

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, June 30, 2017, 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 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 which is located on the back table, 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.

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, 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.

4. Executive Director's Report

Consent Calendar

5. Meeting Minutes
 - a. Approve Action Minutes of May 5, 2017 Special Closed Session Board Meeting
 - b. Approve Action Minutes of May 19, 2017 Special Closed Session Board Meeting
 - c. Approve Action Minutes of May 26, 2017 Regular JPA Board Meeting

- d. Approve Action Minutes of May 26, 2017 Special Closed Session Board Meeting
- 6.** Project Activities Report for June 2017 (Receive and File)
- 7.** Recognition of Tom Zlotkowski's service to the Connector JPA
- Resolution 2017-14
- 8.** Authorize the Chair of the Board to Execute an Amended and Restated Agreement with Sacramento County to Establish Salary and Benefits for the New Executive Director, and approve Terms and Conditions of the Appointment
- Resolution 2017-15
- 9.** Appoint Kimberlee Marlan as Secretary of the Connector JPA Board of Directors
- Resolution 2017-16
- 10.** Adopt Fiscal Year 2017-18 Budget
- Resolution 2017-17 Adopting the Fiscal Year 2017-18 budget
- Resolution 2017-18 Adopting the Fiscal Year 2017-18 member jurisdiction contribution
- 11.** Authorize Executive Director to enter into an Agreement with the County of Sacramento to establish a two-year loan not to exceed \$500,000
- Resolution 2017-19

Discussion Items

- 12.** Authorize the Executive Director to enter into a Memorandum of Understanding with the City of Elk Grove and an agreement with Dokken Engineering, Inc. in relation to the Kammerer Road Connector Project
- Resolutions 2017-20 and 2017-21
- 13.** Approve Final Tiered Initial Study with Mitigated Negative Declaration, adopt a Mitigation Monitoring and Reporting Plan for Segment D2 (Jackson Road to White Rock Road), and Approve Segment D2 of the Connector Project
- Resolution 2017-22 Certifying the Final Tiered Initial Study with Mitigated Negative Declaration and adopting the Mitigated Negative Declaration
- Resolution 2017-23 Adopting the Mitigation Monitoring and Reporting Plan
- Resolution 2017-24 Approving Segment D2 of the Connector Project and directing staff to begin the Final Design and Right of Way Phases.
- 14.** Adopt Capital Asset and Expenditure Policy; Approve request to Sacramento Transportation Authority (STA) for advance disbursement of revenue; Discuss coordination with STA on the Connector JPA long-term Measure A allocation
- Resolutions 2017-25 and 2017-26

15. Announcements or final comments from Board Members

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.

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.

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

August 25, 2017 at 8:30 a.m.

City of Rancho Cordova, Council Chambers

2729 Prospect Park Drive, Rancho Cordova CA 95670