

Sacramento–Placerville Transportation Corridor Joint Powers Authority

Minutes of the Special Meeting of the Board of Directors

May 02, 2011

9:00 a.m.

City of Folsom

Folsom City Hall, Council Chambers

50 Natoma St., Folsom, California

Don Nottoli called the meeting to order at 9:16 a.m. The Pledge of Allegiance was recited. CEO John Segerdell called the roll. The following Board Members were noted as present: Director Don Nottoli, Director Linda Budge and Director John Knight. Director David Sander and Director Kerri Howell were noted as absent. Director Nottoli noted that he was the alternate for Director Sander and would cast his vote accordingly.

Director Kerri Howell arrived at 9:30 a.m. Director Sander arrived at 10:20 a.m.

Due to the nature of some of the Agenda Items, Director Nottoli explained that the Board would take Agenda Items out of order while awaiting Director Howell's arrival. Agenda Items 2, 3, 4, 6 and 7 were heard and action taken prior to Director Howell's arrival. Upon Director Howell's arrival, Items 1, 5 and 8 were presented.

APPROVAL OF CHAIR

1. Motion: Election of JPA Board Chair

CEO Segerdell explained that the prior JPA Chair Jack Sweeney had resigned from the JPA Board, and that El Dorado County Supervisor John Knight had been appointed to replace Supervisor Sweeney. Therefore it was necessary to elect a new Chair for the JPA Board of Directors.

Linda Budge made a motion to nominate Kerri Howell as Chair and Director Knight seconded the motion. The Motion passed unanimously.

Linda Budge made a motion to nominate Don Nottoli as Vice Chair. The motion passed unanimously.

APPROVAL OF MINUTES

2. Motion: Approval of the Regular Board Meeting Minutes of February 7, 2011.

Upon motion by Don Nottoli and second by Linda Budge, the Board voted to approve the minutes of the Regular Board Meeting of February 7, 2011. Director Knight abstained.

CONSENT

3. Motion: Adoption of FY 2011/2012 Board Meeting Calendar:

Upon motion and second, the Board voted unanimously to approve the following Board meeting calendar for FY 2011/12:

DATES	TIME	LOCATION
August 1, 2011	9:00 a.m.	Folsom City Hall, Council Chambers
November 14, 2011	9:00 a.m.	Folsom City Hall, Council Chambers
February 13, 2012	9:00 a.m.	Folsom City Hall, Council Chambers
May 14, 2012	9:00 a.m.	Folsom City Hall, Council Chambers

4. Motion: Approval of Independent Audit Reports, Covering Fiscal Year 2009/10:

CEO John Segerdell presented to the Board the Audit of the JPA's records for FY 2009/10 cover the period from July 1, 2009 to June 30, 2010. A copy of the Audit Report was given to the Board.

Director Budge made a motion to approve the JPA Audit Report. Upon motion and second, the Board voted unanimously to approve the Audit Report.

NEW BUSINESS

5. Resolution: Approval of License Agreement with P&SVRR for Excursion Rail Services, Subject to Ratification by Affected Member Agencies:

CEO John Segerdell provided background to the development of rail uses in the JPA corridor, referring to public workshops in 2007, and how this lead to the efforts to provide excursion rail operations with a 20-year Lease. It was explained that due to a lack of significant progress with the development of a Lease, the JPA's Excursion Rail Committee recommended pursuing a License Agreement with a shorter duration and more achievable goals for excursion rail than the Lease arrangement. The License Agreement would be between the JPA and the P&SVRR.

JPA Counsel Paul Chrisman gave an overview of the major terms and conditions of the proposed License.

CEO Segerdell mentioned that in related developments, the El Dorado County Board of Supervisors met recently and set priorities in three segments of their portion of the corridor for rail and trail uses, or trail as the priority use.

Chair Howell asked if there were members of the public that would like to speak on the issue.

Eric Olds of P&SVRR reported on their acceptance with the License Agreement and gave a slide presentation of the recent repairs made to the washout of the track.

Raymond Retalick – Gave comment about the hard work over the weekend on the washout repair.

Mike Kennison – Friends of the Trails, said he was opposed the License Agreement with the FEDS as this was contrary to direction give by the El Dorado Board of Supervisors, and that repair of the washout was not consistent with trail usage.

Jim Haverty – Responded to the concerns for trial use alongside the rail at the washout.

Kerri Howell noted that the repair to the washout was done by Volunteers.

Paul Chrisman noted the following addition to Recital E of the License Agreement presented to the Board, which reads as follows: *FEDSHRA representatives incorporated P&SVRR to act as the nonprofit entity responsible to develop and operate excursion rail service on the Rail Corridor.*

Supervisor's Director Knight requested the JPA staff to provide him with copies of the following documents mentioned in prior Board Meeting Minutes:

- February 7, 2011 Staff Report.
- Letter of Intent between JPA and FEDSHRA.
- JPA letter responding to questions raised by Trails group.

Director Budge asked that the Capital Southeast Connector project/study be referenced in the License for coordination.

CEO John Segerdell concluded by noting that El Dorado County has not finalized their direction for priorities for rail and trail uses in their portion of the corridor and noted that the proposed License Agreement might be inconsistent with El Dorado County's ultimate direction. CEO Segerdell recommended approval of the Resolution, subject to ratification by the affected member agencies.

A motion was made by Director Budge to approve the Resolution for the License Agreement, subject to ratification by the affected member agencies. Counsel Chrisman suggested that the Resolution be amended by adding to the final sentence: "...together with any changes that may be requested and approved by the foregoing member agencies.". Upon motion and second, the amended Resolution for the License Agreement was approved.

6. Resolution: Approving the FY 2011/2012 Operating Budget:

CEO John Segerdell presented the proposed the 2011/2012 Operating Budget in the amount of \$125,000 which is \$14,000 less than the current year's budget. The reduction in the budget is primarily for the maintenance allowance. JPA will look into other ways to provide weed control, such as using volunteers with training/certification to use spray equipment. CEO Segerdell advised the member agencies that their annual contributions for FY2011/2012 will increase from \$25,000 to \$28,750, notwithstanding the budget reduction. Upon motion and second, the Board voted unanimously to adopt a Resolution approving the FY 2011/2012 Operating Budget as presented at the meeting.

7. Resolution: Authorizing Execution of Amendments to Contracts for Professional Services:

Upon motion and second, the Board voted unanimously to adopt a Resolution authorizing execution of amendments to the contract with PGH Wong Engineering Inc., and Miller & Owen, substantially in the form presented at the meeting.

8. Information: CEO/Member Agency Staff Reports:

CEO John Segerdell announced Jim Ware, Director of Transportation, County of El Dorado is now on the JPA Staff.

JPA Staff member, Mark Rackovan of the City of Folsom briefly discussed the Sphere of Influence and pending Annexation. Final report will be released the end of the month by LAFCO. May 7th, is the opening celebration of the Sutter Street improvements.

NEXT MEETING

The next scheduled meeting will be the Regular Board Meeting – August 1, 2011

The meeting adjourned at 10:25 a.m.