

**Minutes of the Regular Meeting of the Board of Directors of November 5, 2007**

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

The meeting was called to order at 9:16 a.m. CEO John Segerdell called the roll. The following Board Members were present: Kerri Howell, David Sander and Linda Budge. Director Don Nottoli arrived at 9:29 a.m.

ELECTION OF CHAIR PRO TEM

Upon motion and second, the Board voted unanimously to elect David Sander as the Chair Pro Tem.

APPROVAL OF MINUTES

1. Motion: Approval of the Regular Board Meeting Minutes of May 14, 2007 :

Upon motion and second, the Board voted unanimously to approve the regular board meeting minutes of May 14, 2007.

CONSENT

2. Motion: Designation of Deputy CEO:

Upon motion and second, the Board voted unanimously to appoint Tom Garcia to be the Deputy CEO of the JPA, with full authority to act on behalf of the JPA in the CEO's absence.

3. Resolution: Acceptance of Quitclaim for Portion of Sunset Lane in El Dorado County:

Upon motion and second, the Board voted unanimously to accept the County of El Dorado's quitclaim of a portion of the vacated Sunset Lane in Shingle Springs and to adopt the Resolution authorizing the CEO to execute and record a Certificate of Acceptance.

NEW BUSINESS

4. Information: Excursion Rail Development and Next Steps:

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. The only member agency that has not yet met to discuss the draft parameters is Sacramento County. The Board members requested Staff to set up a special Board meeting on December 3, 2007, to further discuss the parameters for excursion rail service, following the Sacramento County Board of Supervisors meeting. CEO Segerdell further reported on Staff's intention of issuing an RFP for corridor inspection and inventory services to determine the current condition of the trackage and structures, and to determine the availability of existing stored materials to be used in furtherance of excursion rail service.

5. Resolution: Approval of Revisions to FY 2007/2008 Operating Budget:

CEO John Segerdell presented revisions to the Operating Budget to facilitate the investigation of instituting excursion rail service on the Placerville Branch. Upon motion and second, the Board voted unanimously to adopt the Resolution approving the updated Operating Budget for the JPA's 2007/2008 fiscal year. The CEO indicated he would present a summary of the new budget versus expenditures at an upcoming Regular Board Meeting.

6. Resolution: Amendment to Chief Executive Officer's Contract for Professional Services:

Upon motion and second, the Board unanimously adopted the Resolution approving the amended budget for the CEO's contract.

7. Resolution: Authorizing JPA Staff to Release RFP for Corridor Inventory Services and Authorizing the CEO to Award the Resulting Contract:

Upon motion and second, the Board unanimously adopted the Resolution authorizing JPA Staff to release an RFP for corridor inventory services and to authorize the CEO to award a contract to the selected proposer. Several Board members requested Staff to forward the scope of services for this contract for comment by the Board prior to issuing the RFP. CEO John Segerdell agreed that Staff would do so.

8. Information: CEO/Member Agency Staff Reports:

CEO John Segerdell discussed the new distribution method for Board packets. The Board was satisfied with the current arrangement of receiving electronic copies, with hard-copy binders at the Board Meeting. The Board stressed the importance of including all attachments with the electronic copy.

## PUBLIC COMMENT

Four members of the audience addressed the Board concerning: potential existing reports concerning the condition of the trackage and structures; repair of the washout between the County line and Latrobe; the El Dorado County Master Plan and information concerning the desirability of excursion rail service beyond Latrobe; and public/private partnerships for commuter rail service.

The meeting adjourned at 10:47 a.m.