

6 February 2018

MEMO TO: RT Board of Directors

Cc: Interested Parties

**RE: Sacramento – Placerville Transportation Corridor Joint Powers Authority
Regular Meeting of February 6, 2018**

The JPA Board, consisting of Kerri Howell, Don Nottoli, Shiva Frentzen, David Sander, and Linda Budge, met in the Folsom City Hall on February 5. This was a very short meeting.

Minutes and the Quarterly Budget Update were approved without comment. The Board also accepted the Independent Audit Report for FY 2016/2017. It is available from CEO Mark Rackovan at the City of Folsom.

The Natural Trail portion of the project has cleared some permitting hurdles and is expected to go to construction this year.

The license agreement for Excursion Rail Operations between the SPTC JPA and the Placerville and Sacramento Valley Railroad (P&SVRR) is “12 words away from finalizing”, according to one of the parties.

The reinstallation of track within the construction area of the Folsom SOI will be finished soon. There are some locations where utilities need to be installed underneath.

Supervisor Frentzen announced that El Dorado County is releasing a feasibility study on installing broadband within the County. When they have a financed project, it is their intent to install conduit that could carry the cabling within the rail corridor.

The next meeting of the SPTC JPA will be in May 7, 2018.

Linda Budge, AICP
8/8/2017