

Sacramento–Placer Transportation Corridor Joint Powers Authority

Minutes of the Meeting of the Board of Directors on

August 06, 2012

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 were determined to be present: Directors Linda Budge, John Knight, David Sander, Don Nottoli, and Chair Kerri Howell. CEO Segerdell noted that Legal Counsel, Paul Chrisman, was not present and that Lori Merklein was acting Secretary.

APPROVAL OF MINUTES

1. Motion: Meeting of May 14, 2012

Upon motion and second, the Board voted to approve the Minutes as presented.

UNFINISHED BUSINESS

2. Resolution: Approval of License Agreement with P&SVRR for Excursion Rail Services

CEO Segerdell updated the Board on the Compromise Offer for the License Agreement for Excursion Rail Operations. Following the JPA Board's approval of the License on May 14, 2012, the Compromise Proposal was disapproved by El Dorado County's Board on May 15, 2012, by a vote of 3 to 2.

JPA staff recommended the Board approve the License Agreement with the limited operating conditions as now imposed by El Dorado County. CEO Segerdell noted 3 differences from the version previously presented to the Board:

- P&SVRR had asked the insurance coverage be reduced from \$5 Million to \$1 Million.
- The enhancements that were added in the Compromise Proposal to address EDC's issues and concerns have been removed.
- A clause was added anticipating future changes at White Rock Road Crossing. The clause would allow termination of the License if it was determined that improvements to the grade crossing were too costly.

Upon motion and second, the Resolution was approved by a vote of 5 to 0.

After the Board approved the Resolution, Director Knight noted he would take it back to the EDC Board. CEO Segerdell indicated that it would be appropriate to have each Member's legal counsel have a final review of the License, particularly with the change to the insurance limit.

NEW BUSINESS

3. Information: Transportation Corridor Plan

CEO Segerdell noted he had a meeting with Mr. McDougall representing Tsakopoulos' AKT Development and Supervisor John Knight, to discuss the Transportation Corridor Plan. A presentation by Mike McDougall was tentatively set for this Board meeting, but Mr. McDougall was not present.

4. Information: CEO/Member Agency/Staff Reports

CEO Segerdell explained that a member of the public, later introduced as Blain Stumpf of Rock, Sand & Gravel, had given EDC staff a proposal for crossing the JPA Right of Way. Mr. Stumpf owns property on both sides of the JPA corridor in El Dorado County. It was explained that after getting EDC staff approval of the crossing details, EDC staff would prepare a crossing permit in the form normally used by EDC, and the CEO would ratify it for the JPA. Such actions do not require JPA Board approval. Chair Kerri Howell indicated that the significance is that the public needs to know how the process works.

Director Nottoli noted that Sacramento County, working with RT, has a major road widening and improvement project just getting underway at Watt Ave and the RT/UPRR grade crossing.

NEXT MEETING

The next meeting will be the Regular Board Meeting of November 05, 2012.

The meeting adjourned at 9:47 a.m.

After the meeting adjourned, a member of the public commented to Board Members still present that Agenda Item 2, approval of the License Agreement was approved without taking public comment. Chair Kerri Howell, after discussion with CEO Segerdell, announced that the Board would ratify the vote on the License Agreement, after taking public input, at the November 5, 2012 JPA Board Meeting.