



Meeting of the Board of Directors

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

Date: Friday January 13, 2012, 8:30 am – 10:30 am

Roll Call: Directors Sander, 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 December 9, 2011, Board Meeting
3. Minutes for December 9, 2011, Special Board Meeting
4. Resolution: Approve Amendment No. 3 to Contract with Miller & Owen
 - a. Attachment – Staff Report
 - b. Attachment – Amendment No. 3
 - c. Attachment – Resolution
5. Resolution: Approve Contract with ICF International
 - a. Attachment – Staff Report
 - b. Attachment – Contract
 - c. Attachment – Resolution
6. Resolution: Approve Contract for Public Outreach, Advocacy Development and Strategic Visioning Plan, Ongoing Website Management, and Social Media Services
 - a. Attachment – Staff Report
 - b. Attachment - Contract
 - c. Attachment – Resolution
7. Resolution: Recognition of Director Budge's Service to the Authority
 - a. Attachment – Staff Report
 - b. Attachment – Resolution

New Business Items

8. Motion: Report Back on Next Steps in Development of Financial Model
 - a. Attachment – Staff Report
 - b. Attachment – Financial Model Proposed Work Plan

9. Update: Recirculating Revised Chapters 16 and 18 of Draft Program Environmental Impact Report (EIR)
 - a. Attachment - Staff Report
10. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL (Government Code § 54956.9)
California Clean Energy Committee v. Capital Southeast Connector Authority
11. 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.

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