

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

**Item # 2**

**Action Minutes of the February 29, 2008, Meeting**

The Elk Grove-Rancho Cordova-El Dorado Connector Authority's Board of Directors met in regular session on February 29, 2008, in the Rancho Cordova Council Chambers, located at 2729 Prospect Park Drive, Rancho Cordova, CA, at 8:00 a.m.

**Call to Order:** Chair Linda Budge called the meeting to order at 8:10 a.m.

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

\*Arrived after Roll Call, 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, thanked Bob Schaevitz for his work as Interim Project Manager, and provided an update on the business of the authority since the last meeting, including the status of the Executive Director Agreement with County of Sacramento. Mr. Zlotkowski also indicated that he would be meeting with the Executive Director of STA to discuss the availability and use of Measure A funds, and would begin working with on a 2008-09 budget and work plan for presentation to the Board in May.

During the Executive Director's Report, Mike McKeever, Executive Director of SACOG, and Stacey McKinley, SACOG consultant, offered an update on the concerns raised by U.S. Fish and Wildlife Service during the MTP process regarding the biological impacts of the Connector, and clarified that the language negotiated with USFWS should have no effect on the timing of the Connector Project.

**Consent Agenda:**

Director Nottoli arrived at 8:20 a.m. during the following item:

**Meeting Minutes:** It was moved by Director Nottoli, 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 JANUARY 25, 2008, MEETING.**

**Approve Modifications to the Executive Director Agreements:** 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 MODIFICATION TO THE EXECUTIVE DIRECTOR AGREEMENTS.**

**New Business Items:**

**Delegate Powers and Responsibilities to the Executive Director:** Mr. Trost presented the report, noting that the Authority's Bylaws delegate six powers to the Executive Director, and recommending that the Board delegate two additional powers to the Executive Director, including: 1) the authority to make and enter into contracts, and purchase goods, supplies, and services, consistent with the Authority's adopted Contracting and Purchasing procedures; and 2) the authority to approve the disbursement of funds pursuant to the budget duly adopted by the Board. It was moved by Director King, seconded by Director Nottoli, and passed by unanimous vote that:

**THE ELK GROVE-RANCHO CORDOVA-EL DORADO CONNECTOR BOARD OF DIRECTORS DELEGATED THE PROPOSED POWERS AND RESPONSIBILITIES TO THE EXECUTIVE DIRECTOR.**

**Adopt Travel Reimbursement Policy:** Mr. Trost presented the proposed travel reimbursement policy which would govern the approval and reimbursement of travel expenses for the Executive Director, the Board of Directors, agency staff, and candidates for the position of Executive Director. It was moved by Director King, seconded by Director Nottoli, and passed by unanimous vote that:

**THE ELK GROVE-RANCHO CORDOVA-EL DORADO CONNECTOR BOARD OF DIRECTORS ADOPTED THE PROPOSED TRAVEL REIMBURSEMENT POLICY.**

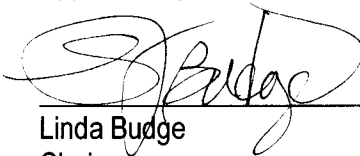
Director Hume arrived at 8:36 a.m. during the following item:

**Authorize Negotiations for Contract with Environmental Consultant or Authorize the Reissuance of the RFP:** Mr. Zlotkowski presented the report, recommending that the Board reject the proposal and authorize the reissuance of the RFP following a visioning process to refine the RFP and evaluate options for structuring the environmental review. After much discussion, it was moved by Director King, seconded by Director Nottoli, and passed by unanimous vote that:


**THE ELK GROVE-RANCHO CORDOVA-EL DORADO CONNECTOR BOARD OF DIRECTORS AUTHORIZED THE REISSUANCE OF THE RFP AND THE BEGINNING OF A VISIONING PROCESS, AS PROPOSED BY THE EXECUTIVE DIRECTOR.**

**Adjournment:** The meeting was adjourned at 9:01 a.m.

Approved By:

  
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Linda Budge  
Chair

Attest:

  
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Kirk Trost  
Secretary