



Capital SouthEast Connector Board of Directors

Item # 2
Receive and File

August 12, 2010

Action Minutes of the June 25, 2010, Meeting

The Capital SouthEast Connector Authority's Board of Directors met in regular session on June 25, 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 8:37 a.m.

Roll Call: Directors Budge, Hume, Knight, and Nottoli were present.
Director Starsky was absent.

Director Budge moved to reorder the agenda and continue items as outlined by Chairperson Hume. The motion was seconded by Director Knight, and it was passed by unanimous vote that:

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS APPROVES THE REORDERING OF THE AGENDA AND CONTINUANCE OF ITEMS AS OUTLINED BY CHAIRPERSON HUME.

Executive Director's Report: The Executive Director's Report was submitted to the Board in written form.

Consent Agenda

The consent agenda included (1) the Minutes of May 21, 2010, Meeting, (2) Report on Findings of Personnel Consulting Services by the California Fair Services Authority (CFSA), and (3) Update on Sheldon Limited Access Roadway (LAR) efforts. It was moved by Director Nottoli, 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) THE MINUTES OF MAY 21, 2010, MEETING, (2) REPORT ON FINDINGS OF PERSONNEL CONSULTING SERVICES BY THE CALIFORNIA FAIR SERVICES AUTHORITY (CFSA), AND (3) UPDATE ON SHELDON LIMITED ACCESS ROADWAY (LAR) EFFORTS.

New Business Items

Items five, six, eight, and nine were continued by motion as described above.

Adopt Budget for FY 2010-11: Mr. Tom Zlotkowski, the Executive Director of the Authority, summarized the updates to the proposed Budget since it was previously presented to the Board in May 2010. The contributions from the member jurisdictions will remain the same and Measures A funds will also be used to fund Authority operations. Changes were made in the Professional Services and SSHCP budget areas to reflect current needs. The salaries and benefits remain unchanged from last year. The Authority also anticipates that there will be sufficient funds to cover all existing contracts. The legal services budget area was reduced back to the previously allocated amount. Director Budge asked about funding for a contract with a financial advisor and requested clarification regarding when funds must be spent in order to retain them in the budget. There was no public comment on this item.

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

THE CAPITAL SOUTHEAST CONNECTOR AUTHORITY BOARD OF DIRECTORS ADOPTS THE (1) RESOLUTION ADOPTING BUDGET FOR FY 2010-11 AND (2) RESOLUTION APPROVING MEMBER JURISDICTION CONTRIBUTIONS.

Public Comment

Paul Raveling commented on the characterization of the meeting attended by Mr. Zlotkowski in El Dorado County. Mr. Raveling also expressed frustration that the Board was not being responsive to his concerns regarding traffic problems related to the Project in El Dorado Hills.

Robert Holderness, a representative of AKT development, stated that City of Folsom was prepared to publish a Draft Environmental Impact Report for the Folsom Sphere of Influence (SOI) area. He also expressed optimism regarding the Connector Project.

Adjournment

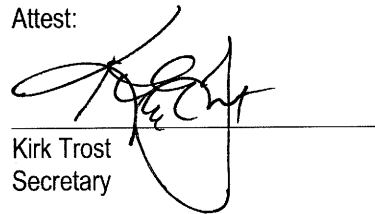
The meeting was adjourned by Chairperson Hume at 9:02 a.m.

Approved By:



Director Hume
Chairperson

Attest:



Kirk Trost
Secretary