

**DON NOTTOLI**  
Sacramento County

**PATRICK HUME**  
City of Elk Grove

**JOHN HIDAHL- CHAIR**  
El Dorado County

**DAVID SANDER**  
City of Rancho Cordova

**STEVE MIKLOS**  
City of Folsom

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

**Date:** Friday, April, 27 2018, 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

Members of the public are invited to comment on any item on the agenda at the time that it is taken up by the Board. Comment cards are located at the back table. Please complete a card and submit it to the Secretary of the Board, and please keep remarks brief. If several individuals comment on a single item, the Chair may impose a time limit on individual remarks at the beginning of the discussion.

**AGENDA**

- 1.** Call to Order & Roll Call  
Directors Hidahl, Hume, Miklos, Nottoli, Sander
- 2.** Pledge of Allegiance
- 3.** Public Comments on Non-Agenda Items

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, 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.

**CLOSED SESSION**

**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: Grant Line Road  
Elk Grove, CA 95624  
APN #: 134-0120-002\*, 134-0130-010, -011, -012, and -017  
\*Impacted parcel

Agency negotiator: Derek Minnema, Executive Director  
Brenda Schimpf, Bender Rosenthal, Inc.

Negotiating parties: Kautz Family Trust/John and Jack Kautz

Under negotiation: Price and terms of payment

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

Property: 9831 Grant Line Road  
Elk Grove, CA 95624  
APN #: 134-0120-025\*, -026\*, -027, and -028  
\*Impacted parcels

Agency negotiator: Derek Minnema, Executive Director  
Brenda Schimpf, Bender Rosenthal, Inc.

Negotiating parties: Gordon D. Douglass and Nancy K. Douglass; Wayne A. Bartholomew and Jacqueline A. Bartholomew; and Hal D. Bartholomew and Beverly Brautigam

Under negotiation: Price and terms of payment

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

Property: 9806 Grant Line Road  
Elk Grove, CA 95624  
APN #: 134-01110-068

Agency negotiator: Derek Minnema, Executive Director  
Brenda Schimpf, Bender Rosenthal, Inc.

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

Under negotiation: Price and terms of payment

**D. Conference With Legal Counsel—Anticipated Litigation**

Exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Case

**OPEN SESSION**

**5. Executive Director's Report**

**Consent Calendar Items**

- 6.** Approve Action Minutes of February 23, 2018, Board Meeting
- 7.** Project Activities Report for March & April, 2018 (Receive and File)
- 8.** Authorize the Executive Director to Execute an Amendment to the Agreement with O'Keeffe Strategies for Continued Federal Funding Advocacy and Strategy Efforts
  - Resolution 2018-04
- 9.** Approve Release of a Request for Proposals for Legal Services for the Connector JPA
  - Resolution 2018-05
- 10.** Authorize the Executive Director to Issue an Invitation for Bid Related to the Demolition of Structures on Right of Way Acquired by the Connector JPA
  - Resolution 2018-06

**Discussion and Action Items**

- 11.** Update on Public Affairs & Outreach from MMS Strategies/Randle Communications
- 12.** Presentation on the Annual Great Scott! Bike Ride
- 13.** Development of a Construction Funding Agreement with the City of Elk Grove

14. Update on the Connector Landscape Master Plan and Consideration of Landscape Themes and Aesthetics
15. Announcements or Final Comments from Board Members

**ADJOURN**

The Board may take action on any matter 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.

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.

The next meeting of the Capital SouthEast Connector JPA Board will be held on

**May 25, 2018 at 8:30 a.m.**

City of Rancho Cordova, Council Chambers  
2729 Prospect Park Drive  
Rancho Cordova, CA 95670