



**Capital SouthEast Connector Board of Directors**

**Item #2  
Receive and File**

December 11, 2009

**Action Minutes of the November 17, 2009, Meeting**

The Capital SouthEast Connector Authority's Board of Directors met in regular session on November 17, 2009, in the Rancho Cordova Council Chambers, located at 2729 Prospect Park Drive, Rancho Cordova, CA, at 2:30 p.m.

**Call to Order:** Chairperson Hume called the meeting to order at 2:44 p.m.

**Roll Call:** Directors Budge, Nottoli, and Starsky were present  
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 alternatives, meetings with stakeholders regarding transit, cycling, and other similar transportation modes, and the status of funding from the Sacramento Transportation Authority.

**Consent Agenda:**

The consent agenda included the Minutes of the October 23, 2009, Board Meeting and consideration of the Revised Joint Powers Agreement and Bylaws for Golden State Risk Management Authority. It was moved by Director Starsky, seconded by Director Nottoli, and passed by unanimous vote that:

**THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS (1) APPROVES THE MINUTES OF THE OCTOBER 23, 2009, MEETING AND (2) APPROVES THE REVISED JOINT POWERS AGREEMENT AND BYLAWS FOR GOLDEN STATE RISK MANAGEMENT AUTHORITY.**

**New Business Items:**

**Resolution – Adoption of Relocation Assistance Guidelines and Independent Self Purchasing Program Policies and Procedures:** The Directors heard a presentation from the Executive Director and Legal Counsel regarding a draft policy for the Independent Self Purchasing Program. Director Budge requested that the policy be clarified to state that it would apply only to a transaction between a willing buyer and a willing seller. It was moved by Director Nottoli, seconded by Director Budge, and passed by unanimous vote that:

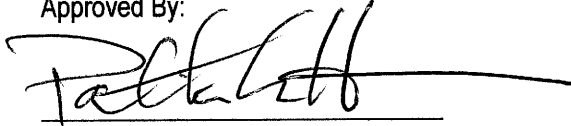
**THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS ADOPTS THE RELOCATION ASSISTANCE GUIDELINES AND INDEPENDENT SELF PURCHASING PROGRAM, SUBJECT TO THE AMENDMENTS APPROVED BY THE BOARD.**

**Resolution – Sheldon/Wilton Corridor Recommendations for Further Evaluation:** The Executive Director presented the Staff Report, which included a summary of meetings with the Community Working Group (CWG). The Community Working Group submitted changes to the Staff Report for this item, which were adopted by the Executive Director as an addendum to his Staff Report. Bill Myers of the CWG presented the group's report and the Board heard public comments that focused on opposition to the elimination of the Bypass as an option for further review. The Board directed staff to bring back more information on the time and cost associated with further study of the Bypass. It was moved by Director Budge, seconded by Director Nottoli, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS CONTINUES ITS CONSIDERATION OF THE SHELDON/WILTON CORRIDOR RECOMMENDATIONS FOR FURTHER EVALUATION TO ITS NEXT REGULARLY SCHEDULED MEETING.

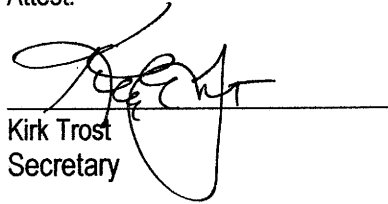
Adjournment: The meeting was adjourned by Chairperson Hume at 5:36 p.m.

Approved By:



Director Hume  
Chairperson

Attest:



Kirk Trost  
Secretary