

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

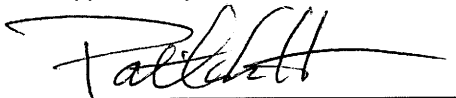
work for the Connector and its benefits and obstacles. The Directors offered questions and comments during and after the presentation. A representative of the Alliance for Jobs offered support for the project and the P3 option. Members of the public expressed concern about the use of a P3 without highly 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.

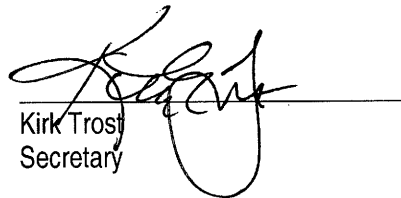
Adjournment: The meeting was adjourned by Chairperson Hume at 10:38 a.m.

Approved By:



Director Hume
Chairperson

Attest:



Kirk Trost
Secretary