CAPITAL | SOUTHEAST
CONNECTOR JPA
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ITEM 6

MEETING DATE: February 27, 2026

TITLE: Action Minutes of the November 14, 2025, Regular Board Meeting

PREPARED BY: Derek Minnema

RECOMMENDATION

Approve Action Minutes of the November 14, 2025, Regular Board Meeting.

ACTION MINUTES

The Capital SouthEast Connector JPA Board of Directors met at its Regular Board Meeting on November 14, 2025, 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 8:35 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: Executive Director's Report

The Board received Executive Director Minnema's comprehensive oral report for November 2025, 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 Turnboo and seconded by Director Gatewood and passed by unanimous vote that:

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

Item #5: Approve Action Minutes of the August 29, 2025 Board Meeting

Item #6: Quarterly Report of Activities (Receive and File)

Item #7: Update on Federal and State Transportation Funding and Legislation (Receive and File)

Item #8: Recognition of the Government Finance Officers Association Distinguished Budget Presentation Award FY2025-26 Budget (Receive and File)

Item #9: Accept the Fiscal Year 2024-2025 Annual Comprehensive Financial Report, Resolution 2025-18

Item #10: Adopt 2026 Connector JPA Regular Board Meeting Schedule, Resolution 2025-19

There were no comments from the public on this item.

Discussion and Action Items

Item #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

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

A motion was made by Director Turnboo and seconded by Director Hume 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 ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY OF FOLSOM RELATED TO CONSTRUCTION ADMINISTRATION AND TRANSFER OF CONSTRUCTION FUNDING FOR THE WHITE ROCK ROAD CLASS I TRAIL, IN SUBSTANTIAL FORM, SUBJECT TO FINAL REVIEW AND APPROVAL AS TO

FORM BY LEGAL COUNSEL, AND AUTHORIZES JPA COUNSEL AND THE CITY TO MAKE NON-SUBSTANTIVE AND CLERICAL REVISIONS TO THE MOU PRIOR TO EXECUTION.

There were no comments from the public on this item.

Closed Session

Item #12: Closed Session: Conference with Real Property Negotiators Pursuant to Government Code § 54956.8

Session started at 8:50AM and ended at 9:05AM.

There were no reportable actions from the closed session.

There were no comments from the public on this item.

Item #13: 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 9:08 a.m.

APPROVAL OF ACTION MINUTES FOR NOVEMBER 14, 2025

Approved By:

Chair of the Board

Attest:

Board Secretary