

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

**Date:** Friday, May 26, 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, Robles
- 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 January 27, 2023, Regular Board Meeting
- 6.** Review of New Development Trends Associated with the Transportation Mitigation Fee Program (Receive and File)
- 7.** Update on Connector Segment A1/A2, Kammerer Road between Interstate 5 and State Route 99 (Receive and File)
- 8.** Accept the Notice of Completion for All Work Involved in the Construction of Connector Segment D3A and the Scott Road Realignment Project, and Acknowledge Completion of the Memorandum Of Understanding with the City of Folsom
  - Resolution 2023-07
- 9.** Notable Connector Project Media Articles (Receive and File)
- 10.** Accept the FY 2021-22 Independent Auditor's Report
  - Resolution 2023-08
- 11.** Authorize staff to release a Request for Proposals for Website Design and Development and Communication Services
  - Resolution 2023-09
- 12.** Authorize staff to release a Request for Proposals for Civil & Structural Design Services, Land Surveying, Environmental Support, Stakeholder Outreach, and Engineering Construction Support Services for the White Rock Road Class I Trail
  - Resolution 2023-10
- 13.** Authorize staff to release a Request for Proposals for Civil & Structural Design Services, Land Surveying, Environmental Support, Stakeholder Outreach, and Engineering Construction Support Services for the Connector Expressway on Grant Line Road from Chrysanthy Blvd to White Rock Rd
  - Resolution 2023-11

**Discussion and Action Items**

- 14.** Adopt Work Plan and Fiscal Year 2023-24 Budget and Member Agency Contribution
  - Resolution 2023-12
  - Resolution 2023-13
  - Resolution 2023-14

15. Receive an Update on Connector Mitigation and Permanent Open Space Preservation Strategy
16. Authorize Activities Related to JPA Mitigation Properties
  - Resolution 2023-15
  - Resolution 2023-16
17. Approving Request for Measure A Permanent Open Space Funding From the Sacramento Transportation Authority for Fiscal Years 2024-2026
  - Resolution 2023-17

### **Closed Session**

18. 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.

### **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.

### **Reconvene to Open Session**

19. Announcements or Final Comments from Board Members

### **ADJOURN**

The next meeting of the Capital SouthEast Connector JPA Board will be held on  
**September 29, 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.