CAPITAL | SOUTHEAST
CONNECTOR JPA
Connecting Communities

ITEM 5

MEETING DATE: January 27, 2023

TITLE: Action Minutes of the October 28, 2022, Regular Board Meeting

PREPARED BY: Derek Minnema

RECOMMENDATION

Approve Action Minutes of the October 28, 2022, Regular Board Meeting.

ACTION MINUTES

The Capital SouthEast Connector JPA Board of Directors met in regular session on October 28, 2022 in the City of Rancho Cordova City Hall Council Chambers, located at 2729 Prospect Park Drive, Rancho Cordova, CA.

Call to Order Chair Sander called the meeting to order at 8:40 a.m.
Roll Call Present: Directors Howell, Hume, Nottoli, Sander
Absent: Director Hidahl

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 October 2022. 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 Howell and seconded by Director Hume 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 September 30, 2022 Board Meeting

Item #6: Accept an update on Connector Project Construction

Item #7: Accept an update on the Connector Project Featured in the Sacramento Business Review

No public comment was received on this item.

Discussion and Action Items

Item #8: Authorize Staff to Submit a Letter of Interest Related to the Meiss Road Bridge

Executive Director Minnema introduced the item and Matt Lampa, Principal Civil Engineer, provided a presentation summarizing the item. A brief discussion amongst the Board and JPA staff ensued.

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

THE BOARD OF DIRECTORS OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY HEREBY AUTHORIZES STAFF TO SUBMIT A LETTER OF INTEREST TO THE SACRAMENTO COUNTY DEPARTMENT OF TRANSPORTATION RELATED TO THE POTENTIAL USE OF THE MEISS ROAD BRIDGE ALONG THE CONNECTOR – RESOLUTION 2022-18.

No public comment was received on this item.

Item #9: Review of the Sacramento County Citizen's Initiative, Measure A, Related to the Connector (Information Item Only)

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.

No public comment was received on this item.

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Item # 10: 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 9:30 a.m.

APPROVAL OF ACTION MINUTES FOR OCTOBER 28, 2022

Approved By:

John Hidahl
Chair of the Board

Attest:

Derek Minnema
Board Secretary