

**ITEM 5**

**MEETING DATE:** April 30, 2021

**TITLE:** Action Minutes of the January 29, 2021, Regular Teleconference Board Meeting

**PREPARED BY:** Derek Minnema

---

**RECOMMENDATION**

Approve Action Minutes of the January 29, 2021, Regular Teleconference Board Meeting.

**ACTION MINUTES**

The Capital SouthEast Connector JPA Board of Directors met in regular session on January 29, 2021, via teleconference.

**Call to Order** Chair Howell called the meeting to order at 8:35 a.m.  
**Roll Call** Present: Directors Hidahl, Howell, Hume, Nottoli, Sander

**Public Comments on Non-Agenda Items**

There were no comments from the public on non-agenda items.

**Open Session**

**Item #4: Executive Director's Report**

The Board received Executive Director Minnema's comprehensive written report for January 2021 and the Executive Director briefly reviewed the report with the Board and the public.

No public comment was received on this item.

### **Consent Calendar Items**

A motion was made by Director Notolli and seconded by Director Hidahl and passed by unanimous vote that:

THE BOARD OF DIRECTORS OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY APPROVES THE FOLLOWING ITEMS ON THE CONSENT AGENDA:

- Item #5: Approve Action Minutes of December 11, 2020 Board Meeting

No public comment was received on the consent items.

### **Discussion and Action Items**

#### **Item #6: Update on Funding Applications through SACOG's Regional Flexible Funding Programs**

Executive Director Minnema introduced the item and Matt Lampa, Principal Civil Engineering, provided a presentation summarizing the item.

No action was taken on this item.

No public comment was received on this item.

#### **Item #7: A. Update on Federal, State, and Local Government Affairs**

##### **B. Authorize Formation of Ad-Hoc Committee to Evaluate Project Funding Opportunities**

Executive Director Minnema introduced the item provided a presentation summarizing the item. A brief discussion amongst the Board and JPA staff ensued.

A motion was made by Director Hidahl and seconded by Director Hume and passed by unanimous vote that:

THE BOARD OF DIRECTORS ("BOARD") OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY HEREBY APPOINTS DIRECTOR HOWELL AND DIRECTOR SANDER TO SERVE ON AN AD-HOC COMMITTEE TO EVALUATE PROJECT FUNDING OPPORTUNITIES WITH RESOLUTION 2021-01.

No public comment was received on this item.



**Item #8: Announcement and Final Comments from Board Members**

No action was taken on this item.

No public comment was received on this item.

**Adjournment**

The meeting adjourned at 9:14 a.m.

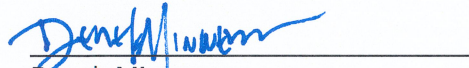
**APPROVAL OF ACTION MINUTES FOR JANUARY 29, 2021**

Approved By:

Attest:



Kerri Howell  
Chair of the Board



Derek Minnema  
Board Secretary