

SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY

Minutes of the Regular Meeting of the Board of Directors on
March 11, 2024

Call to Order: The meeting was called to order at 9:31 a.m.

Roll Call: Present: Directors Aquino, Hidahl, Hume, and Budge
Absent: Sander

Public Comment: Public comment was made by Don Rose.

Consent

Items 5a & 5b: Approval of Minutes and Quarterly Financial Report

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

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

- Approve Minutes for Regular Meeting of August 7, 2023
- Quarterly Financial Report

New Business

Items 6a: Resolution: Honoring retired Deputy CEO, Vickie Sanders

Public comments were made by Jim Harville and Kris Payne. A motion was made by Director Hidahl, seconded by Director Budge, and passed by unanimous vote that:

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

- Resolution No. 2024-03-01: Honoring retired Deputy CEO, Vickie Sanders

Item 6b: Information: Nature Trail Update

A brief staff report was provided by Brett Bollinger, CEO. He reported that volunteers will be out in mid-April to install approximately ten culverts. Public comments were made by Kris Payne, Don Rose, Vickie Sanders, and Jim Harville. The need for a Master Plan for the corridor was discussed.

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Item 6c: Study Session: PSVRR License Agreement

A staff report was provided by Brett Bollinger, CEO. Public comments were made by Jim Harville, Robert Goss, Don Rose, and Kris Payne. Mary Cory provided information from El Dorado County. One topic of discussion was the physical condition of the track, including the washout in El Dorado County, which might not be fully repaired for years. Possible heavy freight operations in El Dorado County were discussed.

The track crossing at White Rock Road was discussed and the planned Southeast Connector Expressway improvements. Director Hume articulated that a train crossing over White Rock Road as part of the Southeast Connector is not feasible from his perspective. His primary focus is a grade separation at White Rock for a paved trail. This trail would be for pedestrian and bike passage. He also supports the inclusion of funding to build a train stop at the intersection of Payen Road and White Rock Road to act as a staging area for the train to continue from that area onward and possibly pedal cars back into Folsom. Director Hidahl requested additional input from El Dorado County staff regarding use of the corridor for existing and future uses.

Director Hume proposed direction that a seven year license be negotiated with PSVRR with an early termination clause for when the Southeast Connector is constructed, giving the PSVRR 6 months' notice, and that there would be no reimbursement to PSVRR upon early termination due to the Southeast Connector's construction. The Board concurred with that direction to staff to negotiate with PSVRR. Direction was also provided that El Dorado County staff will need to work out details regarding track usage within El Dorado County.

The importance of a Master Plan for the future of this corridor was again articulated. This item was continued for further research and discussion.

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

- i. Brett Bollinger, CEO/City of Folsom: It is his intention to step down as SPTC-JPA CEO effective July 1, 2024. Vickie Sanders has expressed interest in the CEO position. Staff is recommending Vickie Sanders as the next CEO of the STCP-JPA, working as an independent consultant, if that is what the Board desires.

Bridge and Culvert inspections have been completed. Inspections will be posted on our website, and Dokken Engineering will attend the next meeting.

After looking for alternative quotes for the annual audit, it will be executed with MUNCPAs again.

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- ii. Mary Cory, El Dorado County: The County has been participating in a weed abatement program. Ed Cunha, the lead volunteer, discussed some of the work they have been doing and the issues they are facing.
- iii. Matt Darrow, Sacramento County: The County was notified of dumping along the corridor, cleaned up the area, and posted signage to discourage dumping.
- iv. Michael Cormia, Sacramento Regional Transit: Weed abatement is underway. Work on the Folsom double track section continues and should be finalized in late June or July, depending on the weather. Station modifications for the new lower trains is going on now. Nineteen new trains are ready to be utilized.

Directors Comments

Master Plan should be on the May agenda and a priority for the SPTC-JPA going forward.

The next meeting will be the Regular Board Meeting on May 13, 2024

The meeting was adjourned at 10:58 a.m.

I hereby certify that the Board of Directors approved the foregoing minutes at its Board Meeting on March 11, 2024.



Jennifer Thiot, Board Secretary