



JOHN HIDAHL
El Dorado County

DON NOTTOLI
Sacramento County

PATRICK HUME - CHAIR
City of Elk Grove

DAVID SANDER
City of Rancho Cordova

KERRI HOWELL
City of Folsom

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

Date: Friday, October 23, 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.

This meeting will be held via Zoom. To join the Zoom meeting on your computer or mobile device:

<https://us02web.zoom.us/j/81264491521?pwd=c28rajBhbDhqYjBFQ3dUMVRuVGZWQT09>

Meeting ID: 812 6449 1521

Passcode: 040170

To join the meeting by phone: 669-900-6833 **or** 346-248-7799

Meeting ID: 812 6449 1521

Passcode: 040170

Public Comment:

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 Halle@saccounty.net by **3:00 p.m. on October 22, 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. Computer and mobile device attendees should use the Zoom "Raise Hand" feature when the Board Chair requests public comment. The "Raise Hand" feature can be found by moving your mouse on the Zoom meeting screen to reveal the toolbar. Then click on the "Participants" tab and then click "Raise Hand". Alternatively, windows users can use the keyboard shortcut ALT+Y and mac users can use the keyboard shortcut OPTION+Y to raise or lower your hand for comment. Phone attendees should press *9 to "Raise Hand" for 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. Pledge of Allegiance
3. 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.

4. Executive Director's Report for September - October 2020

Consent Calendar Items

5. Approve Action Minutes of the August 28, 2020, Board Meeting
6. Authorize Staff to Release a Request for Proposals for Public Affairs and Outreach, Government Relations, and Strategic Communication Services
 - Resolution 2020-17

Discussion and Action Items

7. Authorize Staff to Submit Grant Funding Applications to the Sacramento Area Council of Governments in the 2020 Regional Funding Round
 - Resolution 2020-18

8. Authorize the Executive Director to enter into a Memorandum of Understanding with the City of Folsom Related to the Transfer of Construction Funding for Connector Segment D3.
- Resolution 2020-19
9. Presentation and Update on Connector Segment C, Grant Line Road from Bond Road to Calvine Road
10. Announcements or Final Comments from Board Members

ADJOURN

The next meeting of the Capital SouthEast Connector JPA Board will be held on
December 11, 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.

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.

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.

ITEM 4

MEETING DATE: October 23, 2020

TITLE: Executive Director's Report for September - October 2020 (Receive and File)

PREPARED BY: Derek Minnema

OVERALL WORKLOAD AND UPDATES

- Construction bids for Connector Segment D3 were opened on September 9. The City of Folsom, will consider approval of a construction contract at their October 27 City Council meeting. On today's agenda is consideration of a construction funding MOU.
- Construction bids for Connector Segment B2 will open on October 27. Utility relocations are scheduled to begin in November.
- Staff is reviewing proposals for Construction Management for Connector Segment A2. A Notice of Intent to Advertise was published and staff anticipates construction bids will get underway in January 2021.
- Unfortunately Segment E1 was not selected for a federal BUILD grant but we are proud of the work we accomplished – obtaining support from a broad coalition such as US Senator Harris and many other State and local elected leaders.
- On October 14 the Sacramento Transportation Authority adopted principles governing the allocation of remaining Capital Improvement Program funding and approved funding allocation targets for five agencies, including the JPA.
- On September 17 the City of Elk Grove and JPA hosted a public outreach meeting to present two concepts of Connector improvements through the rural area of Sheldon (Segment C). The meeting was well attended and generated positive feedback from the community. On today's agenda is an item to provide the Board an update.
- All member contributions have been collected from our member agencies. Thank you to all our member agencies for prompt payment of their annual member contributions.

ITEM 5

MEETING DATE: October 23, 2020

TITLE: Action Minutes of the August 28, 2020, Board Meeting

PREPARED BY: Derek Minnema

RECOMMENDATION

Approve Action Minutes of the August 28, 2020, Regular Teleconference Board Meeting.

ACTION MINUTES

The Capital SouthEast Connector JPA Board of Directors met in regular session on August 28, 2020, via teleconference meeting.

Call to Order

Chair Hume called the meeting to order at 8:39 a.m.

Roll Call

Present: Directors Hidahl, Howell*, Hume, Nottoli, Sander**

* Director Howell joined at 9:00 a.m.

** Director Sander joined at 8:44 a.m.

Public Comments on Non-Agenda Items

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

Open Session

Item #4: Executive Director's Report

The Board received Executive Director Minnema's comprehensive written report for July and August 2020 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 Nottoli and seconded by Director Howell 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 #5: Approve Action Minutes of June 26, 2020 Board Meeting

No public comment was received on the consent items.

Discussion and Action Items

Item #6: Authorize the Executive Director to enter into an agreement with Mark Thomas & Company, Inc. for Final Engineering and Environmental Services related to the Realignment of Scott Road

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

Director Howell recused herself from voting due to a conflict of interest. A motion was made by Director Sander and seconded by Director Hidahl and passed with four Directors voting in favor that:

THE BOARD OF DIRECTORS (“BOARD”) OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY (“CONNECTOR JPA”) HEREBY AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH MARK THOMAS & COMPANY, INC. FOR FINAL DESIGN ENGINEERING AND ENVIRONMENTAL SERVICES RELATED TO THE REALIGNMENT OF SCOTT ROAD IN AN AMOUNT NOT TO EXCEED \$362,145 WITH RESOLUTION 2020-15.

No public comment was received on this item.

Item #7: Update on Segment E1 (White Rock Road from the County Line to Latrobe Road) and Acknowledgement of Completion of Memorandum Of Understanding with El Dorado County

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 Howell and passed by unanimous vote that:



THE BOARD HEREBY ACKNOWLEDGES SATISFACTION AND COMPLETION OF THE PURPOSE OF THE MOU AND THE DELIVERY OF THE PS&E TO THE COUNTY BY THE CONNECTOR JPA.

AND

THAT AS A RESULT OF THE SATISFACTION AND COMPLETION OF THE PURPOSE OF THE MOU AND COMPLETION OF ALL DELIVERABLES REQUIRED THEREUNDER, THE BOARD HEREBY AFFIRMS THAT NO FURTHER ACTION IS REQUIRED TO BE PERFORMED BY THE CONNECTOR JPA UNDER THE MOU.

No public comment was received on this item.

Item #8: Presentation and Discussion on Capital Allocations related to Measure A Administered by the Sacramento Transportation Authority

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

No action was taken on this item.

No public comment was received on this item.

Item #9: 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 9:55 a.m.

APPROVAL OF ACTION MINUTES FOR AUGUST 28, 2020

Approved By:

Attest:

Pat Hume
Chair of the Board

Derek Minnema
Board Secretary

ITEM 6

MEETING DATE: October 23, 2020

TITLE: Authorize Staff to release a Request for Proposals for Public Affairs and Outreach, Government Relations, and Strategic Communications Services

PREPARED BY: Derek Minnema

RECOMMENDATION

Approve Resolution 2020-17 authorizing the release a Request for Proposals for Public Affairs and Outreach, Government Relations and Strategic Communications services.

BACKGROUND

The JPA's current agreement for public affairs and strategic communications services will expire on December 31, 2020.

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.

DISCUSSION

Large, multi-disciplinary, and highly-visible public works projects require a myriad of funding sources, political advocacy, and stakeholder engagement. Public affairs and outreach, government relations, and strategic communication services is a critical component of securing funding, obtaining regulatory approvals, and educating key stakeholders and the public about the significance of the project. The JPA has engaged consultant services to support the agency, its delivery efforts, and its continuous search for additional funding.

The Request for Proposals will be publicized according to the requirements of the Contracting and Purchasing Procedures Manual. Staff anticipates returning to the Board for approval to award a contract at the December Board meeting.

ATTACHMENTS

- a. Resolution 2020-17



ITEM 6 a

RESOLUTION 2020-17

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY
APPROVING THE RELEASE OF A REQUEST FOR PROPOSALS FOR PUBLIC
AFFAIRS AND OUTREACH, GOVERNMENT RELATIONS, AND STRATEGIC
COMMUNICATIONS SERVICES**

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 public affairs and outreach, government relations, and strategic communications services.

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

* * * * *

PASSED AND ADOPTED this 23rd day of October, 2020, on a motion by
Director _____, seconded by Director _____, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chairperson

ATTEST:

Secretary

ITEM 7

MEETING DATE: October 23, 2020

TITLE: Authorize Staff to Submit Funding Applications to the Sacramento Area Council of Governments in the 2020 Regional Funding Round

PREPARED BY: Matt Lampa

RECOMMENDATION

Approve Resolution 2020-18 authorizing staff to submit grant funding applications to the Sacramento Area Council of Governments (“SACOG”).

BACKGROUND

SACOG’s Regional Program consists of State and Federal transportation funding sources that are distributed to agencies for transportation projects. The Program’s purpose is to support the implementation of the 2020 Metropolitan Transportation Plan/Sustainable Communities Strategy (“MTP/SCS”).

The funding round requires a pre-application consultation and allows applicants to discuss the applicant’s priorities and transportation investment needs, while allowing SACOG to provide input on project performance benefits and competitiveness. Consultations are anticipated to occur in November and December.

SACOG’s call for project nominations will begin in November and applications will be due in January, 2021. Project awards are anticipated in March 2021.

SACOG FUNDING AVAILABILITY

The SACOG Board approved the 2020 Regional Program budget at its October 15, 2020 Board meeting. A total of \$163,459,800 in State and Federal funds are identified, and Connector projects are eligible in two categories:

- **Transformative** – System expansion projects and large non-expansion projects that provide significant regional benefit. Awards of \$5M or greater are anticipated.
- **Maintenance & Modernization** – Non expansion projects less than \$5M that improve the management and condition of existing transportation assets.

PROPOSED CONNECTOR JPA APPLICATIONS

If awarded, funding would be allocated towards final engineering and right of way for Segment D2 in the City of Rancho Cordova and unincorporated Sacramento County, and the construction of the Scott Road realignment for Segment D3 in the City of Folsom and unincorporated Sacramento County.

Segment D2

Staff proposes to submit an application under the Transformative category for an amount between \$6-\$10 million in collaboration with the City of Rancho Cordova and Sacramento County. The application will focus on Final Engineering Design, Right of Way and Utility work on a portion of Segment D2 - Grant Line Road from Douglas Road to White Rock Road.

Staff has identified a potential initial construction project that could reconstruct the sharp curve on Grant Line Road, construct a new mining conveyor structure, and a traffic signal at the intersection of Grant Line Road/Raymer Road/Teichert Entrance. The initial project could include associated turn pockets, shoulders, and access improvements in a manner consistent with the ultimate corridor plan.

Segment D3 – Scott Road Realignment

Staff is proposing to submit an application under the Maintenance & Modernization category for approximately \$3 million in collaboration with the City of Folsom and Sacramento County. The application will focus on the construction of the Scott Road realignment which is a component of Segment D3.

The project includes realigning Scott Road from the current intersection with White Rock Road to the new Prairie City Road/White Rock Road intersection. The project could also include the relocation of the State Parks access (Gate 4) from White Rock Road to the realigned Scott Road. The existing Scott Road intersection will be removed when the project is complete, which is consistent with the ultimate corridor plan.

ATTACHMENTS

- a. Resolution 2020-18



ITEM 7 a

RESOLUTION 2020-18

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY
AUTHORIZING STAFF TO SUBMIT FUNDING APPLICATIONS TO THE
SACRAMENTO AREA COUNCIL OF GOVERNMENTS
IN THE 2020 REGIONAL FUNDING ROUND**

BE IT RESOLVED that the Board of Directors (“Board”) of the Capital SouthEast Connector Joint Powers Authority hereby authorizes staff to submit grant funding applications to the Sacramento Area Council of Governments in the 2020 Regional Funding Round for the Capital SouthEast Connector project under the Transformative Category and the Maintenance and Modernization Category.

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

* * * * *

PASSED AND ADOPTED this 23rd day of October, 2020, on a motion by
Director _____, seconded by Director _____, by the following
vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chairperson

ATTEST:

Secretary

ITEM 8

MEETING DATE: October 23, 2020

TITLE: Authorize the Executive Director to Enter into a Memorandum of Understanding with the City of Folsom Related to the Transfer of Construction Funding for Connector Segment D3

PREPARED BY: Matt Lampa

RECOMMENDATION

Approve Resolution 2020-19, authorizing the Executive Director to enter into a Memorandum of Understanding (“MOU”) with the City of Folsom related to the transfer of construction funding for Segment D3.

BACKGROUND

Connector Segment D3 was advertised for construction on July 13, 2020 and bids were opened publicly on September 9, 2020 in the City of Folsom Council Chamber.

Six proposals were received and the Lowest Responsive and Responsible Bid submitted was from Goodfellow Brothers, LLC in the amount of \$22,368,765.00. The bid was reviewed by the City and found to be in good order.

Additionally, the City of Folsom also advertised a Request for Proposals (“RFP”) for Construction Engineering, Inspection, and Materials Testing. The scope requested in the RFP was to provide the following: a Resident Engineer, Structures Representative, Inspections, Verification Survey’s, and Materials Testing.

Four proposals were received and Salaber Associates, Inc. was selected by a review team consisting of the City of Folsom, El Dorado County, and the JPA.

On October 27th, the City of Folsom will consider a Resolution authorizing the City Manager to execute a Construction Agreement with Goodfellow Brothers, LLC and a Resolution to execute a Consultant Agreement with Salaber Associates, Inc.

The City of Folsom is leading the construction of Segment D3 of the Connector project on behalf of the JPA and in collaboration with Sacramento County.

CONSTRUCTION FUNDING TRANSFER

Throughout the project development phase the JPA was successful in securing \$25,220,000 in construction funding for Segment D3 through various grant funding sources. The City of Folsom has also committed funding to the project. Below is a summary of committed construction funding.

Construction Funding Source	Amount
SB1 – Local Partnership Program	\$10,000,000
STIP	\$15,000,000
Rubberized Pavement Grant	\$220,000
Local – City of Folsom	\$2,695,647
Total Construction Funding	\$27,915,647

SB1, STIP, and Rubberized Pavement Grant Funds

In May 2020, JPA staff collaborated with the City, Caltrans and the CTC to obligate the \$25,000,000 in SB1 and STIP funds directly to the City through a Program Supplement Agreement with the State.

The remaining \$220,000 in funding was granted to the Connector JPA by the State Department of Resources Recycling and Recovery (“CalRecycle”) through the Rubberized Pavement Grant Program. Based on the program guidelines, the grant and associated funding cannot be directly transferred to another agency.

The grant is reimbursement-based and only for the placement of rubberized hot mix asphalt pavement. All reimbursable work must be completed prior to or by April 1, 2022 per the terms of the grant.

As the grant recipient, all reimbursed funds will go directly to the JPA. The MOU will allow the JPA to remit the reimbursed funds to the City of Folsom to facilitate construction.

Reimbursement Funds for Utility Relocation (Preliminary Grading Activities for SMUD)

SMUD, the JPA and the City initiated utility relocation in May 2020 to minimize utility conflicts and reduce costs. The City of Folsom secured the contractor to perform preliminary grading activities to allow SMUD to relocate in advance of construction. The City has requested the JPA assist with the cost by providing \$30,000 in funding. City is contributing approximately \$95,000 in local funds.

TERMS OF THE MEMORANDUM OF UNDERSTANDING

The MOU brought to the Board today for consideration will address certain ancillary issues related to costs associated with preliminary utility grading and the use of funds awarded to the JPA in connection the CalRecycle.

A funding MOU will provide a mechanism for the JPA to reimburse the City for costs related to constructing rubberized asphalt pavement, up to an amount of \$220,000, and assist the City with expenses incurred related to preliminary grading activities. The City of Folsom will also consider this MOU on Tuesday, October 27, 2020.

Pursuant to the terms of the MOU, the JPA will:

- Seek reimbursement of all eligible costs and expenses for rubberized hot mix asphalt paving from CalRecycle and remit reimbursement received to the City.
- Reimburse the City \$30,000.00 for costs associated with preliminary grading related to SMUD utility relocations.

Pursuant to the terms of the MOU, the City of Folsom will:

- Provide all requisite information and supporting documentation necessary for the completion of any forms, reports and documents required in connection with seeking reimbursement of Grant funds.

ATTACHMENTS

- a. Draft MOU
- b. Resolution 2020-19

ITEM 8 a

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE CAPITAL SOUTHEAST CONNECTOR JPA AND THE CITY OF
FOLSOM RELATED TO THE TRANSFER OF CONSTRUCTION FUNDING FOR A
PORTION OF SEGMENT D3 OF THE CAPITAL SOUTHEAST CONNECTOR**

This Memorandum of Understanding (“MOU”) is made and entered into on this ___ day of October, 2020 by and between the Capital SouthEast Connector Joint Powers Authority, a joint powers authority, (“JPA”) and the City of Folsom, a Municipal Corporation (“City”).

RECITALS

WHEREAS, the City and JPA have collaborated on the design of a portion of Segment D3 of the Capital SouthEast Connector beginning at the intersection of Prairie City Road and continuing to the intersection of East Bidwell Street (the “Project”); and

WHEREAS, the Project involves the construction of four lanes and a bridge over Alder Creek, which will result in a new alignment of White Rock Road adjacent and immediately south of its existing location; and

WHEREAS, on May 13, 2020, the California Transportation Commission authorized \$25 million for construction of the Project; and

WHEREAS, the City received construction authorization from the California Department of Transportation (“Caltrans”) on June 25, 2020 and subsequently advertised the Project for construction bids; and

WHEREAS, the City and JPA desire to address certain ancillary issues related to costs associated with preliminary grading for the Project and the use of funds awarded to the JPA in connection the Department of Resources Recycling and Recovery (“CalRecycle”) Fiscal Year 2019-20 Rubberized Pavement Grant Program, Grant Number TRP12-19-0002 (the “Grant”).

NOW, THEREFORE, the parties hereto, in consideration of the mutual covenants, promises, and agreements herein contained, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and agreed, do hereby agree as follows:

1. **Recitals**. The above recitals are true and correct and are hereby made a part of this MOU.
2. **Term**. This MOU shall terminate on April 1, 2022 or upon completion of the Project, whichever is sooner.
3. **Project Utility Grading**. Within sixty (60) days of execution of this MOU, the JPA shall pay the City thirty thousand dollars (\$30,000.00) for use in connection with certain Project costs associated with preliminary grading related to utility relocations.

4. Reimbursement of Grant Funds. The parties acknowledge the JPA has been awarded Grant funds in an amount not to exceed two hundred twenty thousand dollars (\$220,000.00) and that the Grant is reimbursement based in accordance with rates established in the Grant agreement. In connection with the Project and consistent with the terms of the Grant agreement, the JPA shall seek reimbursement of all eligible costs and expenses from Grant funds awarded to the Project and remit any such Grant reimbursement received to the City. The City shall provide all requisite information and supporting documentation necessary for the completion of any forms, reports and documents required in connection with seeking reimbursement of Grant funds. The JPA and City acknowledge that determination of eligibility of costs and expenses for reimbursement is made exclusively by CalRecycle in accordance with the terms of the Grant agreement and that the JPA is only obligated to remit to the City as reimbursement any Grant funds received by the JPA.
5. Eligibility for Receipt of Grant Funds. The City hereby certifies that California Labor Code Section 1782 does not prohibit the City from receiving state funds for the Project. The City further certifies that it complies with California Labor Code Section 1770-1782.
6. Amendment. This MOU and all of the covenants and conditions set forth herein, may be modified, amended or terminated only by a writing duly authorized and executed by both the City and the JPA.
7. Construction and Interpretation. It is agreed and acknowledged by the parties hereto that the provisions of this MOU have been arrived at through negotiation, and that each of the parties has had a full and fair opportunity to revise the provisions of this MOU and to have such provisions reviewed by legal counsel. Therefore, the normal rule of construction that any ambiguities are to be resolved against the drafting party shall not apply in construing or interpreting this MOU.
8. Venue. This MOU and all matters relating to it shall be governed by the laws of the State of California and any action brought relating to this MOU shall be held exclusively in a state court in Sacramento County.
9. Severability. If any provision of this MOU is held by a court of competent jurisdiction to be invalid, void or unenforceable, the remainder of this MOU shall not be affected, except as necessarily required by the invalid provisions, and shall remain in full force and effect unless amended or modified by mutual consent of the parties.
10. Notices. All notices, requests, certifications or other correspondence required to be provided by the parties to this MOU shall be in writing and shall be personally delivered or delivered by first class mail to the respective parties at the following addresses:

CITY
City of Folsom

Attn: City Manager
50 Natoma Street
Folsom, CA 95630

JPA

Capital SouthEast Connector JPA
Attn: Executive Director
10640 Mather Blvd., Ste. 120
Mather, CA 95655

Notice by personal delivery shall be effective immediately upon delivery. Notice by mail shall be effective upon receipt or three days after mailing, whichever is earlier.

11. Counterparts. This MOU may be executed in multiple counterparts, each of which shall constitute an original, and all of which taken together shall constitute one and the same instrument. Documents executed, scanned, and transmitted electronically and electronic signatures shall be deemed original signatures for purposes of this Agreement and all matters related thereto, with such scanned and electronic signatures having the same legal effect as original signatures.

[SIGNATURES ON NEXT PAGE]

IN WITNESS WHEREOF, the parties hereto have executed this MOU in the County of Sacramento, State of California, on the date set forth above.

CITY OF FOLSOM

Elaine Andersen, City Manager

Approved as to Form:

Steven Wang, City Attorney

Attest:

Dave Nugen, Public Works Director

Stacey Tamagni, Finance Director

Christa Freemantle, City Clerk

CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY

Derek Minnema, Executive Director

Approved as to Form:

Sloan Sakai Yeung & Wong, LLP
Legal Counsel to JPA



ITEM 8 b

RESOLUTION 2020-19

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM
OF UNDERSTANDING WITH THE CITY OF FOLSOM RELATED TO THE
TRANSFER OF CONSTRUCTION FUNDING FOR SEGMENT D3**

BE IT RESOLVED that the Board of Directors (“Board”) of the Capital SouthEast Connector Joint Powers Authority hereby authorizes the Executive Director to enter into a Memorandum of Understanding with the City of Folsom related to the transfer of construction funding for Segment D3.

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

* * * * *

PASSED AND ADOPTED this 23rd day of October, 2020, on a motion by
Director _____, seconded by Director _____, by the following
vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Chairperson

ATTEST:

Secretary

ITEM 9

MEETING DATE: October 23, 2020

TITLE: Update on the Connector Segment C, Grant Line Road from Bond Road to Calvine Road (i.e. Rural Sheldon Area)

PREPARED BY: Derek Minnema

RECOMMENDATION

Hear a presentation by staff on the Connector Segment C, and provide input as desired.

HISTORY AND INTRODUCTION

In the JPA's 2013 Program Environmental Impact Report several options for the Connector alignment from Bond Road to Calvine Road (through the rural Sheldon area) were identified. Generally the intent was to propose a Connector roadway design that is consistent with the rural setting, and consistent with the existing street network.

The proposed Connector along Grant Line Road in the Sheldon area consists of four traffic lanes, a non-traversable median between signalized intersections and open ditches for drainage where feasible. Curbs and gutters will be limited to non-residential areas that serve commercial purposes. Access will be limited where feasible.

To advance project development of the Connector in Segment C a robust public outreach effort has been underway. Beginning in February 2016, a public workshop was held at Pleasant Grove High School to start a community engagement process for a Grant Line Road Feasibility Study. Numerous focus meetings with the community have been held.

Precise Roadway Plan

Recently the City of Elk Grove engaged a consultant, AECOM Inc., to prepare a Precise Roadway Plan for Segment C. The Precise Plan will prepare a preliminary design in accordance with the City of Elk Grove General Plan, Rural Roads Improvement Standards, and Connector JPA Design Guidelines. No construction activity is planned as a part of the Precise Plan preparation.

At the conclusion of the Precise Plan, Elk Grove City Council will approve a document that can be used by property owners to plan their site improvements, as well as to guide future design efforts by the City and the Connector JPA.

The plan will provide the following when completed:

- Selection of a preferred alternative between signalized intersections or roundabouts.
- Establish a roadway widening footprint and set future right of way lines.
- Establish the ultimate size of intersections that could accommodate a long-term growth forecast.
- Environmentally approve the Precise Roadway Plan under CEQA.

DISCUSSION

The City of Elk Grove's consultant from AECOM Inc., Alan Glen, will provide an update on the development of the Precise Roadway Plan. The City's consultant, with support from the JPA, has developed two preliminary design layouts and concepts for Segment C:

1. Alternative 1A (Signalized Intersections)
2. Alternative 2A (Roundabouts)

These preliminary layouts are available on the Connector JPA website:
<https://www.connectorjpa.net/>

A traffic study has been performed to forecast the traffic volumes to size the intersections for what is expected to be the "ultimate" project footprint. Preliminary layouts for signalized intersections or roundabouts have been generated at the following locations:

1. Grant Line Road at Bond Road
2. Grant Line Road at Wilton Road
3. Grant Line Road at Aleilani Lane
4. Grant Line Road at Sheldon Road
5. Grant Line Road at Graybill Lane
6. Grant Line Road at Calvine Road

There are 3 variations of Alternatives 1A and 2A described above being considered as follows:

1. Alternative 1B- Same as Alternative 1A except Mooney Road would be realigned to meet the Sheldon Road Intersection.
2. Alternative 2B- Same as Alternative 2A except Wilton Road is realigned to move the intersection south of Ace Hardware, with stop controlled intersections at Leisure Oak Lane and Old Wilton Road.
3. Alternative 2C- Same as Alternative 2A except Wilton Road is realigned to move the intersection south of Ace Hardware, with a roundabout at Leisure Oak Lane and Old Wilton Road.

In addition to the widening alternatives described above, options for the multi-purpose trail are as follows:

1. Option 1- Westside Congruent Trail
2. Option 2- Eastside Trail with At-Grade Intersection Crossings
3. Option 3- Eastside Trail with Grade Separated Crossings

PUBLIC OUTREACH

Extensive outreach has been conducted with the business community via virtual meetings with nearly every business owner in the commercial zone. Similarly, additional virtual meetings with many residential owners along Segment are underway to receive input on how to best reduce the number of driveways along Grant Line Road.

A Public Meeting was held on September 17, 2020 with nearly 70 community members attending. The Public Meeting was well received and found to be informative to the Community. A question and answer session was conducted after the presentation.

An online survey is available for community input on the alternatives and their specific variations and trail options. Early survey results favor Roundabouts with Alternative 2C and Trail Option 1 – Westside Congruent Trail.

A briefing for the City's Trails Committee was conducted on September 21, 2020. The Trails Committee also supported trail option 1 and asked that the roundabout design consider pedestrian safety.

NEXT STEPS

The consultant will refine the alternatives based upon engineering design, community input, preliminary drainage needs, identify utility relocation requirements and establish the ultimate right of way lines. Once the exhibits are in final draft form, the City will conduct a CEQA environmental review of the Precise Roadway Plan.

A second Public Meeting will be held in Spring 2021 to present the updates and environmental findings.

The Plan will be presented for adoption in early Summer 2021.