CAPITAL | SOUTHEAST
CONNECTOR JPA
Connecting Communities

ITEM 5

MEETING DATE: November 15, 2024

TITLE: Action Minutes of the August 30, 2024, Regular Board Meeting

PREPARED BY: Derek Minnema

RECOMMENDATION

Approve Action Minutes of the August 30, 2024, Regular Board Meeting.

ACTION MINUTES

The Capital SouthEast Connector JPA Board of Directors met at its Regular Board Meeting on August 30, 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 8:35 a.m.

Roll Call Present: Directors Gatewood, Hidahl, Kozlowski, Hume, 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 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 Hidahl 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 May 31, 2024 Board Meeting

Item #6: Adopt Revisions to the Travel Policy, Resolution 2024-15

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

Item #8: Notice of Award from the Government Finance Officers Association (Receive and File)

Item #9: Notice of Funding Award by the United States Department of Transportation (Receive and File)

Item #10: Notice of Approval of Project for Future Funding Consideration by the California Transportation Commission (Receive and File)

Item #11: Authorize the Executive Director to issue Notices of Decision to Appraise Affected Property Owners on Grant Line Road and White Rock Road, Resolution 2024-16

Item #12: Notable Media Articles (Receive and File)

There were no comments from the public on this item.

Discussion and Action Items

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 9:02 a.m.

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APPROVAL OF ACTION MINUTES FOR AUGUST 30, 2024

Approved By:

Garrett Gatewood
Chair of the Board

Attest:

Derek Minnema
Board Secretary