CAPITAL | SOUTHEAST
CONNECTOR JPA
Connecting Communities

ITEM 5

MEETING DATE: May 26, 2023

TITLE: Action Minutes of the January 27, 2023, Regular Board Meeting

PREPARED BY: Derek Minnema

RECOMMENDATION

Approve Action Minutes of the January 27, 2023, Regular Board Meeting.

ACTION MINUTES

The Capital SouthEast Connector JPA Board of Directors met in regular session on January 27, 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, Aquino, Frost, Gatewood, Spease

Public Comments on Non-Agenda Items

Mr. Steve Schweigerdt provided public comment on this item.

Open Session

Item #4: Executive Director's Report

The Board received Executive Director Minnema's comprehensive oral report for January 2023. A brief discussion amongst the Board and JPA staff ensued.

No public comment was received on the Executive Director's Report.

Consent Calendar Items

A motion was made by Director Aquino and seconded by Director Gatewood 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 #5: Approve Action Minutes of the October 28, 2022 Board Meeting

Item #6: General Counsel Update on Brown Act Requirements

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

Item #8: Authorize the Executive Director to Execute an Amendment to the Agreement with Madrone Ecological Consulting, LLC for Environmental Mitigation Services, Resolution 2023-01

Item #9: Approve 5-year On-Call List for Land Surveying, Right-of-Way, Civil Engineering, and Construction Management Services and Authorize the Executive Director to Negotiate and Execute Professional Services Agreements with Approved Consultants, Resolution 2023-02

Item #10: Adopt 2023 Connector JPA Regular Board Meeting Schedule, Resolution 2023-03

Item #11: Election of Board Chair and Vice-Chair for Calendar Year 2023, Resolution 2023-04

Item #12: Connector Project Construction Update

Item #13: Notable Connector Project Media Articles

Item #14: Connector Project Support for the Senate Bill 1 Trade Corridor Enhancement Program (Receive and File)

No public comment was received on this item.

Discussion and Action Items

Item #15: Update on Connector Funding Efforts for Grant Line Road and Authorize Staff to Submit Grant Funding Applications

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 Frost and passed by unanimous vote that:

CAPITAL | SOUTHEAST
CONNECTOR JPA
Connecting Communities

THE BOARD OF DIRECTORS OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY HEREBY AUTHORIZES STAFF TO SUBMIT GRANT FUNDING APPLICATIONS UNDER THE PROGRAM AND THE BOARD IDENTIFIES CONNECTOR SEGMENT D2A AS THE TOP PRIORITY – RESOLUTION 2023-05

Mr. John Merchant provided public comment on this item. Mr. Kevin Bewsey provided public comment on this item.

Item #16: Update on Connector Funding Efforts for White Rock Road and Authorize Staff to Submit Grant Funding Applications

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 Aquino and seconded by Director Gatewood and passed by unanimous vote that:

THE BOARD OF DIRECTORS OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY HEREBY AUTHORIZES STAFF TO SUBMIT GRANT FUNDING APPLICATIONS UNDER THE PROGRAM AND THE BOARD IDENTIFIES CONNECTOR SEGMENT D3B AS THE SECOND PRIORITY – RESOLUTION 2023-06

Mr. Jim Harville provided public comment on this item.

Item #17: 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 10:07 a.m.

APPROVAL OF ACTION MINUTES FOR JANUARY 27, 2023

Approved By:

John Hidahl
Chair of the Board

Attest:

Derek Minnema
Board Secretary