

AGENDA

Meeting of the Board of Directors

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

Date: Friday, January 22, 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. Minutes of the December 14, 2015, Board Meeting
3. Adopt Resolution Accepting the FY 2014-15 Audit Report
 - a) Staff Report
 - b) Resolution
 - c) Audit Report
4. Approve Release of a Request for Proposals (RFP) for Segment B2 (Mosher Rd to Bradshaw Rd, Elk Grove) for Preliminary Engineering and Environmental Documentation Services
 - a) Staff Report
 - b) Resolution

New Business Items

5. Approve Segment D3/E1 of the Capital SouthEast Connector Project – (1) Certify the Final Tiered Initial Study with Mitigated Negative Declaration and Adopt the Mitigated Negative Declaration, (2) Adopt a Mitigation Monitoring and Reporting Plan (MMRP), and (3) Approve the D3/E1 Project and Next Steps
 - a) Staff Report
 - b) Resolution Certifying the Final Tier Initial Study with Mitigated Negative Declaration and Adopt Mitigated Negative Declaration
 - c) Resolution Adopting the Attached MMRP
 - d) Resolution Approving D3/E1 Project and Next Steps

6. Approve Agreement with The New Home Company for Right of Way Associated with Segment D3 of the Connector Project
 - a) Staff Report
 - b) Resolution
 - c) Proposed Agreement

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.

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.

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.