

Sacramento–Placer Transportation Corridor Joint Powers Authority

Minutes of the Meeting of the Board of Directors on

November 14, 2011

9:00 a.m.

City of Folsom

Folsom City Hall, Council Chambers

50 Natoma St., Folsom, California

Chair Kerri Howell called the meeting to order at a 9:04 a.m. CEO John Segerdell recorded the roll. The following Board Members were noted as present: Director David Sander, Director John Knight, Director Linda Budge and Chair Kerri Howell. Director Don Nottoli was noted as absent.

APPROVAL OF MINUTES

1. Motion: Approval of the Special Board Meeting Minutes of September 12, 2011.

Upon motion and second, the Board voted to approve the Minutes as presented. Director Budge abstained from voting on the Minutes as she was not present at the meeting.

CONSENT

None

UNFINISHED BUSINESS

2. Motion: Consider Request by El Dorado County to Transfer Interests in Corridor.

CEO John Segerdell provided an update on the request by El Dorado County to Transfer interests in a segment of its rail corridor. As directed by the Board at the September 12th Meeting, the JPA sent a written request to the other member agencies asking them to consider El Dorado County's request to remove the rail. The other member agencies responded as follows:

- October 11, 2011 – City of Folsom Council approved a Resolution to deny the request.
- October 24, 2011 – Regional Transit Board approved a Motion supporting opportunities for both rail and trail usage.
- November 8, 2011 – Sacramento County Board approved a Resolution supporting opportunities for both rail and trail usage.

CEO Segerdell noted that if one or more member agency did not approve El Dorado County's request, the JPA should deny the request.

Director Budge made a Motion to direct staff to notify El Dorado County by letter that the JPA Board does not approve their request to remove the rail in their corridor. Upon Motion and second, Directors Sander, Budge and Chair Howell voted "yes", and Director Knight voted "no". The Motion passed 3 to 1.

3. Information: Status of License Agreement with P&SVRR for Excursion Rail Services.

CEO Segerdell updated the status of the License Agreement with P&SVRR for Excursion Rail Services that was approved by the JPA Board at the May 2, 2011 Board Meeting. The JPA's approval was subject to ratification by affected member agencies. Sacramento County and City of Folsom ratified the License in July, 2011, and El Dorado County has not yet taken action,

CEO John Segerdell mentioned the importance of multi-use in the rail corridor and is willing to work with El Dorado County to ensure that both uses are preserved and encouraged. Segerdell explained that in discussions with El Dorado County's JPA staff representative and Director of DOT, Jim Ware, that perhaps the License could contain provisions that would encourage development of trails while excursion rail activity is being developed in the corridor. As was previously done, the JPA's CEO and Counsel offered to meet with officials of the County to discuss any modifications to the License that might be needed to address the County's concerns.

CEO Segerdell noted that the FEDS and P&SVRR are continuing their excursion rail service activities anticipated by the License though a temporary Right of Entry (ROE) issued at the staff/CEO level of approval. The ROE now extends through mid-February, 2012.

4. Information: CEO/Member Agency Staff Reports

- CEO: John Segerdell gave an update on the success of P&SVRR's 2nd Annual Folsom Rail Festival which was held in late September, and MOW's Annual Meeting held in mid October.
- El Dorado County: Jim Ware introduced Vickie Sanders as the oversight coordinator for the Sacramento-Placerville Transportation Corridor Oversight Committee (SPTCOC). Vickie is from the Chief Administrative office with El Dorado County. The first group meeting of the SPTCOC will be held on December 5, 2011. All the activities will be coordinated through Vickie including all multi-use purposes for trails, horses, trains,

bikes. Jim Ware also spoke about the park's grant application for \$1 million.

- City of Folsom: Mark Rackovan updated on the Folsom Annexation plan.

Chair Howell asked if there were members of the public wanting to speak on issues not on the Agenda.

Mary Cory – El Dorado Railroad Museum, gave an update on the activities and operations of the Museum.

Lindell Price – El Dorado County Railroad Park, thanking Vickie Sanders for her work on the Shingle Springs segment.

Bill Anderson - FEDS, spoke about purchasing chemicals for weed control.

Jim Harville - FEDS, gave comment about the rail equipment on the spur.

NEXT MEETING

The next meeting will be the Regular Board Meeting of February 13, 2012.

The meeting adjourned at 9:52 a.m.