



## AGENDA

### Meeting of the Board of Directors

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

**Date:** Friday, June 24, 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 May 6, 2016, Board Meeting
3. Adopt Final Budget for FY 2016-2017 and Approve Member Jurisdiction Contribution
  - a) Staff Report
  - b) Budget Spreadsheet
  - c) Resolution Adopting Budget
  - d) Resolution Approving Member Jurisdiction Contribution
4. Authorize the Executive Director to Extend the Existing Contract with Renne Sloan Holtzman Sakai LLP for Legal Services
  - a) Staff Report
  - b) Draft Scope of Work
  - c) Resolution

5. Authorize the Executive Director to Execute Amendment No. 1 to the Contract with CH2M for Segment D2 (Grant Line Road from White Rock to Jackson) for Additional Preliminary Engineering and Environmental Documentation Services
  - a) Staff Report
  - b) Resolution
  
6. Authorize the Executive Director to Execute a Revised Master Funding Agreement and a Program Supplement Agreement with the State of California Department of Transportation for Segment B2 (Grant line Road from Mosher Road to Bradshaw Road)
  - a) Staff Report
  - b) Master Agreement
  - c) Program Supplement Agreement
  - d) Resolution Master Agreement
  - e) Resolution Program Supplement Agreement

#### New Business Items

7. Authorize the Executive Director to Negotiate and Enter into an Agreement with Drake Haglan & Associates for Program/Project Management and Technical Administrative Services for the Capital SouthEast Connector
  - a) Staff Report
  - b) Resolution
  
8. Update on Segment D2 (Grant Line Road from White Rock Road to Jackson Highway) Preliminary Engineering and Environmental Documentation Progress
  - 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.

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.