

Sacramento–Placerville Transportation Corridor Joint Powers Authority

Minutes of the Regular Meeting of the Board of Directors on

November 7, 2016

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

The meeting was called to order at 9:30 a.m. CEO John Segerdell recorded the roll. The following were determined to be present: Chair Kerri Howell and Directors Shiva Frentzen and Don Nottoli. CEO Segerdell introduced Christy Layton, substituting for JPA Counsel Paul Chrisman. Director Linda Budge arrived at 9:48 a.m. and Director David Sander arrived at 9:51 a.m.

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

Upon motion and second, the Board voted to approve the Minutes of May 9, 2016, as presented.

2. Resolution: Approve an increase in the CIP Budget in the Amount of \$30,000 for Natural Trail Development

: CEO Segerdell explained that the current phase of the JPA's Natural Trail Project includes the completion of the permitting process that will allow construction of the trail to commence. All permit applications were submitted in September and October 2016, and the permits are expected to be received in early 2017.

It was learned that the permitting agencies require 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 proposed to increase the CIP Budget in the amount of \$30,000. Upon motion and second, the Board voted unanimously to approve the Resolution, increasing the Capital Budget from \$88,340 to \$118,340.

3. Resolutions: a) Approve Contract with EDWRF for Weed Abatement Services in El Dorado County; and, b) Approve Amendment, Assignment & Assumption of Sacramento County Contract for Weed Abatement Services from FEDSHRA to P&SVRR

Since 2012, weed abatement in the JPA corridor has been provided by the FEDSHRA. Labor has been provided on a volunteer basis and the JPA has reimbursed the FEDSHRA for the cost of chemicals, fuel and

equipment repair. 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. El Dorado County's excursion rail operator, EDWRF, has developed equipment, expertise and permitting to perform weed control services. JPA Staff determined that both entities will perform weed abatement services for the JPA as follows:

- FEDSHRA (in association with P&SVRR) – From the Wye (milepost 111) to the County line (milepost 119.4)
- EDWRR – From the County line (milepost 119.4) to Missouri Flat Road (milepost 1144.9)

Upon motion and second, the Board voted to approve the Resolutions for: a) a Contract with EDWRF for Weed Abatement Services in El Dorado County; and, b), an Amendment, Assignment & Assumption of the Sacramento County Contract for Weed Abatement Services from FEDSHRA to P&SVRR.

4. Information: CEO/Member Agency Staff Reports

CEO Segerdell advised the he is continuing to work with Deputy CEO Mark Rackovan on a transition that will allow CEO Segerdell to retire from the JPA and for Deputy CEO Rackovan to assume the CEO position, subject to Board approval. It is anticipated that actions required to complete the transition will be presented to the Board at the February 2017 JPA Board meeting.

John Darragh was introduced as Regional Transit's new JPA staff representative. He discussed RT's light rail experience related to the opening of the new Sacramento Arena and night service to Folsom.

El Dorado County staff member Mary Cory asked Ed Cunha, a volunteer with the El Dorado Western Railway Foundation, to report on the brush clearing occurring on the east end of the SPTC by the California Conservation Corps, funded through a grant acquired by El Dorado County. The El Dorado Western Railway volunteers have assisted with transporting their chipper on the tracks


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

Kris Payne spoke to the Board about two EDC trail projects.
Jim Harville updated the Board on P&SVRR excursion rail activities.

The next meeting will be the Regular Board Meeting of February 6, 2017.

The meeting adjourned at 10:00 a.m.

I hereby certify that the Board of Directors approved the foregoing minutes at its Regular Board Meeting on February 6, 2017


John Segerdell, Secretary