

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

Regular Meeting of the Capital SouthEast Connector JPA
Board of Directors

Date: Friday, January, 26 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.

- 4.** Executive Director's Report

Consent Items

- 5.** Approve Action Minutes of December 8, 2017, Board Meeting

6. Project Activities Report for January 2018 (Receive and File)
7. Authorize the Executive Director to Negotiate and Enter into an Agreement with MMS Strategies for Public Affairs and Strategic Communication Services
 - Resolution 2018-01

Action Items

8. Authorize the Executive Director to Execute an Amendment to the Contract for Services with the County of Sacramento for a new Civil Engineer position
 - Draft Amendment
 - Resolution 2018-02
9. Accepting the FY 2016-17 Audit Report and Federal Single Audit
 - Audit Report
 - Resolution 2018-03

Discussion Items

10. Introduce Proposed Updates to the Project Design Guidelines
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.

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

February 23, 2018 at 8:30 a.m.

City of Rancho Cordova, Council Chambers

2729 Prospect Park Drive, Rancho Cordova CA 95670