

Meeting of the Board of Directors

**Location:** Rancho Cordova Council Chambers  
2729 Prospect Park Drive  
Rancho Cordova, CA

**Date:** Thursday, August 12, 2010, 8:30 am – 10:30 am

**Roll Call:** Directors Budge, Hume, Knight, Nottoli, Starsky

Members of the public may comment on any item on the agenda at the time that it is taken up by the Board. We ask that members of the public complete a request to speak form, submit it to the Clerk of the Board, and keep their remarks brief. If several persons wish to address the Board on a single item, the Chair may impose a time limit on individual remarks at the beginning of the discussion.

**Public Communications:** Any person wishing to address the Board on any item not on the agenda may do so at this time. After ten minutes of testimony, any additional testimony may be heard following the New Business Items.

1. Executive Director's Report

Consent Agenda

2. Minutes for June 25, 2010, Meeting
3. Minutes for July 1, 2010, Special Meeting
4. Approve Revised 2010 Board Meeting Schedule
  - a. Attachment – Staff Report
  - b. Attachment – Resolution
5. Approve Amendment No. 2 to Contract with Parsons Brinckerhoff for Environmental Review Services
  - a. Attachment – Staff Report
  - b. Attachment – Resolution and Contract Amendment
6. Authorize Staff to Apply for Tiger II Federal Grant
  - a. Attachment – Staff Report
  - b. Attachment – Tiger II Federal Grant Letter and Resolution
7. Authorize the Executive Director to Enter into Negotiations for a Financial Advisory Consultant
  - a. Attachment – Staff Report

New Business Items

8. Motion: Nomination and Election of Board Chair and Vice-Chair for FY 2010-11
  - a. Attachment – Staff Report
9. Presentation: Results of the Grant Line Road Visioning Process
  - a. Attachment – Staff Report
  - b. Attachment – Executive Summary

10. Resolution: Adopt Annual Work Program and Schedule for FY 2010-11
  - a. Attachment – Staff Report
  - b. Attachment - Resolution Adopting Annual Work Program and Schedule for FY 2010-11
  
11. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Executive Director
  
12. Adjournment

The Board may take action on any matter, however listed on this Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice.

*If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Secretary for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Board Secretary as soon as possible. The Board Secretary may be reached at 428 J Street, Suite 400, Sacramento, California 95814, or by telephone at (916) 447-7933. The Connector JPA's address is 10640 Mather Blvd., Suite 120, Mather, CA 95655. The Connector JPA's phone number is (916) 876-9094.*