



**Capital SouthEast Connector Board of Directors**

**Item # 2  
Receive and File**

October 23, 2009

**Action Minutes of the September 25, 2009, Meeting**

The Capital SouthEast Connector Authority's Board of Directors met in regular session on September 25, 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 Hume called the meeting to order at 8:46 a.m.

**Roll Call: Present:** Directors Budge, Hume, and Knight  
Director Nottoli arrived at 8:50, during the Executive Director's Report

**Executive Director's Report:** Mr. Tom Zlotkowski, the Executive Director of the Authority, summarized the highlights from his Executive Director's Report, including the status of STA funding, the Connector's updated website, and ongoing public outreach efforts.

**Consent Agenda:**

The consent agenda included the Minutes of the July 31, 2009, Board Meeting. It was moved by Director Budge, seconded by Director Nottoli, and passed by unanimous vote with one abstention by Director Knight, that:

**THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVES THE MINUTES OF THE JULY 31, 2009, MEETING.**

**New Business Items:**

**Resolution: Adopting Capital SouthEast Connector Credit Card Use Policy and Petty Cash Policy and Adopting Revisions to Travel Policy:** The Directors asked questions regarding the proposed policies, which the Executive Director answered. Director Budge recommended changes regarding how the policy addresses the requirement of a receipt and the Executive Director stated that those changes would be implemented in the final policies. It was moved by Director Nottoli, seconded by Director Budge, and passed by unanimous vote that:


**THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVES THE CREDIT CARD USE POLICY AND PETTY CASH POLICY, AND APPROVES THE REVISIONS TO THE TRAVEL POLICY SUBJECT TO THE AMENDMENTS APPROVED BY THE BOARD.**

**Discussion: Proposed Initial Project Design Concepts:** The Executive Director introduced John Long of DKS, who presented proposed initial design concepts for the project. The Directors, the Executive Director, and Mr. Long had a discussion regarding the proposed alignments and design options. Public comment was offered by John Jakowatz of the Four Seasons Group, Paul Filly of the Sacramento Metropolitan Air Quality Management District, and Jerry Drobish of Rancho Cordova.

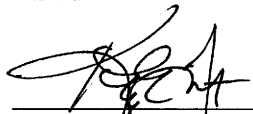
**Discussion: Introduction of Connector Environmental Mitigation Strategies:** The Executive Director presented the staff report regarding potential mitigation strategies for the project, including the South Sacramento Habitat Conservation Plan ("SSHCP") and individual purchases of mitigation lands by the JPA. The Board directed the Executive Director to move forward with full participation in the SSHCP. Director Budge recommended that if the Connector chooses to purchase mitigation lands outside of the SSHCP, it should engage the services of a consultant with that expertise.

**Adjournment:** The meeting was adjourned by Chairperson Hume at 10:35 a.m.

Approved By:

  
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Director Starsky  
Acting Chairperson

Attest:

  
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Kirk Trost  
Secretary