

Sacramento–Placerville Transportation Corridor Joint Powers Authority

Minutes of the Regular Meeting of the Board of Directors

August 09, 2010

9:00 a.m.

City of Folsom

Folsom City Hall, Council Chambers

50 Natoma St., Folsom, California

Chair Jack Sweeney called the meeting to order at approximately 9:07 a.m. The Pledge of Allegiance was recited. John Segerdell called the roll. The following Board Members were noted as present: Chair Jack Sweeney, Director Kerri Howell, Director David Sander and Director Linda Budge. Director Don Nottoli was absent.

APPROVAL OF MINUTES

1. Motion: Approval of the Special Board Meeting Minutes of May 20, 2010.

Upon motion and second, the Board voted unanimously to approve the minutes of the Special Board Meeting of May 20, 2010.

CONSENT

2. Motion: Adoption of FY 2010/2011 Revised Board Meeting Calendar:

Upon motion and second, the Board voted unanimously to approve the following Board meeting calendar for FY 2010/11:

DATES	TIME	LOCATION
August 9, 2010	9:00 a.m.	Folsom City Hall, Council Chambers
November 1, 2010	9:00 a.m.	Folsom City Hall, Council Chambers
February 7, 2011	9:00 a.m.	Folsom City Hall, Council Chambers
May 9, 2011	9:00 a.m.	Folsom City Hall, Council Chambers

3. Motion: Designation of Deputy CEO

Board adopted a motion appointing Mark Rackovan as the JPA's Deputy CEO granting him the authority to act on behalf of the JPA, with all the powers of the CEO, in the CEO's absence.

NEW BUSINESS

4. Information/Motion: Excursion Rail Services

- a) Presentation by the Folsom, El Dorado & Sacramento Historical Railroad Association, Inc. (FEDS) – Progress Report on Excursion Rail Operating Plan

Erik Olds with the FEDS presented the update on the progress of the excursion rail. Phillip Rose also gave a brief update.

b) Motion: Extend Termination Date of Article 16 of the Letter of Intent for excursion rail services between the JPA and FEDS, dated October 6, 2008:

The Board extended the termination date of the Letter of Intent to May 9th 2011. This date is coincident with the May 2011 JPA Board meeting. The Board approved the extension with the stipulation that the FEDS achieve the following goals by February 7, 2011 - coincident with the February 2011 Board meeting:

1. Provide evidence that the FEDS organization has the appropriate technical resources to continue to develop the project.
2. Submit and receive approval from the appropriate Member Agencies, preliminary (approximate 35% design level) plans, specifications and cost estimates for the following elements of the project.
 - a) Station platforms at Iron Point and Latrobe.
 - b) Storage and maintenance facility.
 - c) Repair of washout located at approximately Milepost 123.6.
3. Provide an updated project capital cost estimate. This would be an update of the FEDS' current estimate to construct improvements necessary to operate excursion services in the initial 8-mile segment, including the above-noted facilities. This does not include operating costs.
4. Provide evidence that the FEDS will be able to secure the necessary financial backing for the project based on the updated capital cost estimate.
5. Provide the FEDS' short-term Business Plan, focusing on the initial segment of excursion services.

Mike Kenison expressed his opinions on the use of the rail corridor. Mr. Kenison also noted that the Friends of the EDC Trail would like to be part of the lease negotiations between the FEDS and the JPA. Chair Sweeney suggested that Mr. Kenison, or the Friends of the EDC Trail, contact the JPA in writing through the CEO to document their specific interests for use of the JPA corridor.

5. Information: Presentation by the Railroad Education and Preservation Society (REPS) – Folsom Historic Railroad and Transportation Festival.

Larry Bowler, President of the Railroad Education and Preservation Society (REPS), gave a short presentation of their up-coming event on the weekend of September 18 and 19, 2010. The REPS will be hosting the 2010 Folsom Historic Railroad and Transportation festival.

6. Information: CEO/Member Agency Staff Reports:

Mark Rackovan reported on the EIR for the Folsom Annexation.

PUBLIC COMMENT

Several people from the REPS made comment to show their support for use of the rail.

NEXT MEETING

The next scheduled meeting will be the Regular Board Meeting of November 01, 2010.

The meeting adjourned at 10:37 a.m.