

## STAFF REPORT

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**DATE:** November 18, 2024  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Director Linda Budge  
**SUBJ:** SACRAMENTO PLACERVILLE TRANSPORTATION CORRIDOR  
JOINT POWERS AUTHORITY MEETING SUMMARY OF  
NOVEMBER 4, 2024

### RECOMMENDATION

No Recommendation - For Information Only.

Written Report by Director Budge from the Sacramento Placerville Transportation Corridor JPA Meeting of November 4, 2024

**MEMO TO: RT Board of Directors**

**Cc: Interested Parties**

**RE: Sacramento – Placerville Transportation Corridor Joint Powers Authority Meeting of November 4, 2024.**

The SPTC/JPA Board, met on August 5, 2024, in Folsom City Hall as usual. The membership included 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.

El Dorado County Supervisor, John Hidahl, passed away unexpectedly over the weekend. The meeting began with a tribute to him and adjourned in his honour.

Minutes for August, 2024 meeting were approved. The consent calendar also included information on the 2022/2023 Audit, the quarterly budget update, and the legally permitted destruction of old files.

CEO Vickie Sanders presented the draft PSVRR contract. It was thoroughly discussed and included public comment from all affected parties. It will go to the El Dorado County Board of Supervisors for their comments.

It was noted that Rancho Cordova City Council voted to join the SPTC/JPA as a full member, so the necessary documents will be prepared and circulated to all member jurisdictions for their action.

Following the last meeting, Vickie has collected a significant amount of history and information on the formation of the JPA: its goals and organizing documents, history, past activities, and past attempts at developing a Master Plan. Many of the operating documents are decades old and need revisions, clarifications, and updating. Vickie requested, and the Board agreed, that should be done prior to taking any further action toward drafting a Master Plan. There needs to be some consensus on the objectives and contents of such a plan.

The next meeting will be February 3, 2025. As indicated, the meeting adjourned in honour of Supervisor John Hidahl.

Linda Budge, AICP  
11/4/2024.