

## Minutes of the Special Meeting of the Board of Directors of December 3, 2007

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

The meeting was called to order at 9:06 a.m. CEO John Segerdell called the roll. The following Board Members were present: Linda Budge, Kerri Howell, David Sander and Chair Jack Sweeney. Director Don Nottoli arrived at 9:20 a.m.

### APPROVAL OF MINUTES

1. Motion: Approval of the Regular Board Meeting Minutes of November 5, 2007:

Upon motion and second, the Board voted unanimously to approve the regular Board meeting minutes of November 5, 2007.

### NEW BUSINESS

2. Information: Discussion of Draft Parameters for Excursion Rail RFP:

CEO John Segerdell reported to the Board on comments received from member agencies concerning the draft parameters for excursion rail service between the Folsom Wye and Shingle Springs, and presented a revised draft based on those comments. Several Directors suggested changes to the revised draft parameters and the Board requested Staff to send the draft parameters to potential excursion rail operators with a letter of interest prior to issuing a formal RFP. The Board further requested a special meeting on January 7, 2008, to discuss and approve an RFP for excursion rail services.

### PUBLIC COMMENT

Bill Anderson, President of the Folsom-El Dorado-Sacramento Historic Railroad Association, addressed the Board on the potential market for excursion rail services on the Placerville Branch.

The meeting adjourned at 9:48 a.m.