

**DON NOTTOLI**  
Sacramento County

**PATRICK HUME**  
City of Elk Grove

**DAVID SANDER**  
City of Rancho Cordova

**JOHN HIDAHL**  
El Dorado County

**STEVE MIKLOS**  
City of Folsom

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**Regular Meeting of the Capital SouthEast Connector JPA**  
**Board of Directors**

**Date:** Friday, December 8, 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 are invited to comment on any item on the agenda at the time that it is taken up by the Board. Comment cards are located at the back table. Please complete a card and submit it to the Secretary of the Board, and please keep remarks brief. If several individuals comment 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, the Chair may choose to hear any additional testimony following the Discussion Items. Please note, under the provisions of the California Government Code, the Board is prohibited from discussing or taking action on any item that is not on the agenda.

**CLOSED SESSION**

**4. Closed Session**

Once the closed session has ended, the board meeting will be reconvened in open session. The Chair will then make any announcements required by the Brown Act relative to reportable actions taken during the closed session.

**A. Conference with Real Property Negotiators Pursuant to Government Code § 54956.8**

Property: 9779 Bradshaw Road  
Elk Grove, CA 95624  
APN 134-0110-066

Agency negotiator: Derek Minnema, Executive Director  
Bob Morrison, Bender Rosenthal, Inc.

Negotiating parties: Mahammad Mustafa Dawud

Under negotiation: Price and terms of payment

**B. Conference with Real Property Negotiators Pursuant to Government Code § 54956.8**

Property: 9806 Grant Line Road  
Elk Grove, CA 95624  
APN 134-0110-068

Agency negotiator: Derek Minnema, Executive Director  
Bob Morrison, Bender Rosenthal, Inc.

Negotiating parties: David J. O'Farrell and Amy Cox-O'Farrell

Under negotiation: Price and terms of payment

**C. Conference with Real Property Negotiators Pursuant to Government Code § 54956.8**

Property: 9830 Grant Line Road  
Elk Grove, CA 95624  
APN 134-0110-069

Agency negotiator: Derek Minnema, Executive Director  
Bob Morrison, Bender Rosenthal, Inc.

Negotiating parties: William Baxter Anthony, Sr.

Under negotiation: Price and terms of payment

## **OPEN SESSION**

### **5. Executive Director's Report**

## **Consent Calendar**

- 6.** Approve Action Minutes of October 27, 2017, Board Meeting
- 7.** Project Activities Report for December 2017 (Receive and File)
- 8.** Authorize the Executive Director to enter into a Memorandum of Understanding (MOU) with City of Elk Grove related to the acquisition of right of way for Segment B2
  - Resolution 2017-34
- 9.** Authorize the Executive Director to enter into a Cooperative Agreement with Caltrans related to environmental review of the Kammerer Road project
  - Resolution 2017-35
  - Draft Cooperative Agreement
- 10.** Adopt 2018 Connector JPA Board Meeting Schedule
  - Resolution 2017-36
  - Draft Board Meeting Schedule

## **Discussion Items**

- 11.** Nomination and Election of Board Chair and Vice-Chair for Calendar Year 2018
- 12.** Authorize the Executive Director to issue Notices of Decision to Appraise to affected Property Owners in Segment D3
  - Resolution 2017-37
  - Sample Notice of Decision to Appraise
- 13.** Authorize the Executive Director to submit a joint funding application to the Sacramento Transportation Authority and the California Transportation Commission related to the Senate Bill 1 Local Partnership Program
- 14.** Authorize the Executive Director to enter into a Mitigation Fee Agreement with the County of Sacramento for the proposed South Sacramento Habitat Conservation Plan with Measure A Open Space Mitigation Dollars
  - Resolution 2017-38
  - Draft Mitigation Fee Agreement
- 15.** Collaboration with CSU Sacramento College of Engineering and Computer Science on the Connector Project

**16.** Announcements or final comments from Board Members

**Adjourn**

The Board may take action on any matter 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, 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.

THE NEXT MEETING OF THE CAPITAL SOUTHEAST CONNECTOR JPA WILL BE HELD

**January 26, 2017 at 8:30 a.m.**

City of Rancho Cordova, Council Chambers

2729 Prospect Park Drive, Rancho Cordova CA 95670