



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

Item # 2

Action Minutes of the June 27, 2008, Meeting

The Elk Grove-Rancho Cordova-El Dorado Connector Authority's Board of Directors met in regular session on June 27, 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 8:40 a.m.

Roll Call: Present: Directors Dupray, Hume, King

Absent: Directors Budge, Nottoli

Public Communications: Representatives from the Elk Grove Community Connection announced that they would be hosting a summit meeting on August 19, 2008, and invited the public and the Board to attend.

Executive Director's Report: Mr. Tom Zlotkowski, the Executive Director of the Authority, provided an update on the status of Measure A funding, office space, and the RFP for an environmental consultant.

Consent Agenda:

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

THE ELK GROVE-RANCHO CORDOVA-EL DORADO CONNECTOR BOARD OF DIRECTORS APPROVES THE MINUTES OF THE MAY 30, 2008, MEETING.

New Business Items:

Recognize the Contribution of URS and Robert C. Schaevitz to the Connector Project: Mr. Zlotkowski and Director Hume expressed the Authority's appreciation for the work done by URS and Robert C. Schaevitz. It was moved by Director Dupray, seconded by Director King, and passed by unanimous vote that:

THE ELK GROVE-RANCHO CORDOVA-EL DORADO CONNECTOR BOARD OF DIRECTORS RECOGNIZES URS AND ROBERT C. SCHAEVITZ FOR THEIR OUTSTANDING LEADERSHIP AS INTERIM PROJECT MANAGER, AND CONTINUED DEDICATION AND COMMITMENT TO THE CONNECTOR PROJECT.

Vice-Chair Hume presented the resolution to Bob Lagomarsino who accepted it on behalf of URS and Robert Schaevitz.

Adopt FY 2008-09 Work Program and Schedule: Mr. Zlotkowski presented the proposed work program and the changes made in response to the concerns voiced by the Board at the May Board meeting. It was moved by Director King, seconded by Director Dupray, and passed by unanimous vote that:

**THE ELK GROVE-RANCHO CORDOVA-EL DORADO CONNECTOR BOARD OF DIRECTORS
ADOPTS THE PROPOSED WORK PROGRAM AND SCHEDULE FOR FY 2008-09.**

Adopt FY 2008-09 Budget: Mr. Zlotkowski presented the report, explaining the key elements of the proposed budget, including the changes made in response to the concerns voiced by the Board at the May Board meeting. It was moved by Director Dupray, seconded by Director King, and passed by unanimous vote that:

**THE ELK GROVE-RANCHO CORDOVA-EL DORADO CONNECTOR BOARD OF DIRECTORS
ADOPTS THE PROPOSED BUDGET FOR FY 2008-09.**

Approve Contract with General Counsel: Mr. Zlotkowski presented the report and proposed contract, explaining that, based on the three proposals received and ranked by the Agency Staff Advisory Committee and the Executive Director, Miller, Owen & Trost had been selected as the preferred firm for legal services. It was moved by Director Dupray, seconded by Director King, and passed by unanimous vote that:

**THE ELK GROVE-RANCHO CORDOVA-EL DORADO CONNECTOR BOARD OF DIRECTORS
APPROVES THE PROPOSED CONTRACT FOR GENERAL LEGAL SERVICES.**

Adopt Name and Logo for the Connector Authority: Mr. Kirk Taber presented the new name and logo options developed for the Connector Authority. After much Board discussion and input from the public, the Board determined that it would continue this item to the August Board meeting. By continuing the item, Taber Creative Group would have an opportunity to refine the options presented, and Directors Budget and Nottoli would have an opportunity to provide their input in the selection process. The Board also requested that the options be placed on the Authority's website in advance of the August meeting to provide the public with time to review them.

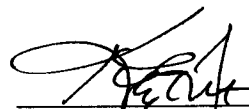
Adjournment: The meeting was adjourned at 10:02 a.m.

Approved By:



Director Nottoli
Chairperson

Attest:



Kirk Trost
Secretary