



Meeting of the Board of Directors

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

Date: Friday, February 27, 2009, 8:30 a.m. – 10:00 a.m.

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 will be heard following the New Business Items.

1. Executive Director's Report

Consent Agenda

2. Minutes of the January 23, 2009, Meeting
3. Ratify Amendments to Contract between the Authority and Sacramento Transportation Authority
 - a. Attachment – Staff Report
 - b. Attachment – Resolution

New Business Items

4. Resolution: Approve Project Funding/Finance Plan
 - a. Attachment – Staff Report
 - b. Attachment – Resolution
5. Resolution: Approve Revised Purpose and Need Statement
 - a. Attachment – Staff Report
 - b. Attachment – Resolution
6. Resolution: Authorize Executive Director to Hire Project Manager
 - a. Attachment – Staff Report
 - b. Attachment – Resolution
7. Presentation: Update on Project Status for Phase II Projects
 - a. Attachment – Staff Report
8. Opportunity for Comment on Items not on the Agenda
9. CLOSED SESSION:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director
10. 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.*