

Board Action on the SPTC

DATE	ITEM #	TITLE	MOTION/ACTION
01/26/2016	13-0606 V9	Chief Administrative Office, Parks Division, recommending the Board approve the Latrobe Pancake Breakfast run from January 2016 through March 2016, a total of three (3) runs as requested by Placerville and Sacramento Valley Rail Road.	A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to approve this matter
09/15/2015	15-0992	Chief Administrative Office, Parks Division, recommending the Board approve and accept funding for the following California Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Project Agreements for Rubicon Trail and Sacramento Placerville Transportation Corridor (SPTC) projects for a total of \$811,058 and authorize the Chief Administrative Officer to execute Agreements and any amendments that do not change the dollar amount of said Agreement: 1) G14-03-06-G01 for Ground Operations-Annual Operations and Maintenance in the amount of \$520,414 (plus County match requirement of \$192,855); and 2) G14-03-06-R01 for Restoration on the SPTC in the amount of \$72,939 (plus County match requirement of \$24,850).	A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to approve this matter
08/25/2015	13-1410 V1	Chief Administrative Office, Parks Division, recommending the Board approve the Fiscal Year 2015/16 member agency annual contribution to the Sacramento-Placerville Transportation Corridor Joint Powers Authority in the amount of \$27,500.	This matter was Approved on the Consent Calendar.
	15-0911	Chief Administrative Office, Parks Division and Community Development Agency, Transportation Division, recommending the Board consider the following: 1) Receive a presentation regarding the current status and design Option A and Option B for the El Dorado Trail - Missouri Flat Road to El Dorado Road Project, CIP No. 97014 and the El Dorado Trail - Missouri Flat Road Bike/Pedestrian Overcrossing Project, CIP No. 97015; 2) Receive a presentation from the El Dorado County Historical Museum, Railroad Program regarding the current status and future of the Railroad/Living History Program; and 3) Provide direction to staff for moving forward on the Projects. (Est. Time: 1 Hr.)	A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to direct staff to: 1) Conduct a complete analysis of all options for the El Dorado Trail - Missouri Flat Road corridor and return to the Board with those options; and 2) Consult with homeowners adjacent to the El Dorado Trail - Missouri Flat Road corridor regarding the impact of these options.
03/24/2015	13-0606 V8	Chief Administrative Office, Parks Division recommending the Board approve the request from the Placerville and Sacramento Valley Rail Road to continue the Latrobe Pancake Fundraiser Breakfast Excursion Train Run on the last Sunday of each month from March 2015 through November 2015 for a total of nine (9) trips (December trip not required). (Est. Time: 30 Min.)	A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to approve this matter

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DATE	ITEM #	TITLE	MOTION/ACTION
	14-1211 V2	Chief Administrative Office, Parks Division, recommending the Board deny a request from the Placerville and Sacramento Valley Rail Road, Inc. for thirty (30) excursion rail trips from the County line to Latrobe in 2015, based on previous board direction. The Parks and Recreation Commission has recommended approval. (Est. Time: 30 Min.)	<p>A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to Approve staff's recommendation.</p> <p>Supervisor Ranalli amended his motion.</p> <p>1) Approve excursions for Spring-Charter and "Summer Breeze Extras";</p> <p>2) No additional requests will be brought to the Board until the Corridor Study is complete; and</p> <p>3) The Placerville and Sacramento Valley Road, Inc. will provide staff with at least two weeks notice as to the date of the Spring-Charter excursion.</p>
09/09/2014	13-1410 V2	Chief Administrative Office, Parks Division, recommending the Board approve the Fiscal Year 2014/15 member agency annual contribution to the Sacramento-Placerville Transportation Corridor Joint Powers Authority in the amount of \$27,500.	This matter was Approved on the Consent Calendar.
08/26/2014	13-0606 V7	Chief Administrative Office, Parks Division at the request of the Parks and Recreation Commission, recommending the Board approve the request from the Placerville and Sacramento Valley Rail Road to allow rail access into the County to run an excursion train from Folsom to Latrobe for a Pancake Fundraiser Breakfast on the last Sunday of each month from August 2014 through December 2014.	This matter was approved on the consent calendar
06/17/2014	14-0748	Library Department recommending the Board consider the following: 1) Receive a presentation from the Museum Administrator on the El Dorado Western Railroad, a County Museum Program; and 2) Direct staff to proceed with plans to operate full size equipment and to continue with track repairs and maintenance, equipment restoration and crew training to Federal Railroad Administration certification standards on Segment 2 of the Sacramento Placerville Transportation Corridor (Refer 03/18/14, item 22, File 14-0308).	<p>A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco to direct staff to:</p> <p>1. Proceed with a plan to develop a Sacramento Placerville Transportation Corridor for all uses on Segment 2</p>

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DATE	ITEM #	TITLE	MOTION/ACTION
			<p>a) Prepare a detailed plan with associated costs and funding needed for Class I certification and equipment restoration. California Environmental Quality Act (CEQA) would be evaluated based on the plan identified. Staff will work to include the CPUC, past BOS actions, County Planning Documents, and current best practices of rails with trails programs;</p> <p>b) Prepare a detailed plan with associated costs and funding for trail improvements that will be identified in the Needs Assessment which should be completed by the end of June. Once this plan is completed, the level of CEQA evaluation can be determined. Staff will work with the CPUC, past BOS actions, County Planning Documents, and current best practices of rails with trails programs;</p> <p>c) Work with Parks and Recreation Commission and return to the Board once the plans have been developed. Both rails and trails to continue to work together to develop solutions and not adversely affect either program.; and</p> <p>2. Continue with track repairs and maintenance, equipment restoration and crew training to Federal Railroad Administration certification standards.</p>
04/22/2014	13-0606 V6	Chief Administrative Office, Parks Division, recommending the Board consider approving the request from the Placerville and Sacramento Valley Rail Road to run an excursion train to Latrobe for a Pancake Fundraiser Breakfast on the last Sunday of each month from April 2014 through December 2014.	This matter was approved on the consent calendar. Correct item 4 to read that the excursion train will run from April 2014 through June 2014 with a review by the Chief Administrative Office, Parks Division
03/18/2014	14-0308	Chief Administrative Office, Parks Division, recommending the Board consider the following: 1) Receive an update on the Sacramento Placerville Transportation Corridor; and 2) Request presentation from Museum Administrator on Federal Railroad Administration (FRA) Class I certification. (Est. Time: 30 Min.)	A motion was made by Supervisor Nutting, seconded by Supervisor Veerkamp to: 1) Receive and file update on the Sacramento Placerville Transportation Corridor; and 2) Receive and file a presentation on the Federal Railroad Administration (FRA) Class I certification.

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DATE	ITEM #	TITLE	MOTION/ACTION
01/14/2014	14-0032 V2	Clerk of the Board recommending the Board make Board Member appointments to various Boards, Commissions or Committees for 2014: (Cont. 01/07/14, Item 25) Sacramento-Placerville Transportation Corridor Joint Powers Authority Appoint one (1) Member (Current: Supervisor Nutting, since 2013) Appoint one (1) Alternate Member (Current: Supervisor Mikulaco, since 2013)	A Motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs to Approve this matter thereby reappointing members to their respective Boards, Committees and Commissions with the following changes: 1) Appoint Supervisor Santiago, as the Member and Supervisor Nutting as the Alternate to the Evelyn Horn Scholarship Committee; and 2) Remove the High Sierra Resource Conservation and Development Council from the list of Board member Appointments as this Council is inactive.
01/07/2014	14-0032	Clerk of the Board recommending the Board make Board Member appointments to various Boards, Commissions or Committees for 2014: (Cont. 01/07/14, Item 25) Sacramento-Placerville Transportation Corridor Joint Powers Authority Appoint one (1) Member (Current: Supervisor Nutting, since 2013) Appoint one (1) Alternate Member (Current: Supervisor Mikulaco, since 2013)	A motion was made by Supervisor Mikulaco, seconded by Supervisor Nutting to Continue this matter to January 14, 2014.
12/03/2013	13-1410	Chief Administrative Office, Parks Division, recommending the Board approve the Fiscal Year 2013/14 member agency annual contribution to the Sacramento-Placerville Transportation Corridor Joint Powers Authority in the amount of \$27,500.	This matter was Approved on the Consent Calendar.
10/01/2013	13-0606 V5	Chief Administrative Office, Parks Division recommending the Board receive a status report on the Sacramento Placerville Transportation Corridor (SPTC) and provide direction.	A motion was made by Supervisor Veerkamp, seconded by Supervisor Nutting, to; 1) Formally recognize that the trail is open and direct staff to return to the Board with next steps for a Natural Trail-hiking/biking/equestrian trail from Missouri Flat Road to the Sacramento/El Dorado County line and identify the appropriate CEQA review for the project; and 2) Pursue any and every grant available relating to this multi-use, multi-modal corridor; and

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DATE	ITEM #	TITLE	MOTION/ACTION
			3) Direct staff to work with District II Supervisor on development of the Ordinance; and 4) Direct staff to work with the El Dorado Transportation Commission on the Feasibility Study.
09/10/2013	13-1078	Parks and Recreation Commission recommending the Board approve the Adopt a Trail program for the Rubicon Trail, El Dorado Trail and the Sacramento Placerville Transportation Corridor (SPTC) and direct staff to: 1) Upon County Counsel approval staff will establish a working group of trail maintenance volunteers to assist with adoption of trail sections and coordination; 2) County staff will train volunteers as needed and provide guidance as needed; and 3) County staff will monitor program to ensure the success of the program.	This matter was Approved on Consent Calendar 1.
08/06/2013	13-0606 V4	Chief Administrative Office, Parks Division, is recommending that the Board approve extending the running of an excursion train to Latrobe by the Placerville and Sacramento Valley Rail Road for a Pancake Breakfast Fundraiser on the last Sunday of each month from August 2013 through December 2013.	This matter was Approved on Consent Calendar 2
07/30/2013	13-0606 V3	Chief Administrative Office recommending the Board consider postponing the status update on the Sacramento - Placerville Transportation Corridor as directed by the Board at their meeting of June 11, 2013 (Item 1). Staff requests additional time to prepare the update and return to the Board on September 24, 2013.	A motion was made by Supervisor Santiago, seconded by Supervisor Mikulaco, to: 1) Approve this matter with a change to the date from September 24, 2013 to October 1, 2013 for the update pertaining to the Sacramento-Placerville Transportation Corridor (SPTC); and 2) Direction to return to the Board on August 6, 2013 for consideration of future pancake breakfasts.
06/11/2013	13-0606 V2	Chief Administrative Office recommending the Board consider postponing the status update on the Sacramento - Placerville Transportation Corridor as directed by the Board at their meeting of June 11, 2013 (Item 1). Staff requests additional time to prepare the update and return to the Board on September 24, 2013.	A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago to Approve this matter and direct staff to return to the Board with a status report on July 30, 2013.

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DATE	ITEM #	TITLE	MOTION/ACTION
04/09/2013	12-1184 V3	Chief Administrative Office recommending the Board approve the annual payment of \$27,500 to pay El Dorado County's contribution for the Sacramento Placerville Transportation Corridor Joint Powers Authority (SPTC JPA) Fiscal Year 2012/13 operating budget. (Cont'd 3/26/13, Item 2)	<p>A motion was made by Supervisor Briggs, seconded by Supervisor Knight, to reject the License Agreement with the Placerville and Sacramento Valley Railroad for Excursion Rail Operations.</p> <p>A motion was made by Supervisor Briggs, seconded by Supervisor Knight, to reject the License Agreement with the Placerville and Sacramento Valley Railroad for Excursion Rail Operations.</p> <p>A motion was made by Supervisor Knight, seconded by Supervisor Nutting, to send a letter to the Sacramento-Placerville Transportation Joint Powers Authority (JPA) to place an item on their agenda for discussion and possible action to dissolve the JPA in accordance with the terms of the JPA Agreement, dated October 8, 1991.</p>
03/26/2013	12-1184 V2	Chief Administrative Office recommending the Board approve the annual payment of \$27,500 to pay El Dorado County's contribution for the Sacramento Placerville Transportation Corridor Joint Powers Authority (SPTC JPA) Fiscal Year 2012/13 operating budget. (Cont'd 3/26/13, Item 2)	This matter was continued to Tuesday, April 9, 2013 upon approval of the consent calendar.
03/25/2013	12-1430 V2	Supervisor Santiago recommending the Board adopt Resolution 165-2012 recognizing the existing natural trail within the Sacramento Placerville Transportation Corridor (SPTC) is a County Trail and a segment of the El Dorado Trail. (Cont. 12/18/12, Item 44 Knight-Santiago)	This matter was continued off calendar upon approval of the consent calendar.
	12-1475 V5	Board consideration of proposed Resolution 166-2012 for adoption in support of the efforts of the Friends of El Dorado Trail to assist the County in the maintenance of the Sacramento Placerville Transportation Corridor (SPTC). (Cont'd 12/18/2012, Item 43-John Knight)	This matter was continued off calendar upon approval of the consent calendar.
12/18/2012	12-1430 V1	Supervisor Santiago recommending the Board adopt Resolution 165-2012 recognizing the existing natural trail within the Sacramento Placerville Transportation Corridor (SPTC) is a County Trail and a segment of the El Dorado Trail. (Cont. 12/18/12, Item 44 Knight-Santiago)	This matter was continued to March 25, 2013 upon approval of the consent calendar.

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DATE	ITEM #	TITLE	MOTION/ACTION
	12-1475 V4	Board consideration of proposed Resolution 166-2012 for adoption in support of the efforts of the Friends of El Dorado Trail to assist the County in the maintenance of the Sacramento Placerville Transportation Corridor (SPTC). (Cont'd 12/18/2012, Item 43-John Knight)	This matter was continued to March 25, 2013 upon approval of the consent calendar.
12/04/2012	12-1430	Supervisor Santiago recommending the Board adopt Resolution 165-2012 recognizing the existing natural trail within the Sacramento Placerville Transportation Corridor (SPTC) is a County Trail and a segment of the El Dorado Trail. (Cont. 12/18/12, Item 44 Knight-Santiago)	Continued to December 18, 2012 upon approval of the consent calendar.
	12-1475 V1	Board consideration of proposed Resolution 166-2012 for adoption in support of the efforts of the Friends of El Dorado Trail to assist the County in the maintenance of the Sacramento Placerville Transportation Corridor (SPTC). (Cont'd 12/18/2012, Item 43-John Knight)	Continued to December 18, 2012 upon approval of the consent calendar.
09/24/2012	12-1184	<p>Supervisor Knight recommending the Board:</p> <p>1) Receive reports from The El Dorado Community Foundation, Friends of El Dorado Trail and El Dorado Western Railroad on the coordinated efforts on the El Dorado Trail corridor between Shingle Springs and El Dorado;</p> <p>2) Consider action on the License Agreement with P&SVRR for Excursion Rail Operations;</p> <p>3) Consider taking action to dissolve the Sacramento Placerville Transportation Corridor Joint Powers Authority (SPTC JPA).</p>	<p>A motion was made by Supervisor Briggs, seconded by Supervisor Knight, to reject the License Agreement with the Placerville and Sacramento Valley Railroad for Excursion Rail Operations.</p> <p>A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to make a proposal to the Joint Powers Authority (JPA) to revise the License Agreement to allow the Placerville and Sacramento Valley Railroad the use of the rail bed under similar terms from the County line to Brandon Road. The motion failed</p> <p>A motion was made by Supervisor Knight, seconded by Supervisor Nutting, to send a letter to the Sacramento-Placerville Transportation Joint Powers Authority (JPA) to place an item on their agenda for discussion and possible action to dissolve the JPA in accordance with the terms of the JPA Agreement, dated October 8, 1991.</p>

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DATE	ITEM #	TITLE	MOTION/ACTION
09/04/2012	11-0953 V3	<p>Chief Administrative Office recommending the Board consider the appointment of members to the Sacramento-Placerville Transportation Corridor Oversight Committee (SPTCOC) with no term of expiration, to be advisory to the Trails Advisory Committee with seven members, three from the Trails Advisory Committee, two representatives of the railroad and two property owners along the corridor as follows:</p> <p>William Oliver Bella, El Dorado Western Railroad; Keith Berry, Alternate for El Dorado Western Railroad; Jim Harville, Placerville Sacramento Valley Railroad, replacing Phillip Rose;</p> <p>John Hovey, Alternate for Placerville Sacramento Valley Railroad; and</p> <p>Joy Bowles, Alternate Property Owner. (Cont'd 8/16/11, Item 25)</p>	<p>A motion was made by Supervisor Santiago, seconded by Supervisor Briggs to approve this matter.</p>
05/15/2012	12-0116 V2	<p>Chief Administrative Office recommending the Board consider a compromise proposal for the License Agreement between the Sacramento Placerville Transportation Corridor - Joint Powers Authority (SPTC-JPA) and the Placerville and Sacramento Valley Railroad, Inc. (P&SVRR) for Excursion Rail. (Refer 1/24/12, Item 38) (Est. Time: 30 Min.)</p>	<p>A motion was made by Supervisor Santiago, and seconded by Supervisor Sweeney to adopt the compromise proposal for the License Agreement between the Sacramento Placerville Transportation Corridor-Joint Powers Authority (SPTC-JPA) and the Placerville and Sacramento Valley Railroad, Inc. (P&SVRR) subject to review and approval by County Counsel. The motion failed.</p> <p>A motion was made by Supervisor Knight, and seconded by Supervisor Briggs to refer the compromise proposal for the License Agreement to the Sacramento Placerville Transportation Corridor-Joint Powers Authority Oversight Committee to come up with a joint use plan.</p>
01/24/2012	12-0116	<p>Chief Administrative Office recommending the Board consider a License Agreement between the Sacramento Placerville Transportation Corridor - Joint Powers Authority (SPTC-JPA) and the Placerville and Sacramento Valley Railroad, Inc. (P&SVRR) for Excursion Rail. (Est. Time: 15-20 Min.)</p>	<p>A motion was made by Supervisor Briggs, seconded by Supervisor Nutting, to deny the license agreement as submitted. The motion failed.</p>

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DATE	ITEM #	TITLE	MOTION/ACTION
			A motion was made by Supervisor Knight, seconded by Supervisor Santiago, to direct County Counsel to counter the license agreement to the Sacramento Placerville Transportation Corridor - Joint Powers Authority with the Placerville and Sacramento Valley Railroad, Inc so that the excursion train can operate between Shingle Springs to Missouri Flat.
	12-0117	Supervisor Knight providing an update to the Board regarding the Sacramento Placerville Transportation Corridor (SPTC) JPA's response to the County's letter dated August 17, 2011 requesting permission to remove the rails in the corridor between the western county line and Shingle Springs at Mother Lode Drive for the development of a multi-use trail.	This matter was Approved on the consent calendar.
09/27/2011	11-0892 V2	Supervisor Knight providing an update to the Board regarding the action of the Sacramento Placerville Transportation Corridor JPA meeting on September 12, 2011. (Cont'd 8/16/11, Item 24) (Est. Time: 5 Min.)	A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to receive and file the report
	10-1169 V7	Supervisor Knight providing update to the Board regarding the action of the Sacramento Placerville Transportation Corridor (SPTC) JPA meeting on September 12, 2011. (Refer 8/16/11, Item 23) (Est. Time: 5 Min.)	A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to receive and file the report.
	11-0953 V2	<p>Chief Administrative Office recommending the Board consider the appointment of members to the Sacramento-Placerville Transportation Corridor Oversight Committee (SPTCOC) as advisory to the Trails Advisory Committee with seven members, three from the Trails Advisory Committee, two representatives of the railroad and two property owners along the corridor as follows:</p> <p>Mike Kenison, Trails Advisory Committee; Carolyn Gilmore, Trails Advisory Committee; Randy Hackbarth, Trails Advisory Committee; Representative from the El Dorado Western Railroad; Phillip Rose, Placerville Sacramento Valley Railroad; Connie Eaton, Property Owner; and Mary Jackson, Property Owner (Cont'd 8/16/11, Item 25)</p>	<p>A motion was made by Supervisor Briggs, seconded by Supervisor Knight, as follows:</p> <ol style="list-style-type: none"> 1) Approve the appointments as recommended; and 2) Direct staff to return to the Board with appointments for Alternate Representatives for each organization.

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08/16/2011	10-1169 V6	Department of Transportation recommending the Board to receive information and provide further direction to staff regarding the Sacramento Placerville Transportation Corridor (SPTC). (Cont'd 5/24/11, Item 45) (Est. Time: 45 min.)	<p>The Board of Supervisors heard Items 23(10-1169), 24(11-0892), 25(11-0953) and 37(11-0959) together and made the following motion:</p> <p>A motion was made by Supervisor Knight, seconded by Supervisor Briggs, as follows:</p> <ol style="list-style-type: none"> 1) Request that Supervisor Knight work with County Counsel to write a formal written request to the JPA to allow El Dorado County to remove the rails in Segment 1 and the request should also include the beneficiary of proceeds from the salvage (Item 23); 2) Direct staff to create a Sacramento Placerville Transportation Corridor oversight committee which contains a cross section of interested parties and define the tasks which they will be advising the Board on, which will include the short term use of the segments of the entire corridor (Items 25 & 37); 3) Direct staff to return with the proposed members of the oversight committee in September (Item 25); and 4) Direct staff to update the outline of the process to remove the rail in Segment 1 and to construct a trail (Item 23).
	11-0892	Department of Transportation recommending the Board authorize Supervisor District I and Supervisor District II to negotiate terms for a License Agreement between the Sacramento Placerville Transportation Corridor - Joint Powers Authority (SPTC-JPA) and the Placerville and Sacramento Valley Railroad, Inc. (P&SVRR) for Excursion Rail Operations consistent with the Board's action related to this matter on March 28, 2011. (Est. Time: 45 min.)	<p>The Board of Supervisors heard Items 23(10-1169), 24(11-0892), 25(11-0953) and 37(11-0959) together and made the following motion:</p> <p>A motion was made by Supervisor Knight, seconded by Supervisor Briggs, as follows:</p>

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			<p>1) Request that Supervisor Knight work with County Counsel to write a formal written request to the JPA to allow El Dorado County to remove the rails in Segment 1 and the request should also include the beneficiary of proceeds from the salvage (Item 23);</p> <p>2) Direct staff to create a Sacramento Placerville Transportation Corridor oversight committee which contains a cross section of interested parties and define the tasks which they will be advising the Board on, which will include the short term use of the segments of the entire corridor (Items 25 & 37);</p> <p>3) Direct staff to return with the proposed members of the oversight committee in September (Item 25); and</p> <p>4) Direct staff to update the outline of the process to remove the rail in Segment 1 and to construct a trail (Item 23).</p> <p>A motion was made by Supervisor Knight, seconded by Supervisor Sweeney, to continue this matter to Tuesday, September 27, 2011.</p>
	11-0959	Department of Transportation recommending the Board of Supervisors remand questions regarding the Sacramento Placerville Transportation Corridor (SPTC) to the proposed Sacramento Placerville Transportation Corridor (Corridor) oversight committee for decision/action.	<p>The Board of Supervisors heard Items 23(10-1169), 24(11-0892), 25(11-0953) and 37(11-0959) together and made the following motion:</p> <p>A motion was made by Supervisor Knight, seconded by Supervisor Briggs, as follows:</p> <p>1) Request that Supervisor Knight work with County Counsel to write a formal written request to the JPA to allow El Dorado County to remove the rails in Segment 1 and the request should also include the beneficiary of proceeds from the salvage (Item 23);</p>

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			<p>2) Direct staff to create a Sacramento Placerville Transportation Corridor oversight committee which contains a cross section of interested parties and define the tasks which they will be advising the Board on, which will include the short term use of the segments of the entire corridor (Items 25 & 37);</p> <p>3) Direct staff to return with the proposed members of the oversight committee in September (Item 25); and</p> <p>4) Direct staff to update the outline of the process to remove the rail in Segment 1 and to construct a trail (Item 23).</p>
	11-0953	<p>Department of Transportation recommending the Board;</p> <p>1) Create a Sacramento Placerville Transportation Corridor (SPTC) oversight committee made up of the Trails Subcommittee of the Parks and Recreation Commission and members of the various rail and historical park (Depot), and adjacent property owner interests to assume an oversight role for the SPTC Corridor within El Dorado County; and</p> <p>2) Direct staff to return with recommendations for appointments of members on October 25, 2011. (Est. Time: 45 min.)</p>	<p>The Board of Supervisors heard Items 23(10-1169), 24(11-0892), 25(11-0953) and 37(11-0959) together and made the following motion: A motion was made by Supervisor Knight, seconded by Supervisor Briggs, as follows:</p> <p>1) Request that Supervisor Knight work with County Counsel to write a formal written request to the JPA to allow El Dorado County to remove the rails in Segment 1 and the request should also include the beneficiary of proceeds from the salvage (Item 23);</p> <p>2) Direct staff to create a Sacramento Placerville Transportation Corridor oversight committee which contains a cross section of interested parties and define the tasks which they will be advising the Board on, which will include the short term use of the segments of the entire corridor (Items 25 & 37);</p> <p>3) Direct staff to return with the proposed members of the oversight committee in September (Item 25); and</p>

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			4) Direct staff to update the outline of the process to remove the rail in Segment 1 and to construct a trail (Item 23).
05/24/2011	10-1169 V5	Department of Transportation returning to the Board with additional information regarding the feasibility and legality of removing the tracks in Segment 1 and if there are other alternatives to removing the tracks as well as any additional information regarding the use of the Sacramento-Placerville Transportation Corridor. (Cont'd 5/17/11, Item 31)	A motion was made by Supervisor Knight, seconded by Supervisor Santiago, to continue this matter to August 16, 2011.
05/17/2011	10-1169 V4	Department of Transportation is requesting that Board action on this item be continued to Tuesday, May 24, 2011 to allow additional time for information gathering. Any public wishing to speak to the item will be allowed to do so on May 17, 2011, as well as May 24, 2011.	This matter was continued to May 24, 2011 upon approval of the Agenda.
		Department of Transportation returning to the Board with additional information regarding the feasibility and legality of removing the tracks in Segment 1 and if there are other alternatives to removing the tracks as well as any additional information regarding the use of the Sacramento-Placerville Transportation Corridor. (Cont'd 3/28/11, Item 2)	
03/28/2011	10-1169 V3	<p>Supervisors Knight and Nutting recommending the Board consider the El Dorado Trail Subcommittee recommendations and adopt the following:</p> <p>1) Approve the attached map showing those segments of the trail that have been designated:</p> <p>Segment 1 - A priority use for hiking, biking and equestrian;</p> <p>Segment 2 - A segment designated for joint use which will include railroad usage along with trail uses; and</p> <p>Segment 3 - An existing trail made of Class 1 Bike Path, bike lanes and bike route.</p>	<p>A motion was made by Supervisor Knight, seconded by Supervisor Briggs, as follows:</p> <p>1) Adopt the map establishing priority uses as follows:</p> <p>a) Segment 1 – 17.5 mile length from the County line through Latrobe to Mother Lode crossing as a multi use trail including bike path and equestrian trail;</p> <p>b) Segment 2 – 6 mile length from Mother Lode crossing (mile marker 17.5) through Shingle Springs and El Dorado to Missouri Flat Road to be set aside as a joint multiuse trail for all trail uses, historical railroad and an excursion train;</p> <p>c) Segment 3 – Bike routes to the east of Missouri Flat Road existing Class 1 bike path, bike lanes, and bike route;</p>

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		<p>2) Instruct staff to prepare a request for proposal for the construction of a multiuse trail from the western El Dorado County line east to where the railroad tracks intersect South Shingle Road at approximately one mile south of US Highway 50 (Segment 1). The construction of the trail shall be at no cost to the County of El Dorado. The proposal shall include, but not be limited to, having the completed rail bed ready for the installation of a Class I Bike Path, proper insurance, complete cost breakdown and salvage value and approval by County of El Dorado County Counsel; and</p> <p>3) Prior to the removal of any track, there shall be a plan in place to maintain the entire trail free of all vegetation and trash. This plan shall include hours needed to keep the entire trail in useable condition and a financial plan to cover any and all costs. (Cont'd 12/7/10, Item 39) (Est. Time: 3 Hrs.)</p>	<p>2) Direct staff to explore the feasibility and legality of removing the tracks in Segment 1 and consider if there are other alternatives to removing the tracks; and</p> <p>3) Direct staff to return with further information on May 17, 2011.</p>
12/07/2010	10-1169 V2	<p>Supervisors Knight and Santiago recommending the Board consider the following:</p> <p>1) Receive report regarding the review for consistency with the documents adopted in 2003 and CEQA; and</p> <p>2) Take action on the Resolution establishing the priority use for the Sacramento-Placerville Transportation Corridor Placerville Branch from the southerly boundary of the city limits of the City of Placerville to the El Dorado/Sacramento County Line. (Cont'd 11/8/10, Item 4) (Est. Time: 20 min.)</p>	<p>A motion was made by Supervisor Knight, seconded by Supervisor Santiago, as follows:</p> <p>1) Withdraw the resolution;</p> <p>2) Task Supervisor's District I and District II to work with interested parties to create a map and plan for the corridor; and</p> <p>3) Set a three hour hearing for March 28, 2011.</p>
11/08/2010	10-1169	<p>Supervisors Knight and Santiago recommending the Board consider the following:</p> <p>1) Receive a presentation by the Friends of El Dorado Trail; and</p> <p>2) Adopt a Resolution establishing the priority use for a segment of the Sacramento-Placerville Transportation Corridor Placerville Branch from the El Dorado "Y" to the El Dorado/Sacramento County Line.</p>	<p>A motion was made by Supervisor Knight, seconded by Supervisor Santiago, as follows:</p> <p>1) Direct County Counsel to review consistency with the documents adopted in 2003 and CEQA; and</p> <p>2) Continue this matter to December 7, 2010.</p>
	10-0682 V5	<p>Department of Transportation recommending the Board adopt a Corridor Segment Plan for the portion of the Sacramento Placerville Transportation (SPTC) Corridor from Missouri Flat Road to Mother Lode Drive and accept the public input process utilizing a Working Group of stakeholders set-up through the Parks and Recreation Commission as the appropriate forum for future Corridor segments. (Cont'd 9/28/10, Item 30)</p>	<p>A motion was made by Supervisor Knight, seconded by Supervisor Sweeney, to approve this matter.</p>

Board Action on the SPTC

DATE	ITEM #	TITLE	MOTION/ACTION
09/28/2010	10-0682 V4	Department of Transportation recommending the Board adopt a Resolution authorizing the El Dorado County Museum to pursue development and operation of the El Dorado Western Railway, as a living history program of the El Dorado County Historical Museum. (Cont'd 9/14/10, Item 28)	This matter was continued to November 8, 2010 upon approval of the consent calendar.
09/14/2010	10-0682 V3	Department of Transportation recommending the Board adopt a Resolution authorizing the El Dorado County Museum to pursue development and operation of the El Dorado Western Railway, as a living history program of the El Dorado County Historical Museum. (Cont'd 8/3/10, Item 22)	This matter was continued to September 28, 2010 upon approval of the Consent Calendar.
08/03/2010	10-0682 V2	Department of Transportation recommending the Board adopt a Resolution authorizing the El Dorado County Museum to pursue development and operation of the El Dorado Western Railway, as a living history program of the El Dorado County Historical Museum. (Cont'd 6/29/10, Item 57)	A motion was made by Supervisor Santiago, seconded by Supervisor Knight, to continue this matter to September 14, 2010.
06/29/2010	10-0682	Supervisor Sweeney recommending the Board adopt a resolution authorizing the El Dorado County Museum to pursue development and operation of the El Dorado Western Railway, as a living history program of the El Dorado County Historical Museum.	A motion was made by Supervisor Knight, seconded by Supervisor Nutting, to direct staff to work with Trails Advisory Commission and Parks and Recreation Commission return to the Board on August 3, 2010 with a satisfactory resolution.
08/25/2009	09-1051	<p>Supervisor Sweeney and Library Director recommending the Board conceptually approve a proposal for the El Dorado County Historical Railroad Park to be located on the Sacramento Placerville Transportation Corridor (SPTC) in the town of El Dorado, and requesting the following:</p> <ol style="list-style-type: none"> 1) Authorize the relocation of the recently recovered rail from the Missouri Flat site to the El Dorado site; 2) Authorize the relocation of other railroad accessories to the El Dorado site as appropriate; and 3) Direct the Department of Transportation (DOT) and Museum staff to work together on the development of the El Dorado Historical Railroad Park site plan and determine the best use of already allocated funding. 	A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to approve this matter.

Board Action on the SPTC

DATE	ITEM #	TITLE	MOTION/ACTION
06/10/2008	08-0737	General Services Department recommending Chairman be authorized to sign retroactive Amendment II to Agreement No. 708-S0710 with Environmental Stewardship and Planning Inc. (ESP) increasing compensation by \$23,447.45 to \$77,537.45 and extending the term one additional year through May 2, 2009 for preparation of a final wetlands delineation, a Biological Assessment (BA), and a Natural Environment Study (NES) for the Sacramento Placerville Transportation Corridor (SPTC) Bike Path Project from Missouri Flat Road to Forni Road, contingent upon approval by County Counsel and Risk Management.	This matter was added to the Consent Calendar and approved.
03/04/2008	08-0284	General Services Department recommending Chairman be authorized to sign Amendment I to Agreement 066-S0810 with Cunningham Engineering Corporation in the amount of \$157,000 for a term to expire July 9, 2008 for continuing engineering and design services for the Sacramento Placerville Transportation Corridor (SPTC) Class 1 Bike Path from Missouri Flat Road to Forni Road project.	This matter was Approved on the consent calendar
12/11/2007	07-1824	Air Quality Management District recommending Chairman be authorized to sign the First Amendment to Funding Agreement No. 012-DMV-05/06-11 with El Dorado County General Services Department in the amount of \$183,450 and extending the term through December 31, 2008 for the SPTC Trail Project	This matter was Approved on the consent calendar
07/17/2007	07-1251	Supervisor Sweeney recommending presentation by Dan Bolster regarding the development of excursion rail service in the Sacramento-Placerville Transportation Corridor, and provide direction for same.	A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve, generally, the format of the Request for Proposal with the addition of an opening statement that it is El Dorado County's opinion that the primary usage is for trails with track usage to help to pay for said trails; and to refer this matter to the Sacramento-Placerville Transportation Corridor Joint Powers Authority Board.