

AGENDA

Meeting of the Board of Directors

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

Date: Friday, February 24, 2017, 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 Hidahl, Hume, Miklos, Nottoli, Sander

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 January 27, 2017, Board Meeting

3. Receive Project Activities Report a) Staff Report

4. Approve 3-year On-Call Lists for Intelligent Transportation Systems and Landscape/Corridor Enhancement Master Planning Services and Authorize the Executive Director to Execute Professional Services Agreements with the Approved Consultants a) Staff Report

5. Approve Revisions to the Administrative Services Agreement with Sacramento County
 - a) Staff Report
 - b) Resolution

New Business Items

6. Recognition of Lynn Kalamaras' Service to the Connector JPA
 - a) Staff Report
 - b) Resolution
7. Receive Update and Approve the Release of the Draft Initial Study/Mitigated Negative Declaration for Segment B2 (Mosher Road to Bradshaw Road) for a 30 day Public Review Period
 - a) Staff Report
8. Receive Update on the Precise Roadway Plan for Segment C (Bond Road to Calvine Road in the Sheldon Area)
 - a) Staff Report

Closed Session

9. 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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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.