
Regular Meeting of the Capital SouthEast Connector JPA
Board of Directors

Date: Friday, February 23, 2018, 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 meeting will be reconvened in open session. The Chair will announce any reportable actions taken during the closed session as required by the Brown Act.

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 January 26, 2018, Board Meeting
7. Project Activities Report for February 2018 (Receive and File)
8. Accept the FY 2016-17 Audit Report and Federal Single Audit
- Audit Report
 - Resolution 2018-03

Action Items

9. Approve the release of the Draft Initial Study/Mitigated Negative Declaration for Segment A1/A2 (Kammerer Road from Interstate 5 to State Route 99) for a 30-day public review period

Discussion Items

10. Project update and discussion on the Construction Manager/General Contractor work effort for Segment D3 (White Rock Road at the East Bidwell Street intersection)
11. 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.

No meeting is scheduled for March, 2018.
THE NEXT MEETING OF THE CAPITAL SOUTHEAST CONNECTOR JPA WILL BE HELD
April 27, 2018 at 8:30 a.m.
City of Rancho Cordova, Council Chambers
2729 Prospect Park Drive, Rancho Cordova CA 95670