



## AGENDA

### Special Meeting of the Board of Directors

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

**Date:** Friday, July 17, 2015, 10:00 a.m. to 11:30 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 a 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.

#### New Business Items

1. Provide Direction on the Preferred D3/E1 Alignment for CEQA Analysis
  - 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.

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.



Capital SouthEast Connector Board of Directors

Item # 1  
Presentation

July 17, 2015

### Provide Direction on the Preferred D3/E1 Alignment for CEQA Analysis

**Issue:** To provide the Board with a presentation regarding the preferred alignment for Segment D3/E1 (Prairie City Road to Latrobe Road) of the Connector Project and provide direction as desired.

**Recommendation:** To provide direction on the proposed D3/E1 alignment as presented for use in development of the segment's environmental document.

**Background:** At the May, 2015 Board meeting, staff provided details on the preliminary work being performed to secure a preferred alignment for the D3/E1 segment of the Connector Project. At your June meeting, staff then provided an update on options available to the JPA with regard to crossing the SPTC rail line immediately east of Placerville Road. The direction received from both of these previous meetings led to a recommended alignment for the D3/E1 segment that was presented to the Folsom City Council on July 14<sup>th</sup>. At that meeting, JPA staff made a presentation of the current D3 alignment, along with details of the major intersections and the SPTC rail crossing. The City Council approved the attached resolution of support for the alignment as presented by JPA staff. The direction received at these meetings have been incorporated into the presentation before you today which is intended to provide the basis in which a project level CEQA document will be developed. Once the Mitigated Negative Declaration (MND) has been released for comments, staff will begin the process of further refining the alignment.

In addition to the public meetings held on the proposed alignment, staff also participated in two open house briefings for D3 property owners on both the Folsom and Sacramento County sides of the alignment to provide answers to questions and solicit their feedback. While several detailed areas of concern were raised that staff will address today, the general feeling was one of support for the overall concept of the roadway and the improvements that it will provide. Additional opportunities to meet with stakeholders along the alignment will also be provided once the draft environmental document is completed and released for comment. That release is expected later this year.

Staff has also presented this alignment to the overall JPA Project Development Team (PDT) and the D3/E1 PDT at our monthly meetings for comments and further direction. Several individual meetings with both City of Folsom and County of Sacramento staff have been held to further clarify intent and request support. Staff believes that all parties are in agreement with the proposed alignment being presented today.

**Discussion:** As the preliminary design of the D3/E1 alignment proceeds, the areas of focus for the Preliminary Assessment/ Environmental Document (PA/ED) phase of work center on four areas of interest including: Horizontal Alignment; Vertical Alignment; Intersection Details and Cross Sections. At three major intersections, future Phase 2 interchange concepts are also being explored. Those areas include the Connector intersections with Prairie City Road, Scott Road (North), and the future Empire Ranch Road. Within the footprints of the interchanges at these locations environmental resources are being identified but the permits for future interchanges will not be obtained as part of the Phase 1 project.

Staff is continuing to work with interested stakeholders at interchange locations to provide the optimum design to accommodate the various interests presented. In some locations, the complexity of these designs presents a challenge that will require additional time and effort to finalize. Staff believes that those individual details can be addressed without significant impact to the overall alignment as presented today.

Since the E1 portion of the segment in review is not deviating from the existing right-of-way, there have been no preliminary design issues of significance. Staff will continue to work with El Dorado County and stakeholders along that segment to provide a proposal for completion of the segment to its four-lane designation matching the proposed alignment at the County line.

After receiving direction at today's hearing, staff will provide additional refinement at the locations previously noted and report any outstanding elements to the Board at your August meeting. In addition, staff will continue to analyze any potential complications of the SPTC railroad crossing and report back as directed.

Since the work currently being performed is intended to improve the quality of the environmental process for this segment while keeping it on schedule, the direction received today is critical to the success of that effort.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Tom Zlotkowski". The signature is stylized and cursive.

Tom Zlotkowski  
Executive Director

**RESOLUTION NO. 9609**

**A RESOLUTION SUPPORTING THE PROPOSED  
ALIGNMENT OF THE CAPITAL SOUTHEAST  
CONNECTOR PROJECT, SEGMENT D3**

**WHEREAS**, the Capital Southeast Connector JPA is conducting preliminary assessment and environmental documentation for the proposed Connector D3 segment; and

**WHEREAS**, the City of Folsom is a member of the Project Development Team for the Connector D3 segment; and

**WHEREAS**, City staff has reviewed the proposed alignment and found no significant issues affecting the City of Folsom; and

**WHEREAS**, additional work will continue to be done to refine the design of future interchanges along the Connector, primarily at Prairie City Road; and

**WHEREAS**, the City supports the proposed at-grade rail crossing at the SPTC rail corridor:

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Folsom supports the proposed alignment of the Capital Southeast Connector Project, Segment D3.

**PASSED AND ADOPTED** on this 14<sup>th</sup> day of July 2015, by the following roll-call vote:

AYES: Council Member(s):  
NOES: Council Member(s):  
ABSENT: Council Member(s):  
ABSTAIN: Council Member(s):

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Andrew J. Morin, MAYOR

ATTEST:

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Christa Saunders, CITY CLERK



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# Purpose of the Public Hearing



## Invite

Today, the Connector JPA invites comments on the Draft Initial Study / Mitigated Negative Declaration (IS/MND) for Segment D3/E1 (Folsom-EI Dorado)



## Hear

Hear public comments so that the Connector JPA (Lead Agency) may respond to them in a Final IS/MND



## Respond

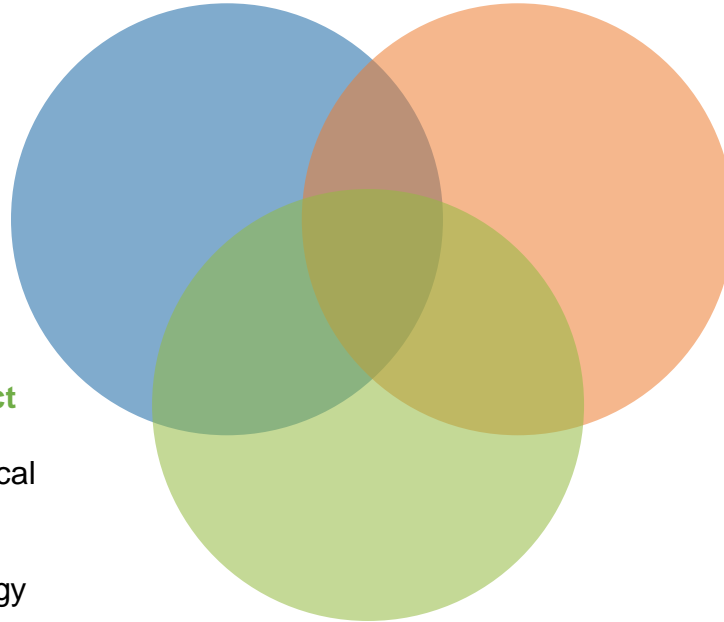
Both written and spoken comments will be included in the Final IS/MND with responses

# Initial Study / Mitigated Negative Declaration

**No New Impacts**  
Greenhouse Gas

**Less Than Significant Impact**  
Mineral Resources

**Less Than Significant Impact with Mitigation**  
Aesthetics, Air Quality, Biological and Cultural Resources, Geology, Hazards and Hazardous Materials, Hydrology and Water Quality, Land Use, Noise, Population, Public Services, Recreation, Transportation/Traffic, Utilities



## Mitigation Measures

- Total of 64 Mitigation Measures in 14 specific resource areas
- Mitigation to be addressed by the Connector JPA in the Final Design and Construction phases
- A Mitigation Monitoring and Reporting Plan will be created and put in place

# How to Comment

## Submit written comments

10640 Mather Boulevard, Suite 120, Mather, CA 95655

## E-mail comments

MarlanK@ConnectorJPA.net



## Comment verbally this morning

Comments are recorded



## Review at the JPA office or website

[www.ConnectorJPA.net](http://www.ConnectorJPA.net)



# Schedule

