



Capital SouthEast Connector Board of Directors

Item # 2
Receive and File

January 22, 2010

Action Minutes of the December 11, 2009, Meeting

The Capital SouthEast Connector Authority's Board of Directors met in regular session on December 11, 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 8:43 a.m.

Roll Call: Directors Budge, Hume, and Starsky were present
Director Nottoli arrived during the Executive Director's Report
Director Knight 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 progress on the Notice of Preparation of the environmental document and work on the Connector's website. The Executive Director also stated that Item 5, regarding a presentation on public/private partnerships, would be moved to the January meeting due to illness. Two members of the public offered comments on El Dorado Hills and the environmental process.

Consent Agenda:

The consent agenda included the Minutes of November 17, 2009, Meeting, a Resolution accepting the FY 2008-09 Audit Report, and a Resolution on the Final Transit Policy. It was moved by Director Starsky, seconded by Director Budge, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS (1) APPROVES THE MINUTES OF THE NOVEMBER 17, 2009, MEETING; (2) ACCEPTS THE FY 2008-09 AUDIT REPORT; AND (3) APPROVES THE RESOLUTION ON THE FINAL TRANSIT POLICY.

New Business Items:

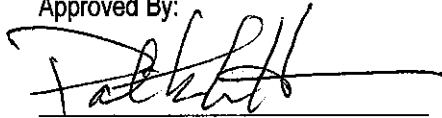
Presentation - Integrated Modes Policy Approval: The Directors heard a presentation from the Executive Director regarding the Integrated Modes Policy. The Directors offered comments and asked questions, including a suggestion to rewrite the policy as a set of minimum standards and to continue defining terms. Members of the public asked questions regarding how the policy would be implemented in the Sheldon/Wilton area and how they can obtain information regarding community meetings held by JPA staff. The Executive Director stated that staff would review the planning documents of each jurisdiction and conduct further outreach on this issue.

Presentation - Plan of Action for the Sheldon/Wilton Portion of the Connector: The Executive Director presented the Staff Report, which outlined how the Notice of Preparation will address the Sheldon/Wilton area and requested direction from the Board to move forward with a preliminary engineering study at a cost of \$75,000 – \$100,000 that will take four to five months to complete. Maggie Townsley of ICF, International, and the Connector's environmental

Consultant, made a presentation regarding the NOP. The Board directed the Executive Director to move forward with the study and to conduct further community outreach. Public comment on the issue focused on the effects of the project on the Sheldon/Wilton area.

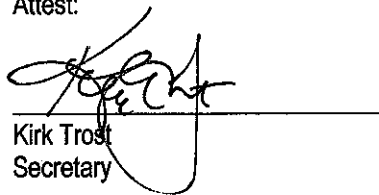
Adjournment: The meeting was adjourned by Chairperson Hume at 11:17 a.m.

Approved By:



Director Hume
Chairperson

Attest:



Kirk Trost
Secretary