

AGENDA

Meeting of the Board of Directors

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

Date: Friday, March 25, 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 February 26, 2016, Board Meeting
3. Authorize the Executive Director to Extend the Existing Agreement with MMS Strategies for Governmental Relations, Strategic Planning, Public Outreach, and Website Management Services
 - a) Staff Report
 - b) Resolution
4. Consideration of Federal Funding Grant Submissions
 - a) Staff Report
5. Update on Potential Sacramento County Transportation Sales Tax Measures in November 2016
 - a) Staff Report

New Business Items

6. Update on Status of Potential Financing Mechanisms for the Construction of Project Segments
 - a) Staff Report

7. Approve Proposed Project Management Structure for Fiscal Years 2016/17 through 2018/19 and Authorize the Release of an RFP for Project Management Services
 - a) Staff Report
 - b) Resolution

8. 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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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.