CAPITAL | SOUTHEAST
CONNECTOR JPA
Connecting Communities

ITEM 5

MEETING DATE: August 28, 2026

TITLE: Action Minutes of the May 29, 2026 Regular Board Meeting

PREPARED BY: Derek Minnema

RECOMMENDATION

Approve Action Minutes of the May 29, 2026, Regular Board Meeting.

ACTION MINUTES

The Capital SouthEast Connector JPA Board of Directors met at its Regular Board Meeting on May 29, 2026, in the City of Rancho Cordova City Hall Council Chambers, located at 2729 Prospect Park Drive, Rancho Cordova, CA.

Call to Order Director Kozlowski called the meeting to order at 8:30 a.m.

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

Public Comments on Non-Agenda Items

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

Item #4: Executive Director's Report

The Board received Executive Director Minnema's comprehensive oral report for May 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

Director Rodriguez moved to table Item #7: Authorize the Executive Director to Execute the Eighth Amendment with Schwager Development, LLC for Office Lease, Resolution 2026-03 to the next meeting. A motion was made by Director Kozlowski to approve

Discussion and Action Items

Item #14: Update on FY 26 Federal Community Project Funding – White Rock Road Improvement Project - $2,000,000 (Rep Kiley)

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

No action was taken on this item.

There were no comments from the public on this item.

Item #15: Update FY 27 Federal Community Project Funding – Grant Line Road Safety and Freight Mobility Project - $2,000,000 (Rep. Bera)

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

No action was taken on this item.

There were no comments from the public on this item.

Item #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

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

A motion was made by Director Rodriguez and seconded by Director Gatewood and passed by unanimous vote that:

THE BOARD OF DIRECTORS ("BOARD") OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY ("CONNECTOR JPA") HEREBY AUTHORIZES 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

BOARD AT THIS MEETING IS HEREBY ADOPTED IN SUBSTANTIALLY THE SAME FORM PRESENTED AT THE MEETING.

AND

THE BOARD OF DIRECTORS ("BOARD") OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY ("CONNECTOR JPA") THAT EACH MEMBER JURISDICTION SHALL CONTRIBUTE LOCAL FUNDS IN THE AMOUNT OF $50,000 FOR FY 2026-27.

There were no comments from the public on this item.

Closed Session

Item #19: Closed Session: Conference with Real Property Negotiators Pursuant to Government Code § 54956.8

Session started at 9:10AM and ended at 9:48AM.

There were no reportable actions from the closed session.

There were no comments from the public on this item.

Item #20: 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 9:49 a.m.

APPROVAL OF ACTION MINUTES FOR MAY 29, 2026

Approved By:

Pat Hume
Chair of the Board

Attest:

Derek Minnema
Board Secretary