

AGENDA

Meeting of the Board of Directors

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

Date: Friday, February 26, 2016, 8:30 a.m. to 10:30 a.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. Approve Action Minutes of January 22, 2016 Board Meeting
3. Fiscal Year 2015-16 Mid-Year Budget Status Report
 - a) Staff Report
 - b) Status Report Spreadsheet
4. Authorize the Executive Director to Request Additional Coordination with Member Jurisdictions on Projects/Encroachments within the Connector Corridor
 - a) Staff Report

5. Introduction of the Annual Updates to the Project Design Guidelines (PDGs)
 - a) Staff Report
6. Update on Ongoing Connector Construction Projects – U.S. 50/Silva Valley Parkway Interchange
 - a) Staff Report
7. Authorize the Executive Director to Negotiate and Enter into an Agreement with TRC Engineers, Inc. for Segment B2 (Mosher Road to Bradshaw Road) for Engineering Design and Environmental Documentation Services
 - a) Staff Report
 - b) Resolution

New Business Items

8. Initiate Update to Work Program and Budget for Upcoming Fiscal Years
 - a) Staff Report
9. MMS Strategies Outreach and Advocacy Year in Review
 - a) Staff Report

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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A person with a disability, who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Board Secretary as soon as possible. The Board Secretary may be reached at 10640 Mather Blvd., Suite 120, Mather, CA 95655 or by telephone at (916) 876-9094.