



Capital SouthEast Connector Board of Directors

Item # 2  
Receive and File

May 16, 2014

### **Action Minutes of the April 11, 2014, Meeting**

The Capital SouthEast Connector Authority's Board of Directors met in regular session on April 11, 2014, in the Rancho Cordova Council Chambers, located at 2729 Prospect Park Drive, Rancho Cordova, CA.

**Call to Order:** Director Nottoli called the meeting to order at 8:37 a.m.

**Roll Call:** Directors Hume, Mikulaco, Sander, Starsky,\* and Nottoli were present.

\*Director Starsky excused himself from the meeting after Item 6, as noted below.

**Public Comment:** Dean Blank from the Sacramento County Department of Transportation announced that the County was holding a bike event on May 4<sup>th</sup> on Scott Road, and invited the Board and public to attend.

**Executive Director's Report:** Mr. Zlotkowski, the Executive Director of the Authority, summarized the highlights from his Executive Director's Report, including the status of the following items: reschedule of the May Board meeting to May 16<sup>th</sup>; update on the requested El Dorado County amendment to the JPA charter; General Plan amendment process; outreach to the agricultural community; update on the Kammerer Road Project; and supplemental funding for the Project Development budget.

### **Consent Agenda**

The consent agenda included: (1) minutes of February 14, 2014, meeting; (2) recommendation on the 2014 Federal TIGER grant submission; (3) approval of the Project Manager RFQ/RFP; (4) approval of the Memorandum of Understanding with SACOG to provide funding for open space inventory. Item 5 regarding the MOU with SACOG was pulled from the consent agenda for later discussion. It was moved by Director Starsky, seconded by Director Sander, and passed by unanimous vote that:

**THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVES THE FOLLOWING ITEMS FROM THE CONSENT AGENDA: (1) MINUTES OF THE APRIL 11, 2014, MEETING; (2) RECOMMENDATION NOT TO SUBMIT THE 2014 FEDERAL TIGER GRANT; AND (3) APPROVE THE RELEASE OF A PROJECT MANAGER RFQ/RFP.**

### **New Business Items**

**Approve Memorandum of Understanding with SACOG to Provide Funding for Open Space Inventory:** Mr. Zlotkowski introduced Nancy Miller, legal counsel, who discussed the item. Public comment was provided by Charlotte Mitchell, the Executive Director of the Sacramento County Farm Bureau. After a lengthy discussion, it was agreed to continue this item to the next regular meeting. It was moved by Director Hume, seconded by Director Starsky, and passed by unanimous vote that:

**THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS CONTINUES THE APPROVAL OF THE MEMORANDUM OF UNDERSTANDING WITH SACOG TO THE NEXT REGULAR MEETING.**

**Report on Federal Funding and NEPA Strategy:** Mr. Zlotkowski presented the staff report and introduced Dennis Haglan, the JPA's Project Manager, who provided an overview/presentation of some of the highlights of each of the segments and identified the preferred segments in which to apply Federal funding. After a lengthy discussion, it was agreed to continue this item to the next regular meeting. It was moved by Director Hume, seconded by Director Sander, and passed by a unanimous vote that:

**THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS CONTINUES THE REPORT ON FEDERAL FUNDING AND NEPA STRATEGY IN PROVIDING DIRECTION AS TO THE USE OF THE FUNDING TO THE NEXT REGULAR MEETING.**

\*Director Starsky excused himself from the meeting prior to the start of Item 7.

**Input on Right of Way, Permitting, and Development Policy Framework:** Due to time constraints, it was agreed to continue this item to the next regular meeting. It was moved by Director Hume, seconded by Director Sander, and passed by a unanimous vote of the Directors remaining that:

**THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS CONTINUES THE INPUT ON RIGHT OF WAY, PERMITTING, AND DEVELOPMENT POLICY FRAMEWORK TO THE NEXT REGULAR MEETING.**

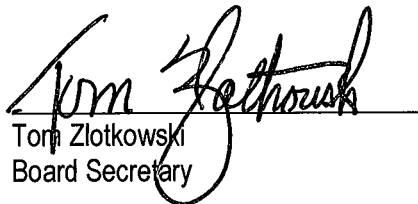
**Adjournment:** The meeting adjourned at 10:28 a.m.

Approved By:



Director Nottoli  
Chair of the Board

Attest:



Tom Zlotkowski  
Board Secretary