



### Meeting of the Board of Directors

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

**Date:** Friday, March 26, 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 of February 26, 2010, Meeting
3. Approve Amendment No. 1 to Contract with Parsons Brinckerhoff for Environmental Review Services
  - a. Attachment – Staff Report
  - b. Attachment – Resolution
4. Summary of NOP Agency Responses and Public Scoping Comments
  - a. Attachment – Staff Report
  - b. Attachment – Complete Responses

#### New Business

5. Approve Updated Project Improvement Plan
  - a. Attachment – Staff Report
  - b. Attachment – Plan and Schedule
6. Authorize the Executive Director to Negotiate and Execute an Agreement with the Participants of the South Sacramento Habitat Conservation Plan (SSHCP)
  - a. Attachment – Staff Report
  - b. Attachment – Resolution
7. Provide Comments to Revised Scope of Work and Budget for the Development of the Sheldon/Wilton Limited Access Roadway Alternative and Authorize the Executive Director to Execute an Agreement with Preferred Consultant
  - a. Attachment – Staff Report
  - b. Attachment – Resolution
8. 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.*