

SACRAMENTO-PLACERVILLE TRANSPORTATION CORRIDOR
JOINT POWERS AUTHORITY

BOARD MEETING REPORT
(March 8, 2010)

ROLL CALL:

Attendance: Jack Sweeney, Keri Howell, Linda Budge, Don Nottoli
The meeting was called to order at approximately 9:05a.m. A quorum was present.

APPROVAL OF MINUTES:

Minutes from the Regular Board Meeting of August 10, 2010 were approved with amendment by Kerri Howell.

NEW BUSINESS

INFORMATION: Informational presentation of the proposed Excursion Rail Operating Plan (Progress Report by FEDS). A number of speakers from the public expressed concern regarding the retention and integration of trails adjacent to rail operations.

MOTION: CEO John Segerdell provided a presentation of Independent Audit Reports covering Fiscal Year 2004/2005, and Fiscal Years 2005 through 2009.

ACTION-Motion Approving and Accepting Independent Audit Reports for Fiscal Year 2004/05 and Fiscal Years 2005 through 2009.

INFORMATION: Informational Report provided by El Dorado County, Dan Bolster regarding application for Bike Trail Grant, Award given to El Dorado for design of bike trail bridge and acknowledgement to City of Folsom for Folsom Dam Bridge Design Award by ASCE.

Comments were accepted from the public for matters not on the agenda. Comments were received pertaining to the status of the FEDS proposal and the compatibility of trails with rail.

The meeting was adjourned at approximately 10:45 A.M.