

6 February 2017

MEMO TO: RT Board of Directors

Cc: Interested Parties

**RE: Sacramento – Placerville Transportation Corridor Joint Powers Authority
Regular Meeting of February 6, 2017**

The JPA Board, consisting of Kerri Howell, Don Nottoli, Shiva Frentzen, David Sander, and Linda Budge, met in the Folsom City Hall this morning.

Minutes and the Independent Auditor's Report were approved without comment.

The only action item was the approval of the retirement of longtime CEO, John Segerdell, and the appointment of Folsom Traffic Manager, Mark Rackovan, as the new CEO. Sacramento County representative, Dan Shoeman, was appointed Deputy CEO. The Resolution was approved in concept as details were still being reviewed by legal counsel. John has served as the CEO for 25 years, beginning when he was still on staff at Regional Transit. He is also retiring from PGH Wong Engineering, and the contract between the JPA and PGH Wong is being amended. In addition, long time legal counsel, Paul Chrisman, is also retiring, and his replacement was introduced.

The Board received an update on permitting and construction for the ten mile nature trail that is being developed within the rail right of way from Latrobe Road to Iron Point.

Under staff reports, El Dorado County reported that the Local Conservation Corps has cleared the right of way from Missouri Flat to the Town of El Dorado.

Folsom reported that utility and roadwork will begin soon in the former Folsom SOI south of Highway 50. The Placerville Road is being repaved. Once that work is done, Folsom will be closing Scott Road between the freeway and White Rock for major reconstruction. Those projects may affect the "Great Scott Bike Ride" on May 7th, so alternate connections will be in place.

Representing Regional Transit, John Darragh reported on the progress in reconstructing the instrument house that was demolished by a hit and run truck driver at Natoma Street back on December 12th. Work is proceeding, and the bus bridge will remain in place until all replacement equipment is installed and tested. The driver was located and apprehended, and the trucking company identified. Meetings are taking place with the insurance company.

Only one member of the public spoke, thanking John Segerdell for his lengthy service.

At the next meeting on May 8th, the annual budget will be presented, and the new CEO will begin presenting quarterly financial reports.

Linda Budge, AICP
2/6/2017