

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

Item # 2

Action Minutes of the March 28, 2008, Meeting

The Elk Grove-Rancho Cordova-El Dorado Connector Authority's Board of Directors met in regular session on March 28, 2008, in the Rancho Cordova Council Chambers, located at 2729 Prospect Park Drive, Rancho Cordova, CA, at 8:30 a.m.

Call to Order: Chair Linda Budge called the meeting to order at 8:37 a.m.

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

Absent: King

*Arrived after Roll Call, as noted below.

Public Communications: Mr. Tom Shine, an Elk Grove Resident, appeared to notify the Board of the difficulty he experience in accessing the full Board packet on the Authority's website. Chair Budge assured Mr. Shine that staff would look into this problem.

Executive Director's Report: Mr. Tom Zlotkowski, the Executive Director of the Authority, provided an update on the new office space for the Authority and the availability of Measure A funds for the Connector project. Mr. Zlotkowski also indicated that he would be working with on a 2008-09 budget and work plan for presentation to the Board in May.

Director Nottoli arrived at 8:43 a.m. during the following item:

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

THE ELK GROVE-RANCHO CORDOVA-EL DORADO CONNECTOR BOARD OF DIRECTORS APPROVES THE MINUTES OF THE FEBRUARY 29, 2008, MEETING.

New Business Items:

Revise the FY 2007-08 Budget: Mr. Zlotkowski presented the report recommending that the Board increase the funds available for legal services by \$50,000 by reallocating \$50,000 of the \$500,000 currently budgeted for an environmental consultant. As a result, this reallocation would not increase the overall budget. 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 APPROVED THE REVISED FY 2007-08 BUDGET AS PRESENTED TO THE BOARD.

Amend Contract with Interim Legal Counsel and Authorize RFP for Legal Services: Mr. Zlotkowski presented the report, recommending that the Board approve the sole source amendment to

the Authority's current contract with Miller, Owen & Trost. The amendment would extend the sole source contract with Miller, Owen & Trost through the end of the fiscal year and increase the "not to exceed" amount from \$150,000 to \$200,000. This extension would also provide the Executive Director, in cooperation with the ASAC, time to prepare and release an RFP for legal services. Once a preferred attorney or firm is identified, staff will bring a recommendation and proposed contract to the Board for its approval. It was moved by Director Nottoli, seconded by Director Hume, and passed by unanimous vote that:

THE ELK GROVE-RANCHO CORDOVA-EL DORADO CONNECTOR BOARD OF DIRECTORS AMENDED THE CONTRACT WITH INTERIM LEGAL COUNSEL AND AUTHORIZED STAFF TO PREPARE AND ISSUE AN RFP FOR LEGAL SERVICES.

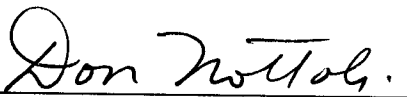
Approve Strategic Program Management Exercise – Phase One: Mr. Zlotkowski presented the report, recommending that the Board approve the first phase of the Strategic Program Management Exercise, including a Project Tour and Workshop. It was moved by Director Dupray, seconded by Director Nottoli, and passed by unanimous vote that:

THE ELK GROVE-RANCHO CORDOVA-EL DORADO CONNECTOR BOARD OF DIRECTORS APPROVED THE STRATEGIC PROGRAM MANAGEMENT EXERCISE.

Presentation on SACOG Phase I Studies: Mr. Zlotkowski explained that the purpose of the presentation was to focus the Board on issues addressed during the Phase 1 SACOG study that may affect the scope and sequencing of the future environmental analysis required for the Connector Project, including possible corridor alignments and the extent to which the Board should continue to explore all or individual aspects of those alignments.

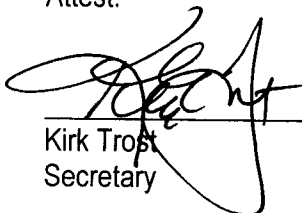
Adjournment: The meeting was adjourned at 9:57 a.m.

Approved By:



Don Nottoli
Vice-Chair

Attest:



Kirk Trost
Secretary