

## AGENDA

### Capital SouthEast Connector Meeting of the Board of Directors

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

**Date:** Friday, February 13, 2015, 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 Minutes of January 9, 2015, Board Meeting
3. Fiscal Year 2014-15 Mid-Year Budget Status Report
  - a. Staff Report
  - b. Spreadsheet
4. Approval to Request Resolutions of Support for Securing Federal Assistance for the Connector Program
  - a. Staff Report
  - b. Resolution

5. Approve Updates to the Project Design Guidelines
  - a. Staff Report
  - b. Resolution
  - c. Project Design Guidelines v4
  
6. Authorize the Executive Director to Enter into an Agreement with Dokken Engineering 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
  
7. Authorize Amendment No. 5 to the Contract with MMS Strategies
  - a. Staff Report
  - b. Resolution
  
8. Update on SACOG MTP/SCS
  - a. Staff Report
  - b. Draft MTP/SCS Connector Project list

#### New Business Items

9. Plan of Finance Workshop Recap and Recommendations
  - a. Staff Report
  
10. 2014 MMS Strategies Outreach and Advocacy Year in Review
  - a. Staff Report
  - b. Presentation
  
11. Update on the South Sacramento Habitat Conservation Plan (SSHCP)
  - a. Staff Report
  - b. Presentation

#### 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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