
Regular Meeting of the Capital SouthEast Connector JPA
Board of Directors

Date: Friday, August 25, 2017, 8:30 a.m. to 10:30 a.m.

Meeting Location: City of Rancho Cordova City Hall
Council Chambers
2729 Prospect Park Drive
Rancho Cordova, CA 95670

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 which is located on the back table, 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.

AGENDA

1. Call to Order & Roll Call
Directors Hidahl, Hume, Miklos, Nottoli, Sander
2. Pledge of Allegiance
3. 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.

4. Executive Director's Report for August 2017

Consent Calendar

5. Approve Meeting Minutes
 - a. Approve Action Minutes of May 5, 2017, Special Closed Session Board Meeting
 - b. Approve Action Minutes of May 19, 2017, Special Closed Session Board Meeting
 - c. Approve Action Minutes of May 26, 2017, Regular JPA Board Meeting
 - d. Approve Action Minutes of May 26, 2017, Special Closed Session Board Meeting
 - e. Approve Action Minutes of June 30, 2017, Regular JPA Board Meeting

6. Project Activities Report for August 2017 (Receive and File)
7. Adopt Schedule for Member Jurisdiction Contributions for Fiscal Years 2017-18, 2018-19, and 2019-20
- Resolution 2017-18
8. Authorize the Executive Director to enter into an Agreement with Design Workshop for Landscape/Corridor Enhancement Master Planning Services
- Resolution 2017-27

New Business Items

9. Collaboration with CSU Sacramento College of Engineering and Computer Science on the Connector Project
10. Update on Federal and State funding opportunities and advocacy efforts
11. Authorize the Executive Director to enter into an Agreement with Myers & Sons/Teichert Construction Joint Venture for the Construction Manager/General Contractor Preconstruction Services for Segment D3
- Resolution 2017-28
12. Update on the South Sacramento Habitat Conservation Plan and Authorize the Executive Director to execute a Memorandum of Agreement for ongoing funding
- Resolution 2017-29
13. Announcements or final comments from Board Members

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.

<p>THE NEXT MEETING OF THE CAPITAL SOUTHEAST CONNECTOR JPA WILL BE HELD September 22, 2017 at 8:30 a.m. City of Rancho Cordova, Council Chambers, 2729 Prospect Park Drive, Rancho Cordova CA 95670</p>
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