

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

AGENDA

BOARD MEETING

**9:30 A.M., MONDAY, FEBRUARY 3, 2025
FOLSOM CITY HALL, COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CALIFORNIA**

1. CALL TO ORDER

- 2. ROLL CALL** Directors Sarah Aquino (Alternate: Anna Rohrbough), George Turnboo (Alternate: Lori Parlin), Rosario Rodriguez (Alternate: Pat Hume), Linda Budge (Alternate: Pat Hume), and David Sander (Alternate: Linda Budge)

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT*

5. CONSENT

- a. Approve Minutes for Regular Meeting of November 4, 2024
- b. Approve CEO Contract term
- c. Quarterly Financial Report
- d. Information item on proposed budget for Fiscal Year 2025/2026
- e. Action to move the next meeting date from May 5, 2025 to May 19, 2025.

6. NEW BUSINESS

- a. Approve updated Joint Powers Agreement
- b. Approve updated Continuing Agreement to Advance Funds
- c. Natural Trail update and direction
- d. CEO/Counsel Reports
- e. Information: Member Agency Staff Reports
 - i. City of Folsom
 - ii. El Dorado County
 - iii. Sacramento County

iv. Sacramento Regional Transit

7. DIRECTORS' COMMENTS

6. NEXT MEETING: May 2025

7. ADJOURNMENT

***NOTE TO CITIZEN PARTICIPANTS**

It is the policy of the Board of Directors of the Sacramento-Placerville Transportation Corridor Joint Powers 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 manner, 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 matters with the Chair or his/her designee. If an appearance before the Board is desired after such consultation, 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 SPT-JPA's Secretary, Jen Thiot, by telephone at (916) 461-6712 or email at jthiot@folsom.ca.us. Requests must be made as early as possible and at least two full business days before the start of the meeting.