

5 November 2018

TO: RT Board of Directors

cc: Interested Parties

**RE: Sacramento – Placerville Transportation Corridor Joint Powers Authority
Regular Meeting of November 5, 2018.**

The JPA Board, consisting of Kerri Howell, Shiva Frentzen, David Sander, and Linda Budge, met in the Folsom City Hall. Don Nottoli was unable to make the meeting.

Minutes and the Quarterly Budget update were approved.

The extension of the license agreement for Excursion Rail Operations between the SPTC JPA and the Placerville and Sacramento Valley Railroad (P&SVRR) has been approved by the City of Folsom, the Sacramento County Board of Supervisors, and the El Dorado County Board of Supervisors. This agreement will be in place for five years and will enable the trains to run all the way to downtown Latrobe. Presumably, the pancake breakfast runs will commence again.

The only real discussion was on the proposed agreement with Valley Vision to provide some funding for the commission of the study of potential alignments for the proposed Epic Trail. ALTA Planning and Design would be hired to complete the \$110,000 study. Valley Vision requested that the SPTC/JPA provide half the funding. However, JPA staff had proposed only \$25,000 and a few operational conditions.

Valley Vision CEO, Bill Mueller, indicated that they could not accept the conditions and would decline the funding, and a lengthy discussion ensued. In the end, the item was continued to the next meeting to provide time for Mr. Mueller and JPA staff to look for a way in which the two organizations could work together and get mutual value from the study.

The next meeting of the SPTC JPA will be February 4, 2019.

Linda Budge, AICP
11/5/2018