLLOWS:

THAT, that the Chief Executive Officer is hereby authorized and directed on  
behalf of the Authority to execute and deliver a Contract Amendment, Assignment &  
Assumption for Weed Abatement Services to P&SVRR.

PASSED AND ADOPTED this 7th day of November, 2016, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
John Segerdell, Secretary

## STAFF REPORT

Board Meeting Date: November 7, 2016

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**INFORMATION: CEO/Member Agency  
Staff Reports**

**AGENDA ITEM  
NO. 4**

### **DISCUSSION:**

The CEO and JPA Staff members will report to the Board on recent activities, if any:

- CEO
- El Dorado County
- City of Folsom
- Sacramento County
- Regional Transit

### **BOARD ACTION:**

None – this item is information only.

## STAFF REPORT

Board Meeting Date: November 7, 2016

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**INFORMATION: Citizens Address  
Board on Matters Not on the Agenda**

**AGENDA ITEM  
NO. 5**

**DISCUSSION:**

This is an Agenda Item that allows members of the public to address the SPTC-JPA Board on matters that do not appear on the published Agenda.

**BOARD ACTION:**

None – this item is information only.