
Regular Meeting of the Capital SouthEast Connector JPA
Board of Directors

Date: Friday, August 23, 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

The Connector JPA welcomes, appreciates, and encourages public participation in the Board Meeting. If you wish to address the Board of Directors during the meeting, please complete a Speaker Card which are located at the back table and give it to the Secretary prior to consideration of the agenda item. The Board Chair will call your name at the appropriate time. Please speak into the microphone when addressing the Board.

The Board of Directors requests that you limit your presentation to three (3) minutes per person so that all present will have time to participate. The Board of Directors reserves the right to reasonably limit the total time for public comment on any particular noticed agenda item as it may deem necessary.

AGENDA

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.

- 1.** Call to Order & Roll Call
Directors Hidahl, Howell, Hume, Nottoli, Sander
- 2.** Pledge of Allegiance
- 3.** Public Comment on Non-Agenda Items or Closed Session Items

Members of the public may comment on any item of interest to the public within the subject matter jurisdiction of the Board of Directors. 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 20 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: Southeast corner of White Rock Rd and Scott Rd (south)
APN#: 072-0060-050, & 051

Agency negotiator: Derek Minnema, Executive Director

Negotiating parties: Angelo K Tsakopoulos Holdings LP

Under negotiation: Price and terms of payment

OPEN SESSION

5. Executive Director's Report

Consent Calendar Items

- 6.** Appoint Executive Director, Derek Minnema, as Secretary for the Board of Directors
- Resolution 2019-09
- 7.** Project Activities Report for June 2019 - August 2019 (Receive and File)
- 8.** Approve Action Minutes of the May 24, 2019, Board Meeting
- 9.** Authorize the Executive Director to enter into a Memorandum of Understanding with the County of Sacramento concerning right-of-way acquisition by eminent domain for the Connector D3 White Rock Road project from Grant Line Road to the El Dorado County Line
- Resolution 2019-10

- 10.** Authorize the Executive Director to enter into an Allocation and Expenditure Contract with Sacramento Transportation Authority for Environmental Mitigation Funding
- Resolution 2019-11
- 11.** Adopt Amendment No. 1 to the FY 2019-20 Budget
- Resolution 2019-12

Discussion and Action Items

- 12.** Update on the South Sacramento Habitat Conservation Plan and Authorize the Executive Director to purchase mitigation credits through the In-Lieu Fee Program Instrument
- Resolution 2019-13
- 13.** Update on the Connector D3 White Rock Road project from Prairie City Road to East Bidwell Street and Authorize the Executive Director to enter into a Purchase Agreement with Toad Hill Ranch Mitigation Bank and Cosumnes Floodplain Mitigation Bank
- Resolution 2019-14
- 14.** Presentation on public education, community outreach, opinion research, and expenditure plan development related to Measure A administered by Sacramento Transportation Authority
- 15.** Announcements or final comments from Board Members

ADJOURN

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

NOTICE REGARDING CHALLENGES TO DECISIONS

Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the Board at, or prior to, the public hearing.

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Connector JPA at (916) 876-9094. Notification 48 hours prior to the meeting will enable the Connector JPA to make reasonable arrangements to ensure accessibility to this meeting.

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 Connector JPA 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 Connector JPA 48 hours prior to the meeting. The Connector JPA may be reached at 10640 Mather Blvd., Suite 120, Mather, CA 95655 or by telephone at (916) 876-9094.

GOVERNMENT CODE 54957.5 et seq.

Public records, including writings relating to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at 10640 Mather Blvd., Suite 120, Mather, CA 95655. The on-line version of the agenda and associated materials are posted for your convenience at <http://www.ConnectorJPA.net>. Some documents may not be posted on-line because of their size and/or format (maps, site plans, and renderings). As they become available, hard copies of all documents are available at 10640 Mather Blvd., Suite 120, Mather, CA 95655.