

Sacramento Placerville Transportation Corridor Joint Powers Authority Meeting
Meeting Summary of August 5, 2019

6 August 2019

MEMO TO: RT Board of Directors

Cc: Interested Parties

**RE: Sacramento – Placerville Transportation Corridor Joint Powers Authority
Regular Meeting of August 5, 2019.**

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

Minutes were approved on consent calendar.

Regular business consisted of approval of the Operating Budget and Capital Improvement Budget for 2019/2020. The Operating Budget will remain at \$110,000, funded by contributions of \$27,500 from the Member Agencies. The line items have been revised to reflect savings in some accounts that facilitate increased expenditures in other accounts. Those expenditures are outlined in the CIP and will provide funding for the construction of the Natural Trail Project and repairs to the rail roadbed.

In other news, El Dorado County reports that some of the repairs of washouts on the trail will be funded by FEMA. Jim Konopka, former trails expert in Folsom has retired and is now living in El Dorado County. Everyone commented on the lack of controversy and current agreement on the scope of the project. The concept of the Epic Trail, as proposed by Valley Vision, is still alive; but may be proposed by a different organization. An idea was floated that the rail corridor from Folsom to Placerville should be considered for designation as a linear park.

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

Linda Budge, AICP
11/5/2018