



## AGENDA

### Meeting of the Board of Directors

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

**Date:** Friday, January 27, 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 a 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 December 9, 2016, Board Meeting
3. Receive Project Activities Report
  - a) Staff Report
4. Receive FY 2016-17 Mid-Year Budget Status Report
  - a) Staff Report
  - b) Attachment

5. Recognition of Director Jeff Starsky's Service to the Connector JPA
  - a) Staff Report
  - b) Resolution
  
6. Approve Revisions to the Capital SouthEast Connector Contracting and Purchasing Procedures Manual
  - a) Staff Report
  - b) Draft Update to the Contracting and Purchasing Procedures Manual (redlined)
  - c) Resolution

#### New Business Items

7. Approve Procurement Process for the Connector CM/GC Contract
  - a) Staff Report
  - b) Resolution
  
8. Receive Mid-Year Update to the FY 2016-17 Annual Work Program Schedule
  - a) Staff Report
  - b) Attachment
  
9. Authorize the Executive Director to Pursue a Line of Credit with Sacramento County
  - a) Staff Report
  - b) Resolution
  
10. Provide Input on the Upcoming "State of the Connector" Workshop
  - a) Staff Report

#### Closed Session

11. 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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