



**Meeting of the Board of Directors**

**Location:** Rancho Cordova Council Chambers  
2927 Prospect Park Drive  
Rancho Cordova, CA

**Date:** Friday, January 25, 2008, 8:30 a.m. – 10 a.m.

**Roll Call:** Directors Budge, Dupray, Hume, King, Nottoli

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/Action Items.

Action Items

1. CLOSED SESSION:

CONFERENCE WITH LABOR NEGOTIATIONS

Agency Designated Representatives: Mr. Trost and Chair Budge

Unrepresented employee: Executive Director (Candidate)

PUBLIC EMPLOYEE APPOINTMENT

Title: Executive Director

*Report Action in Closed Session, if any.*

2. Resolution: Approve Agreement for Retention of Executive Director Services and Establish Salary and Benefits for Executive Director (Mr. Trost)  
- *Attachments to be distributed at meeting.*
3. Resolution: Adopt Terms and Conditions of Appointment to the Office of Executive Director (Mr. Trost)  
- *Attachments to be distributed at meeting.*
4. Motion: Approve Minutes of the December 14, 2007, Meeting
5. Resolution: Adopt Conflict of Interest Code for Submission to the FPPC (Mr. Trost)
  - a. Attachment – Staff Report
  - b. Attachment – Resolution
6. Resolution: Join Golden State Risk Management Authority to Receive General Liability Insurance (Mr. Trost)
  - a. Attachment – Staff Report
  - b. Attachment – Resolution

7. Motion: Authorize Negotiations for Contract with Environmental Consultant or Authorize the Reissuance of the RFP (Mr. Trost)
  - a. Attachment – Staff Report
8. Presentation: Connector-Related Project Profiles (Mr. Lagomarsino, Ms. Nguyen, Mr. Shoeman)
9. 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 Interim 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 Interim Board Secretary may be reached at 428 J Street, Suite 400, Sacramento, California 95814, or by telephone at (916) 447-7933.*