
Regular Meeting of the Capital SouthEast Connector JPA
Board of Directors

Date: Friday, November 15, 2024, 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 Year-End Report

Consent Calendar Items

- 5. Approve Action Minutes of the August 30, 2024, Regular Board Meeting**
- 6. Notable Media Articles and Community Update Mailer (Receive and File)**
- 7. Quarterly Report of Activities (Receive and File)**
- 8. Report to the Measure A Independent Taxpayer Oversight Committee (Receive and File)**
- 9. Approve Release of a Request for Proposals for Legal Services for the Connector JPA**
 - Resolution 2024-17
- 10. Authorize the Executive Director to Execute an Amendment to the Agreement with Bryant Government Affairs for \$67,500 for Transportation Funding Consulting and Government Relations**
 - Resolution 2024-18
- 11. Accept the Fiscal Year 2023-2024 Annual Comprehensive Financial Report**
 - Resolution 2024-19
- 12. Adopt 2025 Connector JPA Regular Board Meeting Schedule**
 - Resolution 2024-20

Discussion and Action Items

- 13. Authorize the Executive Director to Execute a Funding Agreement with the County of Sacramento for the Connector Project on Grant Line Road**
 - Resolution 2024-21
- 14. Authorize the Executive Director to Execute an Amended and Restated Agreement with Dokken Engineering, Inc. for Civil and Structural Design Services, Land Surveying, Right of Way Support, Environmental Services, Stakeholder Outreach, and Engineering Construction Support Services for the Connector Project on Grant Line Road**
 - Resolution 2024-22
- 15. Authorize Staff to Submit a Funding Application to the California Transportation Commission for the SB 1 Trade Corridor Enhancement Program**
 - Resolution 2024-23
- 16. Recognition and Acknowledgement of Director John Hidahl's Service to the Connector JPA**
 - Resolution 2024-24

17. Announcements or Final Comments from Board Members

ADJOURN

The next meeting of the Capital SouthEast Connector JPA Board will be held on
February 28, 2025*

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

*Date subject to Board approval of the 2025 JPA Board meeting schedule

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 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 before, the public hearing.

GOVERNMENT CODE 54957.5 et seq.

Public records, including writings relating to an agenda item for an open session of a regular meeting and distributed less than 72 hours before the meeting, are available for public inspection at 10640 Mather Blvd., Suite 120, Mather, CA 95655. The online version of the agenda and associated materials are posted for your convenience at <http://www.ConnectorJPA.com>. Some documents may not be posted online because of their size 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 before the meeting will enable the Connector JPA to make reasonable arrangements to ensure accessibility to this meeting. If requested, this agenda can be 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 contact the Connector JPA 48 hours before the meeting. The Connector JPA may be reached at 10640 Mather Blvd., Suite 120, Mather, CA 95655, or by telephone at (916) 876-9094.