

Sacramento-Placerville Transportation Corridor Joint Powers Authority

Minutes of the Regular Meeting of the Board of Directors on

May 11, 2009

9:30 a.m.

City of Folsom

Folsom Public Library, Conference Room

411 Stafford St., Folsom, California

The meeting was called to order at approximately 9:07 a.m. CEO John Segerdell called the roll. The following Board Members were present: Chair Jack Sweeney, Kerri Howell and David Sander.

APPROVAL OF MINUTES

1. Motion: Approval of the Special Board Meeting Minutes of October 6, 2008:

Upon motion and second, the Board voted unanimously to approve the special Board meeting minutes of October 6, 2008.

CONSENT

2. Motion: Adoption of FY 2009-2010 Board Meeting Calendar:

Upon motion and second, the Board voted unanimously to approve the FY 2009-2010 Board Meeting Calendar.

NEW BUSINESS

Due to technical difficulties setting up the computer, Chair Jack Sweeney requested that Item 3 (PowerPoint Presentation of Excursion Rail Operating Plan) be postponed temporarily, and that Staff first present Items 4 and 5.

4. Resolution: Approving the FY 2009-2010 Operating Budget:

CEO John Segerdell presented the proposed FY 2009-2010 Operating Budget. Upon motion and second, the Board voted unanimously to adopt a Resolution approving the FY 2009-2010 Operating Budget as presented at the meeting.

5. 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 contracts with PGH Wong Engineering, Inc., and Miller Owen & Trost, substantially in the form presented at the meeting.

3. Information: Presentation of Excursion Rail Operating Plan (progress report by FEDS):

Larry Daniels presented a PowerPoint presentation of the current excursion rail operating plan on behalf of the Folsom, El Dorado & Sacramento Historical Railroad Association (FEDS). Mr. Daniels requested that the JPA consider granting the FEDS early rights of entry to commence construction of certain portions of the excursion rail project. Chair Jack Sweeney stated that the FEDS should bring their request for approval of early rights of entry to the Board at the August meeting. Director Kerri Howell further requested that the FEDS meet with the Folsom City Council as soon as possible to discuss the proposed Iron Point station conceptually.

6. Information: CEO/Member Agency Staff Reports:

CEO John Segerdell reported to the Board that the Folsom representative to the JPA Staff, Tom Garcia, would be leaving his employment with the City of Folsom to become the Public Works Director for Calaveras County. Mr. Segerdell and the Board thanked Mr. Garcia for his many years of service to the JPA. There were no reports by member agency staff.

PUBLIC COMMENT

Members of trail advocacy organizations expressed concern that there seems to be no provision for a trail through the Latrobe yard and asked that such provision be made. In addition, Mr. Bob Smart noted the difficulty of accommodating both rail operations and trails east of Latrobe, due to the cuts and fills in that area. He requested that the JPA not permit rail operations east of Latrobe.

NEXT MEETING

The next meeting will be the Regular Board Meeting of August 10, 2009.

The meeting adjourned at 11:03 a.m.

NEXT MEETING

Regular Board Meeting – November 2, 2009

*** 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.