

Sacramento–Placerville Transportation Corridor Joint Powers Authority

Minutes of the Meeting of the Board of Directors on

May 21, 2014

City of Folsom

Folsom City Hall, Council Chambers

50 Natoma St., Folsom, California

Chair Kerri Howell called the meeting to order at 9:35 a.m. CEO John Segerdell recorded the roll. The following were determined to be present: Chair Kerri Howell and Directors Don Nottoli, Linda Budge and Ron Mikulaco. Director David Sander arrived at 10:14 a.m.

1. Meeting Minutes of February 3, 2014

Upon motion and second, the Board voted unanimously moved to approve the Minutes as presented.

CONSENT

2. Motion: Adoption of FY 2014/2015 Board Meeting Calendar

Dates:	Time:	Location:
August 04, 2014	9:30 a.m.	Folsom City Hall, Council Chambers
November 03, 2014	9:30 a.m.	Folsom City Hall, Council Chambers
February 2, 2015	9:30 a.m.	Folsom City Hall, Council Chambers
May 11, 2015	9:30 a.m.	Folsom City Hall, Council Chambers

UNFINISHED BUSINESS

None

NEW BUSINESS

3. Resolution: Approval of FY 2014/2015 Operating Budget

CEO John Segerdell presented the proposed FY 2014/2015 Operating Budget for the amount of \$110,000. This budget will remain the same as last year. The Member Agencies' annual contributions of \$27,500 will be the same as last year. Item I would be the same as last year. Item II - General Counsel Budget will be reduced by \$5000. The Maintenance allowance would be increased by \$5000 to increase the trail maintenance. Resources needed for trail use.

The level of activity was noted by Director Don Nottoli, work crews and other volunteers should be used working in the corridor. Director suggested that the Joint effort to be used in corridor activities. Sacramento County has people who have additional skills that could help in working in the corridor.

The following members of the public spoke on the issue: Kris Payne, Jackie Neau. Kris Payne noted he was comfortable with the budget.

After the public input and discussion the Chair Howell motioned to approve the Item unanimously approved by the Board.

4. Resolution: Approval of FY 2014/2015 CIP Project Budget

CEO Segerdell presented the FY 2014/2015 Capital Improvement Project Budget, noting the series of meetings with El Dorado County Supervisors. At the February 3, 2014, the Board approved a \$25,000 CIP project to develop and construct additional new trails in Folsom, and Sacramento and El Dorado Counties. The CIP is focused on the ten miles within the trail starting from Latrobe Road in El Dorado County and ending at Iron Point in Folsom. The consensus was to approve the CIP Budget and the funds would be used to pay for the study. Director Howell mentioned the Hampton Station should be included. The Westside of Latrobe development for future parking. Complete CEQA action. Property owners should be contacted and informed about the project. Verify the boundaries within the corridor. Conceptual ideas. Drainage issues, access to property usefulness as parking trail head.

Director Howell questioned the mile post markers on the trails and that the JPA should contact Jim Kimpaka.

Director Nottoli would like to see the in the next fiscal year that work will be in progress. More visual, build on concepts. Using volunteers to get the work done. Acknowledge the partners by signage. Access points along the corridor.

The following members of the public spoke on the issue: Kris Payne, Jackie Neau.

5. Resolution: Approval of Contract Amendment for Professional Services

CEO Segerdell recommended that the Board approve the amendments to Miller & Owen and PGH Wong Engineering Inc.

Upon motion and second, the Board voted unanimously to approve the Resolution authorizing execution of amendments to the contracts.

6. Resolution: Approval of Memorandum of Understanding (MOU) with City of Sacramento for Property Acquisition

CEO Segerdell presented the item to the Board for approval of the MOU with the City of Sacramento for the Ramona property acquisition is contingent upon getting written approval from RT. Complete the acquisition agreement with the City of Sacramento work with RT to operate and maintain the grade crossing.

Upon motion and second, the Board approved the MOU for the Ramona Avenue Extension Project subject to Board approval from Sacramento Regional Transit District.

Matt Brogan Senior Associate/Division Manager with Mark Thomas spoke on their interest working with the JPA for the Ramona property acquisition.

7. Information: CEO/Member Agency Staff Reports

Mary Cory – Museum Administrator with the El Dorado Western Railroad El Dorado County Historical Museum’s Living History Program. Mary presented a point presentation of the park’s progress. The El Dorado Western Rail Road began regular operations on June 26, 2011. Their goal for 2014 is to complete 2.2 miles of track from El Dorado to Greenstone Road.

Mike Mattos - Regional Transit (RT) mentioned that they would want some kind of indemnification language in the final agreement with the City of Sacramento. His Board would have to approve the MOU. Maintenance and on going responsibilities.

The following members of the public spoke on the issue: Kris Payne, Jackie Neau.

8. Citizens Address Board on Matters Not on the Agenda

Mark Rackovan – (City of Folsom) – Reported on the repair projects and a cement mixer overturned.

Dan Bolster (EDCTC) – Provided an update on EDCTC’s Transportation corridor analysis study. The \$210,000 Caltrans grant was awarded towards the project study. There are a total of 60 stake holders and property owners involved in the study. Condition of study, cost benefits, opportunities and value to visitors

Public Speakers: Kris Payne and Dan Bolster

NEXT MEETING

The next meeting will be the Regular Board Meeting of August 4, 2014. The meeting adjourned at 11:10 a.m.

I hereby certify that the Board of Directors approved the foregoing minutes at its regular board meeting on August 4, 2014.

Lori Merklein, Secretary