



**Capital SouthEast Connector Board of Directors**

**Item # 2  
Receive and File**

June 13, 2014

**Action Minutes of the May 16, 2014, Meeting**

The Capital SouthEast Connector Authority's Board of Directors met in regular session on May 16, 2014, in the Rancho Cordova Council Chambers, located at 2729 Prospect Park Drive, Rancho Cordova, CA.

**Call to Order:** Director Nottoli called the meeting to order at 8:38 a.m.

**Roll Call:** Directors Hume, Mikulaco\*\*, Sander\*, Starsky, and Nottoli were present.

\*Director Sander excused himself from the meeting after Item 6, as noted below.

\*\*Director Mikulaco excused himself from the meeting after Item 7, as noted below.

**Executive Director's Report:** Mr. Zlotkowski, the Executive Director of the Authority, summarized the highlights from his Executive Director's Report, including the status of the following items: the agricultural outreach process; processing of the requested JPA charter amendment; the General Plan amendment process; update on the Request for Proposals for Project Management Services; introduction of the FY 2014-15 annual budget; and STA's public awareness campaign to promote completed projects constructed and operated by the current Measure A program.

**Consent Agenda**

The consent agenda included: (1) minutes of the April 11, 2014, meeting; and, (2) authorization to enter into negotiations for renewal of the lease for office space. It was moved by Director Hume, seconded by Director Mikulaco, and passed by unanimous vote that:

**THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVES THE FOLLOWING ITEMS FROM THE CONSENT AGENDA: (1) MINUTES OF THE APRIL 11, 2014, MEETING; AND (2) AUTHORIZATION TO ENTER INTO NEGOTIATIONS FOR RENEWAL OF THE LEASE FOR OFFICE SPACE.**

**New Business Items**

**Introduction of Draft Budget for FY 2014-15:** Mr. Zlotkowski presented the staff report and proposed budget. Discussion ensued regarding the amount budgeted for Open Space Inventory, per the ECOS settlement. A revision to the budget will include moving a portion of that budgeted amount to another line item, Professional Consulting Services. This was an informational item only; the final budget, with the recommended adjustment, will be brought back at the June meeting for adoption.

**Approve Memorandum of Understanding with SACOG to Provide Funding for Open Space Inventory:** Mr. Zlotkowski presented the item and reported that the Board's requested changes from the April 2014 meeting have been incorporated and approved by SACOG, ECOS, and interested members of the agricultural community. Nancy Miller briefly explained the revisions that were made. It was moved by Director Starsky, seconded by Director Hume, and passed by a unanimous vote that:

**THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVES THE MEMORANDUM OF UNDERSTANDING WITH SACOG TO PROVIDE FUNDING FOR OPEN SPACE INVENTORY.**

**Approve the Environmental Phasing Strategy and the Application of the \$2 Million in SACOG Flexible Funds:** Mr. Zlotkowski introduced the JPA's Project Manager Dennis Haglan, who presented this item. The discussion involved the issue of where to apply the funds, with a JPA staff recommendation that the funds be applied to Segment D2 of the Project. It was moved by Director Starsky, seconded by Director Sander, and passed with four votes. Director Mikulaco voted no.

\*Director Sander excused himself from the meeting prior to the start of item 7.

**Input on Right of Way, Permitting, and Development Policy Framework:** Mr. Zlotkowski introduced the JPA's consultant, Theron Roschen of Quincy Engineering, who presented the item. This was an informational item only.

\*\*Director Mikulaco excused himself from the meeting prior to the start of item 8.

**FY 2014-15 Work Program and Schedule:** Mr. Zlotkowski presented the staff report. It was moved by Director Starsky, seconded by Director Hume, and pass by a unanimous vote of the remaining Directors that:

**THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVES THE FY 2014-15 WORK PLAN AND SCHEDULE.**

**Adjournment:** The meeting adjourned at 10:30 a.m.

Approved By:

Attest:



Director Nottoli  
Chair of the Board



Tom Zlotkowski  
Board Secretary