
Regular Meeting of the Capital SouthEast Connector JPA
Board of Directors

Date: Friday, May 29, 2026, 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 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 February 27, 2026, Regular Board Meeting**
- 6. Notable Media Articles (Receive and File)**
- 7. Authorize the Executive Director to Execute the Eighth Amendment with Schwager Development, LLC for Office Lease**
 - Resolution 2026-03
- 8. Authorize the Executive Director to Execute an Amended and Restated Agreement with Dokken Engineering, Inc. for Engineering Design and Right of Way Acquisition Services Related to Grant Line Road**
 - Resolution 2026-04
- 9. Authorize the Executive Director to Execute an Amendment to the Agreement with Bryant Government Affairs for State Transportation Government Relations**
 - Resolution 2026-05
- 10. Authorize the Executive Director to Execute an Amendment to the Agreement with Whyze Marketing Inc. for Public Outreach, Communication, Marketing and Integrated Website Design and Development Services**
 - Resolution 2026-06
- 11. Authorize the Executive Director to Execute an Amendment to the Agreement with 4-Leaf Inc. for Comprehensive Construction Management Services Related to Environmental Restoration and Establishment at the Connector JPA Mitigation Property**
 - Resolution 2026-07
- 12. Authorize the Executive Director to Execute an Amendment to the Agreement with Drago Vantage for Funding Grant Applications and Finance Plan Development Services**
 - Resolution 2026-08
- 13. Authorize the Executive Director to Execute an Agreement with Bender Rosenthal Inc. for Right of Way Acquisition Services Relate to Grant Line Road**
 - Resolution 2026-09

Discussion and Action Items

- 14. Update on FY 26 Federal Community Project Funding – White Rock Road Improvement Project - \$2,000,000 (Rep Kiley)**

- 15.** Update FY 27 Federal Community Project Funding – Grant Line Road Safety and Freight Mobility Project - \$2,000,000 (Rep. Bera)
- 16.** Authorize the Executive Director to Submit Grant Applications to the California Transportation Commission for the Trade Corridor Enhancement Program (TCEP), and Local Partnership Program (LPP) for SB 1 Funding in a Total Amount Not-To-Exceed \$60,000,000 for the Grant Line Road Capital SouthEast Connector Project (Segments D2A and D2B)
 - Resolution 2026-10
- 17.** Authorize the Executive Director to Submit Grant Applications to the Sacramento Area Council of Governments (SACOG) Regional Funding Program for the Transformative and Next Generation Solutions Categories in a Total Amount Not-To-Exceed \$3,500,000 for the Grant Line Road Capital SouthEast Connector Project (Segment D2A) and the White Rock Trail - Phase 2 Project
 - Resolution 2026-11
- 18.** Adopt Work Plan, Fiscal Year 2026-27 Budget and Member Agency Contribution
 - Resolution 2026-12
 - Resolution 2026-13

Closed Session (Estimated time 30 min)

- 19.** 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 Renee Bauer, Right of Way Manager, Bender Rosenthal
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
Renee Bauer, Right of Way Manager, Bender Rosenthal

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
Renee Bauer, Right of Way Manager, Bender Rosenthal

Negotiating parties: Jeffrey and Teresa J Harada Revocable Trust

Under negotiation: Price and terms of real property transaction

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

Property: East of Grant Line Road and South of Glory Lane
County of Sacramento, CA
APN: 073-0040-048, 073-004-049, 073-0040-051

Agency negotiator: Derek Minnema, Executive Director
Renee Bauer, Right of Way Manager, Bender Rosenthal

Negotiating parties: Cordova Hills, LLC

Under negotiation: Price and terms of real property transaction

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

Property: Northeast of Grant Line Road and Raymer Way
County of Sacramento, CA
APN: 073-0010-001, 072-0100-016, 072-0100-022, 072-0100-021

Agency negotiator: Derek Minnema, Executive Director
Renee Bauer, Right of Way Manager, Bender Rosenthal

Negotiating parties: Grant Line Road Properties, LLC

Under negotiation: Price and terms of real property transaction

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

Property: Northeast and Southeast of Grant Line Road and Raymer Way
County of Sacramento, CA
APN: 073-0010-025, 073-0010-012, 073-0010-007

Agency negotiator: Derek Minnema, Executive Director
Renee Bauer, Right of Way Manager, Bender Rosenthal

Negotiating parties: John James Tracy Living Trust
Rose Reinheimer GST Exempt Trust,
Benedictina Tracy GST Exempt Trust and
GST Exempt Trust f/b/o Issue of Elizabeth Rowland

Under negotiation: Price and terms of real property transaction

Return to Open Session

20. Announcements or Final Comments from Board Members

ADJOURN

The next meeting of the Capital SouthEast Connector JPA Board will be held on
August 28, 2026
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 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.