

ITEM 8

MEETING DATE: August 23, 2019

TITLE: Action Minutes of the May 24, 2019, Regular Board Meeting

PREPARED BY: Derek Minnema

RECOMMENDATION

Approve these Action Minutes of the May 24, 2019, Regular Board Meeting.

ACTION MINUTES

The Capital SouthEast Connector JPA Board of Directors met in regular session on May 24, 2019, in the City of Rancho Cordova City Hall Council Chambers, located at 2729 Prospect Park Drive, Rancho Cordova, CA.

Call to Order Chair Nottoli called the meeting to order at 8:30 a.m.

Roll Call Present: Directors Hidahl, Howell, Hume, and Nottoli
Absent: Director Sander

Public Comments on Non-Agenda Items

There were no comments from the public on non-agenda items.

Adjourn to Closed Session

Item #4: Closed Session - Conference with Real Property Negotiators Pursuant to Government Code § 54956.8

The Board adjourned to closed session at 8:44 a.m. The Board returned to open session at 9:38 a.m. and reported the following:

- A. Conference with Real Property Negotiators Pursuant to Government Code § 54956.8 – No reportable action
- B. Conference with Real Property Negotiators Pursuant to Government Code § 54956.8 – No reportable action

Open Session

Item #5: Executive Director's Report

The Board received the comprehensive written report whereby Executive Director Minnema briefly reviewed the report with the Board and the public.

No public comment was received on this item.

Consent Calendar Items

A motion was made by Director Howell seconded by Director Hume, and passed that:

THE BOARD OF DIRECTORS OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY APPROVES THE FOLLOWING ITEMS ON THE CONSENT AGENDA:

- Item #6: Approve Action Minutes of the April 26, 2019, Regular Board Meeting
- Item #7: Project Activities Report for May, 2019
- Item #8: Adopt Final Budget for Fiscal Year 2019-20 with Resolution 2019-06
- Item #9: Authorize the Chair of the JPA Board to Execute the Revised Implementing Agreement for the South Sacramento Habitat Conservation Plan with Resolution 2019-07
- Item #10: Authorize the Executive Director to Enter into a Task Order with Mark Thomas & Company, Inc. for Interstate 5/Hood-Franklin Road Interchange Approval and Engineering Services with Resolution 2019-08

Director Howell recused herself from Item #10.

No public comment was received on the consent items.

Discussion Items

Item #11: Update on the SACOG 2020 MTP/SCS

Executive Director Minnema introduced the item and provided a presentation summarizing the staff report. There was a brief discussion amongst the Board members.

No action was taken on this item.

No public comment was received on this item.

Item #12: Announcements or Final Comments from Board Members

Director Howell announced that the 100th anniversary celebration of the Rainbow Bridge that took place in Folsom on May 4th, 2019 went well.

Director Hidahl expressed his appreciation for all the hard work that went in to helping make the Cap-to-Cap trip a success.

No action was taken on this item.

No public comment was received on this item.

Adjournment

The meeting adjourned at 10:03 a.m.

APPROVAL OF ACTION MINUTES FOR MAY 24, 2019

Approved By:

Attest:

Don Nottoli
Chair of the Board

Board Secretary