



Capital SouthEast Connector Board of Directors

Item #2  
Receive and File

June 25, 2010

**Action Minutes of the May 21, 2010, Meeting**

The Capital SouthEast Connector Authority's Board of Directors met in regular session on May 21, 2010, in the Rancho Cordova Council Chambers, located at 2729 Prospect Park Drive, Rancho Cordova, CA, at 8:30 a.m.

**Call to Order:** Chairperson Hume called the meeting to order at 8:43 a.m.

**Roll Call:** Directors Budge, Hume, Knight, and Starsky were present.  
Director Nottoli arrived during the Executive Director's Report.

**Public Comment:** No members of the public requested to comment on items not on the agenda.

**Executive Director's Report:** Mr. Tom Zlotkowski, the Executive Director of the Authority, summarized the highlights from his Executive Director's Report, including the Board's Summer meeting schedule, Director Nottoli's availability for meetings; the progress of work being conducted in the Sheldon area, the process with the federal regulatory agencies, and an RFP regarding financial advisory services. The Executive Director also discussed the success of outreach sessions conducted by the JPA and the Executive Director's appearance at an El Dorado County Board meeting. Director Nottoli arrived and discussed his schedule with the Board. Director Budge asked about spending on consultants and other items in the current budget.

**Consent Agenda:**

The consent agenda included the Minutes of April 23, 2010, Meeting. It was moved by Director Budge, seconded by Director Knight, and passed by unanimous vote with Director Nottoli abstaining that:

**THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVES THE CONSENT AGENDA, WHICH INCLUDED THE MINUTES OF APRIL 23, 2010, MEETING.**

**New Business Items:**

**Introduction of Draft FY 2010-11 Budget:** The Executive Director introduced the Draft FY 2010-11 Budget and explained that it was similar to last year's budget. The member jurisdictions' contributions will remain the same. The Executive Director explained the differences between the Measure A funding mechanisms. He explained that all RSTP money has been expended. Federal planning grants will be pursued over the Summer. The Executive Director explained that there will be a contribution to the SSHCP in next year's budget. Director Starsky stated that he was told that the SSHCP did not require a contribution by the JPA and the Board discussed the issue. The Executive Director further discussed anticipated expenditures. Director Starsky asked a question regarding a breakdown on the JPA's legal expenses and the budgeted amount for next year.

**Update on Status of Agreement with Participants of the South Sacramento Habitat Conservation Plan (SSHCP):** The Executive Director explained that the JPA was continuing to work towards an agreement with the participants of the SSHCP and anticipates coming back in June with further information. The JPA's counsel, Kirk Trost, stated that he was

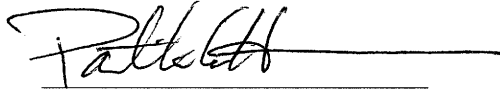
also consulting with the Participants to create an agreement. Director Starsky reiterated that he was told that the SSHCP did not need a contribution from the JPA.

**Presentation of Program Environmental Impact Report (PEIR) Alternatives Screening and Recommendations for Further Analysis:** Maggie Townsley, the JPA's environmental consultant, gave a presentation on the alternatives screening process for the PEIR. She explained the matrix attached to the Staff Report and discussed the performance of the alternatives in connection with the project objectives and adverse environmental impacts. Alternative 4 had the worst performance compared to the other alternatives. Alternative 1 had the second worst performance. Alternatives 2 and 3 had best performance for achieving project objectives and the least adverse impacts. Based on this analysis, ICF recommends adopting Alternatives 2/3 as the proposed project for the PEIR and that Alternatives 1 and 4 be compared to Alternatives 2/3 in the PEIR. Ms. Townsley also discussed meeting with federal regulatory agencies.

The Directors asked questions and discussed the alternatives screening matrix. Ms. Townsley suggested updating the project objectives and distributing it to members of the Project Development Team. A member of the public expressed concern that the amount of analysis given to the Sheldon area was not being given to the El Dorado County portion of the Connector. Concerns were also expressed regarding disbursement routes on the eastern end of the Connector and the effects on White Rock and Latrobe.

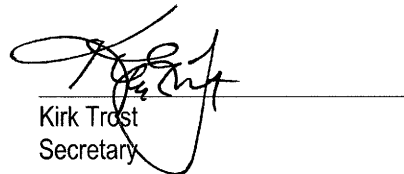
**Adjournment:** The meeting was adjourned by Chairperson Hume at 10:09 a.m.

Approved By:



Director Hume  
Chairperson

Attest:



Kirk Trost  
Secretary