

Capital SouthEast Connector Board of Directors

Item # 2

May 29, 2009

Action Minutes of the April 24, 2009, Meeting

The Capital SouthEast Connector Authority's Board of Directors met in regular session on April 24, 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 Budge called the meeting to order at 8:38 a.m.

Roll Call: **Present:** Directors Budge, Knight, Starsky
 Not Present: Directors Hume, Nottoli

Public Communications: Local resident Paul Raveling requested representation of El Dorado Hills on the JPA's Board of Directors and discussed issues related to the proposed alternatives through El Dorado Hills.

Executive Director's Report: Mr. Tom Zlotkowski, the Executive Director of the Authority, summarized the highlights from his Executive Director's Report, including the South Sacramento Habitat Conservation Plan, the public outreach program, local contributions to the JPA, and the upcoming Open House on May 21, 2009.

Consent Agenda:

Director Budge pulled Item 3, Request to Member Jurisdictions for Access Consultation, from the consent agenda. The remaining items on the consent agenda included: Minutes of the March 27, 2009, Meeting; Travel Report – Washington D.C. Trip; and Educational Fund for Executive Director. It was moved by Director Starsky, seconded by Director Knight, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVES THE FOLLOWING CONSENT AGENDA ITEMS: MINUTES OF THE MARCH 27, 2009, MEETING; TRAVEL REPORT – WASHINGTON D.C. TRIP; AND EDUCATIONAL FUND FOR EXECUTIVE DIRECTOR.

Request to Member Jurisdictions for Access Consultation: Director Budge expressed concern that the process proposed in the staff report would overburden the staff of member jurisdictions. After a discussion among the Directors and Executive Director Tom Zlotkowski, it was moved by Director Knight, seconded by Director Budge, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS CONTINUES ITEM 3 FROM THE CONSENT AGENDA TO THE AUTHORITY'S NEXT REGULARLY SCHEDULED MEETING.

New Business Items:

Update on Coordination with US 50 Mobility Partnership: Mr. Zlotkowski presented the staff report outlining the status of the US 50 Mobility Partnership. The Directors asked questions and heard from staff from the member jurisdictions regarding the progress of the partnership. The Executive Director stated that he would continue to participate in the partnership and will provide monthly updates.

Update – Plan of Finance: Mr. Zlotkowski presented the staff report and stated that staff would continue to study the design of the Connector facility, which will help define the amount and type of funding required.

Report – Travel Model Results: Mr. Zlotkowski presented the staff report and introduced John Long of DKS, who presented information related to the travel modeling currently being conducted as part of project planning and in anticipation of environmental review.

Discussion and Action, if any, Concerning Submission of Connector as High Priority Project for Federal Surface Transportation Authorization Bill: Mr. Zlotkowski presented an oral staff report on the current status of the Federal Surface Transportation Authorization process and requested authorization to submit a request for funding. It was moved by Director Starsky, seconded by Director Knight, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS DIRECTS THE EXECUTIVE DIRECTOR TO SUBMIT A REQUEST FOR FUNDING FOR THE CONNECTOR PROJECT UNDER THE FEDERAL SURFACE TRANSPORTATION AUTHORIZATION ACT.

Closed Session: The Board continued the closed session for the Executive Director's performance evaluation to the next regularly scheduled meeting.

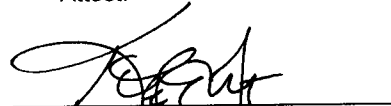
Adjournment: The meeting was adjourned by Acting Chairperson Budge at 10:19 a.m.

Approved By:



Director Nottoli
Chairperson

Attest:


Kirk Trost
Secretary