

Capital SouthEast Connector JPA Board of Directors

**Item # 3
Motion**

August 28, 2015

Action Minutes of the Special July 17, 2015, Meeting

The Capital SouthEast Connector JPA Board of Directors met in special session on July 17, 2015, in the City of Rancho Cordova City Hall Council Chambers, located at 2729 Prospect Park Drive, Rancho Cordova, CA.

Call to Order: Director Hume called the meeting to order at 10:05 a.m.

Roll Call: Present: Directors Hume, Starsky, Nottoli and Budge*
Absent: Director Mikulaco
*Director Linda Budge attended in Director Sanders' absence

Public Comments on Non-Agenda Items

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

Consent Agenda

There were no items on the consent agenda.

New Business Items

Item #1: Provide Direction on the Preferred D3/E1 Alignment for CEQA Analysis

Mr. Zlotkowski provided a presentation regarding this item, including a summary of the issues related to the preferred alignment that have been regarding the Russell Ranch/New Home development, Prairie City/White Rock Road Easton, the SPTC-JPA Railroad Crossing, and Wilson Ranch. A discussion ensued.

Public comment was received from Jim Harvill, President of the Placerville and Sacramento Valley Railroad. Mr. Harvill commented that PSVR has no objection to an at-grade crossing at White Rock as long as it is fully signalized as part of this project and that it is important to PSVR to keep the anchor of its operation at U.S. Highway 50.

Public comment was also received from Mr. Gregory Thatch on behalf of Wilson Ranch. Mr. Thatch expressed concerns about maintaining access to White Rock Road. Mr. Thatch had met with JPA and County staff to agree upon language to memorialize the fact that Wilson Ranch's access would not be eliminated by the Connector Project. Legal counsel suggested that correspondence could be provided to Wilson Ranch to memorialize this agreement.

The Board directed the Executive Director to provide such correspondence and to modify the Project Design Guidelines in the future to provide additional clarification.

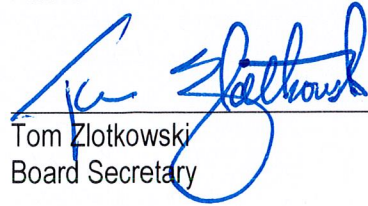
The Board agreed that the Executive Director should continue to proceed with the environmental analysis of the preferred alignment presented at the meeting, while continuing to work with all of the appropriate stakeholders to resolve the outstanding issues presented at the meeting.

Adjournment

The meeting adjourned at 11:40 a.m.

Approved By:

Attest:



Director Hume
Chair of the Board

Tom Zlotkowski
Board Secretary