



### Meeting of the Board of Directors

**Location:** Rancho Cordova Council Chambers  
2729 Prospect Park Drive  
Rancho Cordova, CA

**Date:** Friday, February 26, 2010, 8:30 am – 10:30 am

**Roll Call:** Directors Budge, Hume, Knight, Nottoli, Starsky

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 request to speak form, 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.

**Public Communications:** 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.

1. Executive Director's Report

#### Consent Agenda

2. Minutes of January 22, 2010, Meeting
3. Fiscal Year 2009/10 Budget Status Report
  - a. Attachment – Staff Report
4. Authorize Negotiations for Contract with Consultant to Develop Sheldon/Wilton Limited Access Roadway Alternatives and Authorize the Board Chair to Sign the Contract
  - a. Attachment – Staff Report
  - b. Attachment - Resolution

#### Closed Session Item

5. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation  
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One Potential Case

#### New Business Items

6. Approve Updated Project Improvement Plan
  - a. Attachment – Staff Report
7. Authorize Negotiations for Amendment to Contract with Parsons Brinckerhoff for Environmental Review Services and Authorize the Board Chair to Sign the Amendment  
*- Attachments to be distributed at meeting.*
8. Adjournment

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. In addition, 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 428 J Street, Suite 400, Sacramento, California 95814, or by telephone at (916) 447-7933. The Connector JPA's address is 10640 Mather Blvd., Suite 120, Mather, CA 95655. The Connector JPA's phone number is (916) 876-9094.*



## Capital SouthEast Connector Board of Directors

Item # 1  
Receive and File

February 26, 2010

**Issue:** A report is filed every month on current JPA activities.

**Recommendation:** Receive and File

**Discussion:** The following is a brief status report on some of the more significant issues and activities currently being pursued by the Connector JPA staff.

### Administrative

- Staff is in the final stages of the hiring process for a part-time student to provide updates and maintenance on the JPA web site. Staff anticipates a March 1 start date.
- An introductory DVD video that provides an overview of the Connector project has been developed and is being used as part of the Notice of Preparation scoping meetings. This DVD can be used for a variety of meetings and venues throughout the environmental process and can be updated as needed. Staff has the video available for presentation at today's meeting should the Board request a viewing.

### Project

- Scoping meetings on the Notice of Preparation are underway this week in El Dorado County and the City of Rancho Cordova. A verbal update on those meetings will be provided today.
- An agreement outlining the terms and conditions for the JPA's participation in the South Sacramento Habitat Conservation Program (SSHCP) is in development and will be presented to your Board at the March meeting.
- The recommended selection of a consultant to conduct the Limited Access Roadway (LAR) outreach and concept process design through the community of Sheldon has been completed and will be presented at today's meeting.

Fiscal

- Staff will present an update on the JPA Plan of Finance at your March meeting. The plan is anticipated to focus more on planning as opposed to construction since major considerations in the area such as P3 and user fees remain in development.
- At the February Sacramento Transportation Authority (STA) Board meeting, staff announced that the decline in sales tax in Sacramento County over the last 12 months was 12 to 15 percent greater than anticipated and that further adjustments to FY 2010/11 allocations will be forthcoming to all member jurisdictions. It is unknown at this time how this reduction in sales tax will impact the JPA. The updated Plan of Finance to be presented in March will include the latest projections from STA.

Miscellaneous

- JPA staff has provided letters of support for both El Dorado County and the City of Elk Grove towards their federal appropriation requests for projects within their jurisdictions.
- The JPA Executive Director has been asked to speak at the CEAC/League of California Cities Public Works Officers Institute on March 25<sup>th</sup>. The topic will be "Mitigating Regional Transportation Projects."

Respectfully Submitted,



Tom Zlotkowski  
Executive Director



Capital SouthEast Connector Board of Directors

Item # 2  
Receive and File

February 26, 2010

### **Action Minutes of the January 22, 2010, Meeting**

The Capital SouthEast Connector Authority's Board of Directors met in regular session on January 22, 2010, in the Rancho Cordova Council Chambers, located at 2729 Prospect Park Drive, Rancho Cordova, CA, at 8:30 a.m.

**Call to Order:** Chairperson Hume called the meeting to order at 8:39 a.m.

**Roll Call:** Directors Budge, Hume, Knight, Nottoli, and Starsky were present

**Public Comment:** Members of the public offered comments on items not on the agenda. Comments were offered requesting more detail in the meeting minutes. Director Budge and Mr. Trost, the Authority's legal counsel, explained that the Authority uses action minutes, which are not detailed, and that audio of the entire meeting is available online and upon request. Comments were also offered regarding effects of the project on water and sewer in the Sheldon/Wilton area. Director Hume explained that other agencies are charged with handling those tasks. A question was asked regarding the proposed equestrian lane on Figure 2 in the RFP for the Sheldon/Wilton limited access roadway. A final commenter offered questions in writing and requested a written response from the Board members.

**Executive Director's Report:** Mr. Tom Zlotkowski, the Executive Director of the Authority, summarized the highlights from his Executive Director's Report, including website maintenance, issuance of the Notice of Preparation of the Program EIR for the project, and scheduling of scoping meetings. The Executive Director also discussed the RFP for the Sheldon/Wilton study, the status of STA funding, a future mid-year budget report, and the status of the Connector's possible participation in the South Sacramento Habitat Conservation Plan.

### **Consent Agenda:**

The consent agenda included the Minutes of January 22, 2010, and a Resolution adopting Board Rules. Item number 3, regarding the Board Rules, was pulled from the consent agenda.

For Item 3, Mr. Trost offered proposed changes to the Board Rules. Director Budge offered an additional change. It was moved by Director Starsky, seconded by Director Budge, and passed by unanimous vote that:

**THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVES THE BOARD RULES AS MODIFIED DURING THE MEETING.**

It was moved by Director Starsky, seconded by Director Budge, and passed by unanimous vote that:

**THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVES THE MINUTES OF THE JANUARY 22, 2010, MEETING.**

### **New Business Items:**

**Presentation – Public-Private Partnerships:** The Directors heard a presentation from the Executive Director regarding the option of a Public-Private Partnership (P3). DJ Smith provided a detailed presentation on how a P3 could

work for the Connector and its benefits and obstacles. The Directors offered questions and comments during and after the presentation. A representative of the Alliance for Jobs offered support for the project and the P3 option. Members of the public expressed concern about the use of a P3 without highly limited access, thanked Mr. Smith for his presentation, and asked that the Authority consider putting a potential toll road only in a location where it would also put a freeway.

**Closed Session:**

The Board went into closed session to conduct a Conference with Legal Counsel regarding Anticipated Litigation. The closed session related to initiation of litigation pursuant to subdivision (c) of Section 54956.9 for one potential case.

**Adjournment:** The meeting was adjourned by Chairperson Hume at 10:38 a.m.

Approved By:

Attest:

\_\_\_\_\_  
Director Hume  
Chairperson

\_\_\_\_\_  
Kirk Trost  
Secretary



Capital SouthEast Connector Board of Directors

Item #3  
Consent

February 26, 2010

### Fiscal Year 2009/10 Budget Status Report

**Issue:** A status report on the current FY 2009/10 has been prepared to provide information to the Board and for use in preparing the FY 2010/11 budget.

**Recommendation:** Hear a brief presentation on the status of the JPA's FY 2009/10 budget and provide feedback as needed.

**Discussion:** On July 6, 2009, the Board adopted by unanimous vote the FY 2009/10 Capital SouthEast Connector JPA budget, which took effect on July 1, 2009. Staff has used that adopted budget for the operation and administration of JPA activities.

The adopted budget for FY 2009/10 was approved in the amount of \$2,775,507. Since that time it became necessary to reduce that amount to \$2,398,575 due to the reduction in the JPA's Measure A allocation, approved by the Sacramento Transportation Authority Board on August 13, 2009. The reduction totals \$376,932. The reductions were applied to the budget line items of Salaries, Other Professional Services, and Environmental Services.

As accounting for the first six months into the fiscal year has now become available, staff has attached a Year-to-Date (YTD) budget status report outlining expenditures in all budget categories as well as a projected year-end budget status summary. The expenditure percentages for significant budget line items as indicated below based on the reduced budget are as follows:

- *Salaries & Benefits:* 81% of the budgeted amount will be expended by the end of the fiscal year. Savings will be realized due to the delay in hiring a Project Manager (hired 9/09) and because this employee is working in a part-time capacity. The original budget amount was reduced from \$585,289 to \$547,699 (a reduction of \$37,590).
- *Facilities, Furniture & Equipment:* 75% of the budgeted amount will be expended by the end of the fiscal year. A savings of \$18,000 will be realized because there are no planned expenditures for furniture and equipment.
- *Legal Services:* 133% of the budgeted amount will be expended by the end of the fiscal year. An additional \$50,000 was allocated from other budget line items within services and supplies to cover the expected remaining fiscal year Legal Services needs.
- *Other Professional Services:* 98% of the budgeted amount will be expended by the end of the fiscal year. The original budget amount was reduced from \$400,000 to \$230,658 (a reduction of \$169,342).

- *Environmental Services:* 100% of the budgeted amount will be expended by the end of the fiscal year. The original budget amount was reduced from \$1,420,000 to \$1,250,000 (a reduction of \$170,000).
- *Support Services:* 88% of the budgeted amount will be expended by the end of the fiscal year. A savings will be realized due to minimal additional training by the end of this fiscal year.
- *Allocated Costs:* 102% of the budgeted amount will be expended by the end of the fiscal year. The slight overage is a result of underestimating the cost for telephone service by the County of Sacramento.
- *Other:* 64% of the budgeted amount will be expended by the end of the fiscal year. The savings is due to a reduction of expenditures in the following areas: Business Conference/Travel/Meals and Education/Training Services.

In summary, as the attached chart indicates, 33% of our budget has been expended through the end of December, 2009. With the anticipated future costs incurred over the remaining six months of the fiscal year, total expenditures for the year are projected to be 95% of our total budget.

As indicated, sufficient revenues are available to maintain the full operation of the JPA for the remaining six months of the fiscal year.

JPA staff is available at today's hearing to answer any questions you may have regarding this report.

Respectfully Submitted,



Tom Zlotkowski  
Executive Director

# Capital SouthEast Connector JPA

## Expenditures for FY 2009/10 July 2009 through December 2009 / Projected Year-End

	Original Budget for FY 09/10	Revised Budget for FY 09/10	Actual Year-to-Date Expenditures	Percentage Expended	Projected Year-End Expenditures	Percentage Expended	Balance Remaining
<b>Salaries &amp; Benefits (A)</b>	\$ 585,289	\$ 547,699	\$ 211,185	39%	\$ 445,287	81%	\$ 102,412
<b>Services &amp; Supplies</b>							
Facilities, Furniture, & Equipment	72,878	72,878	25,791	35%	54,878	75%	18,000
Legal Services	150,000	150,000	80,062	53%	200,000	133%	(50,000)
Other Professional Services (Prg Mgt/GIS/ Corridor Inv) (B)	400,000	230,658	51,217	22%	226,217	98%	4,441
Support Services (AFS, DOT, Audits, Data Proc)	59,214	59,214	36,383	61%	52,243	88%	6,971
Environmental Services (C)	1,420,000	1,250,000	372,515	30%	1,250,000	100%	0
Allocated Costs	26,738	26,738	6,083	23%	27,369	102%	(631)
Other (supplies, insurance, business, phones, etc.)	46,388	46,388	14,105	30%	29,468	64%	16,920
<b>Total Services &amp; Supplies</b>	<b>2,175,218</b>	<b>\$ 1,835,876</b>	<b>\$ 586,156</b>	<b>32%</b>	<b>\$ 1,840,175</b>	<b>100%</b>	<b>\$ (4,299)</b>
Other Charges	15,000	15,000	0	0%	0	0%	15,000
<b>Total Expenditures</b>	<b>\$ 2,775,507</b>	<b>\$ 2,398,575</b>	<b>\$ 797,341</b>	<b>33%</b>	<b>\$ 2,285,462</b>	<b>95%</b>	<b>\$ 113,113</b>
* Original Budget was approved @ \$2.775M - additional 13% reduction = \$2.398M							
(A) Salaries were below due to delay in hiring of Project Manager							
(B) Other Prof Srvs were reduced due to concerns over available funding							
(C) Environmental Srvs have been reduced by a reduction in scope and spending of costs over the entire schedule of the project							



Capital SouthEast Connector Board of Directors

Item # 4  
Resolution

February 26, 2010

**Authorize Negotiations for Contract with Consultant to Develop Sheldon/Wilton Limited Access Roadway Alternative and Authorize the Board Chair to Sign the Contract**

**Issue:** In order to begin development of the Sheldon/Wilton Limited Access Roadway Alternative, a contract for that work must be awarded by the Board.

**Recommendation:** Approve the attached resolution authorizing the Chair of the Board to execute a contract with the firm of Design, Community & Environment (DC&E) upon the Executive Director's successful negotiation of a final scope of work.

**Discussion:** In December 2009, the JPA Board of Directors authorized the Executive Director to issue a request for proposals (RFP) for the *Sheldon/Wilton Community Working Group Community-Based process for the Grant Line Road Alternative (Limited Access Roadway)*. The purpose of the RFP was to prepare a community-based process to investigate and assess the feasibility of reconfiguring various elements of the Sheldon community as part of the Connector project. The results of this work will be used to support the analysis in the Program EIR currently in development. The proposed work program would include a substantial community scoping element, including consultation with local stakeholders that would be affected by the expansion of Grant Line Road as part of the Connector project.

The effort will be conducted in partnership with an enhanced engineering effort specifically focused on the Sheldon area to provide a preliminary roadway layout and its potential associated impacts for inclusion in the Program EIR. This effort will also include an assessment of the potential for future community asset reconfiguration and/or relocation. This effort would be managed directly by the JPA in association with the Sheldon community and integrated into the processing of the draft Program EIR by the JPA's environmental consultant. It is estimated that the costs associated with this work will be between \$100,000 – \$120,000 and will take from four to five months to complete.

On Monday, February 8, 2010, two proposals were received by the JPA in response to the RFP. This low number of proposals can be attributed to the highly specific nature of the work program and the relatively compressed timeframe allotted to both the proposal submittals as well as the effort itself. The two submitting firms were both teams comprised of planning/outreach consultants and engineering consultants in the various critical areas outlined in the RFP. Both proposals were excellent, and should be commended.

The two submitting firms were:

- Design, Community & Environment (DC&E)
- MIG, Inc.

The written proposals were distributed to the following evaluators for ranking and comments:

- Diane Nguyen, City of Elk Grove
- Dean Blank, County of Sacramento
- Tom Zlotkowski, Connector JPA

Comments, but not rankings, were also received from Barbara Washburn and Bill Meyers of the Sheldon/Wilton Community Working Group. Based on the average scores from the evaluators, DC&E received the highest initial ranking. A conference call was held on the afternoon of Thursday, February 11<sup>th</sup> with the evaluators and Barbara Washburn to discuss her comments. Everyone agreed that the written proposal of DC&E best addressed the criteria of the RFP and, therefore, no oral interviews were necessary as part of the selection process.

Since it is desirable to initiate the work program in the shortest time possible, staff requests that the Board authorize the Executive Director, with the assistance of counsel, to negotiate a final work plan and cost proposal with DC&E and authorize the Chairman of the Board to execute the contract on behalf of the JPA. Should negotiations prove unsuccessful, the Executive Director would initiate discussions with the team that received the second highest ranking.

Respectfully Submitted,



Tom Zlotkowski  
Executive Director



Item # 4  
Attachment

RESOLUTION NO. 2010-02

RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY  
AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE WITH THE PREFERRED PLANNING CONSULTANT FOR THE  
SHELDON/WILTON LIMITED ACCESS ROADWAY (LAR)  
AND AUTHORIZING THE BOARD CHAIR TO EXECUTE THE CONTRACT

**BE IT RESOLVED** by the Board of Directors ("Board") of the Capital SouthEast Connector Authority that the Executive Director, with the assistance of legal counsel, is hereby authorized to negotiate a contract with the preferred planning consultant for the Sheldon/Wilton Limited Access Roadway (LAR), and the Board Chair is authorized to execute the final contract.

This Resolution shall take effect from and after the date of its passage and adoption.

\* \* \* \* \*

PASSED AND ADOPTED this 26<sup>th</sup> day of February, 2010, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Chairperson

ATTEST:

\_\_\_\_\_  
Secretary

Capital SouthEast Connector Board of Directors

Item # 6  
Motion

February 26, 2010

### Approve Updated Project Improvement Plan

**Issue:** To approve the update to the Connector Project Improvement Plan for the Authority's project development over the next three years.

**Recommendation:** Staff recommends that the Board approve the updated Project Improvement Plan, as presented at this meeting.

**Discussion:** Pursuant to Section 5.d. of the Joint Exercise of Powers Agreement establishing the Capital SouthEast Connector Joint Powers Authority, the Authority was required to develop and adopt an Improvement Plan specifying a plan or formula for determining the timing and sequencing of project improvements, within 8 to 12 months of the execution of the JPA Agreement.

In December 2008, staff presented a Draft Improvement Plan to the Board in order to comply with the provisions of the JPA formation document. Because the Authority was only just beginning the environmental review of the project at that time, there was a certain level of uncertainty regarding how segments of the Connector Project would be built, the associated project and operational costs, and how the project will be funded. Many of these questions remain, but since it has been over 12 months since the presentation of the initial plan, staff felt it was prudent to provide an update based on the information and progress developed since that initial report.

As was stated in the initial plan presentation, staff has determined that the Improvement Plan must be dynamic and capable of evolving as the project evolves. While it is unknown whether the Connector JPA will be directly responsible for construction of all project segments, staff has used its best efforts to estimate the timing and sequencing of the Environmental Review Process for the project. Once again, the schedule set forth herein, is approximate and will require revision as the project advances.

Like the initial Improvement Plan, this update is for a three year window. During this term, the Connector JPA will continue to be focused on Planning and Project Development, including the completion of the program environmental review and the selection of a project alignment. Given the recent economic downturn, staff does not anticipate that the JPA will initiate project segment construction for approximately five years, although it is possible that some initial segment design could be initiated over the stated term of this update. Subsequent future updates to the Improvement Plan will be developed to address any construction improvements after additional information on construction costs, funding sources, and timing is further established.

Respectfully Submitted:



Tom Zlotkowski  
Executive Director

# Capital SouthEast Connector JPA Improvement Plan

February 2010 Update

## Introduction

Pursuant to section 5.d. of the Joint Powers Agreement establishing the Capital SouthEast Connector JPA ("Connector JPA"), the JPA must use its best efforts to develop and adopt, within 8 to 12 months of the execution of the Agreement, an Improvement Plan specifying a plan or formula for determining the timing and sequencing of project improvements, consistent with the Functional Guidelines.

The term for this Improvement Plan update is three years, although updates are anticipated as significant details are developed and approved. During this term, the Connector JPA will be focused on Planning and Project Development, including the completion of environmental review and the selection of a Project Alignment. There are aspects of the Plan that rely on the development of the Finance/Funding Plan. Pending the successful completion of that effort as noted herein, staff does not anticipate that the JPA will initiate project segment construction for approximately five years. For this reason, the Improvement Plan does not address the Construction phase of the Project. A second component to this Plan will be developed in the future to address construction improvements after additional information on construction costs and timing is available.

## Planning and Project Development Schedule

### Environmental Studies

The Draft Program EIR will be developed between March 2010 and November 2010. (See attached schedule) The Draft EIR is anticipated to be released for public review and comment in December 2010-January 2011 with the Final EIR anticipated to be released in March 2011 and the final public hearing in April 2011. No dates have been set for the development of any Project level environmental reviews. It is anticipated that work on those documents could commence upon approval of the Program EIR by the member jurisdictions and the adoption of a funding/financing plan.

### Project Delivery Methods and Funding/Financing Options

A number of factors have influenced the presentation of a Funding/Financing Plan. It is now anticipated that an independent strategic advisory firm will be retained by April 2010 to assist the staff in developing a 10-year delivery plan that is likely to identify a significant gap between funding readily available through conventional governmental funding/finance techniques and project needs. Innovative financing, such as the use of public/private partnerships or other financing methods, will be necessary to fully fund the delivery plan.

## Public Outreach

Public outreach efforts began in October 2008 and have included community group and stakeholder briefings along with pre-scoping meetings. The NOP was issued by the JPA February 1, 2010, with a 45-day public review period. During this time, one scoping meeting will be held in each of the five jurisdictions, beginning in late February 2010 and finishing on March 8, 2010. The public outreach will continue throughout the environmental review process with the public meetings for the draft EIR and the final public hearings anticipated to be held in April 2011.

While the public outreach associated with the environmental process continues, staff will investigate the expansion of overall outreach efforts beyond that required for the approval of the Program EIR. The extension of the currently contracted public outreach plan will be contemplated in the FY 2010-11 budget initially presented to the Board in May, 2010. Such an effort would be initiated in early 2011 as an extension and possible expansion of those currently being provided as part of the environmental process.

## Revising Functional Guidelines

Between March and April 2010, the JPA will be reviewing and revising its Functional Guidelines as necessary to reflect the current configuration for the various Connector segments outlined in the Program NOP. It is anticipated that an initial approval of these guidelines will be presented to the Board in June-July 2010 under the premise that additional revisions may be necessary to reflect any configuration changes that might result from the adoption of a funding/financing plan later in 2010.

## Travel Demand Forecasting

Continuous small adjustments to the Travel Demand model will occur during the environmental process. This will be necessary to reflect current housing and employment information from various Federal, State and Local sources. Some specialized forecasting will also occur in support of the Funding/Finance Plan.

## Preliminary Engineering

The Preliminary Engineering for the project began in December 2008 and will continue with the screening of alternatives and preparation of the Draft EIR. In addition, development of centerline data and intersection/interchange layouts will continue through the EIR process. This information will be used to inform future decisions on the exact alignments to be approved by the member jurisdictions as part of the Project level environmental processes. Additional work associated with this task will extend beyond the EIR process and will be presented to the Board as part of the FY 2011-12 budget.

## Further Identify Corridor Alignments/Segments

A consultant team will be hired to work with the Sheldon community to develop a limited access roadway which will be incorporated into the Draft EIR. This process is anticipated to begin in late March and be completed by August 2010.

### South Sacramento Habitat Conservation Plan (SSHCP)

Staff will continue to pursue an agreement with the SSHCP group with the intent of having the Connector become a cover project in the plan. This will provide an opportunity to investigate and advance mitigation opportunities and permitting required once the project enters the construction stage. The Connector is expected to advance said agreement by March, 2010 with the understanding that an approved HCP with its associated permits will be completed by July, 2011.

### Purchase of Right of Way and Environmental Mitigation Land

While the December, 2008 Improvement Plan anticipated these acquisitions no later than July 2011, projected reductions in future acquisition revenues may require an extension of this commencement date to a time uncertain. While the JPA has positioned itself through the adoption of a mitigation land purchase policy and its anticipated participation in the SSHCP, actual project acquisitions, either for Rights of Way or Open Space Mitigation will depend on specifics of the Plan of Funding/Finance to be developed between April and August of 2010.

### Construction Schedule

As was reported in December, 2008 draft Improvement Plan there is and remains uncertainty over the timing for initial construction of the Project. Once the Program EIR is approved in the spring of 2011, each member jurisdiction's legislative body must approve the portion of the General Alignment within that jurisdiction's boundaries. For areas within the City of Folsom's Sphere of Influence, the approval of both the City of Folsom and the County of Sacramento shall be required.

In light of these issues, staff cannot develop a construction schedule at this time. This Plan will be revised at a future date when additional information regarding the timing and cost of construction becomes available through the environmental review process. To assist the JPA in addressing these issues and developing a construction schedule, staff will continue to work on the Planning and Project Development aspects of the Improvement Plan with the intention of providing an analysis and evaluation of the timing of project components and the financing options for such components.

### Capital Southeast Connector Program EIR Schedule

Task	2009			2010									2011											
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May				
Community Outreach																								
Stakeholder Meetings																								
Refined Project Description																								
Board Approval of Notice of Preparation (NOP)																								
Scoping Meetings & Public Comment Period																								
Sheldon Community LAR Process																								
Screening of Alternatives																								
Preparation of Admin Draft EIR																								
PDT Review of Admin Draft EIR																								
Preparation of Draft EIR																								
PDT & Board Review of Draft EIR																								
Public Circulation of Draft EIR & Public Meetings																								
Response to Comments																								
Preparation of Final EIR																								
Final EIR to JPA Board and commenting agencies																								
Final Public Hearing																								
Notice of Determination (NOD)																								