

Capital SouthEast Connector Board of Directors

Item # 2

Action Minutes of the January 23, 2009, Meeting

The Capital SouthEast Connector Authority's Board of Directors met in regular session on December 12, 2008, in the Rancho Cordova Council Chambers, located at 2729 Prospect Park Drive, Rancho Cordova, CA, at 8:30 a.m.

Call to Order: Vice-Chairperson Patrick Hume called the meeting to order at 8:42 a.m.

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

* Arrived after Roll Call, as noted below.

Public Communications: Paul Raveling spoke briefly during the opportunity to comment on matters not on the agenda regarding the need for conceptual planning for El Dorado Hills, and regarding the need for representation for El Dorado Hills.

* Director Nottoli arrived before the following item and Director Budge arrived during the following item:

Executive Director's Report: Mr. Tom Zlotkowski, the Executive Director of the Authority, provided a status update on the environmental review process, the upcoming office move, the PDT's progress on the Purpose and Need and Functional Guidelines, and staff's plan to meet with the Orange County Transportation Authority and the Riverside County Transportation Authority to discuss ongoing projects that are similar to the Connector Project.

Consent Agenda:

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

THE CAPITAL SOUTHEAST CONNECTOR BOARD OF DIRECTORS APPROVES THE MINUTES OF THE DECEMBER 12, 2008, MEETING.

Clarify the Annual Member Contribution for FY 2008-09: It was moved by Director Budge, seconded by Director Starsky, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR BOARD OF DIRECTORS CLARIFIES THAT EACH MEMBER JURISDICTION SHALL CONTRIBUTE LOCAL FUNDS IN THE AMOUNT OF \$40,000 FOR FISCAL YEAR 2008-09, AS PREVIOUSLY AGREED DURING THE ADOPTION OF THE 2008-09 BUDGET.

Accept FY 2007-08 Audit Report: It was moved by Director Budge, seconded by Director Starsky, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR BOARD OF DIRECTORS ACCEPTS THE 2007-08 AUDIT REPORT.

New Business Items:

Update on Revision Process for the Project Purpose and Need Statement: Mr. Zlotkowski, the Executive Director, presented the staff report on the current status of the Purpose and Need Statement. The Board provided extensive comments on additions and modifications to the Purpose and Need and directed staff to revise the draft Statement to incorporate such comments.

Presentation on Status of Ongoing Projects along the Connector Alternatives: Mr. Zlotkowski presented the staff report and introduced staff from El Dorado County and the City of Folsom who provided presentations on the various projects of significance along the Connector's alternative alignments.

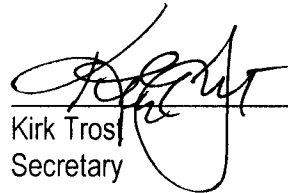
Adjournment: The meeting was adjourned at 10:05 a.m.

Approved By:



Director Nottoli
Chairperson

Attest:



Kirk Trost
Secretary