

**Sacramento–Placerville Transportation Corridor Joint Powers Authority**

**Minutes of the Regular Meeting of the Board of Directors**

**February 07, 2011**

**9:00 a.m.**

**City of Folsom**

**Folsom City Hall, Council Chambers**

**50 Natoma St., Folsom, California**

Chair Jack Sweeney called the meeting to order at 9:07 a.m. The Pledge of Allegiance was recited. CEO John Segerdell called the roll. The following Board Members were noted as present: Chair Jack Sweeney, Director Kerri Howell, Director Don Nottoli and Director Linda Budge. Director Dave Sander was noted as absent.

**APPROVAL OF MINUTES**

1. Motion: Approval of the Special Board Meeting Minutes of August 09, 2010.

Upon motion and second, the Board voted unanimously to approve the minutes of the Regular Board Meeting of August 09, 2010.

**CONSENT**

None

**NEW BUSINESS**

2. Information/Motion: Excursion Rail Services

CEO John Segerdell presented a brief background of Excursion Rail developments and progress by the FEDS for the past three years.

- a) Information: Presentation by the Folsom, El Dorado & Sacramento Historical Railroad Association, Inc. (FEDS) –

Phillip Rose and Eric Olds with the FEDS presented an update on the progress of the Excursion Rail services, the plans for the start up operation.

Speaker Jim Harville with the FEDS spoke on the use of light equipment and anticipated revenue per rides.

- b) Motion: Convene Excursion Rail Committee to explore options to pursuing Lease for Excursion Rail Services.

After the Board's discussion of opportunities for the FEDS to develop excursion rail services for the near-term, a motion was made and seconded to convene the Excursion Rail Committee to explore operational alternatives to the existing Letter of Intent for pursuing development of Excursion Rail services. The Board voted unanimously to approve the motion.

### 3. Information: CEO/Member Agency Staff Reports

- a) CEO – Speeder Event

John Segerdell provided information on an upcoming event known as the California Shortline Speeder Excursion taking place on several northern California shortline railroads in April 2011. The JPA has been approached to host a day of the event on April 15<sup>th</sup>. This may include use of the corridor from Iron Point to the Washout, and/or in Shingle Springs. The CEO assured all normal processes and approvals for use of the JPA corridor will be provided

- b) El Dorado County - Rails and Trails

Russ Nygarrrd presented information on the corridor uses for El Dorado, the interests for Class I bike trails, and the issue of joint use of the corridor that was brought to the EDC Board of Supervisors.

### **PUBLIC COMMENT**

Donna Snyder – MOW

She spoke on speeder use on the corridor and safety rules on the track that they have established and observe.

### **NEXT MEETING**

The next scheduled meeting will be the Regular Board Meeting – May 9, 2011.

The meeting adjourned at 10:26 a.m.