

**Regular Meeting of the Capital SouthEast Connector JPA  
Board of Directors**

**Date:** Friday, October 20, 2023, 8:30 a.m. to 10:30 a.m.

**Meeting Location:** City of Rancho Cordova City Hall  
Council Chambers  
2729 Prospect Park Drive,  
Rancho Cordova, CA 95670

The Connector JPA welcomes, appreciates, and encourages public participation in the Board Meeting. If you wish to address the Board of Directors during the meeting, please complete a Speaker Card located at the back table and give it to the Secretary before considering the agenda item. The Board Chair will call your name at the appropriate time. Please speak into the microphone when addressing the Board.

The Board requests that you limit your presentation to three (3) minutes per person so that all present will have time to participate. The Board of Directors reserves the right to reasonably limit the total time for public comment on any particular noticed agenda item as necessary.

**AGENDA**

The Board may take action on any matter listed on this agenda to the extent permitted by applicable law. Staff Reports are subject to change without prior notice.

1. Call to Order & Roll Call: Directors Gatewood, Hidahl, Hume, Kozlowski, Spease
2. Pledge of Allegiance
3. Public Comment on Items Not on the Agenda

Individuals may comment on any item of interest to the public within the subject matter jurisdiction of the Board. Each person will be allowed three minutes. After ten minutes of testimony, the Chair may move testimony following the Discussion and Action Items. Please note the California Government Code prohibits the Board from discussing or taking action on any item that is not on the agenda. The Board cannot take action on non-agendized items raised under "Public Comment" until the matter has been specifically included on the agenda. Individuals who wish to address a specific item on the agenda should comment during consideration of that item.

**4. Executive Director's Report**

**Consent Calendar Items**

- 5.** Approve Action Minutes of the May 26, 2023, Regular Board Meeting
- 6.** Notable Connector Project Media Articles (Receive and File)
- 7.** Approve Seventh Amendment to JPA Office Lease with Schwager Development, LLC
  - Resolution 2023-18
- 8.** Accept the Notices of Completion for All Work Involved in the Construction of Connector Segment A2, Kammerer Road Reconstruction, and Segment B2, Grant Line Road Widening Projects from the City of Elk Grove
  - Resolution 2023-19
- 9.** Authorize the Executive Director to Execute a Baseline Agreement with the State of California Department of Transportation and the California Transportation Commission for Funding related to Grant Line Road between Douglas Road and White Rock Road
  - Resolution 2023-20
- 10.** Authorize the Executive Director to Execute a Program Supplement Agreement with the State of California Department of Transportation for the White Rock Road Class I Trail
  - Resolution 2023-21
- 11.** Authorize the Executive Director to Execute Allocation and Expenditure Contracts with the Sacramento Transportation Authority for Connector Project Capital Funding
  - Resolution 2023-22
- 12.** Authorize the Executive Director to Execute an Allocation and Expenditure Contract with the Sacramento Transportation Authority for Connector Project Environmental Mitigation Funding
  - Resolution 2023-23
- 13.** Approve Budget Amendment to Reflect an Additional \$3M in State Funding through the Trade Corridor Enhancement Program
  - Resolution 2023-24

**Discussion and Action Items**

- 14.** Authorize the Executive Director to Execute an Agreement with Dokken Engineering, Inc. for Civil and Structural Design Services, Land Surveying, Environmental Support, Right of Way Support, Stakeholder Outreach, and Engineering Construction Support Services for the White Rock Road Class I Trail for an Amount Not-To-Exceed \$1,595,635.39
  - Resolution 2023-25

- 15.** Authorize the Executive Director to Execute an Agreement with Dokken Engineering, Inc. for Civil and Structural Design Services, Land Surveying, Right of Way Support, Environmental Support, Stakeholder Outreach, and Engineering Construction Support Services for the Connector Expressway on Grant Line Road from Chrysanthy Blvd to White Rock Rd for an Amount Not-To-Exceed \$4,204,500.28
  - Resolution 2023-26
  
- 16.** Consideration of Adoption of Addendum to the Capital SouthEast Connector D2 Expressway Project Final Tiered Initial Study with Mitigated Negative Declaration (SCH#: 2017032087)
  - Resolution 2023-27

**Closed Session**

- 17.** Closed Session

Once the closed session has ended, the board meeting will be reconvened in open session. The Chair will then make any announcements required by the Brown Act relative to reportable actions taken during the closed session.

**A. Conference with Real Property Negotiators Pursuant to Government Code § 54956.8**

Property: White Rock Road and Scott Road, Sacramento County, CA  
APN: 072-0060-096 & 072-0110-077

Agency negotiator: Derek Minnema, Executive Director

Negotiating parties: Aerojet Rocketdyne, Inc.

Under negotiation: Price and terms of real property transaction

**B. Conference with Real Property Negotiators Pursuant to Government Code § 54956.8**

Property: 3450 Grant Line Road  
APN: 073-0010-010 and 073-0010-011

Agency negotiator: Derek Minnema, Executive Director

Negotiating parties: TDW Enterprises, dba Grantline Road LLC

Under negotiation: Price and terms of real property transaction

**C. Conference with Legal Counsel- Anticipated Litigation (Government Code, § 54956.9(b))**

Significant exposure to litigation (1 case)

**D. Public Employee Performance Evaluation (Government Code, § 54957(b)(1))**

Employee: Executive Director

**E. Conference with Labor Negotiators (Government Code, § 54957.6)**

Agency Designated Representative: Board Chair

Unrepresented Employee: Executive Director

**Reconvene to Open Session**

Report out of Closed Session

- 18.** Discussion and possible action, if any, regarding Executive Director Compensation  
- Resolution 2023-28
- 19.** Discussion on Organizational Structure and Authorize the Executive Director to Initiate an Amended and Restated Agreement for the Contract for Services with the County of Sacramento  
-Resolution 2023-29
- 20.** Announcements or Final Comments from Board Members

**ADJOURN**

The next meeting of the Capital SouthEast Connector JPA Board will be held on  
**December 8, 2023**

City of Rancho Cordova City Hall, Council Chambers  
2729 Prospect Park Drive, Rancho Cordova, CA 95670

**NOTICE REGARDING CHALLENGES TO DECISIONS**

Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the Board at, or prior to, the public hearing.

**GOVERNMENT CODE 54957.5 et seq.**

Public records, including writings relating to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at 10640 Mather Blvd., Suite 120, Mather, CA 95655. The on-line version of the agenda and associated materials are posted for your convenience at <http://www.ConnectorJPA.net>. Some documents may not be posted on-line because of their size and/or format (maps, site plans, and renderings). As they become available, hard copies of all documents are available at 10640 Mather Blvd., Suite 120, Mather, CA 95655.

**ADA COMPLIANCE STATEMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Connector JPA at (916) 876-9094. Notification 48 hours prior to the meeting will enable the Connector JPA to make reasonable arrangements to ensure accessibility to this meeting.

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 Connector JPA for further information. A person with a disability, who requires a modification or accommodation, including auxiliary aids or services, to participate in a public meeting, should telephone or otherwise contact the Connector JPA 48 hours prior to the meeting. The Connector JPA may be reached at 10640 Mather Blvd., Suite 120, Mather, CA 95655 or by telephone at (916) 876-9094.