CAPITAL | SOUTHEAST
CONNECTOR JPA
*Connecting Communities*

**ITEM 6**

**MEETING DATE:** April 29, 2022

**TITLE:** Action Minutes of the January 28, 2022, Regular Teleconference Board Meeting

**PREPARED BY:** Derek Minnema

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## RECOMMENDATION

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

## ACTION MINUTES

The Capital SouthEast Connector JPA Board of Directors met in regular session on January 28, 2022, via zoom video/teleconference.

**Call to Order** Chair Sander called the meeting to order at 8:33 a.m.
**Roll Call** Present: Directors Hidahl, Howell, Hume, Nottoli*, Sander
* Director Nottoli joined the meeting at 8:40 a.m.

**Item #3: Adopt Resolution 2022-01 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 Hume and seconded by Director Howell 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 2022-01

* Director Notolli 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 January 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 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 December 10, 2021 Board Meeting**

**Item #7: Accept an update on Connector Project Construction**

**Item #8: Accept an update on Notice by the City of Folsom to bidders and release of Request for Proposals for Scott Road Realignment**

**Item #9: Accept an update on funding opportunities related to the Infrastructure Investment and Jobs Act**

**Item #10: Accept an update on State Funding and Transportation Budget Opportunities**

**Item #11: Accept an update on Redistricting Boundaries along the Connector Alignment**

**Item #12: Accept an update on Review of New Development Trends Associated with the Transportation Mitigation Fee Program**

* Director Hume was absent during the vote.

No public comments was received on the consent items.

## Discussion and Action Items

### Item #13: Nomination and Election of Board Chair and Vice-Chair for Calendar Year 2022 - Resolution 2022-02

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 to drop the item by Director Nottoli and seconded by Director Howell and passed with four* Directors voting in favor to drop the item.

* Director Hume was absent during the vote.

No public comment was received on this item.

### Item #14: Review of Connector Project Benefit-Cost Analysis prepared by Economic Planning Systems, Inc.

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

### Item # 15: 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 9:45 a.m.

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**APPROVAL OF ACTION MINUTES FOR JANUARY 28, 2022**

Approved By:

David Sander
Chair of the Board

Attest:

Derek Minnema
Board Secretary