
Regular Meeting of the Capital SouthEast Connector JPA
Board of Directors

Date: Friday, November 14, 2025, 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, Turnboo, 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 that the California Government Code prohibits the Board from discussing or acting on any item 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 August 2025 Regular Board Meeting**
- 6. Quarterly Report of Activities (Receive and File)**
- 7. Update on Federal and State Transportation Funding and Legislation (Receive and File)**
- 8. Recognition of the Government Finance Officers Association Distinguished Budget Presentation Award FY2025-26 Budget (Receive and File)**
- 9. Accept the Fiscal Year 2024-2025 Annual Comprehensive Financial Report**
 - Resolution 2025-18
- 10. Adopt 2026 Connector JPA Regular Board Meeting Schedule**
 - Resolution 2025-19

Discussion and Action Items

- 11. Authorize the Executive Director to Execute a Memorandum of Understanding with the City of Folsom related to Construction Administration and Transfer of Construction Funding for the White Rock Road Class 1 Trail**
 - Resolution 2025-20

Closed Session (Estimated time 30 min)

12. 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:	Intersection of Grant Line Road and Douglas Road Rancho Cordova, CA APN: 067-0040-006
Agency negotiator:	Derek Minnema, Executive Director Jamie Formico, Right of Way Manager, Dokken Engineering
Negotiating parties:	Larne Family Trust and Chris Ksidakis

Under negotiation: Price and terms of real property transaction

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

Property: Southwest of Grant Line Road and Chyrsanthy Boulevard
Rancho Cordova, CA
APN: 067-0100-003

Agency negotiator: Derek Minnema, Executive Director
Jamie Formico, Right of Way Manager, Dokken Engineering

Negotiating parties: County of Sacramento – Waste Management & Recycling

Under negotiation: Price and terms of real property transaction

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

Property: Northwest of Grant Line Road and Douglas Boulevard
Rancho Cordova, CA
APN: 067-0040-003

Agency negotiator: Derek Minnema, Executive Director
Jamie Formico, Right of Way Manager, Dokken Engineering

Negotiating parties: Jeffrey and Teresa J Harada Revocable Trust

Under negotiation: Price and terms of real property transaction

Return to Open Session

13. Announcements or Final Comments from Board Members

ADJOURN

The next meeting of the Capital SouthEast Connector JPA Board will be held on
February 27, 2026*

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

*Date subject to Board approval of the 2026 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.