

COMMITTEE FACT SHEET

NAME: NORTH COUNTY CORRIDOR TRANSPORTATION
EXPRESSWAY AUTHORITY (JPA)
ESTABLISHED: April 1, 2008

COMPENSATION: None

Members of this board are required to file Conflict of Interest Disclosure Statements

LEGAL AUTHORITY: Board of Supervisors Resolution #2008-245

MEMBERSHIP: Two directors appointed by the County
QUALIFICATION: One director appointed by each city; must be current members of the
AND RESIDENCY legislative body which they represent.
REQUIREMENTS: Two ex-officio, non-voting members: one from StanCOG and one from
Caltrans.
**Alternate directors may be designated and appointed by each legislative
body. Alternates shall be authorized to act only in the absence of his or her
corresponding director.

TERM:

DUTIES: Development of the North County Transportation Expressway and financing of
the project.

MEETINGS The Authority shall hold at least one regular meeting each year, and, by
resolution, may provide for the holding of regular meetings at more frequent
intervals.

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FILE #: **BD-83**
BYLAWS: none
VERIFICATION REQUESTED: 6/4/08
VERIFICATION DATE: 6/6/08 Susee Lopez