

AGENDA

Meeting of the Board of Directors

Location: City of Rancho Cordova City Hall
2729 Prospect Park Drive
Rancho Cordova, CA

Date: Friday, December 12, 2014, 8:30 a.m. to 10:30 a.m.

Roll Call: Directors Hume, Mikulaco, Nottoli, Sander, Starsky

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public complete Speaker Card, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the Board on a single item, the Chair may impose a time limit on individual remarks at the beginning of the discussion.

Call to Order / Roll Call

Directors Hume, Mikulaco, Nottoli, Sander, Starsky

Pledge of Allegiance

Public Comments on Non-Agenda Items

Any person wishing to address the Board on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony may be heard following the New Business Items. Note, under the provisions of the California Government Code, the Board is prohibited from discussing or taking action on any item not on the agenda.

1. Executive Director's Report

Consent Agenda

2. Action Minutes of October 10, 2014, Board Meeting
3. Approve 2015 Connector JPA Board Meeting Schedule
 - a) Staff Report
 - b) Resolution
 - c) 2015 Calendar

4. Authorize the Executive Director to Negotiate and Enter into an Agreement for Preliminary Engineering and Environmental Documentation Services for Connector Segment D3/E1 (White Rock Rd from Prairie City Rd to Latrobe Rd)
 - a) Staff Report
 - b) Resolution

New Business Items

5. Nomination and Election of Board Chair and Vice-Chair for Calendar Year 2015
 - a) Staff Report
6. Introduce Updates to the Project Design Guidelines
 - a) Staff Report
 - b) Draft Project Design Guidelines v4
7. Introduce the Annual Update to the Plan of Finance
 - a) Staff Report
8. Adjournment

The Board may take action on any matter, however listed on this agenda, and whether or not listed on this agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice.

If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Secretary for further information.

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