



Capital SouthEast Connector Board of Directors

Item # 2

Action Minutes of the March 27, 2009, Meeting

The Capital SouthEast Connector Authority's Board of Directors met in regular session on March 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 8:38 a.m.

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

Public Communications: Paul Raveling spoke during the opportunity to comment regarding governance and El Dorado Hills and the need for alternatives to White Rock Road. Tom Shine spoke regarding jurisdictional requests for stimulus funds related to the Connector and bypass alternatives. Jerry Drobish spoke regarding bypassing the Sheldon area. Charles Hooper inquired regarding the Connector's web site.

Executive Director's Report: Mr. Tom Zlotkowski, the Executive Director of the Authority, summarized the highlights from his Executive Director's Report, including issues related to the future open house, the South Sacramento Habitat Conservation Plan, community outreach, the status of the Plan of Finance agreement with El Dorado County, STA Funds, updates to the Connector's web site, and his upcoming trip to Washington D.C.

Consent Agenda:

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

THE CAPITAL SOUTHEAST CONNECTOR BOARD OF DIRECTORS APPROVES THE MINUTES OF THE FEBRUARY 27, 2009, MEETING AS MODIFIED TO CHANGE THE DATE OF THE BOARD MEETING.

Authorization for Executive Director to Issue a Request for Qualifications: This item was pulled for discussion by Director Budge, who emphasized that the Connector should work to secure contracts as soon as possible to take advantage of a lull in construction and the resulting lower bid amounts. Mr. Zlotkowski agreed and stated that this Request for Qualifications will help streamline the contracting process. It was moved by Director Budge, seconded by Director Hume, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR BOARD OF DIRECTORS AUTHORIZES THE EXECUTIVE DIRECTOR TO ISSUE A REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL ENGINEERING SERVICES.

Fiscal Year 08-09 Budget Status Report: It was moved by Director Budge, seconded by Director Hume, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR BOARD OF DIRECTORS APPROVES THE FISCAL YEAR 08-09 BUDGET STATUS REPORT.

New Business Items:

Update on Coordination with US 50 Mobility Partnership: Mr. Zlotkowski stated that this agenda item was requested by Director Starsky, who was not present at the meeting, and asked that it be continued to the next regular meeting. It was moved by Director Hume, seconded by Director Budge, and passed by unanimous vote that:

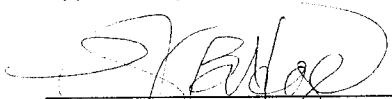
THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS CONTINUES THE UPDATE ON COORDINATION WITH THE US 50 MOBILITY PARTNERSHIP TO THE BOARD'S NEXT REGULAR MEETING.

Presentation on Project Status for Phase II Projects: Mr. Zlotkowski presented the staff report and introduced staff from the City of Rancho Cordova and the City of Elk Grove, who provided presentations on the various projects of significance along the Connector's alternative alignments.

Closed Session: The Board of Directors went into closed session at 10:08 a.m. to discuss a public employee performance evaluation for the Executive Director.

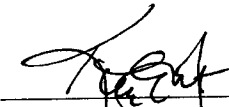
Adjournment: The Board of Directors came out of closed session, advised that no reportable action occurred in the closed session, and adjourned the meeting at 11:18 a.m.

Approved By:



Director Nottoli
Chairperson
O.A. Budge
Acting Chair
4/24/2009

Attest:



Kirk Trost
Secretary