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**Regular Meeting of the Capital SouthEast Connector JPA**  
**Board of Directors**

**Date:** Friday, December 8, 2023, 8:30 a.m. to 9:30 a.m.

**Meeting Location:** City of Rancho Cordova City Hall  
Council Chambers  
2729 Prospect Park Drive,  
Rancho Cordova, CA 95670

The Connector JPA welcomes, appreciates, and encourages public participation in the Board Meeting. If you wish to address the Board of Directors during the meeting, please complete a Speaker Card located at the back table and give it to the Secretary before considering the agenda item. The Board Chair will call your name at the appropriate time. Please speak into the microphone when addressing the Board.

The Board requests that you limit your presentation to three (3) minutes per person so that all present will have time to participate. The Board of Directors reserves the right to reasonably limit the total time for public comment on any particular noticed agenda item as necessary.

**AGENDA**

The Board may take action on any matter listed on this agenda to the extent permitted by applicable law. Staff Reports are subject to change without prior notice.

1. Call to Order & Roll Call: Directors Gatewood, Hidahl, Frost, Kozlowski, Robles
2. Pledge of Allegiance
3. Public Comment on Items Not on the Agenda

Individuals may comment on any item of interest to the public within the subject matter jurisdiction of the Board. Each person will be allowed three minutes. After ten minutes of testimony, the Chair may move testimony following the Discussion and Action Items. Please note the California Government Code prohibits the Board from discussing or taking action on any item that is not on the agenda. The Board cannot take action on non-agendized items raised under "Public Comment" until the matter has been specifically included on the agenda. Individuals who wish to address a specific item on the agenda should comment during consideration of that item.

**Consent Calendar Items**

- 4. Approve Action Minutes of the October 20, 2023, Regular Board Meeting
- 5. Adopt 2024 Connector JPA Regular Board Meeting Schedule
  - Resolution 2023-30

**Discussion and Action Items**

- 6. Year-End Review for 2023
- 7. Federal Transportation Policy and Funding Update
- 8. Announcements or Final Comments from Board Members

**ADJOURN**

The next meeting of the Capital SouthEast Connector JPA Board will be held on  
**February 23, 2024\***

City of Rancho Cordova City Hall, Council Chambers  
2729 Prospect Park Drive, Rancho Cordova, CA 95670

\*Date subject to Board approval of the 2024 JPA Board meeting schedule

**NOTICE REGARDING CHALLENGES TO DECISIONS**

Pursuant to all applicable laws and regulations, including without limitation, California Government Code Section 65009 and or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the Board at, or prior to, the public hearing.

**GOVERNMENT CODE 54957.5 et seq.**

Public records, including writings relating to an agenda item for open session of a regular meeting and distributed less than 72 hours prior to the meeting, are available for public inspection at 10640 Mather Blvd., Suite 120, Mather, CA 95655. The on-line version of the agenda and associated materials are posted for your convenience at <http://www.ConnectorJPA.net>. Some documents may not be posted on-line because of their size and/or format (maps, site plans, and renderings). As they become available, hard copies of all documents are available at 10640 Mather Blvd., Suite 120, Mather, CA 95655.

**ADA COMPLIANCE STATEMENT**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Connector JPA at (916) 876-9094. Notification 48 hours prior to the meeting will enable the Connector JPA to make reasonable arrangements to ensure accessibility to this meeting.

If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Connector JPA for further information. A person with a disability, who requires a modification or accommodation, including auxiliary aids or services, to participate in a public meeting, should telephone or otherwise contact the Connector JPA 48 hours prior to the meeting. The Connector JPA may be reached at 10640 Mather Blvd., Suite 120, Mather, CA 95655 or by telephone at (916) 876-9094.

## ITEM 4

**MEETING DATE:** October 20, 2023

**TITLE:** Action Minutes of the October 20, 2023, Regular Board Meeting

**PREPARED BY:** Derek Minnema

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### **RECOMMENDATION**

Approve Action Minutes of the October 20, 2023, Regular Board Meeting.

### **ACTION MINUTES**

The Capital SouthEast Connector JPA Board of Directors met in regular session on October 20, 2023 in the City of Rancho Cordova City Hall Council Chambers, located at 2729 Prospect Park Drive, Rancho Cordova, CA.

**Call to Order** Chair Hidahl called the meeting to order at 8:32 a.m.

**Roll Call** Present: Directors Hidahl, Kozlowski, Hume\*, Gatewood, Spease  
\*Director Hume joined the meeting at 8:43 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 2023. A brief discussion amongst the Board and JPA staff ensued.

There were no comments received on this item.

### **Consent Calendar Items**

A motion was made by Director Kozlowski and seconded by Director Spease 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 #5: Approve Action Minutes of the May 26, 2023 Board Meeting**

**Item #6: Review of Notable Connector Project Media Articles (Receive and File)**

**Item #7: Approve Seventh Amendment to JPA Office Lease with Schwager Development, LLC, Resolution 2023-18**

**Item #8: Accept the Notices of Completion for All Work Involved in the Construction of Connector Segment A2, Kammerer Road Reconstruction, and Segment B2, Grant Line Road Widening Projects from the City of Elk Grove, Resolution 2023-19**

**Item #9: Authorize the Executive Director to Execute a Baseline Agreement with the State of California Department of Transportation and the California Transportation Commission for Funding related to Grant Line Road between Douglas Road and White Rock Road, Resolution 2023-20**

**Item #10: Authorize the Executive Director to Execute a Program Supplement Agreement with the State of California Department of Transportation for the White Rock Road Class I Trail, Resolution 2023-21**

**Item #11: Authorize the Executive Director to Execute Allocation and Expenditure Contracts with the Sacramento Transportation Authority for Connector Project Capital Funding, Resolution 2023-22**

**Item #12: Authorize the Executive Director to Execute an Allocation and Expenditure Contract with the Sacramento Transportation Authority for Connector Project Environmental Mitigation Funding, Resolution 2023-23**

**Item #13: Approve Budget Amendment to Reflect an Additional \$3M in State Funding through the Trade Corridor Enhancement Program, Resolution 2023-24**

There were no comments from the public on this item.

## **Discussion and Action Items**

### **Item #14: Authorize the Executive Director to Execute an Agreement with Dokken Engineering, Inc. for Civil and Structural Design Services, Land Surveying, Environmental Support, Right of Way Support, Stakeholder Outreach, and Engineering Construction Support Services for the White Rock Road Class I Trail for an Amount Not-To-Exceed \$1,595,635.39, Resolution 2023-25**

Executive Director Minnema introduced the item and Matt Lampa, Principal Civil Engineer, presented the item. A brief discussion amongst the Board and JPA staff ensued.

A motion was made by Director Kozlowsky and seconded by Director Hidahl and passed with four\* directors voting in favor that:

THE BOARD OF DIRECTORS ("BOARD") OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY ("CONNECTOR") HEREBY AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH DOKKEN ENGINEERING FOR CIVIL & STRUCTURAL DESIGN SERVICES, LAND SURVEYING, ENVIRONMENTAL SUPPORT, PUBLIC OUTREACH, AND ENGINEERING CONSTRUCTION SUPPORT SERVICES FOR THE WHITE ROCK ROAD CLASS I TRAIL FOR AN AMOUNT NOT-TO-EXCEED \$1,595,635.39 WITH RESOLUTION 2023-25.

\*Director Hume recused himself from voting on this item.

Public comment was received from Don Rose and Robert Goss on this item.

### **Item #15: Authorize the Executive Director to Execute an Agreement with Dokken Engineering, Inc. for Civil and Structural Design Services, Land Surveying, Right of Way Support, Environmental Support, Stakeholder Outreach, and Engineering Construction Support Services for the Connector Expressway on Grant Line Road from Chrysanthy Blvd to White Rock Rd for an Amount Not-To-Exceed \$4,204,500.28, Resolution 2023-26**

Executive Director Minnema introduced the item and Matt Lampa, Principal Civil Engineer, presented the item. A brief discussion amongst the Board and JPA staff ensued.

A motion was made by Director Gatewood and seconded by Director Kozlowsky and passed with four\* directors voting in favor that:

THE BOARD OF DIRECTORS (“BOARD”) OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY (“CONNECTOR”) HEREBY AUTHORIZES THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH DOKKEN ENGINEERING FOR CIVIL & STRUCTURAL DESIGN SERVICES, LAND SURVEYING, ENVIRONMENTAL SUPPORT, STAKEHOLDER OUTREACH, AND ENGINEERING CONSTRUCTION SUPPORT SERVICES FOR THE CONNECTOR EXPRESSWAY ON GRANT LINE ROAD FROM CHRYSANTHY BLVD TO WHITE ROCK WITH RESOLUTION 2023-26.

\*Director Hume recused himself from voting on this item.

There were no comments from the public on this item.

**Item #16: Consideration of Adoption of Addendum to the Capital SouthEast Connector D2 Expressway Project Final Tiered Initial Study with Mitigated Negative Declaration (SCH#: 2017032087), Resolutions 2023-27**

Executive Director Minnema introduced the item and Matt Lampa, Principal Civil Engineer, presented the item. A brief discussion amongst the Board and JPA staff ensued.

A motion was made by Director Kozlowski and seconded by Director Hume and passed by unanimous vote that:

THE BOARD OF DIRECTORS OF THE CAPITAL SOUTHEAST CONNECTOR JPA RESOLVES AS FOLLOWS:

AN ADDENDUM TO THE D2 EXPRESSWAY PROJECT’S TIERED INITIAL STUDY WITH MITIGATED NEGATIVE DECLARATION (IS/MND) WAS PREPARED THAT PROVIDES ANALYSIS AND CITES SUBSTANTIAL EVIDENCE THAT SUPPORTS THE FOLLOWING DETERMINATIONS BY THE BOARD:

- A. THERE ARE NO SUBSTANTIAL CHANGES PROPOSED FOR THE PROJECT THAT WILL REQUIRE MAJOR REVISIONS OF THE IS/MND DUE TO THE INVOLVEMENT OF NEW SIGNIFICANT ENVIRONMENTAL EFFECTS OR A SUBSTANTIAL INCREASE IN THE SEVERITY OF PREVIOUSLY IDENTIFIED SIGNIFICANT EFFECTS;
- B. THERE ARE NO SUBSTANTIAL CHANGES WITH RESPECT TO THE CIRCUMSTANCES UNDER WHICH THE PROJECT IS UNDERTAKEN THAT WILL REQUIRE MAJOR REVISIONS OF THE IS/MND DUE TO THE INVOLVEMENT OF NEW SIGNIFICANT ENVIRONMENTAL EFFECTS OR A SUBSTANTIAL INCREASE IN THE SEVERITY OF PREVIOUSLY IDENTIFIED SIGNIFICANT EFFECTS; AND

- C. THERE IS NO NEW INFORMATION OF SUBSTANTIAL IMPORTANCE, WHICH WAS NOT KNOWN AND COULD NOT HAVE BEEN KNOWN WITH THE EXERCISE OF REASONABLE DILIGENCE AT THE TIME THE IS/MND WAS ADOPTED, THAT SHOWS ANY OF THE FOLLOWING: (A) THE PROJECT WILL HAVE ONE OR MORE SIGNIFICANT EFFECTS NOT DISCUSSED IN THE PREVIOUS EIR OR NEGATIVE DECLARATION; (B) SIGNIFICANT EFFECTS PREVIOUSLY EXAMINED WILL BE SUBSTANTIALLY MORE SEVERE THAN SHOWN IN THE PREVIOUS EIR; (C) MITIGATION MEASURES OR ALTERNATIVES PREVIOUSLY FOUND NOT TO BE FEASIBLE WOULD IN FACT BE FEASIBLE AND WOULD SUBSTANTIALLY REDUCE ONE OR MORE SIGNIFICANT EFFECTS OF THE PROJECT, BUT THE PROJECT PROPONENTS DECLINE TO ADOPT THE MITIGATION MEASURE OR ALTERNATIVE; OR (D) MITIGATION MEASURES OR ALTERNATIVES WHICH ARE CONSIDERABLY DIFFERENT FROM THOSE ANALYZED IN THE PREVIOUS EIR WOULD SUBSTANTIALLY REDUCE ONE OR MORE SIGNIFICANT EFFECTS ON THE ENVIRONMENT, BUT THE PROJECT PROPONENTS DECLINE TO ADOPT THE MITIGATION MEASURE OR ALTERNATIVE.
- D. THUS, NONE OF THE CONDITIONS FOR SUBSEQUENT OR SUPPLEMENTAL ENVIRONMENTAL REVIEW UNDER CEQA GUIDELINES SECTION 15162 HAVE OCCURRED.
- E. ONLY MINOR TECHNICAL CHANGES OR ADDITIONS TO THE PROJECT ARE NECESSARY.
- F. NO NEW MITIGATION MEASURES ARE REQUIRED TO LESSEN SIGNIFICANT ENVIRONMENTAL EFFECTS OF THE PROJECT. PURSUANT TO PUBLIC RESOURCES CODE SECTION 21081.6, THE BOARD OF DIRECTORS RECOGNIZES THAT THE MITIGATION MEASURES IN THE MITIGATION MONITORING AND REPORTING PLAN ADOPTED WITH THE IS/MND REMAIN APPLICABLE TO THE PROJECT. THE MITIGATION MEASURES IN THE MITIGATION MONITORING AND REPORTING PLAN ADOPTED IN CONNECTION WITH THE CONNECTOR JPA'S PARTICIPATION IN THE SSHCP ARE ALSO APPLICABLE TO THE PROJECT.

THE BOARD HEREBY ADOPTS THE ATTACHED ADDENDUM TO THE IS/MND AS COMPLETE, ADEQUATE, AND IN FULL COMPLIANCE WITH CEQA AS THE BASIS FOR CONSIDERING AND ACTING UPON THE PROJECT. THE ADDENDUM HAS BEEN PREPARED AS REQUIRED BY LAW AND THE DOCUMENT AS ADOPTED REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE BOARD OF DIRECTORS, WHICH HAS EXERCISED OVERALL CONTROL AND DIRECTION OF ITS PREPARATION.

AND





THE CUSTODIAN OF RECORDS FOR THE ADDENDUM IS THE SECRETARY OF THE BOARD OF THE CONNECTOR JPA, 10640 MATHER BLVD, MATHER, CA 95655.

AND

THE EXECUTIVE DIRECTOR IS DIRECTED TO FILE A NOTICE OF DETERMINATION REGARDING THE ADDENDUM WITH RESOLUTION 2023-27

There were no comments from the public on this item.

**Item #17: Closed Session**

**A. Conference with Real Property Negotiators Pursuant to Government Code § 54956.8**

Property: White Rock Road and Scott Road, Sacramento County, CA  
APN #: 072-0060-096 & 072-0110-077

Agency negotiator: Derek Minnema, Executive Director

Negotiating parties: Aerojet Rocketdyne, Inc.

Under Negotiation: Price and terms of payment

**B. Conference with Real Property Negotiators Pursuant to Government Code § 54956.8**

Property: 3450 Grant Line Road  
APN: 073-0010-010 and 073-0010-011

Agency negotiator: Derek Minnema, Executive Director

Negotiating parties: TDW Enterprises, dba Grantline Road LLC

Under negotiation: Price and terms of real property transaction

**C. Conference with Legal Counsel- Anticipated Litigation (Government Code, § 54956.9(b))**

Significant exposure to litigation (1 case)

**D. Public Employee Performance Evaluation (Government Code, § 54957(b)(1))**



Employee: Executive Director

**E. Conference with Labor Negotiators (Government Code, § 54957.6)**

Agency Designated Representative: Board Chair

Unrepresented Employee: Executive Director

**Open Session**

The Executive Director was given direction by the Board and there was no reportable action from closed session.

**Item #18: Discussion and possible action, if any, regarding Executive Director Compensation, Resolution 2023-28**

JPA Legal Counsel Osman Mufti introduced the item and presented the item. A brief discussion amongst the Board and JPA staff ensued.

A motion was made by Director Hidahl and seconded by Director Kozlowsky and passed by unanimous vote that:

THE BOARD OF DIRECTORS ("BOARD") OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY ("CONNECTOR HEREBY APPROVES A MERIT INCREASE IN THE AMOUNT OF 3.5% OF THE EXECUTIVE DIRECTOR'S CURRENT SALARY, EFFECTIVE AS OF OCTOBER 1, 2023 WITH RESOLUTION 2023-28.

There were no comments from the public on this item.

**Item #19: Discussion on Organizational Structure and Authorize the Executive Director to Initiate an Amended and Restated Agreement for the Contract for Services with the County of Sacramento, Resolution 2023-29**

Executive Director Minnema introduced the item and gave a presentation on the item. A brief discussion amongst the Board and JPA staff ensued.

A motion was made by Director Spease and seconded by Director Gatewood and passed with four\* directors voting in favor that:

THE BOARD OF DIRECTORS ("BOARD") OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY ("CONNECTOR") HEREBY AUTHORIZES THE EXECUTIVE DIRECTOR TO INITIATE AND PURSUE AN AMENDED AND RESTATED AGREEMENT WITH THE COUNTY OF SACRAMENTO FOR CONTRACT SERVICES TO FACILITATE



ORGANIZATIONAL RESTRUCTURE AND SATISFY PERSONNEL NEEDS WITH RESOLUTION 2023-29.

\*Director Kozlowski left the meeting early.

There were no comments from the public on this item.

**Item #20: 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 11:23 a.m.

**APPROVAL OF ACTION MINUTES FOR OCTOBER 20, 2023**

Approved By:

Attest:

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John Hidahl  
Chair of the Board

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Derek Minnema  
Board Secretary



## **ITEM 5**

**MEETING DATE:** December 8, 2023

**TITLE:** Adopt 2024 Connector JPA Regular Board Meeting Schedule

**PREPARED BY:** Derek Minnema

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### **RECOMMENDATION**

Approve Resolution 2023-30, adopting the 2024 Connector JPA regular Board meeting schedule.

### **BACKGROUND**

Section 6.b. of the Joint Exercise of Powers Agreement requires the Board to meet quarterly and shall establish, by resolution, the number of regular meetings to be held each year and the date, hour, and location at which such regular meetings will be held.

### **REGULAR BOARD MEETING SCHEDULE FOR THE CALENDAR YEAR 2024**

The proposed schedule for 2024 has quarterly meetings at 8:30 a.m. on a Friday.

Historically the meetings are held at the City of Rancho Cordova City Council Chambers and may continue at this location in 2024.

### **ATTACHMENTS**

- a. Resolution 2023-30
- b. Proposed 2024 Connector JPA Regular Board Meeting Schedule



**ITEM 5 a**

**RESOLUTION 2023-30**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CAPITAL SOUTHEAST CONNECTOR JOINT POWERS AUTHORITY  
ADOPTING THE 2024 REGULAR BOARD MEETING SCHEDULE**

**BE IT RESOLVED** that the Board of Directors (“Board”) of the Capital SouthEast Connector Joint Powers Authority (“Connector JPA”) hereby adopts the 2024 regular Board meeting schedule attached hereto.

This Resolution shall take effect from and after the date of its passage and adoption.

\* \* \* \* \*

PASSED AND ADOPTED this 8<sup>th</sup> day of December 2023, on a motion by  
Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Chairperson

ATTEST:

\_\_\_\_\_  
Secretary

**ITEM 5 b**

**Calendar Year 2024 Regular Board Meeting Calendar**

January						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

March						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May						
S	M	T	W	T	F	S
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5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

July						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August						
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				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September						
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

## ITEM 6

**MEETING DATE:** December 8, 2023

**TITLE:** Year-End Review for 2023

**PREPARED BY:** Derek Minnema

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### **YEAR-END WRAPUP**

We are wrapping up a tremendously successful 2023, and I would like to sincerely thank the Board for its support and hard work this year. We accomplished significant construction milestones, and work is underway on 23 miles of the project.

At today's meeting, staff will give the Board a brief presentation on the highlights of the work performed along the Connector corridor and the many project accomplishments achieved this year.

I wish you all a Merry Christmas and a Happy New Year. The JPA offices will have limited staff hours from December 25 through January 1.

### **SNAPSHOT OF 2023 ACCOMPLISHMENTS**

#### Construction

The JPA has made significant progress in constructing the Connector in 2023. Approximately \$65M in construction activity was officially completed, with Notices of Completion issued along three Connector segments, totaling 6.5 miles of improvements. An additional 2.5 miles of Class 1 trail adjacent to White Rock Road was constructed and opened to cyclists and pedestrians.

#### Funding and Programming

Almost \$18M in Federal, State, and Local funding agreements have been secured in 2023 for engineering, right of way, construction, and environmental mitigation.

#### *Federal:*

The JPA secured \$4M in federal funding through the Consolidated Appropriations Act of 2023 to advance the design, right of way, and construction of the White Rock Road Class I trail. This will continue the 2.5 miles of trail completed this year. Staff would like to thank Congressman Bera for his efforts to secure the funding.

*State:*

The California Transportation Commission (CTC) awarded the JPA \$3M through the SB 1 Trade Corridor Enhancement Program for Grant Line Road in Rancho Cordova. The funds will advance the design of the expressway from Douglas Road to White Rock Road.

*Local:*

Staff worked with the Sacramento Transportation Authority throughout the year to allocate \$6.7M in Measure A funding for Grant Line Road, the White Rock Class I Trail, and various other locations along the alignment. An additional \$5M was allocated for environmental mitigation work along the alignment.

Environmental Mitigation and Habitat Restoration

As a South Sacramento Habitat Conservation Plan partner and permittee, the JPA prepared an annual report of covered activities for Federal Fiscal Year 2021, which included construction authorization and permitting for the Realignment of Scott Road.

Staff prepared an initial evaluation of project impacts and associated environmental mitigation for segments of Kammerer Road, Grant Line Road, and White Rock Road, which are expected to begin construction within 2-3 years.

Planning & Engineering Design

Final Engineering Design is underway on 9 miles of the project. We completed the NEPA Environmental Assessment and Project Report for Segment A1 this year. We solicited Requests for Proposals to advance the design and right of way on Kammerer Road, Grant Line Road, and White Rock Road.

**PROJECT DELIVERY ACHIEVEMENTS FOR THE CONNECTOR IN 2023:**

Below is a more detailed summary of the work completed or underway:

Segment A1 (Interstate 5 to Bruceville Road)

- A Project Report has been completed for the project and approved by Caltrans in October.
- A NEPA Environmental Assessment has been completed for the project and was approved by Caltrans in October.



- A Request for Proposals was released to solicit engineering services for final design and right of way. The City of Elk Grove will award the consultant contract on December 13.

### Segment A2 (Bruceville Road to SR 99)

- Reconstruction of 2.5 miles of Kammerer Road was completed and a Notice of Completion was issued in June. The project improved Kammerer Road to standard lane widths with shoulders, raised median, landscaping, and significant drainage improvements.
- The project received a Project of the Year award from the American Public Works Association in August.



Segment A2 – Kammerer Road

### Segment B2 (Waterman Road to Bradshaw Road)

- Construction of this 1.5 mile segment was completed, and a Notice of Completion was issued in June. The project widened Grant Line Road to a four-lane roadway with an adjacent Class 1 trail.
- The project will significantly improve safety by adding shoulders and realigning and providing for signalization at the Bradshaw Road intersection.



Segment B2 – Grant Line Road

Segment C (Bond Road to Calvine Road)

- Work is underway to incorporate the Grant Line Precise Roadway Plan into the City's Rural Area Community Plan through an update to the City General Plan, showing Roundabouts as the preferred intersection control for the corridor.
- Funding is being secured for environmental analysis of near-term improvements at the Wilton Road intersection.



Segment C – Grant Line Road Roundabout

Segment D2 (Jackson Road to White Rock Road)

- The JPA secured \$3M from the CTC under the SB 1 Trade Corridor Enhancement Program to fund the final engineering design.
- The JPA secured \$6M of Measure A funding from STA to fund the final engineering design, right of way acquisition and construction match.
- A request for proposals was prepared and released to solicit professional services for final engineering and right of way on Grant Line Road, from Chrysanthy Blvd to White Rock Road. The consultant contract was awarded to Dokken Engineering in October.

Segment D3/E1 (White Rock Road from Prairie City Road to Latrobe Road)

- Construction of 2.5 mile to upgrade White Rock Road between Prairie City and East Bidwell Street was completed and a Notice of Completion was issued in May.
- The project improved White Rock Road to a four-lane expressway with adjacent Class 1 trail, construction of bridges over Alder Creek, signalization of two intersections, construction of shoulders, and drainage improvements.



Segment D3a – White Rock Road at Alder Creek

- Construction to realign Scott Road was completed with a Notice of Completion Issued in May. The project realigned Scott Road to the Prairie City/White Rock Road intersection to improve safety and operations.
- The JPA secured \$4M through the 2023 Consolidated Appropriations Act for the White Rock Road Class I Trail. The funding will be utilized for design and construction.



Scott Road Realignment

- A request for proposals was prepared and released to solicit professional services for Final Engineering and Right of Way of the White Rock Road Class I Trail. The consultant contract was awarded to Dokken Engineering in October.



**ITEM 7**

**MEETING DATE:** December 8, 2023

**TITLE:** Federal Transportation Policy and Funding Update

**PREPARED BY:** Derek Minnema

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The federal government adopted several transportation policies and initiatives in 2023. The Board will receive an update on policies and initiatives relative to the JPA at the meeting.