

## AGENDA

### Meeting of the Board of Directors

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

**Date:** Friday, March 24, 2017, 8:30 a.m. to 9:30 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 February 24, 2017, Board Meeting
3. Approve Release of a Request for Proposals for CM/GC Preconstruction Services for Segment D3 (Prairie City Road to Scott Road)
  - a) Staff Report
  - b) Resolution

#### New Business Items

4. Receive Update and Approve the Release of the Draft Initial Study/Mitigated Negative Declaration (IS/MND) for Segment D2 (Jackson Road to White Rock Road) for a 30-day Public Review Period
  - a) Staff Report

### Closed Session

5. Closed Session - Public Employment (Gov. Code, § 54957)  
Title: Executive Director

### Open Session

6. Authorize Chair of the Board to Sign an Interim Contract for Executive Director Services
  - a) Staff Report
  - b) Resolution

### Adjourn

ADJOURN TO SEPARATE "STATE OF THE CONNECTOR" WORKSHOP IN THE AMERICAN RIVER SOUTH ROOM AT RANCHO CORDOVA CITY HALL.

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.

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.