



Capital SouthEast Connector Board of Directors

Item # 2
Receive and File

October 8, 2010

Action Minutes of the August 12, 2010, Meeting

The Capital SouthEast Connector Authority's Board of Directors met in regular session on August 12, 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 8:42 a.m.

Roll Call: Directors Budge, Hume, Knight, Nottoli,* and Starsky were present.

*Arrived after Roll Call, as noted below.

Public Comment on Items Not on the Agenda: Paul Raveling commented on mobility issues related to the Project in El Dorado Hills and the Project schedule.

Executive Director's Report: Mr. Tom Zlotkowski, the Executive Director of the Authority, summarized the highlights from his Executive Director's Report, including the planned traffic studies in the El Dorado Hills area, the proposals submitted in response to the JPA's request for Financial Advisory Services, ongoing collaboration with the City of Elk Grove and County of Sacramento on timing and details for the Kammerer Road section of the proposed Connector, the addition of \$500,000 to the FY2010-11 budget for the anticipated contribution to the South Sacramento Habitat Conservation Plan, and the application process for a TIGER II Federal Planning Grant.

Consent Agenda

The consent agenda included: (1) Minutes of the June 25, 2010, meeting; 2) the Minutes of the July 1, 2010, meeting, (3) Revised 2010 Board meeting schedule; (4) Amendment No. 2 to Contract with Parsons Brinckerhoff for Environmental Review Services; (5) Authorize Staff to Apply for Tiger II Federal Grant; and (6) Authorize the Executive Director to Enter into Negotiations for a Financial Advisory Consultant. Amendment No.2 to the contract with Parsons Brinckerhoff was moved off the consent agenda. It was moved by Director Starsky, seconded by Director Knight, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVES THE CONSENT AGENDA, WHICH INCLUDED (1) THE MINUTES OF THE JUNE 25, 2010, MEETING; 2) THE MINUTES OF THE JULY 1, 2010, MEETING, (3) REVISED 2010 BOARD MEETING SCHEDULE; (4) AUTHORIZE STAFF TO APPLY FOR TIGER II FEDERAL GRANT; AND (5) AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO NEGOTIATIONS FOR A FINANCIAL ADVISORY CONSULTANT.

New Business Items

Amendment No. 2 to Contract with Parsons Brinckerhoff for Environmental Review Services: Mr. Tom Zlotkowski, the Executive Director of the Authority, presented the staff report. Director Budge asked about the overall budget transfer from PB to ICF and Mr. Zlotkowski clarified that the overall budget increase for project management services was only \$13,000. There was no public comment on this item.

It was moved by Director Starsky, seconded by Director Nottoli, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVED AMENDMENT NO.2 TO THE CONTRACT WITH PB AMERICAS FOR ENVIRONMENTAL REVIEW SERVICES.

* Director Nottoli arrived during the following item.

Nomination and Election of Board Chair and Vice-Chair for FY 2010-11: Director Knight was nominated for the position of Vice-Chair. It was moved by Director Budge, seconded by Director Starsky, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS ELECTS DIRECTOR KNIGHT AS VICE-CHAIR OF THE BOARD OF DIRECTORS.

Director Starsky was nominated for the position of Chair. It was moved by Director Budge, seconded by Director Knight, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS ELECTS DIRECTOR STARSKY AS CHAIR OF THE BOARD OF DIRECTORS.

Results of the Grant Line Road Visioning Process: Mr. Zlotkowski presented the staff report, and Design, Community & Environment summarized the results of the Grant Line Road Visioning Process. After much discussion and public comment, the Board directed staff to continue with the work on the program EIR, and to meet with the Sheldon community to receive comments on the draft LAR report. The Board also directed staff to bring the item back to the Board in September with an update.


Adopt Annual Work Program and Schedule for FY 2010-11: This item was continued to the next regular Board meeting.

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Executive Director: This item was continued to the next regular Board meeting.

Adjournment

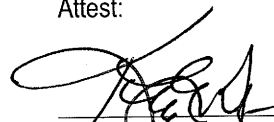
The meeting was adjourned by Chairperson Hume at 12:28 p.m.

Approved By:



Director Starsky
Chairperson

Attest:



Kirk Trost
Secretary