

**Regular Meeting of the Capital SouthEast Connector JPA
Board of Directors**

Date: Friday, April 26, 2019, 8:30 a.m. to 10:30 a.m.

Meeting Location: City of Rancho Cordova City Hall
Council Chambers
2729 Prospect Park Drive
Rancho Cordova, CA 95670

AGENDA

- 1.** Call to Order & Roll Call
Directors Hidahl, Howell, Hume, Nottoli, Sander
- 2.** Pledge of Allegiance
- 3.** Public Comment

Members of the public may comment on any item of interest to the public within the subject matter jurisdiction of the Connector JPA Board of Directors. Comment cards are located at the back table. Please complete a card and submit it to the Secretary of the Board. Each person will be allowed three minutes, or less if a large number of requests are received on a particular subject. After ten minutes of testimony, the Chair may choose to hear any additional testimony following the Discussion Items.

Please note, under the provisions of the California Government Code, the Board is prohibited from discussing or taking action on any item that is not on the agenda. The Board cannot take action on non-agendized items raised under "Public Comment" until the matter has been specifically included on the agenda. Those audience members who wish to address a specific agendized item are encouraged to offer their public comments during consideration of that item.

CLOSED SESSION (Estimated time 30 min)

- 4.** Closed Session

Once the closed session has ended, the board meeting will be reconvened in open session. The Chair will then make any announcements required by the Brown Act relative to reportable actions taken during the closed session.

A. Conference with Real Property Negotiators Pursuant to Government Code § 54956.8

Property: Prairie City State Vehicular Recreation Area
13300 White Rock Road
Sacramento County, CA
APN#: 072-3160-002 and 072-0100-028

Agency negotiator: Derek Minnema, Executive Director
Steven Harris, Overland, Pacific & Cutler, Inc.

Negotiating parties: California Department of Parks and Recreation

Under negotiation: Price and terms of payment

B. Conference with Real Property Negotiators Pursuant to Government Code § 54956.8

Property: Southeast corner of White Rock Road and Payen Road
Sacramento County, CA
APN#: 072-0070-030

Agency negotiator: Derek Minnema, Executive Director
Jamie Formico, Dokken Engineering, Inc.

Negotiating parties: John R. Hannan and Roy A. Cunha

Under negotiation: Price and terms of payment

C. Conference with Real Property Negotiators Pursuant to Government Code § 54956.8

Property: Southeast corner of White Rock Road and Scott Road (south)
APN#: 072-0060-050 and 072-0060-051

Agency negotiator: Derek Minnema, Executive Director
Jamie Formico, Dokken Engineering, Inc.

Negotiating parties: Angelo K Tsakopoulos Holdings LP

Under negotiation: Price and terms of payment

D. Conference with Real Property Negotiators Pursuant to Government Code § 54956.8

Property: 9806 Grant Line Road
Elk Grove, CA 95624
APN #: 134-0110-068

Agency negotiator: Derek Minnema, Executive Director

Negotiating parties: David J. O'Farrell and Amy Cox-O'Farrell

Under negotiation: Price and terms of payment

OPEN SESSION

5. Executive Director's Report

Consent Calendar Items

6. Approve Action Minutes of the February 22, 2019, Board Meeting
7. Project Activities Report for April 2019 (Receive and File)
8. Accept the Fiscal Year 2017-18 Independent Auditor's Report
- Resolution 2019-04
9. Authorize the Executive Director or Principal Engineer to execute Certificates of Acceptance for real property dedications
- Resolution 2019-05

Discussion and Action Items

10. Introduction of Draft Work Plan and Budget for Fiscal Year 2019-20
11. Announcements or Final Comments from Board Members

ADJOURN

The next meeting of the Capital SouthEast Connector JPA Board will be held on
May 24, 2019
City of Rancho Cordova, Council Chambers
2729 Prospect Park Drive, Rancho Cordova, CA 95670

The Board may take action on any matter 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. A person with a disability, who requires a modification or accommodation, including auxiliary aids or services, 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 10640 Mather Blvd., Suite 120, Mather, CA 95655 or by telephone at (916) 876-9094.