



Capital SouthEast Connector Board of Directors

**Item # 2
Receive and File**

November 17, 2009

Action Minutes of the October 23, 2009, Meeting

The Capital SouthEast Connector Authority's Board of Directors met in regular session on October 23, 2009, in the Rancho Cordova Council Chambers, located at 2729 Prospect Park Drive, Rancho Cordova, CA, at 8:30 a.m.

Call to Order: Acting Chairperson Starsky called the meeting to order at 8:46 a.m.

Roll Call: Directors Budge, Knight, and Starsky were present
Director Nottoli arrived at 9:05, during the Executive Director's Report
Director Hume was absent

Executive Director's Report: Mr. Tom Zlotkowski, the Executive Director of the Authority, summarized the highlights from his Executive Director's Report, including the public outreach efforts, the status of funding from the STA, and the status of the mining permits process.

Consent Agenda:

The consent agenda included the Minutes of the September 25, 2009, Board Meeting and the Board Meeting schedule for 2010. Director Nottoli noted an error on the minutes and directed staff to correct it. The Executive Director discussed the 2010 Board Meeting schedule and noted a correction to the attachment to the Resolution. It was moved by Director Budge, seconded by Director Nottoli, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVES (1) THE MINUTES OF THE SEPTEMBER 25, 2009, MEETING, AS AMENDED AT THE MEETING, AND (2) THE 2010 BOARD MEETING SCHEDULE, AS AMENDED AT THE MEETING.

New Business Items:

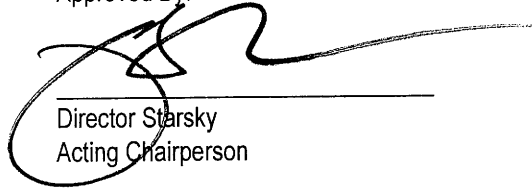
Discussion – Transit Component Policy Introduction: The Directors heard a presentation from John Long of DKS on the draft transit component policy for the project. Director Budge suggested that transit be viewed as part of the project as a whole and not as a separate component of the project. Mr. Long stated that he would return at a future meeting to present further information.

Discussion – Proposed Initial Project Design Concepts: The Directors heard a presentation from Maggie Townsley of Jones & Stokes, the JPA's environmental consultant. The Directors asked questions regarding the potential costs and effects of the new strategy outlined by Ms. Townsley and agreed that the new strategy was sound.

Discussion – Update on Project Schedule: The Executive Director presented the staff report regarding the current status of the project schedule.

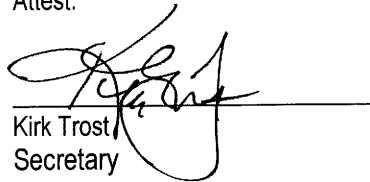
Adjournment: The meeting was adjourned by Acting Chairperson Starsky at 10:21 a.m.

Approved By:



Director Starsky
Acting Chairperson

Attest:



Kirk Trost
Secretary