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

Date: Friday, January 25, 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

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, 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. 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: 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

B. 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

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

Property: 2030 Carson Crossing Drive
El Dorado Hills, CA 95762
APN #: 117-490-001

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

Negotiating parties: Quantum Care Place EDH, LLC

Under negotiation: Price and terms of payment

OPEN SESSION

5. Executive Director's Report

Consent Calendar Items

6. Approve Action Minutes of the December 14, 2018, Board Meeting

7. Project Activities Report for January 2019 (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 2019-01

Discussion and Action Items

9. Authorize the Executive Director to Execute an Amendment to the Agreement with Sierra Excavating for Demolition Services for the Structure Demolition Project – 9830 Grant Line Road, Elk Grove and related Change Orders
- Resolution 2019-02

10. Regional Funding Request for Segment D3 (White Rock Road from Prairie City Road to the County Line)
- Resolution 2019-03

11. Review and input regarding the 2018/2019 update to the Sacramento County Transportation Development Impact Fee Program

12. Announcements or Final Comments from Board Members

ADJOURN

The next meeting of the Capital SouthEast Connector JPA Board will be held on
February 22, 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.