CAPITAL | SOUTHEAST
CONNECTOR JPA
Connecting Communities

ITEM 5

MEETING DATE: May 29, 2026

TITLE: Action Minutes of the February 27, 2026 Regular Board Meeting

PREPARED BY: Derek Minnema

RECOMMENDATION

Approve Action Minutes of the February 27, 2026, Regular Board Meeting.

ACTION MINUTES

The Capital SouthEast Connector JPA Board of Directors met at its Regular Board Meeting on February 27, 2026, in the City of Rancho Cordova City Hall Council Chambers, located at 2729 Prospect Park Drive, Rancho Cordova, CA.

Call to Order Chair Kozlowski called the meeting to order at 8:33 a.m.

Roll Call Present: Directors Kozlowski, Turnboo, Hume, Gatewood, Robles

Public Comments on Non-Agenda Items

There were no comments from the public on non-agenda items.

Open Session

Item #4: Election of Board Chair and Vice-Chair for Calendar Year 2026, Resolution 2026-01

Executive Director Minnema introduced and presented the item. A brief discussion ensued amongst the Board and JPA staff.

A motion was made by Director Kozlowski and seconded by Director Turnboo and passed with all directors voting in favor that:

THE BOARD OF DIRECTORS ("BOARD") OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY ("CONNECTOR JPA") HEREBY ELECTS THE DIRECTOR FROM THE COUNTY OF SACRAMENTO TO SERVE AS CHAIR OF THE BOARD AND THE

DIRECTOR FROM THE COUNTY OF EL DORADO TO SERVE AS VICE-CHAIR OF THE BOARD.

There were no comments from the public on this item.

Item #5: Executive Director's Report

The Board received Executive Director Minnema's comprehensive oral report for February 2026, and a brief discussion ensued between the Board and JPA staff.

There were no comments from the public on this item.

Consent Calendar Items

A motion was made by Director Kozlowski and seconded by Director Robles and passed by unanimous vote that:

THE BOARD OF DIRECTORS OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY APPROVES THE FOLLOWING ITEMS ON THE CONSENT AGENDA:

Item #6: Approve Action Minutes of the November 14, 2025, Regular Board Meeting

Item #7: Annual Report of Activities for the South Sacramento Habitat Conservation Plan (Received and File)

Item #8: Notable Media Articles (Receive and File)

Item #9: Quarterly Report of Activities (Receive and File)

Item #10: Approve and Adopt the Annual Financial Investment Policy, Resolution 2026-02

Item #11: Update on State and Federal Funding (Receive and File)

Item #12: Update on Connector Federal Funding Application (BUILD) to USDOT for White Rock Road (Receive and File)

Item #13: Update on the White Rock Road Class I Trail Project (Receive and File)

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Item #14: Update on the SACOG Adoption of the 2025 Blueprint (Receive and File)

Item #15: Update on the Grant Line Road Improvement Implementation Agreement between Sacramento County and Cordova Hills, LLC (Receive and File)

There were no comments from the public on this item.

Closed Session

Item #16: Closed Session: Conference with Real Property Negotiators Pursuant to Government Code § 54956.8

Session started at 8:52AM and ended at 9:12AM.

There were no reportable actions from the closed session.

There were no comments from the public on this item.

Item #17: Announcement and Final Comments from Board Members

No action was taken on this item.

There were no comments from the public on this item.

Adjournment

The meeting adjourned at approximately 9:14 a.m.

APPROVAL OF ACTION MINUTES FOR FEBRUARY 27, 2026

Approved By:

George Turnboo
Chair of the Board

Attest:

Derek Minnema
Board Secretary