

**SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR
JOINT POWERS AUTHORITY**

A G E N D A

**BOARD MEETING
9:00 A.M., MONDAY, August 9, 2010
FOLSOM CITY HALL, COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CALIFORNIA**

ROLL CALL ----- Chair Jack Sweeney and Directors Don Nottoli (Alternate: Roberta MacGlashan), David Sander (Alternate: Don Nottoli), Linda Budge, and Kerri Howell

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

1. Motion: Special Meeting of May 20, 2010

CONSENT

2. Motion: Adoption of FY 2010/2011 Revised Board Meeting Calendar
3. Motion: Designation of Deputy CEO

NEW BUSINESS

4. Information/Motion: Excursion Rail Services
 - a) Information: Presentation by the Folsom, El Dorado & Sacramento Historical Railroad Association, Inc. (FEDS) – Progress report on Excursion Rail Operating Plan
 - 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
5. Information: Presentation by the Railroad Education and Preservation Society (REPS) - Folsom Historic Railroad and Transportation Festival
6. Information: CEO/Member Agency Staff Reports

CITIZENS ADDRESS BOARD ON MATTERS NOT ON THE AGENDA*

NEXT MEETING

7. Regular Board Meeting – November 1, 2010

*** NOTE TO CITIZEN PARTICIPANTS**

It is the policy of the Board of Directors of the Sacramento-Placerville Transportation Corridor Joint Power Authority to encourage citizen participation in the meetings of the Board of Directors. At each open meeting members of the public shall be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board of Directors. However, in order that the business scheduled for consideration at such meetings may be disposed of in an orderly matter, citizens wishing to address the Board on matters not on the agenda, whose presentations may be lengthy or in the nature of request for action of some kind on the part of the Board, are requested to first discuss such matters with the Chair or his/her designee. If after such consultation an appearance before the Board is desired, the subject matter may be calendared as an agenda item for a date and time convenient to the parties concerned.