

**Elk Grove-Rancho Cordova-El Dorado Connector Board of Directors**

**Item # 3**

**Action Minutes of the August 22, 2008, Meeting**

The Elk Grove-Rancho Cordova-El Dorado Connector Authority's Board of Directors met in regular session on August 22, 2008, in the Rancho Cordova Council Chambers, located at 2729 Prospect Park Drive, Rancho Cordova, CA, at 8:30 a.m.

**Call to Order:** Chairperson Don Nottoli called the meeting to order at 8:35 a.m.

**Roll Call: Present:** Directors Budge, Dupray, Hume, King\*, Nottoli

\* Departed before the meeting adjourned, as noted below.

**Public Communications:** No one appeared to speak during the opportunity to comment on matters not on the agenda.

**Executive Director's Report:** Mr. Tom Zlotkowski, the Executive Director of the Authority, provided an update on the Authority's website, efforts to hire a Fiscal Administrative Technician, plans to re-program \$500,000 of Measure A funding previously allocated to the Authority. The Executive Director also provided an update on office space, the status of local contributions, and his upcoming presentation to STA.

**New Business Items:**

**Adopt Name and Logo for the Connector Authority:** Mr. Kirk Taber of Taber Consulting Group presented several name and logo options for the Board's consideration. After much discussion by the Board of the merits of each option presented and the preferences of each member, the Board selected a preferred name and logo combination. It was moved by Director Dupray, seconded by Director Budge, and passed by unanimous vote that:

**THE ELK GROVE-RANCHO CORDOVA-EL DORADO CONNECTOR BOARD OF DIRECTORS  
ADOPTS LOGO OPTION 1.D AS THE OFFICIAL LOGO OF THE AUTHORITY.**

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

**THE ELK GROVE-RANCHO CORDOVA-EL DORADO CONNECTOR AUTHORITY SHALL  
HEREAFTER BE KNOWN AS THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY.**

\* Director King left at 9:10 a.m., prior to the following item:

**Consent Agenda:**

**Meeting Minutes:** Because Director Nottoli and Director Budge were not present at the June 27, 2008, meeting, this item was continued to the next Board meeting.

**New Business Items (Cont'd):**

**Authorize Negotiations for Contract with Environmental Consultant and Authorize the Board Chair to Sign the Contract:** Mr. Zlotkowski presented the report recommending Parsons Brinckerhoff as the preferred EIR/EIS consultant based upon scores given to the three written proposals received, as well as the interviews of each consultant team. Staff recommended that the Board authorize the Chair of the Board to execute a contract with Parsons Brinckerhoff upon the Executive Director's successful negotiation of a final scope of work. It was moved by Director Budge, seconded by Director Dupray, and passed by unanimous vote that:

**THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS  
AUTHORIZES THE EXECUTIVE DIRECTOR TO NEGOTIATE A CONTRACT WITH THE  
PREFERRED ENVIRONMENTAL CONSULTANT AND AUTHORIZES THE BOARD CHAIR TO  
EXECUTE THE FINAL CONTRACT.**

**Authorize the Executive Director to Contract with Sacramento County for Administrative Services:** Mr. Zlotkowski presented the report, explaining that, as of September 2, 2008, Sacramento County would no longer provide clerical support, office space, furnishings, supplies, computer equipment, and internet services without a separate reimbursement agreement. Staff recommended entering into such an agreement to allow the Authority to continue utilizing these services from the County. It was moved by Director Dupray, seconded by Director Budge, and passed by unanimous vote that:

**THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS  
AUTHORIZES THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE  
COUNTY OF SACRAMENTO FOR ADMINISTRATIVE SERVICES.**

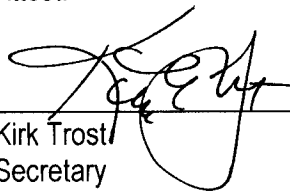
**CLOSED SESSION PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** The Board moved into closed session at 9:35 a.m. The Board reconvened public session at 10:15 a.m. No reportable action from Closed Session.

**Adjournment:** The meeting was adjourned at 10:15 a.m.

Approved By:

  
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Director Nottoli  
Chairperson

Attest:

  
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Kirk Trost  
Secretary