

7 May 2018

MEMO TO: RT Board of Directors

Cc: Interested Parties

**RE: Sacramento – Placerville Transportation Corridor Joint Powers Authority
Regular Meeting of May 7, 2018**

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

Minutes, the Quarterly Budget Update, and the 2018/2019 meeting calendar were approved.

There were several items of “Unfinished Business”. The Natural Trail Project seems to have completed its review the State Office of Historic Preservation. The Foothill Group will take the next few months to conduct a required rare plant survey, and then the project can go to construction later this summer.

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 and is on the agenda at the Sacramento County Board of Supervisors on May 8th. The item is awaiting scheduling at the SRTD Board and at the El Dorado County Board of Supervisors, where some details are still being discussed.

The operating budget and capital improvement budgets were discussed.

Valley Vision presented the conceptual Epic Trail in conjunction with ALTA Planning and Design. It's an ambitious multi-modal project that could ultimately connect Reno, Nevada to San Francisco. Bill Mueller is making this presentation to a variety of affected jurisdictions throughout the region.

The next meeting of the SPTC JPA will be August 6, 2018.

Linda Budge, AICP
5/7/2018