

Action Minutes of the December 12, 2008, 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: Chairperson Don Nottoli called the meeting to order at 8:34 a.m.

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

Public Communications: June Coats spoke briefly during the opportunity to comment on matters not on the agenda to thank Director Dupray for his regionalism and the indispensable role he has played in the development of the Connector and other important projects in the region.

Executive Director's Report: Mr. Tom Zlotkowski, the Executive Director of the Authority, provided a status update on the environmental review process, the ongoing search for office space, plans to re-program \$500,000 of Measure A funding previously allocated to the Authority, the coordination of comments on environmental documents for pending private development projects, and the launch of the JPA's new website.

Consent Agenda:

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

THE CAPITAL SOUTHEAST CONNECTOR BOARD OF DIRECTORS APPROVES THE MINUTES OF THE OCTOBER 31, 2008, MEETING.

New Business Items:

Discuss Funding/Financing Plan: Mr. Zlotkowski, the Executive Director, presented the staff report. Pursuant to the Joint Exercise of Powers Agreement, the Authority must develop and adopt a Funding/Financing Plan specifying a plan or formula for funding the Authority's operations and any project phases that are the responsibility of the Authority. This Plan must be unanimously approved by the five Board members. The Board directed staff to continue working with legal counsel and member agency staff to develop equitable approach to cost sharing that will allow El Dorado County to provide its fair share contribution in the future.

Approve Draft Improvement Plan: Mr. Zlotkowski presented the report recommending that the Board approve the Project Improvement Plan presented at the meeting. Mr. Zlotkowski explained that, pursuant to the Joint Exercise of Powers Agreement, the Authority must develop and adopt an Improvement Plan specifying a plan or formula for determining the timing and sequencing of project improvements, consistent with the Functional Guidelines. It was moved by Director Budge, seconded by Director Dupray, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVES THE DRAFT IMPROVEMENT PLAN AS PRESENTED AT THE MEETING.

Receive Accounting System Report: Mr. Zlotkowski presented the report, explaining that under the Government Code and the Joint Exercise of Powers Agreement, the Authority must, establish and maintain its funds and accounts as required by good accounting practice. The report, as presented to the Board, outlined the accounting system established by staff to fulfill this requirement. It was moved by Director Hume, seconded by Director Budge, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS ACCEPTS THE ACCOUNTING SYSTEM REPORT

Presentation of Project EIR/EIS Outreach Calendar: Mr. Zlotkowski presented the staff report and discussed the timetable for outreach activities, including opinion leader interviews, the launch of the new website, and additional public meetings.

Presentation of Environmental Prescoping Activities: Mr. Zlotkowski presented the staff report and introduced Maggie Townsley and Vicki Axiaq to discuss the proposed elements of the Environmental Pre-scoping Activities.


Recognition of Director Dupray's Service to the Authority: Mr. Zlotkowski and Chair Nottoli presented the resolution expressing the Authority's appreciation for Director Dupray's contribution to the Region and the Connector Authority. It was moved by Director Budge, seconded by Director Hume, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS RECOGNIZES DIRECTOR DUPRAY FOR HIS OUTSTANDING LEADERSHIP AND CONTINUED DEDICATION AND COMMITMENT TO THE CONNECTOR PROJECT.

CLOSED SESSION PUBLIC EMPLOYEE PERFORMANCE EVALUATION: The Board moved into closed session at 9:55 a.m. The Board reconvened public session at 10:15 a.m. No reportable action from Closed Session.

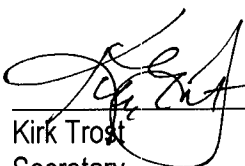
Adjournment: The meeting was adjourned at 10:15 a.m.

Approved By:



Director Nottoli
Chairperson

Attest:



Kirk Trost
Secretary