

AGENDA

Meeting of the Board of Directors

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

Date: Monday, December 14, 2015, 1:00 p.m. to 3:00 p.m.

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. Minutes of October 23, 2015 Board Meeting
3. Authorize the Executive Director to Execute a Memorandum of Understanding with the City of Elk Grove to Exchange Funding for Segment B2
 - a) Staff Report
 - b) Project Location Maps
 - c) Resolution
 - d) Memorandum of Understanding

New Business Items

4. Adopt 2016 Connector JPA Board Meeting Schedule
 - a) Staff Report
 - b) Resolution
 - c) 2016 Calendar
5. Nomination and Election of Board Chair and Vice-Chair for Calendar Year 2016
 - a) Staff Report
6. Approve Updates to the Phase 1 Shovel Ready Strategy
 - a) Staff Report
 - b) Draft Delivery Schedule for Phase 1
7. Update on Comments Received on the Draft Initial Study/Mitigated Negative Declaration for Segment D3/E1
 - a) Staff Report

Closed Session

8. Instructions on Right Of Way Negotiations and Acquisition on Segment D3
Agency Negotiators: Tom Zlotkowski and Nancy C. Miller

Adjourn

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.

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