

STAFF REPORT

DATE: June 10, 2024
TO: Sacramento Regional Transit Board of Directors
FROM: Director Linda Budge
SUBJ: SACRAMENTO PLACERVILLE TRANSPORTATION CORRIDOR
JOINT POWERS AUTHORITY MEETING SUMMARY OF MAY 13,
2024

RECOMMENDATION

No Recommendation - For Information Only.

Written Report by Director Budge from the Sacramento Placerville Transportation Corridor JPA Meeting of May 13, 2024

MEMO TO: RT Board of Directors

Cc: Interested Parties

RE: Sacramento – Placerville Transportation Corridor Joint Powers Authority Meeting of May 13, 2024

The SPTC/JPA Board, met on May 13, 2024 in Folsom City Hall as usual. The membership includes RT Representative and Rancho Cordova Alternate, Linda Budge; Rancho Cordova Representative David Sander; Sacramento County Representative and RT Alternate, Pat Hume; Folsom Representative and Chair Sarah Aquino; and El Dorado County Representative Supervisor John Hidahl.

Minutes for the March 11, 2024 meeting were approved.

The Budget Update, and Operating Budget were approved with the note that the historic contribution by member agencies of \$27,500 may need to increase to \$40,000 for the FY 2025/2026. There are so many repair and planning activities being discussed that the current income will not cover.

Dokken Engineering reported on the completion of the Bridge and Culvert Inspections, and the report was discussed. Most people were pleased with the detail of the report. The only real concern was the fact that the repair list is based on the requirements to run commercial operations along the track that, to date, has only been used for excursions. Until the anticipated Master Plan is drafted and accepted, returning commercial operation to the track will remain a concept that has been proposed. The finalization of a variety of issues really depends on the results of the Master Plan process.

Folsom's Brett Bollinger, who has been in the title role of CEO of the JPA has stepped down due to the time commitment with his job at City of Folsom. The JPA plans to hire Vickie Sanders from El Dorado County. For many years, Vickie has been head of the El Dorado County Parks Department and is the only person who is intimately familiar with all of the issues, and people involved with the variety of organizations using the track alignment. Vickie has retired from the County and opened Sanders Consulting. The JPA plans to hire her as a consultant to become the new CEO. This arrangement would follow the model established when John Segerdell, retired from SRTD and a consultant for PHG Wong, was the long time CEO of the JPA.

Member reports included updates on the light rail double tracking by Folsom and Regional Transit.

The next meeting will be August 8, 2024. Topics will include renewal of the PSVRR use contract and deciding how to pay for the Master Plan creation.

Linda Budge, AICP
5/14/2024.