CAPITAL | SOUTHEAST
CONNECTOR JPA
Connecting Communities

ITEM 5

MEETING DATE: February 23, 2024

TITLE: Action Minutes of the December 8, 2023, Regular Board Meeting

PREPARED BY: Derek Minnema

RECOMMENDATION

Approve Action Minutes of the December 8, 2023, Regular Board Meeting.

ACTION MINUTES

The Capital SouthEast Connector JPA Board of Directors met in regular session on December 8, 2023 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 8:32 a.m.
Roll Call Present: Directors Hidahl, Kozlowski, Frost, Pulipati, Robles

Public Comments on Non-Agenda Items

There were no comments from the public on non-agenda items.

Open Session

Consent Calendar Items

A motion was made by Director Kozlowski and seconded by Director Robles and passed by unanimous vote that:

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

Item #4: Approve Action Minutes of the October 20, 2023 Board Meeting

Item #5: Adopt 2024 Connector JPA Regular Board Meeting Schedule, Resolution 20323-3

There were no comments from the public on this item.

CAPITAL | SOUTHEAST
CONNECTOR JPA
Connecting Communities

Discussion and Action Items

Item #6: Year-End Review for 2023

No action was taken on this item.

There were no comments from the public on this item.

Item #7: Federal Transportation Policy Funding Update

Executive Director Minnema introduced the item and Jeff Denham, federal advocacy consultant, presented the item. A brief discussion amongst the Board and JPA staff ensued.

No action was taken on this item.

There were no comments from the public on this item.

Item #8: 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 9:18 a.m.

APPROVAL OF ACTION MINUTES FOR DECEMBER 8, 2023

Approved By:

Garrett Gatewood
Chair of the Board

Attest:

Derek Minnema
Board Secretary