



North County Corridor Transportation Expressway Authority

To: Board of Directors, Ex-Officio Members, Technical Advisory Committee
From: Matt Machado, Authority Manager *[Signature]*
CC: City Councils, Board of Supervisors, County CEO's Office, City Managers
Date: 12/15/08
Re: North County Corridor Transportation Expressway Authority – December 10th Meeting Summary

The December 10th NCC JPA meeting was held at 4:30 pm in the City / County basement training room. A key agenda item was the discussion and approval of the project charter. With unanimous support the Board approved this milestone agreement with our Caltrans partners. With an agreement in place giving us guidance on how to proceed, we will be developing the details of Task Number 2 for Jacobs Engineering.

As part of the Manager's Report Kris Balaji of Jacobs Engineering provided an outline of what Task 2 would include. In general, this task will consist of activities that will complete the Route Adoption process for the 2010 STIP and to have Phase 1 identified and ready for programming in the 2010 STIP. The duration will be through the Fall of 2009 and the cost though not yet completely determined will be less than originally anticipated due to the reduced scope of deliverables required for the Route Adoption Process.

For complete agenda item discussions and actions see attached minutes.

Our next scheduled meeting is January 14th at 4:30 pm in the Basement Training Room at 1010 10th St.