



## Legislation Details

**File #:** 12-1290      **Version:** 10

**Type:** Agenda Item      **Status:** Approved

**File created:**      **In control:** Board of Supervisors

**On agenda:** 9/26/2017      **Final action:** 9/26/2017

**Title:** Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign a Memorandum of Understanding with the Capital Southeast Connector Joint Powers Authority, in the amount of \$225,000 for the preparation of final design documents for Segment E1 of the Connector Project, with a term to begin upon execution by the Chair and terminating on January 1, 2019. (Est. Time: 10 Min.)

FUNDING: General Fund.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 10A - Approved CRS 09-26-17, 2. 10B - MOU 09-26-17, 3. Executed MOU, 4. 9A - Capital Southeast Connector Pres. 5-17-16, 5. Public Comment Rcvd 5-13-16 BOS 5-17-16, 6. Public Comment Rcvd 5-10-16 BOS 5-17-16, 7. Public Comment Rcvd 5-9-16 5-17-16, 8. 8A - BOS Memo 04-28-15, 9. 8B - Connector JPA Board Info 04-28-15, 10. 8C - Resolution - JPA Connector 04-28-15, 11. 8D - Approved Resolution CRS 04-28-15, 12. Executed Resolution 068-2015 4-28-15 item 25.pdf, 13. 6A - JPA Amendment I Revised 7-16-13.pdf, 14. 6B - JPA Amendment I Revised-Redline 7-16-13.pdf, 15. 6C - BOS Connector JPA Plan Finance 7-16-13.pdf, 16. Executed Amendment I (BOS 7-16-13), 17. 5A - Draft JPA Amendment 1 6-25-13, 18. 5B - Draft JPA Amendment 1 Redline Version 6-25-13, 19. 5C - Draft Project Design Guidelines Comments and Response 6-25-13, 20. 5D - JPA Connector Invoice FY 13-14 6-25-13, 21. 5E - Public Comment.pdf, 22. 4A - 2012 Plan of Finance.pdf, 23. 4B - Project Design Guidelines.pdf, 24. 4C - Joint Exercise of Powers Agreement.pdf, 25. 4D - Letter from D. Manning EDH Chamber.pdf, 26. 4E - Resolution Cap. Southeast Connector JPA.pdf, 27. 3A - JPA Agenda of 12-14-12.pdf, 28. 3B - Resolution 2012 -25 Capital Southeast Connector JPA.pdf, 29. 2A - Staff Letter 11-6-12 12-1290.pdf, 30. 2B - Capital SE Connector JPA Agreement 11-6-12 12-1290.pdf, 31. A - Taxpayers Letter

Date	Ver.	Action By	Action	Result
9/26/2017	10	Board of Supervisors	Approved	Pass
5/17/2016	9	Board of Supervisors	Approved	Pass
4/28/2015	8	Board of Supervisors	Approved	Pass
1/7/2014	7	Board of Supervisors	Approved	Pass
7/16/2013	6	Board of Supervisors	Approved	Pass
6/25/2013	5	Board of Supervisors	Approved	Pass
3/5/2013	4	Board of Supervisors	Adopted	Pass
12/18/2012	3	Board of Supervisors	Adopted	
11/6/2012	2	Board of Supervisors	Continued	Pass
11/6/2012	2	Board of Supervisors	Approved	Pass
10/16/2012	1	Board of Supervisors	Approved	Pass