CAPITAL | SOUTHEAST
CONNECTOR JPA
Connecting Communities

ITEM 5

MEETING DATE: May 31, 2024

TITLE: Action Minutes of the February 23, 2024, Regular Board Meeting

PREPARED BY: Derek Minnema

RECOMMENDATION

Approve Action Minutes of the February 23, 2024, Regular Board Meeting.

ACTION MINUTES

The Capital SouthEast Connector JPA Board of Directors met at its Regular Board Meeting on February 23, 2024, in the City of Rancho Cordova City Hall Council Chambers, located at 2729 Prospect Park Drive, Rancho Cordova, CA.

Call to Order Chair Hidahl called the meeting to order at 8:30 a.m.
Roll Call Present: Directors Gatewood, Hidahl, Kozlowski, Hume*
Absent: Director Robles
* Director Hume joined the meeting at 8:38 a.m.

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 2024, Resolution 2024-01

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

A motion was made by Director Gatewood and seconded by Director Kozlowski and passed with three* directors voting in favor that:

THE BOARD OF DIRECTORS ("BOARD") OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY ("CONNECTOR") HEREBY ELECTS THE DIRECTOR FROM

THE CITY OF RANCHO CORDOVA TO SERVE AS CHAIR OF THE BOARD AND THE DIRECTOR FROM THE CITY OF FOLSOM TO SERVE AS VICE-CHAIR OF THE BOARD.

*Director Hume and Robles were absent for this item.

There were no comments from the public on this item.

Item #5: Executive Director's Report

The Board received Executive Director Minnema's comprehensive oral report for February 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 Hume and seconded by Director Kozlowski and passed with four directors voting in favor:

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

Item #6: Approve Action Minutes of the December 8, 2023, Board Meeting

Item #7: Annual Report of Activities for the South Sacramento Habitat Conservation Plan

Item #8: Quarterly Report of Activities for the Sacramento Transportation Authority

Item #9: Project Construction Update

Item #10: Notable Media Articles

Item #11: Project Website Design

Item #12: Cooperative Agreement with Caltrans and the City of Elk Grove for the Interstate 5/Hood Franklin Rd Interchange Improvement and Modification Project

There were no comments from the public on this item.

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Discussion and Action Items

Item #13: Update on Funding through the Trade Corridor Enhancement Program approved by the California Transportation Commission

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 a Program Supplement Agreement with the State of California Department of Transportation for Grant Line Road, Resolution 2024-02

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

A motion was made by Director Hume and seconded by Director Hidahl and passed with four directors voting in favor:

THE BOARD OF DIRECTORS OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY HEREBY AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE A MASTER AGREEMENT FOR STATE-FUNDED PROJECTS AND A PROGRAM SUPPLEMENT AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION RELATED TO GRANT LINE ROAD.

There were no comments from the public on this item.

Item #15: 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 9:00 a.m.

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APPROVAL OF ACTION MINUTES FOR February 23, 2024

Approved By:

Garrett Gatewood
Chair of the Board

Attest:

Derek Minnema
Board Secretary