CAPITAL | SOUTHEAST
CONNECTOR JPA
Connecting Communities

ITEM 6

MEETING DATE: May 27, 2022

TITLE: Action Minutes of the April 29, 2022, Regular Teleconference Board Meeting

PREPARED BY: Derek Minnema

RECOMMENDATION

Approve Action Minutes of the April 29, 2022, Regular Teleconference Board Meeting.

ACTION MINUTES

The Capital SouthEast Connector JPA Board of Directors met in regular session on April 29, 2022, via zoom video/teleconference.

Call to Order
Roll Call

Vice-Chair Hidahl called the meeting to order at 8:34 a.m.
Present: Directors Hidahl, Howell, Hume*, Frost, Sander**
* Director Hume joined the meeting at 8:55 a.m.
** Director Sander joined the meeting at 8:35 a.m.

Item #3: Adopt Resolution 2022-03 Making Findings and Determinations Authorizing Virtual Teleconference Meetings under Government Code Section 54953(e) (AB 361)

Executive Director Minnema introduced the item and Osman Mufti, JPA Legal Counsel, 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 with four* directors voting in favor that:

THE BOARD OF DIRECTORS ("BOARD") OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY ("CONNECTOR JPA") HEREBY MADE FINDINGS AND DETERMINATIONS AUTHORIZING VIRTUAL TELECONFERENCE MEETINGS DUE TO THE GOVERNOR'S PROCLAMATION OF STATE EMERGENCY AND LOCAL RECOMMENDATIONS AND STATE REGULATIONS RELATED TO PHYSICAL DISTANCING DUE TO THE THREAT OF COVID-19 WITH RESOLUTION 2022-03

* Director Hume was absent during the vote

No public comment was received on this item.

Public Comments on Non-Agenda Items

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

Open Session

Item #5: Executive Director's Report

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

No public comments were received on the Executive Director's Report.

Consent Calendar Items

A motion was made by Director Howell and seconded by Director Hidahl 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 #6: Approve Action Minutes of April 29, 2022 Board Meeting

Item #7: Accept an update on Connector Project Construction

Item #8: Accept the FY 2020-21 Independent Auditor's Report – Resolution 2022-04

Item #9: Authorize the Executive Director to execute Amendment No. 4 to the Agreement with Robert Merritt, Certified Public Accountant – Resolution 2022-05

Item #10: Accept an update on State Funding efforts and Thank elected leaders Senators Dianne Feinstein and Alex Padilla, Representative Ami Bera, and Assemblymembers Jim Cooper and Ken Cooley for support of the Connector Project

Item #11: Accept an update on Construction Awards by the City of Folsom for the Connector Scott Road Realignment Project

Item #12: Acknowledge and Honor Local Citizen John Merchant – Resolution 2022-06

Item #13: Accept an update on Annual Report of Activities for the South Sacramento Habitat Conservation Plan

* Director Frost abstained from Item #6.

Public comments was received by John Merchant on this item.

Discussion and Action Items

Item #14: Authorize the Executive Director to Execute an Amendment to the Memorandum of Understanding with the City of Folsom for Reimbursement of the Construction of a Class 1 Multi-Use Path – Resolution 2022-07

Executive Director Minnema introduced the item and Matt Lampa, Principal Civil Engineer, provided a presentation summarizing the item.

A motion was made by Director Howell and seconded by Director Frost and passed by unanimous vote.

Public comment was received by Jim Harville on this item.

Item #15: Review of Connector Project Visual Design Concepts for Segment C

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.

Public comment was received by George Murphy on this item.

Item #16: Review of Connector Project Economic Impact Study Prepared by Varshney & Associates

Executive Director Minnema introduced the item and Sanjay Varshney 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.

Closed Session

Item# 17: Closed Session

Conference with Real Property Negotiators Pursuant to Government Code § 54956.8

Property: Grant Line Road and State Route 16, Sacramento County, CA
APN#: 126-0060-039

Agency Negotiator: Derek Minnema, Executive Director

Negotiating Parties: Grant Line Jackson Investors, a California Limited Partnership, S.R. and L.F. Lasher living Trust, and Mark Wesley Lasher Revocable Living Trust

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 # 18: 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 10:14 a.m.

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APPROVAL OF ACTION MINUTES FOR APRIL 29, 2022

Approved By:

David Sander
Chair of the Board

Attest:

Derek Minnema
Board Secretary