

***UPDATED* AGENDA**

Meeting of the Board of Directors

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

Date: Friday, August 26, 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 June 24, 2016, Board Meeting

3. Approve Member Jurisdiction Contribution

- a) Staff Report
- b) Resolution

4. Authorize the Executive Director to Enter into an Agreement with Drake Haglan & Associates, Inc. for Program/Project Management and Technical Administrative Services

- a) Staff Report
- b) Resolution

5. Project Activity Report
 - a) Staff Report

New Business Items

6. Update on the Construction Management/General Contractor (CMGC) Delivery Method for the Connector
 - a) Staff Report
7. Authorize the Executive Director to Negotiate a Scope of Services with Dokken Engineering for Segment D3/E1 Final Design Engineering Services (White Rock Rd from Prairie City Rd to Latrobe Rd)
 - 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.