CAPITAL | SOUTHEAST
CONNECTOR JPA
Connecting Communities

ITEM 6

MEETING DATE: September 30, 2022

TITLE: Action Minutes of the August 26, 2022, Regular Board Meeting

PREPARED BY: Derek Minnema

RECOMMENDATION

Approve Action Minutes of the August 26, 2022, Regular Board Meeting.

ACTION MINUTES

The Capital SouthEast Connector JPA Board of Directors met in regular session on August 26, 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 8:43 a.m.
Roll Call Present: Directors Hidahl, Howell, Hume, Nottoli, Sander

Public Comments on Non-Agenda Items

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

Adjourn to Closed Session

Item #4: Closed Session - Conference with Legal Counsel: California Government Code Sec. 54956.9(d)(2) – Anticipated Litigation (One Potential Case)

The Board adjourned to closed session at 8:44 a.m. The Board returned to open session at 9:37 a.m. There was no reportable action from closed session.

Open Session

Item #5: Executive Director's Report

The Board received Executive Director Minnema's comprehensive oral report for August 2022. A brief discussion amongst the Board and JPA staff ensued.

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

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Consent Calendar Items

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

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 May 27, 2022 Board Meeting

Item #7: Accept an update on Connector Project Construction

* Director Howell was absent during the vote

No public comment was received on this item.

Discussion and Action Items

Item #8: Receive an update on the JPA's mitigation efforts and strategy

Executive Director Minnema 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.

Item #9: Authorize staff to submit a funding application related to the Trade Corridor Enhancement Program

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 Hidahl and seconded by Director Nottoli and passed with four* directors voting in favor that:

THE BOARD OF DIRECTORS OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY HEREBY AUTHORIZES STAFF TO SUBMIT A GRANT FUNDING APPLICATION TO THE CALIFORNIA TRANSPORTATION COMMISSION RELATED TO THE SENATE BILL 1 TRADE CORRIDOR ENHANCEMENT PROGRAM.

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* Director Howell was absent during the vote

No public comment was received on this item.

Item #10: Authorize staff to submit a funding application related to the Active Transportation Program

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 Hidahl and passed with four* directors voting in favor that:

THE BOARD OF DIRECTORS OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY HEREBY AUTHORIZES STAFF TO SUBMIT A GRANT FUNDING APPLICATION TO THE SACRAMENTO AREA COUNCIL OF GOVERNMENTS RELATED TO THE REGIONAL ACTIVE TRANSPORTATION PROGRAM.

* Director Howell was absent during the vote

No public comment was received on this item.

Item # 11: 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 10:23 a.m.

APPROVAL OF ACTION MINUTES FOR AUGUST 26, 2022

Approved By:

David Sander
Chair of the Board

Attest:

Derek Minnema
Board Secretary