



AGENDA

Special Teleconference Meeting of the Board of Directors

In accordance with the requirements of California Government Code section 54950 *et seq.*, notice is hereby given of a special teleconference meeting of the Board of Directors of the Capital SouthEast Connector JPA.

Locations: City of Rancho Cordova City Hall
2729 Prospect Park Drive, Coloma Room
Rancho Cordova, CA

Elk Grove City Hall
8401 Laguna Palms Way
Elk Grove, CA

Bentley Mortgage & Real Estate
305 Natoma St
Folsom, CA

Date: Friday, May 5, 2017, 8:00 a.m. to 8:30 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 Hidahl, Hume, Miklos, Nottoli, Sander

Closed Session

Closed Session - Public Employment (Gov. Code § 54957)
Title: Executive Director

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.