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

Date: Friday, June 26, 2020, 8:30 a.m. to 10:30 a.m.

Meeting Location: A Regular Teleconference Meeting of the Capital SouthEast Connector JPA Board of Directors will be held exclusively via teleconference in light of COVID-19 restrictions on public gatherings. The meeting will be conducted in accordance with the Ralph M. Brown Act, California Government Code 54950, *et seq.* and Executive Order N-29-20.

The public is invited to participate in the meeting via the following:

Teleconference Line: +1 916-318-6252

Conference ID: 885 949 250#

The Connector JPA welcomes, appreciates, and encourages public participation in the Board Meeting. If you wish to submit a comment to be read aloud at the meeting, please email your comment to HalleE@saccounty.net by **3:00 p.m. on June 25, 2020** and your comment will be read aloud at the meeting. If you wish to address the Board of Directors during the meeting, please wait until the Board Chair requests comments from the public. All public participants will be placed on mute during the meeting, until such time as the Board Chair requests public comment.

The Board of Directors requests that you limit your comments 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. Public Comment on Non-Agenda 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 participants who wish to address a specific agendized item are encouraged to offer their public comments during consideration of that item.

3. Executive Director's Report for June 2020

Consent Calendar Items

- 4. Approve Action Minutes of the May 22, 2020, Board Meeting**
- 5. Approve Fiscal Year 2020-21 Member Jurisdiction Contribution**
 - Resolution 2020-12

Discussion and Action Items

- 6. Authorize Staff to Release a Request for Proposals for Final Engineering and Environmental Services related to the Realignment of Scott Road**
 - Resolution 2020-13
- 7. Authorize Staff to Submit a Grant Funding Application to the California Transportation Commission related to the Senate Bill 1 Trade Corridor Enhancement Program**
 - Resolution 2020-14
- 8. Announcements or Final Comments from Board Members**

ADJOURN

The next meeting of the Capital SouthEast Connector JPA Board will be held on
August 28, 2020

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

*Subject to change due to COVID-19 restrictions on public gatherings

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.

ITEM 3

MEETING DATE: June 26, 2020

TITLE: Executive Director's Report for June 2020 (Receive and File)

PREPARED BY: Derek Minnema

WELCOME

The JPA continues to remain operational while complying with the Sacramento County Public Health Order and we anticipate returning to normal public meeting protocols in the City of Rancho Cordova chambers at our next meeting in August.

CONSTRUCTION UPDATE

Elk Grove/Sacramento County

The City of Elk Grove completed the design package for Connector Segment B2 (Waterman Rd to Bradshaw Rd) and the right of way has been certified and accepted by Caltrans. Certification of the right of way is a significant project milestone, demonstrating all property rights have been obtained and the project is cleared to advance to the construction phase.

Caltrans has processed the request to allocate construction funding and the request is scheduled to be on the California Transportation Commission ("CTC") June meeting agenda for consideration, and upon approval will allocate \$10.8M in construction funding.

Folsom/Sacramento County

Significant progress has been made in June on clearing the way for construction to begin on the initial phase of Segment D3.

The City of Folsom has advertised a utility grading contract and received bids. The City intends to award the contract and begin grading activities in July. The grading will facilitate SMUD's relocation work and it is anticipated that all utility relocations will be completed in the Fall.

Caltrans headquarters is processing the Request for Construction Authorization, with approval anticipated by the end of June. Advertisement for construction is scheduled for early July, and staff will continue working with the City to provide bidding support.

Additionally, the State Water Quality Control Board issued the Section 401 Certification and the California Fish and Wildlife Service approved the Section 1602 Streambed Alteration Agreement. All regulatory agency permits have been obtained.

FEDERAL FUNDING INFRA GRANT

Unfortunately, the Connector project submitted by the City of Elk Grove was not selected for a federal INFRA grant. \$906 million will be awarded to 20 projects in 20 states, California will not be a grant recipient. Selected projects were mostly projects on the Interstate system or maritime ports.

LEASE UPDATE

Our current office lease is set to expire and has an option to extend the term an additional 3 years at fair market value. We successfully negotiated a lease amendment with our current landlord extending the term an additional 3 years at a price per square foot of 1.75 with annual escalation of 3%.

The rental rate is commensurate with market rate in the area for space the size and quality of the space we currently occupy. We explored alternate options, including options with Sacramento County and were unable to find a cost effective feasible alternative. Included in this extension are tenant improvements related to paint and replacement of carpet to be performed at the landlord's expense.

SACRAMENTO TRANSPORTATION AUTHORITY EXISTING MEASURE A

Staff participated in an Ad Hoc Committee to consider the status of the capital component for existing Measure A and to begin the discussion relative to a path forward to equitably manage the program for the remaining 18 years of the measure, beginning July 1, 2021.

Given the early overestimation of revenues for the ongoing Measure coupled with a failure to adjust for the expense of debt service necessary to pay for bond issuances early in the term of the measure, the existing capital program faces significant challenges going forward.

Four suggestions to guide this discussion that were agreed upon by the majority of the group on May 15th were 1) developing an equitable approach to distribution of remaining funds, 2) coordinating with SACOG to determine the potential for applying other regional funding to some of the unfunded or partially funded projects remaining in the existing CIP, 3) reviewing bonding options, and 4) jointly prioritizing the

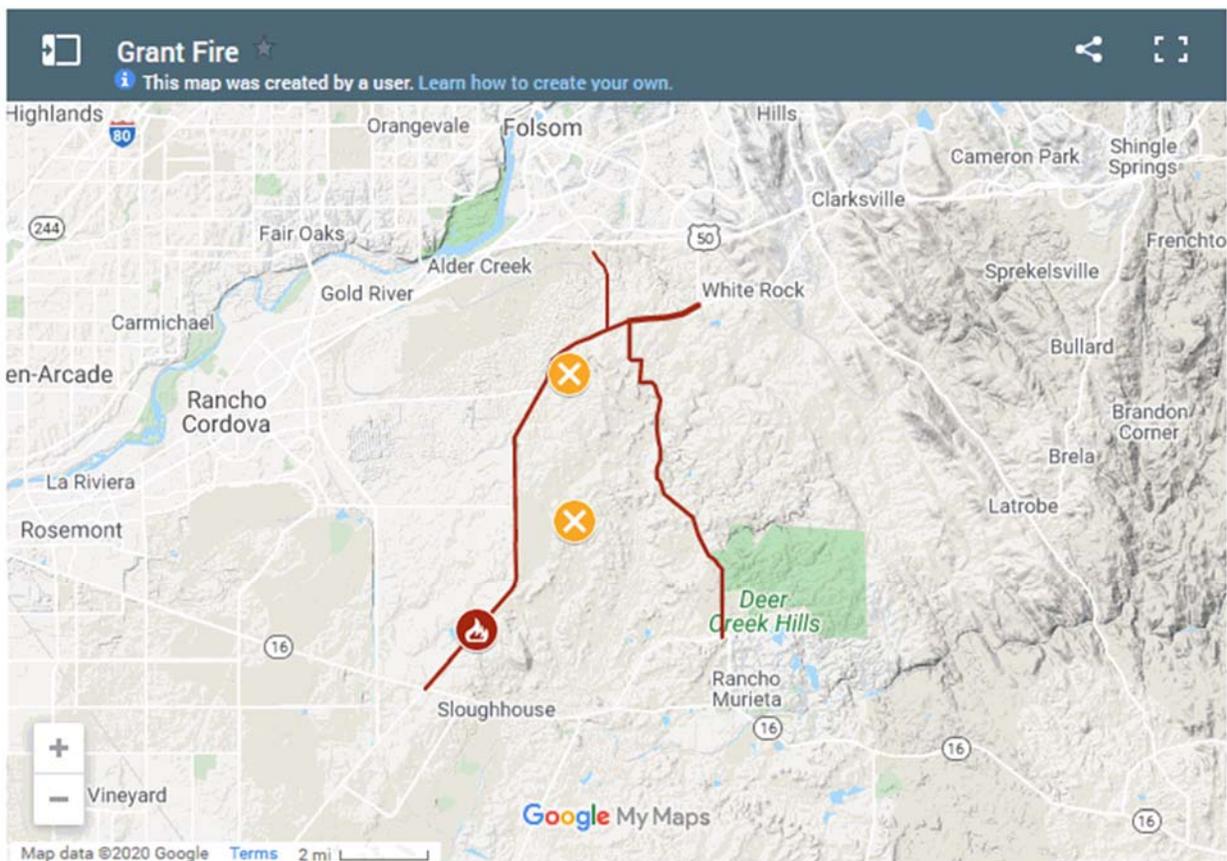
remaining projects in terms of the application of dollars available for the rest of the program period.

Most participants in the discussion agreed on the need for the STA staff to develop a five-year, annually-updated CIP for the expenditure of dollars as part of the budget process to allow for proper planning, prioritization and implementation of remaining capital projects.

Staff will keep the Board apprised of developments as they unfold.

MISCELLANEOUS

- Staff has been working with SACOG to process a nomination for the SB 1 Trade Corridor Enhancement Program. The SACOG Board approved the nomination on June 18. This item is on today's agenda for further discussion.
- On June 17th Cal Fire 100% contained the Grant Line Road grass fire. The fire burned 5,042 acres and required the closure of Grant Line, Scott, and White Rock Roads.



ITEM 4

MEETING DATE: June 26, 2020

TITLE: Action Minutes of the May 22, 2020, Board Meeting

PREPARED BY: Derek Minnema

RECOMMENDATION

Approve Action Minutes of the May 22, 2020, Regular Board Meeting.

ACTION MINUTES

The Capital SouthEast Connector JPA Board of Directors met in regular session on May 22, 2020, via teleconference.

Call to Order Chair Hume called the meeting to order at 8:33 a.m.

Roll Call Present: Directors Hidahl, Howell, Hume, Nottoli, Sander

Public Comments on Non-Agenda Items

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

Open Session

Item #3: Executive Director's Report

The Board received Executive Director Minnema's comprehensive written report and the Executive Director 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 and seconded by Director Nottoli and passed by unanimous vote that:

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

- Item #4: Approve Action Minutes of April 24 31, 2020, Board Meeting

No public comment was received on the consent items.

Discussion and Action Items

Item #5: Discussion on Federal Advocacy Strategies and Authorize the Executive Director to Release a Request for Proposals for Federal Advocacy Services

Executive Director Minnema introduced the item provided a presentation summarizing the staff report. A brief discussion amongst the Board and JPA staff ensued.

A motion was made by Director Hidahl and seconded by Director Howell and passed by unanimous vote that:

THE BOARD OF DIRECTORS ("BOARD") OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY HEREBY AUTHORIZES THE EXECUTIVE DIRECTOR TO RELEASE A REQUEST FOR PROPOSALS FOR FEDERAL ADVOCACY SERVICES WITH RESOLUTION 2020-09.

No public comment was received on this item.

Item #6: Update on the Connector D3 Project, White Rock Road from Prairie City Road to East Bidwell Street and Authorize the Executive Director to approve the Final Bid Package and support the City of Folsom's efforts to publicly advertise the project for construction

Executive Director Minnema introduced the item and Matt Lampa, Principal Civil Engineer, provided a presentation summarizing the item. A brief discussion amongst the Board and JPA staff ensued.

A motion was made by Director Hidahl and seconded by Director Nottoli and passed by unanimous vote that:

THE BOARD OF DIRECTORS ("BOARD") OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY HEREBY AUTHORIZES THE EXECUTIVE DIRECTOR TO APPROVE THE FINAL BID PACKAGE FOR CONNECTOR SEGMENT D3 INITIAL PHASE OF CONSTRUCTION AND SUPPORT THE CITY OF FOLSOM'S EFFORT TO PUBLICLY ADVERTISE THE PROJECT FOR CONSTRUCTION WITH RESOLUTION 2020-10.

Public comments were received by the Board from Herb Garms and John Merchant. Mr. Garms comments were communicated to the Executive Director who summarized the same

for the record and Mr. Merchant submitted written comments that were read aloud into the record.

Item #7: Authorize the Executive Director to Execute an Agreement with Dokken Engineering for Environmental Pre-Construction/Construction Monitoring Services

Executive Director Minnema introduced the item and Matt Lampa, Principal Civil Engineer, provided a presentation summarizing the item.

A motion was made by Director Howell and seconded by Director Sander and passed by unanimous vote that:

THE BOARD OF DIRECTORS ("BOARD") OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY HEREBY AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH DOKKEN ENGINEERING, INC. FOR PRE-CONSTRUCTION/CONSTRUCTION ENVIRONMENTAL MONITORING SERVICES IN AN AMOUNT NOT TO EXCEED \$68,340. THE BOARD FURTHER AUTHORIZES THE EXECUTIVE DIRECTOR TO APPROVE ANY NECESSARY CHANGE ORDERS RELATED TO THE ENVIRONMENTAL MONITORING IN AN AMOUNT NOT TO EXCEED TEN PERCENT (10%) WITH RESOLUTION 2020-11.

No public comment was received on this item.

Item #8: Announcement and Final Comments from Board Members

No action was taken on this item.

No public comment was received on this item.

Adjournment

The meeting adjourned at 9:26 a.m.

APPROVAL OF ACTION MINUTES FOR MAY 22, 2020

Approved By:

Attest:

Pat Hume
Chair of the Board

Derek Minnema
Board Secretary

ITEM 5

MEETING DATE: June 26, 2020

TITLE: Approve Fiscal Year 2020-21 Member Jurisdiction Contribution

PREPARED BY: Susan Spalding

RECOMMENDATION

Approve Resolution 2020-12 identifying the annual member jurisdiction contribution consistent with the adopted budget for Fiscal Year 2020-21.

BACKGROUND

Section 6.d.(5) of the Joint Exercise of Powers Agreement states that member contributions shall be adopted by unanimous vote of the Board.

DISCUSSION

The JPA's annual budget was adopted at the April 24, 2020 Board meeting and identified that the member jurisdiction contribution for FY 2020-21 would be \$45,000, which is an amount equal to FY 2019-20.

Fiscal Year 2020-21 begins July 1st and this resolution will further document the request for the transfer of funds to the Authority.

ATTACHMENTS

- a. Resolution 2020-12



ITEM 5 a

RESOLUTION NO. 2020-12

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY
ADOPTING THE MEMBER JURISDICTION CONTRIBUTION
FOR FISCAL YEAR 2020-21**

BE IT RESOLVED by the Board of Directors ("Board") of the Capital SouthEast Connector Joint Powers Authority that each member jurisdiction shall contribute local funds in the amount of \$45,000 for the FY 2020-21 Annual Budget, as adopted by the Board at the April 24, 2020 meeting.

This Resolution shall take effect from and after the date of its passage and adoption.

* * * * *

PASSED AND ADOPTED this 26th day of June, 2020, on a motion by:

Director _____, seconded by Director _____, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chairperson

ATTEST:

Secretary

ITEM 6

MEETING DATE: June 26, 2020

TITLE: Authorize Staff to Release a Request for Proposals for Final Engineering and Environmental Services related to the Realignment of Scott Road.

PREPARED BY: Matt Lampa

RECOMMENDATION

Approve Resolution 2020-13 authorizing staff to release a Request for Proposals for Final Engineering and Environmental Services related to the realignment of Scott Road.

BACKGROUND

At the May 22, 2020, JPA Board meeting the Board discussed the realignment of Scott Road to Prairie City Road as part of the continuing work along Segment D3. Based on input from County of Sacramento, City of Folsom, and State Parks staff, along with public comments received, there is significant interest in realigning Scott Road to the ultimate location as soon as possible.

As such, staff prepared a Request for Proposals (“RFP”) that has been reviewed by the County and City to advance the design for Scott Road to a “shovel ready” status.

Section III B. of the JPA’s Contracting and Purchasing Procedures Manual states that RFP/RFQ’s for procurements that exceed \$50,000 shall be approved by the Board of Directors prior to publication, therefore this matter is before the Board for consideration and approval.

PROJECT ELEMENTS

The project entails realigning approximately 1-mile of Scott Road to the intersection at Prairie City Road. The realigned segment will be upgraded to current design standards for a two-lane rural road, including shoulders and drainage improvements.

The project also includes the realignment of the Gate 4 entrance to the Prairie City State Vehicular Recreation Area. Gate 4 access is currently located on White Rock Road, just west of Prairie City Road. After the access is realigned with Scott Road, the existing access to White Rock Road will be closed.

Environmental services will be required to ensure the project is compliant with the JPA's environmental document.

The right of way for the realignment has been secured with the City of Folsom's land acquisition for a future City Corporation Yard.



SUMMARY

Staff is requesting Board authorization to release a request for proposals for Final Engineering and Environmental Services related to the realignment of Scott Road. Completion of the final design of Scott Road will allow JPA staff to explore construction funding opportunities and advance Segment D3 closer to the ultimate buildout, thereby addressing the interests of our project partners and the public.

ATTACHMENTS

- a. Resolution 2020-13



ITEM 6 a

RESOLUTION 2020-13

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY
AUTHORIZING STAFF TO RELEASE A REQUEST FOR PROPOSALS
FOR FINAL ENGINEERING AND ENVIRONMENTAL SERVICES RELATED TO
THE REALIGNMENT OF SCOTT ROAD**

BE IT RESOLVED that the Board of Directors ("Board") of the Capital SouthEast Connector Joint Powers Authority hereby authorizes staff to release a request for proposals for Final Engineering and Environmental Services related to the realignment of Scott Road.

This Resolution shall take effect from and after the date of its passage and adoption.

* * * * *

PASSED AND ADOPTED this 26th day of June, 2020, on a motion by
Director _____, seconded by Director _____, by the following
vote:

AYES:

NOES:

ABSENT:

Chairperson

ATTEST:

Secretary

ITEM 7

MEETING DATE: June 26, 2020

TITLE: Authorize Staff to Submit a Joint Funding Application to the California Transportation Commission related to the Senate Bill 1 Trade Corridor Enhancement Program

PREPARED BY: Derek Minnema

RECOMMENDATION

Approve Resolution 2020-14 authorizing staff to submit a grant funding application to the California Transportation Commission for the Senate Bill 1 Trade Corridor Enhancement Program. If awarded, funding would contribute towards final engineering and right of way for Segment D2 in the City of Rancho Cordova and unincorporated Sacramento County.

BACKGROUND

The Trade Corridor Enhancement Program (“TCEP”) was created by Senate Bill (“SB”) 1 and is administered by the California Transportation Commission (“CTC”). Its purpose is to make targeted funding investments towards advancing the goals of the National Highway Freight Program, California Freight Mobility Plan, and California Sustainable Freight Action Plan.

The program requires Caltrans or Metropolitan Planning Organizations (“MPOs”), such as the Sacramento Area Council of Governments (“SACOG”), to nominate projects that intend to submit applications to the program. SACOG nominated 4 projects, including the Connector Expressway, on June 18, 2020.

Applications for the grant program are due to the CTC on August 3, 2020, and project awards are anticipated in December 2020.

Funding

Funding for the TCEP program is divided between approximately a 40 percent share for Caltrans and a 60 percent share for projects nominated by MPOs in regional corridors across the state.

SACOG is in a regional corridor that also includes MPOs in the Bay Area and Central Valley. This regional corridor has a TCEP funding target of \$225.5 million for freight projects for this cycle of the program.

PROPOSED CONNECTOR EXPRESSWAY APPLICATION

In collaboration with the City of Rancho Cordova and Sacramento County, staff is proposing to submit an application for \$4,650,000 to fund Right of Way and Final Engineering Design on a portion of the Connector Expressway Segment D2 - Grant Line Road from Douglas Rd to White Rock Rd (which are the limits of the construction phase in SACOG's MTP/SCS).

Staff has identified the initial construction phase to include the construction of a new conveyor undercrossing and a traffic signal at the intersection of Grant Line Road/Raymer Road/Teichert Entrance. The initial phase will include associated turn pockets, shoulders, and access improvements in a manner consistent with the ultimate corridor plan.

Competitiveness:

1. Critical Rural Freight

SACOG is in the process of designating this location as a Critical Rural Freight Corridor. This designation is based on the segment a) "Providing Access to Agricultural, Mining, and Intermodal Facilities" and b) "Determined to be Vital to Improving the Efficient Movement of Freight."

The Capital SouthEast Connector Expressway provides access to several major regional agricultural and regional freight facilities, including:

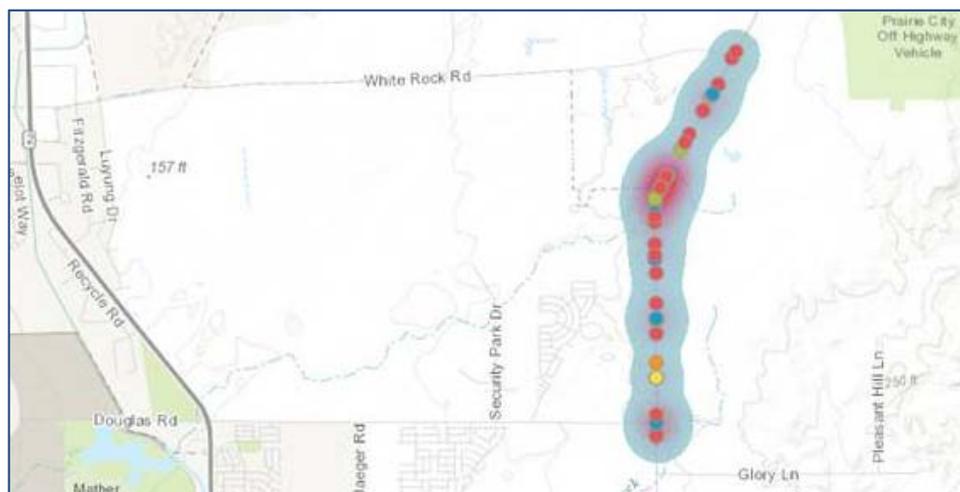
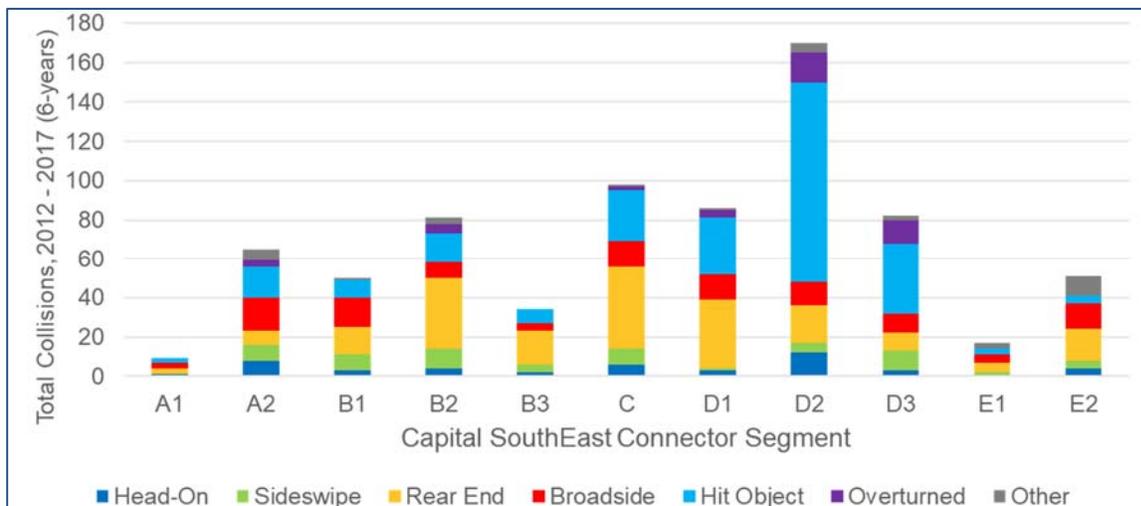
- **MINING QUARRIES** – The number one commodity moved by trucks in the United States is gravel. Crete Crush and Teichert Aggregates are immediately adjacent to the Connector Expressway alignment at this location.
 - Crete Crush – Crete Crush operates two recycling facilities in Sacramento County. The Crete Crush White Rock Facility, located in Rancho Cordova, is a 104-acre facility offering a host of both recycled and virgin aggregates in addition to landscaping products. Crete Crush has recycled over three million tons of concrete and asphalt since its inception.
 - Teichert Aggregates – Teichert is a large, family owned construction company that has been operating in California since 1887 and Teichert Aggregates is one of the largest aggregate producers in the United States. The Grant Line plant produces both aggregate and asphaltic concrete products. A recent study prepared by DKS Associates states that 41% of the truck trips would travel along this segment.

Additionally, in anticipation of existing quarries in Sacramento County not being able to meet future demand, several major quarries have been approved along the east and south areas of the project. These quarries will supply most of the region's aggregate, including gravel. While the level of aggregate production will vary from year to year based on growth and the economy, it is anticipated that on the average day, roughly 3,800 quarry truck trips will be generated equating to approximately 1.2 million truck trips annually.

- **KIEFER LANDFILL** - The Kiefer Landfill includes operations such as refuse disposal and the recycling of appliances, associated metal products, and scrap building materials. The Kiefer Landfill currently accepts approximately 700,000 tons of waste annually. Additionally, Sacramento County has issued a request for proposals to build an anerobic digester to accommodate organic waste.

2. Safety

This location is a high priority due to existing safety issues. Collisions at this location are the highest along the corridor:



3. State of Good Repair

This location has failing pavement, no shoulders, and horizontal/vertical geometry that does not accommodate the necessary volumes and speeds for traffic.

Additionally, winter flooding often closes the road further exacerbating the maintenance needs, and wild grass fires often close the road during the summer.



ATTACHMENTS

- a. Resolution 2020-14



ITEM 7 a

RESOLUTION 2020-14

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY
AUTHORIZING STAFF TO SUBMIT A FUNDING APPLICATION TO THE
CALIFORNIA TRANSPORTATION COMMISSION UNDER THE
TRADE CORRIDOR ENHANCEMENT PROGRAM**

BE IT RESOLVED that the Board of Directors ("Board") of the Capital SouthEast Connector Joint Powers Authority hereby authorizes staff to submit a grant funding application to the California Transportation Commission related to the Senate Bill 1 Trade Corridor Enhancement Program.

This Resolution shall take effect from and after the date of its passage and adoption.

* * * * *

PASSED AND ADOPTED this 26th day of June, 2020, on a motion by
Director _____, seconded by Director _____, by the following
vote:

AYES:

NOES:

ABSENT:

Chairperson

ATTEST:

Secretary