

Sacramento-Placerville Transportation Corridor Joint Powers Authority

Minutes of the Regular Meeting of the Board of Directors on

May 12, 2008

9:00 a.m.

City of Folsom

**Folsom Public Library, Conference Room
411 Stafford St., Folsom, California**

The meeting was called to order at 9:20 a.m. CEO John Segerdell called the roll. The following Board Members were present: Kerri Howell, Don Nottoli and Chair Jack Sweeney.

APPROVAL OF MINUTES

1. **Motion: Approval of the Special Board Meeting Minutes of January 7, 2008:**

Upon motion and second, the Board voted unanimously to approve the regular Board meeting minutes of January 7, 2008.

CONSENT

2. **Motion: Adoption of FY 2008/2009 Board Meeting Calendar:**

Upon motion and second, the Board voted unanimously to approve the following Board meeting calendar for FY 2008/2009:

Dates	Time	Location
August 11, 2008	9:00 a.m.	Folsom Public Library, Conference Room
November 3, 2008	9:00 a.m.	Folsom Public Library, Conference Room
February 9, 2009	9:00 a.m.	Folsom Public Library, Conference Room
May 11, 2009	9:00 a.m.	Folsom Public Library, Conference Room

NEW BUSINESS

3. **Information: Presentation of Corridor Inventory and Inspection Report:**

Don Dali of Hatch Mott MacDonald (formerly Rail Technology, Inc.) presented a PowerPoint presentation summarizing the Corridor Inventory and Inspection Report prepared by his team in March 2008.

4. Motion: Authorizing JPA Staff to Negotiate Lease for Excursion Rail Operations:

CEO John Segerdell presented JPA Staff's findings with respect to the proposals for excursion rail operations submitted by Pan-American Railway and the Folsom, El Dorado & Sacramento Historical Railroad Association (FEDS), along with Staff's recommendation that the Board authorize Staff to negotiate a lease with the FEDS. Various members of the audience spoke in favor of Staff's recommendation; no speakers opposed the recommendation. Upon motion and second, the Board voted unanimously to authorize JPA Staff to commence discussions with the FEDS, the City of Folsom and the Counties of Sacramento and El Dorado, in order to determine the feasibility of one or both of the operations proposed under the FEDS' Basic Plan and, ultimately, to negotiate a lease of a portion of the rail line, subject to approval by the affected member agencies and the JPA Board of Directors.

5. Resolution: Approving the FY 2008/2009 Operating Budget:

CEO John Segerdell presented the proposed FY 2008/2009 Operating Budget. Mr. Segerdell advised the Board that the Operating Budget requires a drawdown in the SPTC-JPA reserves and does not include much room for contingencies, due to the inability of the SPTC-JPA member agencies to increase their contributions in the current fiscal year. Upon motion and second, the Board voted unanimously to adopt a Resolution approving the FY 2008/2009 Operating Budget presented at the meeting.

6. 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., Miller Owen & Trost, and Fehr & Peers, substantially in the form presented at the meeting.

7. Information: CEO/Member Agency Reports:

No reports were given at the meeting.

PUBLIC COMMENT

An announcement was made concerning the Trails Now grand opening gala of the Parkway Drive - to - Los Trampas Drive section of the El Dorado Trail on June 7th.

The meeting adjourned at 11:10 a.m.