CAPITAL | SOUTHEAST
CONNECTOR JPA
Connecting Communities

ITEM 5

MEETING DATE: November 14, 2025

TITLE: Action Minutes of the August 29, 2025, Regular Board Meeting

PREPARED BY: Derek Minnema

RECOMMENDATION

Approve Action Minutes of the August 29, 2025, Regular Board Meeting.

ACTION MINUTES

The Capital SouthEast Connector JPA Board of Directors met at its Regular Board Meeting on August 29, 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 8:30 a.m.

Roll Call Present: Directors Kozlowski, Turboo, Hume
Absent: Directors 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 August 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 Hume and seconded by Director Turnboo and passed by unanimous vote that:

CAPITAL | SOUTHEAST
CONNECTOR JPA
Connecting Communities

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 May 31, 2025 Board Meeting

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

Item #7: Budget-to-Actuals Report for Fiscal Year End Through June 30, 2025 (Receive and File)

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

Item #9: Update on Federal Transportation Funding and Legislation (Receive and File)

Item #10: Update on State Transportation Funding and Legislation (Receive and File)

Item #11: Update on I-80 Corridor CEQA Litigation and Court Decision (Receive and File)

Item #12: Update on Traffic Trends Along the Connector Alignment (Receive and File)

Item #13: Authorize the Executive Director to Negotiate and Administratively Settle Minor Real Property Interest Acquisitions, Resolution 2025-16

There were no comments from the public on this item.

Discussion and Action Items

Item #14: Authorize the Executive Director to Execute a Two-Year Agreement with Drago Vantage, LLC for Development and Implementation of a Capital SouthEast Connector Funding & Finance Strategy for an Amount Not-to-Exceed $200,000, Resolution 2025-17

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:

CAPITAL | SOUTHEAST
CONNECTOR JPA
Connecting Communities

THE BOARD OF DIRECTORS ("BOARD") OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY ("CONNECTOR JPA") THAT THE BOARD HEREBY AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH DRAGO VANTAGE, LLC FOR DEVELOPMENT AND IMPLEMENTATION OF A CAPITAL SOUTHEAST CONNECTOR FUNDING AND FINANCING STRATEGY FOR AN AMOUNT NOT-TO-EXCEED $200,000 WITH RESOLUTION 2025-17.

There were no comments from the public on this item.

Item #15: Presentation and Update on the Engineering Design and Right of Way Acquisition Activities related to Grant Line Road in Sacramento County and Rancho Cordova

Principal Civil Engineer Matt Lampa introduced the item, which Juan Ramos, consultant to the JPA, present. A brief discussion ensued amongst the Board and JPA staff.

There were no comments from the public on this item.

Item #16: 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 9:28 a.m.

APPROVAL OF ACTION MINUTES FOR AUGUST 29, 2025

Approved By:

Mike Kozlowski
Chair of the Board

Attest:

Derek Minnema
Board Secretary