

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

Date: Friday, January 27, 2023, 8:30 a.m. to 10:30 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 Aquino, Frost, Gatewood, Hidahl, Spease
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.

4. Executive Director's Report

Consent Calendar Items

- 5. Approve Action Minutes of the October 28, 2022, Regular Board Meeting**
- 6. General Counsel Update on Brown Act Requirements (Receive and File)**
- 7. Annual Report of Activities for the South Sacramento Habitat Conservation Plan (Receive and File)**
- 8. Authorize the Executive Director to Execute an Amendment to the Agreement with Madrone Ecological Consulting, LLC for Environmental Mitigation Services**
 - Resolution 2023-01
- 9. Approve 5-year On-Call List for Land Surveying, Right-of-Way, Civil Engineering, and Construction Management Services and Authorize the Executive Director to Negotiate and Execute Professional Services Agreements with Approved Consultants**
 - Resolution 2023-02
- 10. Adopt 2023 Connector JPA Regular Board Meeting Schedule**
 - Resolution 2023-03
- 11. Election of Board Chair and Vice-Chair for Calendar Year 2023**
 - Resolution 2023-04
- 12. Connector Project Construction Update (Receive and File)**
- 13. Notable Connector Project Media Articles (Receive and File)**
- 14. Connector Project Support for the Senate Bill 1 Trade Corridor Enhancement Program (Receive and File)**

Discussion and Action Items

- 15. Update on Connector Funding Efforts for Grant Line Road and Authorize Staff to Submit Grant Funding Applications**
 - Resolution 2023-05
- 16. Update on Connector Funding Efforts for White Rock Road and Authorize Staff to Submit Grant Funding Applications**
 - Resolution 2023-06
- 17. Announcements or Final Comments from Board Members**

ADJOURN

The next meeting of the Capital SouthEast Connector JPA Board will be held on
May 26, 2023*

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

*Date subject to Board approval of the 2023 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.