

Capital SouthEast Connector JPA Board of Directors

**Item # 3
Motion**

May 26, 2017

Minutes of the March 24, 2017, Meeting

The Capital SouthEast Connector JPA Board of Directors met in regular session on March 24, 2017, in the City of Rancho Cordova City Hall Council Chambers, located at 2729 Prospect Park Drive, Rancho Cordova, CA.

Call to Order: Chair Sander called the meeting to order at 8:39 a.m.

Roll Call: Present: Directors Hidahl, Hume, *Howell, Sander
*Director Howell attended as Director Miklos' alternate and arrived at 8:42 a.m. during the Executive Director's Report

Public Comments on Non-Agenda Items

There were no comments from the public on non-agenda items.

Item # 1: Executive Director's Report

The Board received the comprehensive written report submitted by Mr. Zlotkowski, the Executive Director of the Authority. Highlights included: staff is pleased to report that the position of Administrative Services Officer II has been filled, and starting in April, Ms. Kari Emery-Cotner will be joining the Connector Team; and staff has worked with the County of Sacramento's Executive office to reach tentative agreement on cash flow assistance in support of the increased level of consultant activity along various segments of the Connector Project.

Consent Agenda

The Consent Agenda included:

- Item # 2: Approve Action Minutes of February 24, 2017
- Item # 3: Approve Release of a Request for Proposals for CM/GC Preconstruction Services for Segment D3 (Prairie City Road to Scott Road)

No public comment was received on the Consent Agenda.

A motion was made by Director Hume to approve the Consent Agenda. The motion was seconded by Director Nottoli, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVES THE FOLLOWING ITEMS FROM THE CONSENT AGENDA: APPROVE ACTION MINUTES OF FEBRUARY 24, 2017; APPROVE RELEASE OF A REQUEST FOR PROPOSALS FOR CM/GC PRECONSTRUCTION SERVICES FOR SEGMENT D3 (PRAIRIE CITY ROAD TO SCOTT ROAD)

New Business Items

Item # 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

Mr. Zlotkowski introduced the item and provided a brief summary of the staff report.

Public Comment was received from Ms. Sharon Lynes, suggesting that JPA staff broaden the notice area for this document.

A motion was made by Director Hidahl to approve 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. The motion was seconded by Director Howell, and approved by unanimous vote.

Closed Session

The Board adjourned to closed session at 9:20 a.m. The Board returned to open session at 9:45 a.m.

Item # 6: Authorize Chair of the Board to Sign an Interim Contract for Executive Director Services.

A motion was made by Director Nottoli to Authorize Chair of the Board to Sign an Interim Contract for Executive Director Services with Tom Zlotkowski. The motion was seconded by Director Hidahl and approved by unanimous vote.

Adjournment

The meeting adjourned at 9:48 a.m.

Approved By:

Attest:

David Sander
Chair of the Board

Tom Zlotkowski
Board Secretary