

Minutes of the Regular Meeting of the Board of Directors of May 15, 2006

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

Chair Kerri Howell called the meeting to order at 9:11 a.m. Counsel Paul Chrisman called the roll. The following Board members were noted as present: Kerri Howell, Linda Budge, and Jack Sweeney. Director Nottoli arrived for the Closed Session item. It is noted that the CEO, John Segerdell, was not in attendance due to medical reasons. The meeting was conducted by JPA Staff in his absence.

APPROVAL OF MINUTES

1. Approval of the Regular Board Meeting Minutes of May 16, 2005

Director Sweeney moved and Director Budge seconded a motion to approve the Regular Board Meeting Minutes of May 16, 2005. The motion passed with a vote of 3-0.

NEW BUSINESS

2. CEO Position

Director Sweeney moved and Director Budge seconded a motion to appoint John Segerdell, who is retiring from Regional Transit effective May 31, 2006 as contract CEO and appoint Fred Arnold from Regional Transit as Deputy CEO. The motion passed with a vote of 3-0.

CLOSED SESSION

The Board rejected the Kalmar claim and authorized staff to take action on three potential cases pursuant to subdivision (c) of Section 54956.9 of the California Government Code.

CONSENT

3. Adoption of FY 2006/2007 Board Meeting Calendar

Chair Howell and Director Budge seconded a motion to adopt the FY 2006/2007 Board Meeting Calendar. The motion passed with a vote of 4-0.

NEW BUSINESS

4. Adoption of FY 2006/2007 Operating Budget

Director Sweeney moved and Chair Howell seconded a motion to adopt the FY 2006/2007 Operating Budget. The motion passed with a 4-0 vote.

5. Resolution for Contract for Professional Services

Director Nottoli moved and Director Budge seconded a resolution for contract for professional services. The resolution passed with a vote of 4-0.

6. Presentation for Corridor Weed Abatement Contract

Bob Grandy, JPA staff, provided an update on the corridor weed abatement. Due to the heavy rains in March and April, the FEDS did twice as much work clearing the corridor of debris as they did last spring. The rains also kept Allied, the spray contractor, from getting onto the corridor with their equipment until it was too late for the preemergent to be effective. A spray application will be done in the fall.

7. Presentation for Light Rail Ridership on new Folsom Line

Fred Arnold, Regional Transit, indicated that ridership on the new light rail line was well in excess of what was projected. Daily ridership on weekdays is approximately 4,000, well above the 1,800 projected. The ridership levels are based on data collected before the recent spike in oil prices. The extension is averaging 9,400 daily riders on Saturdays and 3,200 daily riders on Sundays. Director Sweeney asked that the ridership data be sent to the Board members.

8. Presentation on El Dorado Class I Bike Trail Project

Jordan Postelwaite, El Dorado County, provided a presentation on the planned bike trail project. The trail will span a total of 2.7 miles, from Missouri Flat Road to Forni Road. The plan is to have a center paved section for bikes, with an unpaved path on one edge for pedestrians and on the other edge for equestrians. County staff is working on a plan to retrofit the Webber Creek bridge for trail use.

9. Presentation on FEDS Hand Car Derby

Bill Anderson, FEDS, provided the Board of Directors with a presentation on the 2006 Hand Car Derby. It was held on East Bidwell at the Broadstone Marketplace. Mr. Anderson noted that the FEDS have seen an increased in attendance at their museum in historic Folsom since the light rail service began.

10. CEO/Member Agency Staff Reports

There were no items to discuss.

It was noted that the next Board meeting will be August 14, 2006 at 9:00 a.m.

The meeting adjourned at 10:26 a.m.