

Sacramento–Placer Transportation Corridor Joint Powers Authority

Minutes of the Meeting of the Board of Directors on

May 14, 2012

City of Folsom

Folsom City Hall, Council Chambers

50 Natoma St., Folsom, California

Chair Kerri Howell called the meeting to order at a 9:05 a.m. CEO John Segerdell recorded the roll. The following were noted as present: Directors David Sander, Don Nottoli and Linda Budge, and Chair Kerri Howell. Director John Knight was noted as absent. Segerdell explained that since the last meeting Linda Budge has been appointed to the JPA Board representing Regional Transit.

APPROVAL OF MINUTES

1. Motion: Meeting of February 13, 2012

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

CONSENT

2. Adoption of FY 2012/2013 Board Meeting Calendar

Upon motion and second, the Board voted to approve the 2012/2013 Calendar as presented.

UNFINISHED BUSINESS

3. a Resolution: Approval of Compromise Offer for License Agreement with P&SVRR for Excursion Rail Services, subject to Ratification by El Dorado County

CEO Segerdell updated the status of the JPA's Compromise Offer for the License Agreement to be presented to the El Dorado County (EDC) Board of Supervisors for ratification. With the JPA Board's action at the February 13, 2012 JPA Board Meeting directing Staff prepare a compromise offer, Segerdell and JPA Counsel Paul Chrisman met with officials from El Dorado County. The purpose of the meeting, which included Supervisor Knight, Counsel Paula Frantz and staff member Vickie Sanders, was to get a better understanding of the issues and concerns of the County so the Compromise Offer could be tailored to address those matters. Segerdell said that Supervisor Knight suggested that the developed Compromise Offer be presented to the EDC Parks and Recreation

Commission, the SPTC Oversight Committee, and the EDC Trails Advisory Committee.

Segerdell and Chrisman subsequently met with Chair Howell, JPA staff and representatives of the P&SVRR and FEDS to discuss the findings from the meeting with EDC officials.

Segerdell stressed that this Compromise Offer is not about the priority of Rails versus Trails in EDC. The JPA recognizes that development of trails is the priority in EDC and this Compromise Offer is an attempt to address the issues, concerns and priorities of EDC.

The elements of the Compromise Offer included the following:

- Operations to Latrobe only
- Ability to terminate the License for trail construction projects
- Increased control of operating rules by EDC
- Development of Latrobe Station property; extended stops in Latrobe; promotion of local businesses and products
- Assistance with trail construction; one-way fares for hikers and bicyclists
- MOU with trails groups

On April 19, 2012, Segerdell and Chrisman presented the expanded Compromise Offer to a joint meeting of the EDC Parks and Recreation Commission, the SPTC Oversight Committee, and the EDC Trails Advisory Committee. Segerdell explained that while there was some discussion of the elements of the Compromise Offer, the majority of the comments were about other rail and trail issues. Segerdell noted that, although he requested comments and suggestions from the members of the Commission and two Committees, none were received in the four weeks following the Joint Meeting.

Chair Howell asked P&SVRR to address the issue. Jim Harville the president of P&SVRR spoke in support of the Compromise Offer and for working jointly with the Trails group.

Upon motion and second, the Board unanimously approved the Resolution to make the Compromise Offer to EDC, substantially if the form presented at the meeting. Segerdell noted that the Compromise Offer is scheduled to be heard at the May 15, 2012 EDC Board of Supervisors meeting.

3. b Motion: Approval to Extend Right of Entry for Light Equipment Operations

CEO Segerdell explained that the P&SVRR has continued Excursion Rail service activities between Iron Point Road in Folsom, and Latrobe Road in El Dorado County though a temporary Right of Entry (ROE) issued at the staff/CEO level. The temporary ROE for Light Equipment Operations will expire on May 14, 2012. The Board approved a motion extending the ROE until the end of May, 2012. If

the EDC Board does not approve the Compromise Offer on May 15, 2012, the ROE will not include the segment from county line to Latrobe.

It was noted that a Special JPA Board Meeting may be necessary to deal with the License Agreement if it does not pass the El Dorado Board of Supervisors on May 15, 2012.

NEW BUSINESS

4. Motion: Approval of Process for Development of Trails Adjacent to Rails

CEO Segerdell explained that it had come to the attention of the City of Folsom, El Dorado County and Sacramento County that the Friends of the El Dorado Trail (FOEDT) had performed unauthorized work in various segments of the JPA corridor. It was learned that FOEDT had used motorized equipment to cut a 4-foot wide swath alongside the rails and performed other work to create a trail. Folsom, Sacramento County and El Dorado County all subsequently issued cease-and-desist letters to the FOEDT, which included steps necessary to receive approval to perform such work.

In an effort to promote the development of trails in the corridor, JPA staff presented a 5-step procedure for the establishment of trails adjacent to the tracks in the Placerville Branch right of way. The procedure is based on the procedures set forth in the cease-and-desist letters.

The Board approved a motion supporting the development of trails adjacent to the rails in the corridor, provided the procedure set forth in the foregoing staff report is followed.

5. Resolution: Approval of FY2012/2013 Operating Budget

CEO Segerdell presented the proposed FY 2012/2013 Operating Budget. The proposed budget was \$120,000, reduced by \$5000 from the previous fiscal year. The proposed budget would require an annual contribution of \$27,500 from each member agencies, \$1,250 less than the previous fiscal year.

Chair Howell questioned the Maintenance Allowance of \$5000 which did not appear to be consistent with the \$10,000 contract amount for weed abatement, to be performed by the FEDS. Segerdell suggested that \$5,000 be moved from the Contingency line item to the Maintenance Allowance line item, giving a total of \$10,000 budget for Maintenance Allowance. This adjustment reduced the Contingency line item to \$1,000.

Upon motion and second, the Board voted unanimously to approve the Resolution approving the FY2012/2013 Operating Budget, as amended below:

LINE ITEM	PROPOSED FY2012/2013 BUDGET	APPROVED FY2012/2013 BUDGET
1. Chief Executive Officer	\$70,000	\$70,000
2. JPA General Counsel	\$25,000	\$25,000
3. Annual Audit	\$8,000	\$8,000
4. Treasury Services	\$6,000	\$6,000
5. Maintenance Allowance	\$5,000	\$10,000
6. Contingency	\$6,000	\$1,000
TOTAL	\$120,000	\$120,000

6. Resolution: Approval of Amendments to Contracts for Professional Services

Upon motion and second, the Board voted unanimously to adopt a Resolution authorizing execution of amendments to the contracts with PGH Wong Engineering Inc., and Miller & Owen.

7. Information: CEO/Member Agency Staff Reports

- CEO: Segerdell spoke about the just-completed Rail Daze event in Folsom, noting that the event was successful but not as well attended as in the past. This was likely due to the many conflicting events.
- County of Sacramento: Discussion of White Rock Road improvements.
- City of Folsom: Mark Rackovan stated that the hand-car derby would be the coming weekend in Folsom
- Regional Transit: Discussion of Folsom Boulevard improvements.

Chair Howell asked if there were members of the public wanting to speak on issues not on the Agenda. There were none.

NEXT MEETING

The next meeting will be the Regular Board Meeting of August 6, 2012.

The meeting adjourned at 10:01 a.m.