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**ITEM 5**

**MEETING DATE:** October 29, 2021

**TITLE:** Action Minutes of the September 24, 2021, Regular Teleconference Board Meeting

**PREPARED BY:** Derek Minnema

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## RECOMMENDATION

Approve Action Minutes of the September 24, 2021, Regular Teleconference Board Meeting.

## ACTION MINUTES

The Capital SouthEast Connector JPA Board of Directors met in regular session on September 24, 2021, via teleconference.

**Call to Order** Chair Howell called the meeting to order at 8:31 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.

## Open Session

### Item #4: Executive Director's Report

The Board received Executive Director Minnema's comprehensive oral report for September 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 Hidahl and seconded by Director Hume and passed by unanimous vote 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 August 27, 2021 Board Meeting**

No public comments was received on the consent item.

**Discussion and Action Items**

**Item #6: Authorize the Executive Director to Execute an Amendment to the Memorandum of Understanding with the City of Elk Grove Related to Connector Segment A1 and A2 Project Approval and Environmental Document Phase**

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

A motion was made by Director Hume and seconded by Director Nottoli 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 EXECUTE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING, IN SUBSTANTIALLY THE FORM ATTACHED HERETO, WITH THE CITY OF ELK GROVE RELATED TO THE PA&ED PHASE OF THE PROJECT WITH RESOLUTION 2021-25.

No public comment was received on this item.

**Item #7: Authorize the Executive Director to Execute an Amendment to the Memorandum of Understanding with the City of Folsom Related to Construction of Connector Segment D3**

Executive Director Minnema introduced the item and provided a presentation summarizing the item.

A motion was made by Director Hidahl and seconded by Director Sander 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 AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE MOU, IN SUBSTANTIALLY

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THE FORM ATTACHED HERETO, WITH THE CITY OF FOLSOM RELATED TO CONNECTOR SEGMENT D3 AND THE PROJECT WITH RESOLUTION 2021-26

* Director Hume was absent during the vote.

No public comment was received on this item.

**Item # 8: Announcement and Final Comments from Board Members**

No public comment was received on this item.

No action was taken on this item.

**Adjournment**

The meeting adjourned at approximately 9:02 a.m.

**APPROVAL OF ACTION MINUTES FOR SEPTEMBER 24, 2021**

Approved By:

Kerri Howell
Chair of the Board

Attest:

Derek Minnema
Board Secretary