

SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY

Minutes of the Regular Meeting of the Board of Directors on
February, 3, 2025

Minutes are a summary of action items. To view video recordings meetings please visit sptc-jpa.org or follow this link: [February SPTC-JPA Board Meeting](#)

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

Roll Call: Present: Directors Aquino, Budge (arrived at 9:37), Rodriguez, Turnboo,
Absent: Director Sander

Public Comment: Kris Payne provided the Board with two documents and commented on them. They were titled; “Placerville and Sacramento Valley Railroad Timeline”, and “The Sacramento Valley Railroad: Part 1 – The Beginning”.

Consent

The Board pulled items 5b and 5d.

Items 5a, 5c, 5e: Approval of Minutes, Quarterly Financial Report, and Action to move the next meeting date from May 5, 2025 to May 19, 2025.

A motion was made by Director Rodriguez, seconded by Director Turnboo, and passed by unanimous vote that:

THE BOARD OF DIRECTORS OF THE SACRAMENTO PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY APPROVES THE FOLLOWING ITEMS:

- a. Approve Minutes for Regular Meeting of August 5, 2024
- c. Quarterly Financial Report
- e. Action to move the next meeting date from May 5, 2025, to May 19, 2025.

Item 5b: Approval of CEO contract term.

Public comment made by Kris Payne.

Regarding the CEO contract term, only a one year term could be approved due to not all member agency representatives being present. The Board asked that the approval of the CEO contract be on the next agenda for approval of a three year contract period.

A motion was made to approve a one-year term by Director Rodriguez, seconded by Director Budge, and passed by unanimous vote that:

THE BOARD OF DIRECTORS OF THE SACRAMENTO PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY APPROVES RESOLUTION 2025-02-01 ENTITLED “AMENDMENT TO CONTRACT FOR CEO SERVICES”.

Item 5d: Information item on proposed budget for Fiscal Year 2025/2026.

Vickie Sanders presented the information from the staff report regarding the proposed budget for Fiscal Year 2025/2026. Public comment made by Kris Payne.

The Board made no motion, only a receive and file item.

New Business

Item 6a: Approve updated Joint Powers Agreement.

Public comment made by Kris Payne.

A motion was made by Director Rodriguez, seconded by Director Budge, and passed by unanimous vote that:

THE BOARD OF DIRECTORS OF THE SACRAMENTO PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY APPROVES RESOLUTION 2025-02-02 ENTITLED “AMENDED AND RESTATED JOINT POWERS AGREEMENT FOR THE SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY” AND DIRECTED STAFF TO PROVIDE THE AGREEMENT TO THE MEMBER AGENCIES FOR APPROVAL

Item 6b: Approve updated Continuing Agreement to Advance Funds

A motion was made by Director Budge, seconded by Director Rodriguez, and passed by unanimous vote that:

THE BOARD OF DIRECTORS OF THE SACRAMENTO PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY APPROVES RESOLUTION 2025-02-03 ENTITLED “AMENDED AND RESTATED CONTINUING AGREEMENT TO ADVANCE FUNDS FOR THE SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY” AND DIRECTED STAFF TO PROVIDE THE AGREEMENT TO THE MEMBER AGENCIES FOR APPROVAL

Item 6c: Natural Trail update and direction.

Brett Bollinger presented the staff report. Don Rose, from the Folsom Auburn Trail Riders Action Coalition and Jennifer Franich from El Dorado County added additional information. Public Comment made by Wayne Lowery, Ginny McCormick, Kris Payne, and Jim Harville.

No formal motion made. Board directed staff to organize a meeting between agency representatives and volunteers and bring this item back in May.

Item 6d: CEO/Counsel Reports

Vickie Sanders spoke regarding the Master Plan and the purpose.

Item 6e: Information: Member Agency Staff Reports. The following staff members reported on activity along their respective sections of the corridor

- i. City of Folsom, Brett Bollinger: The City of Folsom approved the license agreement for excursion rail operations in January.
- ii. El Dorado County, Jennifer Franich: They do not have the license agreement for excursion rail operations scheduled on their Board calendar at this time. Jennifer said that they will get it scheduled.
- iii. County of Sacramento, Mathew Darrow: The County of Sacramento has the license agreement for excursion rail operations under consent on their February 25, 2025 Board agenda.
- iv. Sacramento Regional Transit, George Kirby: Fifteen minute service to Folsom started last month. Twenty new vehicles are in service. Weed abatement will begin soon. Michael Cormiae, retired recently, and George Kirby will be the new staff representative.

Directors' Comments

The next meeting will be the Regular Board Meeting on May 19, 2025.

The meeting was adjourned at 10:23 a.m.

I hereby certify that the Board of Directors approved the foregoing minutes at its Board Meeting on February 3, 2025.

Jennifer Thiot

Jennifer Thiot, Board Secretary