



Capital SouthEast Connector Board of Directors

**Item # 2
Receive and File**

September 25, 2009

Action Minutes of the July 31, 2009, Meeting

The Capital SouthEast Connector Authority's Board of Directors met in regular session on July 31, 2009, in the Rancho Cordova Council Chambers, located at 2729 Prospect Park Drive, Rancho Cordova, CA, at 8:30 a.m.

Call to Order: Chairperson Nottoli called the meeting to order at 8:43 a.m.

Roll Call: Present: Directors Nottoli, Budge, Hume, Starsky

Executive Director's Report: Mr. Tom Zlotkowski, the Executive Director of the Authority, summarized the highlights from his Executive Director's Report, including the Authority's plans for a new website, public outreach meetings, and the status of funding from the Sacramento Transportation Authority. Director Starsky requested that the Board be informed prior to the Connector entering into any agreement regarding the mining permit process.

Consent Agenda:

The consent agenda included (1) Minutes of the May 29, 2009, Board Meeting; (2) Minutes of the June 26, 2009, Board Meeting; and (3) Minutes of the July 6, 2009, Board meeting. It was moved by Director Starsky, seconded by Director Budge, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVES THE MINUTES OF THE MAY 29, 2009, MEETING, THE MINUTES OF THE JUNE 26, 2009, BOARD MEETING, AND THE MINUTES OF THE JULY 6, 2009, BOARD MEETING.

New Business Items:

Nomination and Election of Board Chair and Vice-Chair: Director Hume was nominated for the position of Chair. It was moved by Director Budge, seconded by Director Starsky, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS ELECTS DIRECTOR HUME AS CHAIR OF THE BOARD OF DIRECTORS.

Director Starsky was nominated for the position of Vice-Chair. It was moved by Director Budge, seconded by Director Nottoli, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS ELECTS DIRECTOR STARSKY AS VICE-CHAIR OF THE BOARD OF DIRECTORS.

Adopt Annual Work Program and Schedule for FY 09-10: The Executive Director explained the Annual Work Program and Schedule for FY 09-10. The Directors asked questions regarding the program and schedule. It was moved by Director Starsky and seconded by Director Nottoli that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS ADOPTS THE ANNUAL WORK PROGRAM AND SCHEDULE FOR FY 09-10.

Approve Contract for Services with County of Sacramento: Mr. Trost, General Counsel for the Authority, presented the staff report outlining the provisions of the proposed agreement for services with the County of Sacramento. It was moved by Director Starsky and seconded by Director Budge that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVES THE CONTRACT FOR SERVICES WITH THE COUNTY OF SACRAMENTO.

Extension of Contract for Legal Services with Miller, Owen & Trost: The Executive Director presented the staff report regarding his recommendation to extend the Authority's contract for legal services with Miller, Owen & Trost. Director Starsky asked that any proposed rate increase be brought to the Board for approval. It was moved by Director Budge and seconded by Director Nottoli that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVES THE CONTRACT FOR LEGAL SERVICES WITH MILLER, OWEN & TROST.

Public Communications: Jon Jakowatz discussed the Four Seasons Working Group. Gerald Kallan discussed the Connector's future evaluation of climate change in its environmental review.

Closed Session: The Board convened a closed session for the Executive Director's performance evaluation at 9:48 a.m. The Board came out of closed session at 9:51 a.m. There was no reportable action from the closed session.

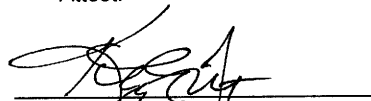
Adjournment: The meeting was adjourned by Chairperson Nottoli at 9:52 a.m.

Approved By:



Director Hume
Chairperson

Attest:


Kirk Trost
Secretary