



Capital SouthEast Connector Board of Directors

Item # 2
Receive and File

November 12, 2010

Action Minutes of the October 8, 2010, Meeting

The Capital SouthEast Connector Authority's Board of Directors met in regular session on October 8, 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 Starsky called the meeting to order at 8:30 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: No comments were received.

Executive Director's Report: Mr. Tom Zlotkowski, the Executive Director of the Authority, summarized the highlights from his Executive Director's Report, including scheduling issues related to the November and December Board meetings.

Consent Agenda

The consent agenda included: (1) Minutes of the August 12, 2010, meeting; (2) FY 2010-11 Budget Amendment No. 1; and (3) Amendment No. 1 to Contract with Design, Community & Environment. It was moved by Director Knight, seconded by Director Hume, 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 AUGUST 12, 2010, MEETING; (2) FY 2010-11 BUDGET AMENDMENT NO. 1; AND (3) AMENDMENT NO. 1 TO CONTRACT WITH DESIGN, COMMUNITY & ENVIRONMENT.

* Director Budge arrived during the following item.

New Business Items

Adopt Annual Work Program and Schedule for FY 2010-11: Mr. Tom Zlotkowski, the Executive Director of the Authority, presented the staff report and summarized the proposed work items and schedule. There was no public comment on this item. It was moved by Director Starsky, seconded by Director Budge, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVED THE ANNUAL WORK PROGRAM AND SCHEDULE FOR FY 2010-11, AS PRESENTED TO THE BOARD.

* Director Nottoli arrived during the following item.

Presentation: Overview of the Program Environmental Impact Report (PEIR) Process: Mr. Zlotkowski introduced Ms. Maggie Townsley who provided an overview of the PEIR process in response to questions that were raised by the Board during the August 12, 2010, meeting.

Authorize Board Chair to Execute a Contract with the Preferred Financial Advisory Consultant: Mr. Zlotkowski presented the staff report. It was moved by Director Budge, seconded by Director Hume, and passed by unanimous vote that:


THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS AUTHORIZED THE BOARD CHAIR TO EXECUTE A CONTRACT WITH THE PREFERRED FINANCIAL ADVISORY CONSULTANT.

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Executive Director: The Board moved into closed session at 10:30 a.m. The Board reconvened public session at 10:50 a.m. No reportable action was taken in closed session.

Adjournment

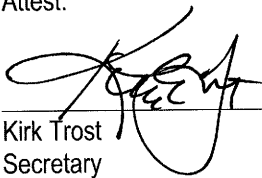
The meeting was adjourned following the Closed Session.

Approved By:



Director Starsky
Chairperson

Attest:



Kirk Trost
Secretary