

SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY

Minutes of the Regular Meeting of the Board of Directors on
November 4, 2024

Call to Order: The meeting was called to order at 9:32 a.m.

Roll Call: Present: Directors Aquino, Hume, Budge (arrived at 9:34), and Sander
Absent: Director Hidahl passed away before this meeting and his alternate,
George Turnboo, was not able to attend.

Public Comment: The Board commented on the death of Director Hidahl and public comments were made regarding him from Jim Harville and Kris Payne.

Consent

Items 5a, 5b, 5c & 5d: Approval of Minutes, Audit for 2022/2023, Quarterly Financial Report, and Resolution for Destruction of Files.

A motion was made by Director Sander, 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:

- a. Approve Minutes for Regular Meeting of August 5, 2024.
- b. Audit for 2022/2023
- c. Quarterly Financial Report
- d. Resolution: Destruction of Files

New Business

Items 6a: Approval of Excursion License Agreement for Placerville Sacramento Valley Railroad.

Staff report presented by CEO Vickie Sanders. Public comment was made by Jim Harville, Don Rose, Ginny McCormick, and Kris Payne.

A motion was made by Director Hume, seconded by Director Budge to approve the Excursion License Agreement as presented by staff with the amendment to section 7.1 changing the term of the Agreement to extend through December 31, 2031, 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. 2024-11-07: Approval of license agreement for excursion rail operations.

Item 6b: Information: Rancho Cordova Joining the SPTC-JPA.

Vickie Sanders presented the staff report. Public comment was made by Jim Harville and Kris Payne. The Board gave staff direction to proceed with adding the City of Rancho Cordova as a member agency and eliminating the member at large board member position.

Item 6c: Information and Direction: Master Plan.

Staff report presented by Vickie Sanders. Public comment was made by Don Rose, Jim Harville, and Kris Payne.

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

THE BOARD OF DIRECTORS OF THE SACRAMENTO PLACERVILLE TRANSPORTATION CORRIDOR JOINT POWERS AUTHORITY APPROVES OPTION TWO, FACILITATE “UPDATE THE RECIPROCAL USE AND FUNDING AGREEMENT AND CONTINUE TO FACILITATE INTER-AGENCY USES”.

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

- i. Ryan Neves, City of Folsom: The Mangini Ranch trails final plans are being reviewed by the City. The trail will include the construction of a class one trail along Savannah Parkway to White Rock Road. The City of Folsom recently awarded the Phase II Waterline project that includes the construction of a water main within the corridor from Oak Avenue to Iron Point.
- ii. Mary Cory, El Dorado County: El Dorado Western Railroad Excursion Program will begin weed abatement in December, and then they’ll break for training and track maintenance for a couple of months.
- iii. Sacramento County: Mathew Darrow said he did not have any updates.

- iv. Sacramento Regional Transit: Michael Cormia was absent. Director Budge commented that the track construction along Folsom Boulevard was almost complete.

Item 7: CEO/Counsel Comments

DeeAnne Gillick, said that staff would be bringing back updated rules, policies, and the JPA Agreement to the meeting in February.

Directors' Comments

The next meeting will be the Regular Board Meeting on February 3, 2025.

The meeting was adjourned at 10:19 a.m.

I hereby certify that the Board of Directors approved the foregoing minutes at its Board Meeting on November 4, 2024.

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Jennifer Thiot, Board Secretary