

Minutes – February 20, 2018
Joint Meeting
Riverfront Joint Powers Authority Board of
Directors
Downtown/Riverfront Streetcar Project
Policy Steering Committee

SACOG Rivers Room 1415 L
Street, Suite 300
Sacramento, CA 95814

Chair Hansen called the meeting to order at 10:02 a.m.

1) **Introductions** – Board members attending were: Directors Harris, Ledesma, Vice Chair Cabaldon, and Chair Hansen.

PSC members attending were:

City of Sacramento Appointees:

Councilmember Steve Hansen
Councilmember Jeff Harris
David Taylor

West Sacramento Appointees:

Mayor Christopher Cabaldon
Councilmember Chris Ledesma
Jack Ehnes

Sacramento Regional Transit District Appointee:

Councilmember Jeff Harris

Yolo County Transportation District Appointee:

Councilmember Beverly Sandeen

Staff attending were: Kirk Trost, SACOG

John Valsecchi, SACOG Project Manager
Denix Anbiah, City of West Sacramento
Jason McCoy, City of West Sacramento
Fedolia “Sparky” Harris, City of Sacramento
Tim Spangler, Regional Transit
Ed Scofield, Regional Transit
Chris Flores, Regional Transit
Neil Nance, Regional Transit
Mike Luken, Yolo County Transportation District

2) **Adoption of November 30, 2017, Minutes**

Director Harris made the motion, seconded by Director Ledesma, to approve the minutes of the November 30, 2017, Joint Streetcar JPA & Policy Steering Committee meeting as submitted. The motion passed unanimously.

3) **Selection of Time and Place of Regular Board Meetings**

Director Ledesma made the motion, seconded by Director Harris, that the time and place of regular board meetings will be the third Tuesday of each month at 10:00 a.m. in Sacramento. The motion passed unanimously.

4) **Appointment of Fifth Director to Joint Powers Authority Board:**

Director Harris made the motion, seconded by Director Ledesma, to continue this item to the next meeting, and in the meantime a subcommittee will meet to discuss nominees to bring to the board. Chair Hansen abstained. The motion passed.

5) **Adoption of FY 2018 Annual Budget:**

Vice Chair Cabaldon made the motion, seconded by Director Ledesma, that staff look for ways to defer budget items, but that still allow the project to move forward. The board also directed that this item be brought back to the next meeting to allow the board to review costs. The motion passed unanimously.

6) **Delegation of Authority:**

Vice Chair Cabaldon made the motion, seconded by Director Harris, that authority is delegated to Kirk Trost to execute permits, applications, agreements, and related documents that carry no financial obligation and are necessary to expedite the project. The board also directed that a new version of the delegation of authority be brought back to the next meeting. The motion passed unanimously.

7) **Project Status Report:**

Kirk Trost, John Valsecchi, and Ed Scofield provided the status report.

8) **Other items:**

Kirk Trost announced that a letter would be sent to FTA Region IX Administrator Rogers to advise him that the governance structure for the project is in place. Kirk asked to receive comments on the letter by the next day.

Public Comment:

Steven Bourasa, Eye on Sacramento, commented in opposition to the Streetcar project. He asked that the board consider the cost of the project in comparison to the cost to purchase buses.

Eric Crane, Downtown Sacramento Partnership, complimented the team regarding route optimization and commented that there should be a business representative on the board. He also recommended that a business advisory committee be formed.

There being no further business, Vice Chair Cabaldon declared the meeting adjourned at 11:25 a.m.