



Capital SouthEast Connector Board of Directors

**Item # 2
Receive and File**

February 10, 2011

Action Minutes of the November 12, 2010, Meeting

The Capital SouthEast Connector Authority's Board of Directors met in regular session on November 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 Starsky called the meeting to order at 8:32 a.m.

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

*Arrived after Roll Call, as noted below.

Executive Director's Report: Mr. Tom Zlotkowski, the Executive Director of the Authority, summarized the highlights from his Executive Director's Report, including the status of the following items: the administrative draft Program Environmental Impact Report; the development of technical functional guidelines; the status of the Sheldon Community Working Group's version of a Limited Access Roadway (LAR) configuration; and the plan of finance.

Consent Agenda

The consent agenda included: (1) minutes of the October 8, 2010, meeting; 2) the Board meeting schedule for calendar year 2011, (3) a request for removal of Sacramento County allocated costs charged to the JPA; and (4) the adoption of revised contracting and purchasing polices for the JPA. It was moved by Director Knight, seconded by Director Budge, and passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVES THE CONSENT AGENDA, WHICH INCLUDED (1) MINUTES OF THE OCTOBER 8, 2010, MEETING; 2) THE BOARD MEETING SCHEDULE FOR CALENDAR YEAR 2011, (3) A REQUEST FOR REMOVAL OF SACRAMENTO COUNTY ALLOCATED COSTS CHARGED TO THE JPA; AND (4) THE ADOPTION OF REVISED CONTRACTING AND PURCHASING POLICES FOR THE JPA.

* Director Nottoli arrived during the following item.

New Business Items

Update on South Sacramento Habitat Conservation Plan (SSHCP) and Selection of a Representative to the Elected Liaison Group: Mr. Tom Zlotkowski, the Executive Director of the Authority, presented the staff report.

It was moved by Director Notolli, seconded by Director Knight, and passed by unanimous vote that:


THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS SELECTED DIRECTOR HUME AND DIRECTOR STARSKY TO PARTICIPATE IN THE ELECTED LIAISON GROUP ON BEHALF OF THE JPA.

Update on Analysis in Context Sensitive Areas along the Connector Project: Mr. Zlotkowski provided an update on the ongoing analysis in the Sheldon/Wilton Community, the El Dorado Hills/Folsom area, and hard rock quarry mining areas.

Adjournment


The meeting was adjourned by Chairperson Starsky at 10:06 a.m.

Approved By:



Director Starsky
Chairperson

Attest:



Kirk Trost
Secretary