



County of El Dorado

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SPECIAL MEETING AGENDA Board Of Supervisors

Ron Briggs, Chairman, District IV
Norma Santiago, First Vice Chairman, District V
Ray Nutting, Second Vice Chairman, District II
John R. Knight, District I
James R. Sweeney, District III

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer *Louis B. Green, County Counsel*

Monday, October 5, 2009

6:00 PM

El Dorado Hills Community Services District

1021 Harvard Way, El Dorado Hills, California
Pavilion Meeting Room

6:00 P.M. - CALL TO ORDER

09-1189

Transportation Department recommending that the Board direct the Department to take the following actions:

Silva Valley Interchange:

- 1) Explore alternatives and keep moving design and environmental analysis forward;
- 2) Work with private partners to minimize costs and accelerate delivery;
- 3) Look for alternative funding sources;
- 4) Report back to the Board with an update no later than at the 2010 Capital Improvement Program (CIP) Workshop.

Capital Southeast Connector Joint Powers Authority (JPA):

- 1) Return with a Resolution supporting the JPA;
- 2) Pursue individual grants for projects in the County that support the connector;
- 3) Work with the JPA and the El Dorado County/City of Folsom Joint Powers Authority to include alternatives that terminate at points other than just White Rock Rd / Silva Valley Interchange in El Dorado County;
- 4) Work with the JPA to receive contribution credit for County CIP projects that may ultimately be part of the Connector.

ADJOURNMENT