

Minutes of the Regular Meeting of the Board of Directors of May 16, 2005

9:00 a.m.
City of Folsom
City Council Chambers
50 Natoma Street, Folsom, California

Chair Kerri Howell called the meeting to order at 9:04 a.m. CEO John Segerdell called the roll. The following Board members were noted as present: Kerri Howell, David Sander, and Jack Sweeney. Director Nottoli arrived for the Closed Session item.

APPROVAL OF MINUTES

1. Approval of the Regular Board Meeting Minutes of May 17, 2004

Director Sweeney moved and Chair Howell seconded a motion to approve the Regular Board Meeting Minutes of May 17, 2004. The motion passed with a vote of 3-0.

NEW BUSINESS

2. At-Large Board Member

Director Sweeney moved and Director Sander seconded a motion to appoint Linda Budge, City of Rancho Cordova Councilmember, as Director of the Board – Member at Large. The term was identified to expire in November 2006. The motion passed with a vote of 3-0.

CLOSED SESSION

The Board took no action in the Closed Session regarding anticipated litigation pursuant to subdivision (c) of Section 54956.9 of the California Government Code.

CONSENT

3. Adoption of FY 2002/2003 & 2003/2004 Audits

Chair Howell moved and Director Sander seconded a motion to approve the FY 2002/2003 & 2003/2004 audits. The motion passed with a vote of 5-0.

4. Adoption of FY 2005/2006 Board Meeting Calendar

Director Sanders moved and Director Budge seconded a motion to adopt the FY 2005/2006 Board Meeting Calendar. The motion passed with a vote of 5-0.

NEW BUSINESS

5. Adoption of FY 2004/2005 Operating Budget

Director Budge moved and Director Sander seconded a motion to adopt the FY 2005/2006 Operating Budget. The motion passed with a 5-0 vote.

6. Resolution for Contract for Professional Services

Director Sweeney moved and Director Sander seconded a resolution for contract for professional services. The resolution passed with a vote of 5-0.

7. Presentation for light Rail Extension to the City of Folsom

John Segerdell, Regional Transit, provided an update on testing of the light rail line.

8. Presentation on Folsom Historic Railroad Block

Tom Garcia, City of Folsom, provided an update on the Folsom Historic Railroad Block. The first phase of the pedestrian plaza, adjacent to the new LRT platform, is scheduled to be completed just prior to the October 15 LRT opening.

9. Presentation on Folsom-El Dorado Corridor Transit Strategy

Jeff Damon, Parsons Brinckerhoff, made an oral presentation to the Board of Directors on the Folsom-El Dorado Corridor Transit Strategy.

10. Presentation on El Dorado Western Railway Association Museum Project

Mary Cory, El Dorado County Historical Museum, provided a presentation to the Board of Directors on the El Dorado Western Railway Association Museum Project. The El Dorado Western Railway Foundation, a non-profit, was formed in 1996 and they focus on restoration projects and preservation. Wal-Mart has donated a 0.85 acre surplus parcel for the museum. The project is planned to include an engine house, a historic train table, an exhibit building, and a narrow gauge train.

11. Presentation on FEDS Hand Car Derby

Bill Anderson, FEDS, provided the Board of Directors with a presentation on the Hand Car Derby.

12. CEO/Member Agency Staff Reports

There were no items to discuss.

It was noted that the next Board meeting will be August 15, 2005 at 9:00 a.m.

The meeting adjourned at 10:44 a.m.