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

**Date:** Friday, August 24, 2018, 8:30 a.m. to 10:30 a.m.

**Meeting** City of Rancho Cordova City Hall

**Location:** 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 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. 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**

**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: South side of Grant Line Road  
Elk Grove, CA 95624  
APN #: 134-0120-002\*, -025\*, -026\*, 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 (formerly  
Bartholomew Revocable Property)

Under negotiation: Price and terms of payment

**B. 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  
Brenda Schimpf, Bender Rosenthal, Inc.

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

Under negotiation: Price and terms of payment

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

Property: Southwest corner of White Rock Road and Scott Road  
Sacramento County, CA  
APN #: 072-0060-070

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

Negotiating parties: White Rock Road Properties, LLC

Under negotiation: Price and terms of payment

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

Property: Southeast corner of White Rock Road and Scott Road  
Sacramento County, CA  
APN #: 072-0060-025

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

Negotiating parties: Angelo G Tsakopoulos 2012 Grandchildren's Trust

Under negotiation: Price and terms of payment

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

Property: Southeast corner of White Rock Road and Scott Road  
Sacramento County, CA  
APN #: 072-0060-023

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

Negotiating parties: Wilson Ranch 1400, LLC

Under negotiation: Price and terms of payment

**F. Public Employee Performance Evaluation (Government Code, § 54957(b)(1))**

Employee: Executive Director

- G. Conference with Labor Negotiators (Government Code, § 54957.6)**  
Agency Designated Representative: Commission Chair  
Unrepresented Employee: Executive Officer

**OPEN SESSION**

5. Executive Director's Report

**Consent Calendar Items**

6. Approve Action Minutes of the June 22, 2018, Board Meeting
7. Project Activities Report for August, 2018 (Receive and File)
8. Authorize the Executive Director to Enter into a Memorandum of Understanding with the City of Elk Grove Related to the Acquisition of Right of Way and the Transfer of Construction Funding for Segment B2  
- Resolution 2018-14

**Discussion and Action Items**

9. Consider California Proposition 6, the Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative  
- Resolution 2018-15
10. 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  
**September 28, 2018**  
City of Rancho Cordova, Council Chambers  
2729 Prospect Park Drive, Rancho Cordova, CA 95670