

## AGENDA

### Meeting of the Board of Directors

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

**Date:** Friday, December 9, 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 October 28, 2016 Board Meeting
3. Receive Project Activities Update
  - a) Staff Report
4. Accept FY 2015-16 Independent Auditors' Report
  - a) Staff Report
  - b) Resolution
  - c) Audit Report
5. Approve FY 2016-17 Member Jurisdiction Contribution
  - a) Staff Report
  - b) Resolution

## New Business Items

6. Adopt 2017 Connector JPA Board Meeting Schedule
  - a) Staff Report
  - b) Attachment
  - c) Resolution
7. Nomination and Election of Board Chair and Vice-Chair for Calendar Year 2017
  - a) Staff Report
8. Recognition of Director Ron Mikulaco's service to the Connector JPA
  - a) Staff Report
  - b) Resolution
9. Authorize the Executive Director to Execute a Memorandum of Understanding (MOU) with El Dorado County for Final Design Services for Segment E1
  - a) Staff Report
  - b) Resolution
10. Review of JPA Fiscal Outlook through FY 2020-21
  - a) Staff Report
  - b) Attachment
11. Approve Construction Strategy for Connector Segment D3
  - a) Staff Report
12. Approve Release of a Request for Statements of Qualifications ("RFQ") to Develop a 3-Year On-Call List for Various Consulting Services
  - a) Staff Report
13. Update on the South Sacramento Habitat Conservation Plan (SSHCP)
  - a) Staff Report

## Closed Session

14. Closed Session - Public Employee Review (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.

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