
Regular Meeting of the Capital SouthEast Connector JPA
Board of Directors

Date: Friday, August 28, 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 May 29, 2026, Regular Board Meeting**
- 6. Notable Media Content (Receive and File)**
- 7. Semiannual Report of Activities (Receive and File)**
- 8. Authorize the Executive Director to Execute Amendment No. 8 to the Agreement with Schwager Development, LLC for Office Lease**
 - Resolution 2026-14
- 9. Authorize the Executive Director to Execute Amendment No. 6 to the Agreement with Robert Merritt, Certified Public Accountant**
 - Resolution 2026-15
- 10. Authorize the Executive Director to Execute an Amendment to the Agreement with TTJ Consulting for Continued Fiscal Services Related Indirect Cost Rate Development, Grant Claims Documentation, Annual Financial Reporting, and Budget Development**
 - Resolution 2026-16
- 11. Authorize the Executive Director to Submit a Grant Application to the Sacramento Area Council of Governments Regional Funding Program under the System Performance Program Category for the Grant Line Road Safety Improvements Project**
 - Resolution 2026-17
- 12. Authorize the Executive Director to Submit a Grant Application to the Sacramento Area Council of Governments Regional Funding Program Under the Next Generation Solutions & Clean Air Program Category for the White Rock Road Trail - Phase 2 Project**
 - Resolution 2026-18

Closed Session (Estimated time 30 min)

13. 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 Rd and Douglas Rd
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 Rd and Chyrsanthu Blvd
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 Rd and Douglas Rd
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 Rd and South of Glory Ln
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 Rd 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 Rd 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

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

Property: Southwest corner of Grant Line Rd and Chrysanthy Blvd
Rancho Cordova, CA
APN: 067-2530-024

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

Negotiating parties: Grantline & Chrysanthy 220 LLC

Under negotiation: Price and terms of real property transaction

Return to Open Session

Discussion and Action Items

14. Authorize the Executive Director to Execute a Grant Agreement with the U.S. Department of Transportation and Subrecipient Agreement with the California Department of Transportation, for the Grant Line Road Safety Improvements Project, for an amount of \$25,000,000 under the Fiscal Year 2024 RAISE Program
 - Resolution 2026-19
15. Authorize the Executive Director to Submit an SB 1 Local Partnership Program Project Nomination Form to the Sacramento Transportation Authority and a Grant Funding Application to the California Transportation Commission for the Grant Line Road Safety Improvements Project for an amount of \$25,000,000
 - Resolution 2026-20
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 2026-21
17. Announcements or Final Comments from Board Members

ADJOURN

The next meeting of the Capital SouthEast Connector JPA Board will be held on
November 13, 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.