CAPITAL | SOUTHEAST
CONNECTOR JPA
Connecting Communities

ITEM 5

MEETING DATE: May 30, 2025

TITLE: Action Minutes of the February 28, 2025, Regular Board Meeting

PREPARED BY: Derek Minnema

RECOMMENDATION

Approve Action Minutes of the February 28, 2025, Regular Board Meeting.

ACTION MINUTES

The Capital SouthEast Connector JPA Board of Directors met at its regular Board Meeting on February 28, 2025, in the City of Rancho Cordova City Hall Council Chambers, located at 2729 Prospect Park Drive, Rancho Cordova, CA.

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

Roll Call Present: Directors Gatewood, Kozlowski, Hume, Ferrero/Turnboo*
Absent: Director Robles

* Director Turnboo arrived at 8:47 a.m. and replaced Director Ferrero

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 2025, Resolution 2025-01

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 Hume and passed with four* directors voting in favor that:

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Item #13: Authorize the Executive Director to Execute Agreements for General Counsel Legal Services and Special Counsel Legal Services for the Connector JPA, Resolution 2025-03

Item #14: Authorize the Executive Director to Execute a Master On-Call Agreement with 4LEAF, Inc. for Managing Mitigation Inspection and Construction Work Performed under the California Uniform Public Construction Cost Accounting Act, Resolution 2025-04

Item 12, Adopt Revisions to the Capital Asset and Expenditures Policy, was removed from the Consent Calendar for consideration at a future meeting.

There were no comments from the public on this item.

Discussion and Action Items

Item #15: Update on the Connector Project

Executive Director Minnema introduced and Matt Lampa, Principal Civil Engineer, 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: Announcement and Final Comments from Board Members

No action was taken on this item.

No public comment was received on this item.

Adjournment

The meeting adjourned at approximately 9:25 a.m.

APPROVAL OF ACTION MINUTES FOR FEBRUARY 28, 2025

Approved By:

Mike Kozlowski
Chair of the Board

Attest:

Derek Minnema
Board Secretary