

DON NOTTOLI
Sacramento County

PATRICK HUME
City of Elk Grove

JOHN HIDAHL- CHAIR
El Dorado County

DAVID SANDER
City of Rancho Cordova

STEVE MIKLOS
City of Folsom

Regular Meeting of the Capital SouthEast Connector JPA
Board of Directors

Date: Friday, June 22, 2018, 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, 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.

4. Executive Director's Report

Consent Calendar Items

- 5.** Approve Action Minutes of the May 25, 2018, Board Meeting
- 6.** Project Activities Report for June, 2018 (Receive and File)
- 7.** Adopt Fiscal Year 2018-19 Budget
 - Resolution 2018-08
- 8.** Authorize the Executive Director to enter into an Agreement with Kimley-Horn & Associates, Inc. for Traffic Planning and Engineering Services
 - Resolution 2018-09
- 9.** Authorize the Executive Director to enter into an Agreement with Sloan Sakai Yeung & Wong LLP for Legal Services
 - Resolution 2018-10

Discussion and Action Items

- 10.** Authorize the Executive Director to submit a joint funding application with the City of Folsom to SACOG under the 2018 Regional Funding Program
 - Resolution 2018-11
- 11.** Authorize the Executive Director to enter into a Baseline Agreement with the California Transportation Commission related to Senate Bill 1 Local Partnership Program Funding
 - Resolution 2018-12
- 12.** Update on Opportunities for Federal Funding and Authorize the Executive Director to submit a joint funding application to the United States Department of Transportation related to the BUILD Program
 - Resolution 2018-13
- 13.** Update on Segment A1/A2 (Kammerer Road from Interstate 5 to State Route 99)
- 14.** 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

August 24, 2018

City of Rancho Cordova, Council Chambers

2729 Prospect Park Drive, Rancho Cordova, CA 95670