

SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY

Minutes of the Regular Meeting of the Board of Directors on
August 5, 2024

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

Roll Call: Present: Directors Aquino, Budge, Hidahl, and Sander (arrived at 9:35 a.m., left at 10 a.m.).
Absent: Hume

Public Comment: No public comment

Consent

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

A motion was made by Director Budge, seconded by Director Hidahl, 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 May 13, 2024.
- b. Quarterly Financial Report

New Business

Items 6a: Resolutions honoring former CEO, Brett Bollinger, and appointing Brett Bollinger to Deputy Chief Executive Officer.

A motion was made by Director Sander, seconded by Director Hidahl, and passed by unanimous vote that:

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

- Resolution No. 2024-08-04: Honoring Brett Bollinger on his resignation as CEO from the Sacramento-Placerville Transportation Corridor Joint Powers Authority (SPTC-JPA)

- Resolution No. 2024-08-05: Appointing Brett Bollinger as SPTC-JPA Deputy Chief Operating Officer. This resolution was passed with one edit. The title “Chief Operating Officer” was erroneously used once in the resolution, it was edited to say “Chief Executive Officer”.

Public comment was made by Jim Harville.

Item 6b: Update and Comments: Regarding the Excursion License Agreement for Placerville Sacramento Valley Railroad (PSVRR).

Vickie Sanders presented the staff report. Jim Harville from the PSVRR provided additional explanation. Public comment was made by Don Rose, Jenny McCormick, and Kris Payne.

Item 6c: Information: Presentation from Parker Development on Trail Connectivity

Director Hidahl introduced the item. He recognized that Board Alternate Supervisor George Turnboo was in the audience. Public comment was made by Jim Harville and Kris Payne.

Item 6d: Discussion: Master Plan Request for Proposal Discussion

Vickie Sanders presented the staff report. Public comments made by Don Rose, Kris Payne, and Jim Harville. The Board agreed to support the steps identified in the staff report moving forward.

Item 6e: Information and Direction: Rancho Cordova joining the SPTC-JPA

Vickie Sanders presented the staff report. Public comments made by Kris Payne and Jim Harville. The Board directed staff to meet with Rancho Cordova’s City Manager and ask if they would consider becoming a Member Agency.

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

- i. Brett Bollinger, City of Folsom: There is roadway track repair needed at the Broadstone Marketplace shopping center. A temporary fix is being made now and a more permanent repair will be made once the excursion rail is running again.
- ii. El Dorado County: Jennifer Franich updated the Board on the following three Federal Emergency Management Agency (FEMA) projects: The Latrobe Washout, Slate Creek Bridge, and Latrobe Creek Bridge. They prepared a report to go over the old hydrology report for the Latrobe Washout Program to outline the repairs needed and they have a meeting with them in August to go over it. For the Slate Creek Bridge and

the Latrobe Creek Bridge, the County just received an engineering report back from their engineering consultant that included cost estimates. Costs are estimated at several hundred thousand dollars. They will then submit that information to FEMA.

Mark Cory, from the El Dorado County Museum and Railroad. She explained that the chemicals they used for weed abatement along the corridor in the spring were not very effective and they are looking into a solution.

George Turnboo asked that Director Hidahl step out so that he could speak regarding BioMass. He says that El Dorado County has been working to bring BioMass to their county.

- iii. Sacramento County: Mathew Darrow gave an update regarding a 25 million dollar grant they have received for a US50 and Hazel Avenue interchange project. They are beginning the process of acquiring real estate and design. Construction is anticipated to begin in 2027.
- iv. Sacramento Regional Transit: The Folsom Doubletrack Project is still underway and is due to be completed in November 2024. The new S700 train cars are scheduled to begin running in September.

Directors' Comments

The next meeting will be the Regular Board Meeting on November 4, 2024.

The meeting was adjourned at 11:06 a.m.

I hereby certify that the Board of Directors approved the foregoing minutes at its Board Meeting on May 13, 2024.

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Jennifer Thiot, Board Secretary