

7 November 2017

**MEMO TO: RT Board of Directors**

**Cc: Interested Parties**

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

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

Minutes and the Quarterly Budget Update were approved without comment. There was also an update on the Natural Trail Project review, as it slowly progresses through State and Federal regulatory agencies.

The only discussion item was the license agreement for Excursion Rail Operations between the SPTC JPA and the Placerville and Sacramento Valley Railroad (P&SVRR) is set for renewal in February of 2018, continued from the last meeting. Because there is a difference of opinion over the use of the rail corridor in El Dorado County, it is important that the language in the renewal license match the goals of the El Dorado County Supervisors. Director/District II Supervisor Frentzen identified those points in the license.

After a lengthy discussion, the License Agreement was adopted unanimously with the changes requested by El Dorado County.

The next meeting of the SPTC JPA will be in February 5, 2018.

Linda Budge, AICP  
11/8/2017