CAPITAL | SOUTHEAST
CONNECTOR JPA
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ITEM 6

MEETING DATE: January 28, 2022

TITLE: Action Minutes of the December 10, 2021, Regular Teleconference Board Meeting

PREPARED BY: Derek Minnema

RECOMMENDATION

Approve Action Minutes of the December 10, 2022, Regular Teleconference Board Meeting.

ACTION MINUTES

The Capital SouthEast Connector JPA Board of Directors met in regular session on December 10, 2021, via teleconference.

Call to Order Chair Howell called the meeting to order at 8:34 a.m.
Roll Call Present: Directors Hidahl, Howell, Hume, Nottoli, Sander

Item #3: Adopt Resolution 2021-30 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 Council, 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 Notolli and passed by unanimous vote 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 2021-30

No public comment was received on this item.

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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 December 2021 and a year-end-summary. A brief discussion amongst the Board and JPA staff ensued.

Public comment was received by Kevin Bewsey on this item.

Consent Calendar Items

A motion was made by Director Hidahl and seconded by Director Hume and passed by unanimous vote 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 October 29, 2021 Board Meeting

Item #7: Adopt 2022 Connector JPA Regular Board Meeting Schedule – Resolution 2021-31

Item #8: Authorize the Executive Director to enter into an Agreement with Kittelson & Associates, Inc. for consulting services related to Connector Project Performance Benefits - Resolution 2021-32

Item #9: Accept an update on Connector Project Construction Update

No public comments was received on the consent item.

Discussion and Action Items

Item #10: Nomination and Election of Board Chair and Vice-Chair for Calendar Year 2022 - Resolution 2021-33

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 Hume and seconded by Director Howell and passed by unanimous vote that:

THE BOARD OF DIRECTORS ("BOARD") OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY ("CONNECTOR JPA") HEREBY ELECTS DIRECTOR SANDER FROM THE CITY OF RANCHO CORDOVA TO SERVE AS CHAIR OF THE BOARD AND DIRECTOR HIDAHL FROM THE COUNTY OF EL DORADO TO SERVE AS VICE-CHAIR OF THE BOARD WITH RESOLUTION 2021-23.

No public comment was received on this item.

Closed Session

Item #11: Closed Session

Conference with Real Property Negotiators Pursuant to Government Code § 54956.8

Open Session

No reportable action from closed session.

Item # 12: 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 9:50 a.m.

APPROVAL OF ACTION MINUTES FOR DECEMBER 10, 2021

Approved By:

David Sander
Chair of the Board

Attest:

Derek Minnema
Board Secretary