CAPITAL | SOUTHEAST
CONNECTOR JPA
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ITEM 6

MEETING DATE: February 28, 2025

TITLE: Action Minutes of the November 15, 2024, Regular Board Meeting

PREPARED BY: Derek Minnema

RECOMMENDATION

Approve Action Minutes of the November 15, 2024, Regular Board Meeting.

ACTION MINUTES

The Capital SouthEast Connector JPA Board of Directors met at its Regular Board Meeting on November 15, 2024, 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 8:36 a.m.

Roll Call Present: Directors Gatewood, Spease, Kozlowski, Hume

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 2024, 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 Spease 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 30, 2024, Regular Board Meeting

Item #6: Notable Media Articles and Community Update Mailer (Receive and File)

Item #7: Quarterly Report of Activities (Receive and File)

Item #8: Report to the Measure A Independent Taxpayer Oversight Committee (Receive and File)

Item #9: Approve Release of a Request for Proposals for Legal Services for the Connector JPA, Resolution 2024-17

Item #10: Authorize the Executive Director to Execute an Amendment to the Agreement with Bryant Government Affairs for $67,500 for Transportation Funding Consulting and Government Relations, Resolution 2024-18

Item #11: Accept the Fiscal Year 2023-2024 Annual Comprehensive Financial Report, Resolution 2024-19

Item #12: Adopt 2025 Connector JPA Regular Board Meeting Schedule, Resolution 2024-20

There were no comments from the public on this item.

Discussion and Action Items

Item #13: Authorize the Executive Director to Execute a Funding Agreement with the County of Sacramento for the Connector Project on Grant Line Road, Resolution 2024-21

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 #14: Authorize the Executive Director to Execute an Amended and Restated Agreement with Dokken Engineering, Inc. for Civil and Structural Design Services, Land Surveying, Right of Way Support, Environmental Services, Stakeholder Outreach, and Engineering Construction Support Services for the Connector Project on Grant Line Road, Resolution 2024-22

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: Authorize Staff to Submit a Funding Application to the California Transportation Commission for the SB 1 Trade Corridor Enhancement Program, Resolution 2024-23

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:

The Board of Directors ("Board") of the Capital SouthEast Connector Joint Powers Authority ("Connector JPA") hereby authorizes staff to submit a grant funding application to the California Transportation Commission related to the Senate Bill 1 Trade Corridor Enhancement Program.

There were no comments from the public on this item.

Item #16: Recognition and Acknowledgement of Director John Hidahl's Service to the Connector JPA, Resolution 2024-24

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

The Board of Directors ("Board") of the Capital SouthEast Connector Joint Powers Authority ("Connector JPA") hereby authorizes recognition of John Hidahl and his service to the Connector JPA.

There were no comments from the public on this item.

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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 9:13 a.m.

APPROVAL OF ACTION MINUTES FOR AUGUST 30, 2024

Approved By:

Mike Kozlowski
Chair of the Board

Attest:

Derek Minnema
Board Secretary