



Capital SouthEast Connector Board of Directors

**Item # 2
Receive and File**

April 23, 2010

Action Minutes of the March 26, 2010, Meeting

The Capital SouthEast Connector Authority's Board of Directors met in regular session on March 26, 2010, 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 8:44 a.m.

Roll Call: Directors Budge, Hume, Knight, and Starsky were present
Director Nottoli arrived later in the meeting.

Public Comment: Members of the public offered comments on items not on the agenda. Comments were offered on objections to using an expressway option for Grant Line Road. Another commenter offered information regarding the current financial state of the world, the nation, and our region and stated that Measure A funds were not intended to divide communities.

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 JPA funding, NOP comments, future funding options, and the truck study.

Consent Agenda:

The consent agenda included the Minutes of February 26, 2010, meeting, Approval of Amendment No. 1 to Contract with Parsons Brinckerhoff for Environmental Review Services, and a Summary of NOP Agency Responses and Public Scoping Comments. Public comment was offered on the project going through El Dorado Hills and access to the Connector. Additional comments were offered on the NOP process and issues related to the project in El Dorado Hills.

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 FEBRUARY 26, 2010, MEETING, AMENDMENT NO. 1 TO CONTRACT WITH PARSONS BRINCKERHOFF FOR ENVIRONMENTAL REVIEW SERVICES, AND THE SUMMARY OF NOP AGENCY RESPONSES AND PUBLIC SCOPING COMMENTS.

New Business Items:

Approve Updated Project Improvement Plan: The Executive Director discussed the Staff Report for this item and discussed each aspect of the Project Improvement Plan. The Directors asked questions including whether the JPA had eminent domain power. A member of the public asked questions regarding approval of the EIR. 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 UPDATED PROJECT IMPROVEMENT PLAN.

Authorize the Executive Director to Negotiate and Execute an Agreement with the Participants of the South Sacramento Habitat Conservation Plan (SSHCP): The Executive Director discussed the background of negotiations on the SSHCP and updated progress towards Connector participation in the plan. He also outlined the major terms of the proposed agreement. The Executive Director asked for permission to continue to negotiate the agreement and bring the completed agreement back for Board ratification. After a discussion by Director Budge, the Executive Director was asked to add terms regarding (1) a set deadline for completion of the plan; and (2) phasing payments based on milestones for the SSHCP to accomplish. Director Budge asked to see the agreement prior to execution by the Executive Director rather than ratifying the final document. Director Starsky concurred with Director Budge and stated that he would want to see the agreement prior to execution. The Executive Director was directed to raise the listed terms and bring the SSHCP back to the Board for approval prior to execution.


Provide Comments to Revised Scope of Work and Budget for Development of the Sheldon/Wilton Limited Access Roadway Alternative and Authorize the Executive Director to Execute an Agreement with Preferred Consultant: The Executive Director discussed the Staff Report, outlined the history of the negotiations, and specifically focused on the numbers listed in the Staff Report and responses to issues raised at the previous meeting. Director Nottoli stated that the \$15,000 should not prevent execution of the agreement in light of its importance and the work already done on the budget. Director Starsky stated that this project should be moved forward, but was concerned that the contingency was removed and trimming administrative costs could be a mistake. As a result, he suggested trimming the scope of work. Director Budge recommended further involvement by Elk Grove City staff, rather than a consultant, to conduct some of the work. Director Knight agreed that the work needed to be moved forward and suggested limiting the scope of work. Director Budge also recommended limiting the scope of work. The proposed consultant addressed the Board. Public comment on this item focused on anticipated community involvement in meetings, ideas for communicating with the community, funding for the contract, and suggested that the same process be conducted in El Dorado Hills.

It was moved by Director Hume, seconded by Director Nottoli, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS DIRECTS THE EXECUTIVE DIRECTOR TO NEGOTIATE AN AGREEMENT IN ACCORDANCE WITH THE ISSUES PRESENTED BY THE BOARD.

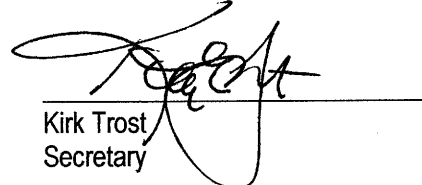
Adjournment: The meeting was adjourned by Chairperson Hume at 10:46 a.m.

Approved By:



Director Hume
Chairperson

Attest:



Kirk Trost
Secretary