CAPITAL | SOUTHEAST
CONNECTOR JPA
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ITEM 6

MEETING DATE: December 10, 2021

TITLE: Action Minutes of the October 29, 2021, Regular Teleconference Board Meeting

PREPARED BY: Derek Minnema

RECOMMENDATION

Approve Action Minutes of the October 29, 2021, Regular Teleconference Board Meeting.

ACTION MINUTES

The Capital SouthEast Connector JPA Board of Directors met in regular session on October 29, 2021, via teleconference.

Call to Order
Roll Call

Chair Howell called the meeting to order at 8:36 a.m.
Present: Directors Hidahl, Howell, Hume*, Nottoli, Sander
* Director Hume joined the meeting at 9:12 a.m.

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 2021 and 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 Notolli and seconded by Director Hidahl and passed with four* directors voting in favor 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 September 24, 2021 Board Meeting

Item #6: Accept an update on State and Federal Funding and Legislation

Item #7: Adopt Caltrans Local Assistance Procedures Manual Chapter 10 as Written Policies and Procedures for Federally Funded Engineering and Design Related Services - Resolution 2021-26a

Item #8: Authorize the Executive Director to Enter into a Cooperative Agreement with the State of California and the City of Elk Grove Related to the Interstate 5/Hood Franklin Road Interchange (Connector Segment A1) - Resolution 2021-27

Item #9: Accept and update on the Connector Project's Forecasted Reductions in Vehicle Miles Traveled and the Economic Benefit from Travel Time Savings

Item #10: Support the Connector Project as a Critical Rural Freight Corridor within the National Highway Freight Network - Resolution 2021-28

Item #11: Accept an update on Connector Project Construction

Item #12: Accept an update on Connector Project Media Summary

* Director Hume was absent during the vote.

No public comments was received on the consent item.

Discussion and Action Items

Item #13: Update on Local Measure A Funding and Authorize the Executive Director to Execute a No-Cost Amendment to the Capital Project Allocation and Expenditure Contract with Sacramento Transportation Authority - Resolution 2021-29

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 Sander and passed by unanimous vote that:

THE BOARD OF DIRECTORS ("BOARD") OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY ("CONNECTOR JPA") HEREBY AUTHORIZES THE EXECUTIVE DIRECTOR TO ENTER INTO A FOURTH NO-COST AMENDMENT TO THE 2015 CAPITAL ALLOCATION AND EXPENDITURE CONTRACT WITH SACRAMENTO TRANSPORTATION AUTHORITY IN SUBSTANTIALLY THE FORM ATTACHED HERETO WITH RESOLUTION 2021-29.

Public comment was received from Sabrina Drago on this item.

Item #14: Connector Segment C Update (Grant Line Road from Bond Road to Calvine Road) Related to the Sheldon Community Precise Roadway Plan

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 ensured.

No action was taken on this item.

Public comment was received from Kevin Bewsey on this item.

Item # 15: Connector Project Environmental Mitigation Strategy Update

Executive Director Minnema introduced the item provided a presentation summarizing the item. A brief discussion amongst the Board and JPA staff ensured.

No action was taken on this item.

No public comment was received on this item.

Item # 16: 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 9:55 a.m.

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APPROVAL OF ACTION MINUTES FOR OCTOBER 29, 2021

Approved By:

Kerri Howell
Chair of the Board

Attest:

Derek Minnema
Board Secretary