

Sacramento–Placerville Transportation Corridor Joint Powers Authority

Minutes of the Meeting of the Board of Directors on

**May 13, 2013
City of Folsom
Folsom City Hall, Council Chambers
50 Natoma St., Folsom, California**

Chair Kerri Howell called the meeting to order at a 9:07 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 Ray Nutting. David Sander was absent and it was noted that Director Budge was the Alternate for Director Sander and carried two votes for the meeting. CEO Segerdell introduced Matt McOmber who is substituting for JPA attorney Paul Chrisman.

1. Meeting Minutes of February 04, 2013

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

CONSENT

Upon motion and second, the Board voted unanimously to approve the following two Consent Calendar items:

2. FY 2013/2014 Board Meeting Calendar

DATE TIME LOCATION		
August 5, 2013	9:00 a.m.	Folsom City Hall, Council Chambers
November 4, 2013	9:00 a.m.	Folsom City Hall, Council Chambers
February 3, 2014	9:00 a.m.	Folsom City Hall, Council Chambers
May 12, 2014	9:00 a.m.	Folsom City Hall, Council Chambers

3. Audit Reports, Covering Fiscal Years 2010/11 and 2011/2012

UNFINISHED BUSINESS

4. Staff Report in Response to Board Direction Given at February 4th, 2013 Workshop

CEO Segerdell presented the item, noting that as directed by the Board at the February 4, 2013 Board Meeting/Workshop, JPA Staff has developed a 5-year vision on the future role of the JPA. In addition to the fundamental ongoing operating and maintenance functions of the JPA, the vision includes involvement in the following activities:

- Partnering with EDCTC in their Transportation Corridor analysis and study, if the 2013 Partnership Planning grant is approved. The JPA, and each of its member agencies, would be primary stakeholders in the study.
- Developing a process to construct additional trails in Sacramento and El Dorado Counties and the City of Folsom, including environmental (CEQA), planning, surveying and establishing standards for trail construction and maintenance.
- Performing studies to support corridor use for rails, trails and other uses. This would include identifying alternative connections to the American River Parkway, identification and quantification of rail/trail constricted access locations, and development of the Latrobe Station parking/trailhead site.
- Completing the washout and trail reconstruction.

Segerdell noted that these activities would progress through stages during the 5-year vision period. It was also noted that these are all independent activities, but would piggy-back to some degree on each other, and that the vision is a living concept, and would be updated on a regular basis, consistent with the approved Capital Budget.

The Board commented that accomplishing the vision should encourage use of volunteer resources and that there appeared to be a little redundancy. However, what staff has presented is a good start for encouraging future multiple uses of the corridor.

The following members of the public spoke on the issue: Carl Drake, Kris Payne, Jackie Neau, Jim Harville, Ron Mikulaco and Mike Kenison.

After public input and discussion by the Board, the 5-year vision was approved by the Board. Director Nutting abstained from the vote, noting that he first wants to confirm his Board's position regarding the five-year vision.

NEW BUSINESS

5. Resolution: Approval of FY 2013/2014 Operating and Capital Budgets

CEO Segerdell presented the proposed FY2013/2014 Operating Budget in the amount of \$110,000, which is \$10,000 less than the current year's budget. The member agencies' annual contribution amount for FY 2013/2014 would remain the same at \$27,500. CEO Segerdell explained that the CEO budget would be reduced by \$10,000 and the Legal Counsel budget by \$5,000. The Maintenance Allowance would be increased by \$1,000 and it was proposed to add a Line Item in the amount of \$5,000 for JPA general liability insurance in anticipation of contracting directly for work to be performed under the Capital Budget.

Upon motion and second, the Board unanimously approved a Resolution adopting the FY 2013/2014 Operating Budget.

CEO Segerdell presented the proposed FY2013/2014 Capital Budget in the amount of \$55,000. The projects proposed included Corridor Use Studies (\$25,000), Washout Repair (\$5,000) and Trail Development (\$25,000). After discussion, the consensus of the Board was to bring the Capital Budget back for reconsideration at the August 5th JPA Board Meeting. The purpose would be to clarify what appears to be some redundancy of projects, consider re-scoping and re-estimating of projects, and to consider inclusion of additional projects in El Dorado County in the Capital Program.

As part of the Capital Budget presentation, CEO Segerdell also presented the Report on "Washout Repair and Related Issues". This was an independent review by the CEO, addressing the repair work and responding to complaints that the work destroyed a natural trail running through the site.

The following members of the public spoke on the issues: Jackie Neau, Carl Drake, Kris Payne, Don Rose, Mike Kenison and Jim Harville.

Upon motion and second, the Board voted unanimously to continue consideration of the Capital Budget to the August 5, 2013 JPA Board meeting.

6. Resolution: Approval of Amendment to Contract for Professional Services

The Board voted unanimously to approve a Resolution authorizing execution of the amendment to the contract with PGH Wong Engineering Inc.

The following member of the public spoke on the issue: Kris Payne

7. Information: CEO/Member Agency Staff Reports

No items were presented by the CEO or JPA Staff.

8. Information: Citizens Address Board on Matters Not on the Agenda

The following members of the public spoke: Jackie Neau and Jim Harville.

NEXT MEETING

The next meeting will be the Regular Board Meeting of August 05, 2013.

The meeting adjourned at 11:38 a.m.