

Capital SouthEast Connector Board of Directors

Item # 2

Action Minutes of the February 27, 2009, Meeting

The Capital SouthEast Connector Authority's Board of Directors met in regular session on February 27, 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 Nottoli called the meeting to order at 8:40 a.m.

Roll Call: Present: Directors Budge, Hume, Knight, Nottoli, Starsky

Public Communications: Paul Raveling spoke briefly during the opportunity to comment on matters not on the agenda regarding outreach in El Dorado Hills. John Raslear spoke regarding potential impacts from the Connector Road on a section of White Rock Road.

Executive Director's Report: Mr. Tom Zlotkowski, the Executive Director of the Authority asked that the Board receive and file the report. Director Starsky asked for an update by the next meeting regarding shovel ready projects in connection with stimulus funds that may be available and to avoid duplication of efforts. Mr. Zlotkowski stated that he would provide an update at the next meeting and would work to create a master strategy to avoid duplication of efforts by the member jurisdictions. Mr. Zlotkowski also noted that the Authority has moved to a new office location at 10640 Mather Blvd., Suite 120. Director Budge and Mr. Zlotkowski discussed scheduling issues related to Mr. Zlotkowski's attendance at the 2009 Spring Public Works Officers Institute.

Consent Agenda:

Meeting Minutes: It was moved, seconded, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR BOARD OF DIRECTORS APPROVES THE MINUTES OF THE JANUARY 23, 2009, MEETING.

Ratify Amendments to Contract between the Authority and Sacramento Transportation Authority: It was moved, seconded, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR BOARD OF DIRECTORS RATIFIES THE AMENDMENTS TO THE CONTRACT BETWEEN THE AUTHORITY AND THE SACRAMENTO TRANSPORTATION AUTHORITY THAT OCCURRED IN AUGUST AND DECEMBER 2008.

New Business Items:

Approve Project Funding/Finance Plan: Mr. Zlotkowski, the Executive Director, presented the staff report on the Funding/Finance Plan for the Authority's operations and any project phases that are the responsibility of the Authority, as required by the Joint Powers Agreement establishing the

Connector JPA. The Board directed Mr. Zlotkowski to bring a budget to the Board in the beginning of March. Mr. Zlotkowski stated that he will bring back a new Funding/Financial Plan in the next four to six months. The Board asked for clarification on several points and offered comments on the Plan. 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 FUNDING/FINANCIAL PLAN.

Approve Revised Purpose and Need Statement: Mr. Zlotkowski presented the staff report on the Purpose and Need Statement, which incorporates additions and modifications from the Board. Maggie Townsend of Jones and Stokes offered comments on the status and the next steps regarding the Purpose and Need Statement. The Board directed staff to make certain changes to the Purpose and Need Statement. Public comment was offered by Tom Shine and Paul Rawling. It was moved by Director Budge, seconded by Director Hume, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVED THE PURPOSE AND NEED STATEMENT SUBJECT TO DIRECTION TO STAFF TO EDIT CERTAIN LANGUAGE AND RECIRCULATE THE DOCUMENT AND DIRECTED STAFF TO CONDUCT INFORMAL CONSULTATION WITH THE RESOURCE AGENCIES.

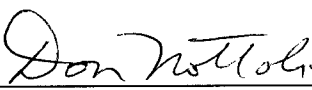
Authorize Executive Director to Hire Project Manager: Mr. Zlotkowski presented the staff report on the necessity of hiring a Project Manager to assist with the expeditious development of the Connector Project. It was moved by Director Budge, seconded by Director Starsky, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS AUTHORIZED THE EXECUTIVE DIRECTOR TO HIRE A PROJECT MANAGER.

Presentation on Project Status for Phase II Projects: : Mr. Zlotkowski presented the staff report and introduced staff from Sacramento County, who provided presentations on the various projects of significance along the Connector's alternative alignments. The Board directed the Executive Director to get involved in the mining applications currently before the County of Sacramento.


Adjournment: The meeting was adjourned by Chairperson Nottoli at 10:25 a.m.

Approved By:



Director Nottoli
Chairperson

Attest:



Kirk Tröst
Secretary