



Capital SouthEast Connector Board of Directors

**Item # 2
Receive and File**

March 26, 2010

Action Minutes of the February 26, 2010, Meeting

The Capital SouthEast Connector Authority's Board of Directors met in regular session on February 26, 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 8:41 a.m.

Roll Call: Directors Budge, Hume, Knight, and Starsky were present
Director Nottoli arrived during the Executive Director's report

Chairperson's Comment: Chairperson Hume moved to change the agenda to move Item 5, closed session, to the end of the meeting; pull Item 4 from the consent agenda and move it to new business; and continue Item 7 to the next regular Board meeting. Director Budge so moved and Chairperson Knight seconded the motion. The Board unanimously approved the motion.

Public Comment: Members of the public offered comments on items not on the agenda. Comments were offered on Item 4 and the Chairperson stated that the comments would be addressed when the Authority considered Item 4. A member of the public invited the Directors to visit his property to show the effects the project could have. Karen Young expressed concern that her questions are not being answered in a timely manner. She also questioned what the plan was for dealing with driveways along Grant Line Road, the application of the Elk Grove Rural Roads Standards, and the specificity of design details.

Executive Director's Report: Mr. Tom Zlotkowski, the Executive Director of the Authority, summarized the highlights from his Executive Director's Report, including the status of scoping meetings, the Plan of Finance that will be presented next month, and the further revision of STA projections.

Consent Agenda:

The consent agenda included the Minutes of February 26, 2010, and a Fiscal Year 2009/10 Budget Status Report. 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 FEBRUARY 26, 2010, MEETING AND THE BUDGET STATUS REPORT.

New Business Items:

Authorize Negotiations for Contract with Consultant to Develop Sheldon/Wilton Limited Access Roadway Alternative and Authorize the Board Chair to Sign the Contract: The Executive Director explained that he requested the Chair to have power to approve the contract in order to expedite the process, but such a provision may not be necessary. The Staff Report also asks for authorization for staff - along with member jurisdiction representatives - to negotiate with a consultant to develop the Sheldon/Wilton Limited Access Roadway Alternative. The Directors offered comments and questions regarding the Scope of Work for the RFP, the qualifications of the proposed consultant, and the

makeup of the Community Working Group. Members of the public requested that the Board pay particular attention to economic impacts, the terms of the contract, a request to have the consultant maintain an office in the community, a request to have a consultant with rural experience, and the strengths and weaknesses of the proposals. The Board requested that the contract be brought back to the Board for approval and that concerns listed be raised with the prospective consultants in order to refine the scope of work. Director Starsky moved to authorize negotiations of contract terms and bring the contract back for the Board to consider on the consent agenda. Director Budge seconded the motion. The Authority's environmental consultant offered comments on how the proposed course of action could affect the environmental review process.

Approve Updated Project Improvement Plan: It was moved by Director Budge, seconded by Director Starsky, and passed by unanimous vote that:

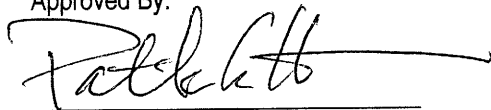
THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS CONTINUES ITEM 6 TO THE REGULAR MARCH BOARD MEETING.

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.

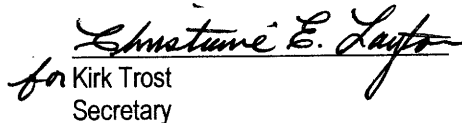
Adjournment: The meeting was adjourned by Chairperson Hume at 10:38 a.m.

Approved By:



Director Hume
Chairperson

Attest:


for Kirk Trost
Secretary