

SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR
JOINT POWERS AUTHORITY

BOARD MEETING REPORT
(May 20, 2010)

ROLL CALL:

Attendance: Jack Sweeney, Keri Howell, David Sander, Don Nottoli

The meeting was called to order at approximately 9:05 a.m. A quorum was present.

APPROVAL OF MINUTES:

1. Minutes from the Special Meeting of March 8, 2010 were approved.

CONSENT

2. The Board Meeting calendar was approved for FY 2010/2011

NEW BUSINESS

3. Information presentations were given by interested parties regarding use of the JPA right of way.

Folsom, El Dorado & Sacramento Historical Railroad Association, Inc. (FEDS) presented an update and report on Excursion Rail Operating Plan

The Friends of El Dorado Trail presented their views on adding bike and walking trails in the JPA right of way.

The Board discussed other non-transportation uses of the right of way. Bob Holderness presented details of a hotel being planned adjacent to the right of way and of a City of Folsom imposed requirement for landscaping. The landscaping required by the city would encroach on the JPA right of way. Lively discussion was engaged in by the public and the Board members.

4. The JPA annual operating budget was approved. Current contribution levels were held static. Discussions by Board members and staff suggested that next year will likely result in an increased contribution in FY 2012.
5. CEO, Legal Counsel and staff contracts were amended and/or extended for the budget year.
6. Mike Mattos was introduced as the new Regional Transit staff representative.