CAPITAL | SOUTHEAST
CONNECTOR JPA
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ITEM 5

MEETING DATE: October 20, 2023

TITLE: Action Minutes of the May 26, 2023, Regular Board Meeting

PREPARED BY: Derek Minnema

RECOMMENDATION

Approve Action Minutes of the May 26, 2023, Regular Board Meeting.

ACTION MINUTES

The Capital SouthEast Connector JPA Board of Directors met in regular session on May 26, 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 8:30 a.m.
Roll Call Present: Directors Hidahl, Kozlowski*, Hume, Gatewood, Robles
* Director Kozlowski joined the meeting at 8:39 a.m.

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 May 2023. A brief discussion amongst the Board and JPA staff ensued.

Public comments were received by Kevin Bewsey and John Merchant on this item.

Consent Calendar Items

A motion was made by Director Hume and seconded by Director Kozlowski 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 January 27, 2023 Board Meeting

Item #6: Review of New Development Trends Associated with the Transportation Mitigation Fee Program

Item #7: Update on Connector Segment A1/A2, Kammerer Road between Interstate 5 and State Route 99

Item #8: Accept the Notice of Completion for All Work Involved in the Construction of Connector Segment D3A and the Scott Road Realignment Project, and Acknowledge Completion of the Memorandum Of Understanding with the City of Folsom, Resolution 2023-07

Item #9: Notable Connector Project Media Articles

Item #10: Accept the FY 2021-22 Independent Auditor's Report, Resolution 2023-08

Item #11: Authorize staff to release a Request for Proposals for Website Design and Development and Communication Services, Resolution 2023-09

Item #12: Authorize staff to release a Request for Proposals for Civil & Structural Design Services, Land Surveying, Environmental Support, Stakeholder Outreach, and Engineering Construction Support Services for the White Rock Road Class I Trail, Resolution 2023-10

****Item #13: Authorize staff to release a Request for Proposals for Civil & Structural Design Services, Land Surveying, Environmental Support, Stakeholder Outreach, and Engineering Construction Support Services for the Connector Expressway on Grant Line Road from Chrysanthy Blvd to White Rock Rd, Resolution 2023-11**

** Item was pulled from consent for a brief discussion amongst the Board and public comment was received by Kristina Svensk on this item.

<u>Discussion and Action Items</u>

Item #14: Adopt Work Plan and Fiscal Year 2023-24 Budget and Member Agency Contribution, Resolutions 2023-12, 2023-13, 2023-14

Executive Director Minnema introduced the item and provided a presentation summarizing the item. A brief discussion amongst the Board and JPA staff ensued.

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

THE BOARD OF DIRECTORS ("BOARD") OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY ("CONNECTOR JPA") THAT THE PROPOSED FISCAL YEAR 2023-24 WORK PLAN FOR THE CONNECTOR JPA PRESENTED TO THE BOARD AT THIS MEETING IS HEREBY ADOPTED IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO WITH RESOLUTION 2023-12.

AND

THE BOARD OF DIRECTORS ("BOARD") OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY ("CONNECTOR JPA") THAT THE PROPOSED FISCAL YEAR 2023-24 BUDGET FOR THE CONNECTOR JPA PRESENTED TO THE BOARD AT THIS MEETING IS HEREBY ADOPTED IN SUBSTANTIALLY THE SAME FORM AS ATTACHED HERETO WITH RESOLUTION 2023-13

AND

THE BOARD OF DIRECTORS ("BOARD") OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY ("CONNECTOR JPA") THAT EACH MEMBER JURISDICTION SHALL CONTRIBUTE LOCAL FUNDS IN THE AMOUNT OF $50,000 FOR FY 2023-24 WITH RESOLUTION 2023-14.

Public comment was received from Ron Vicari on this item.

Item #15: Receive an Update on Connector Mitigation and Permanent Open Space Preservation Strategy

Executive Director Minnema introduced the item and provided a presentation summarizing 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.

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Item #16: Authorize Activities Related to JPA Mitigation Properties, Resolutions 2023-15 and 2023-16

Executive Director Minnema introduced the item and provided a presentation summarizing the item. A brief discussion amongst the Board and JPA staff ensued.

A motion was made by Director Hume and seconded by Director Gatewood and passed by unanimous vote that:

THE BOARD OF DIRECTORS OF THE CAPITAL SOUTHEAST CONNECTOR JPA HEREBY AUTHORIZES THE EXECUTIVE DIRECTOR TO ENTER INTO A SECOND AMENDMENT TO ITS AGREEMENT WITH MADRONE ECOLOGICAL CONSULTING LLC FOR AN ADDITIONAL $18,000 FOR ADDITIONAL SERVICES THEREBY INCREASING THE TOTAL NOT-TO-EXCEED AMOUNT OF THE CONTRACT TO $139, 840 WITH RESOLUTION 2023-15

AND

THE BOARD OF DIRECTORS OF THE CAPITAL SOUTHEAST CONNECTOR JPA HEREBY AUTHORIZES THE EXECUTIVE DIRECTOR TO ISSUES REQUESTS FOR PROPOSALS FOR FENCING OF JPA PROPERTY AND ROUTINE MAINTENANCE ACTIVITIES OF JPA PROPERTIES, AND;

THE EXECUTIVE DIRECTOR SHALL BE DELEGATED AUTHORITY TO ENTER INTO AGREEMENT(S) FOR FENCING NOT TO EXCEED $150,000 AND AGREEMENT(S) FOR ROUTINE MAINTENANCE ACTIVITIES NOT TO EXCEED $100,000 WITH RESOLUTION 2023-16

There were no comments from the public on this item.

Item #17: Approving Request for Measure A Permanent Open Space Funding From the Sacramento Transportation Authority for Fiscal Years 2024-2026, Resolution 2023-17

Executive Director Minnema introduced the item and provided a presentation summarizing the item. A brief discussion amongst the Board and JPA staff ensued.

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 JPA RESPECTFULLY REQUESTS THAT THE SACRAMENTO TRANSPORTATION AUTHORITY ADVANCE ALLOCATION OF $5 MILLION FROM THE TRANSPORTATION ENVIRONMENTAL MITIGATION PROGRAM TO FY 2023/24 WITH RESOLUTION 2023-17.

There were no comments from the public on this item.

Item #18: Closed Session

Conference with Real Property Negotiators Pursuant to Government Code § 54956.8

Property: White Rock Road and Scott Road, Sacramento County, CA
APN #: 072-0060-096 & 072-0110-077

Agency negotiator: Derek Minnema, Executive Director

Negotiating parties: Aerojet Rocketdyne, Inc.

Under Negotiation: Price and terms of payment

Open Session

The Executive Director was given direction by the Board and there was no reportable action from closed session.

Item #19: 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 10:38 a.m.

APPROVAL OF ACTION MINUTES FOR May 26, 2023

Approved By:

John Hidahl
Chair of the Board

Attest:

Derek Minnema
Board Secretary