

**NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY
AUTHORITY**

MINUTES

December 10, 2008

4:30 P.M.

*STANISLAUS COUNTY TRAINING ROOM (ROOM B300)
1010 10TH STREET (BASEMENT LEVEL), MODESTO CA 95354*

www.stancounty.com/publicworks

Regular Meeting:

Directors Present:

William O'Brien, Jeff Grover, Chris Crifasi

Also Present:

Authority Manager: Matt Machado

Legal Counsel: Thomas Boze

Not Present:

Jim Ridenour, Farrell Jackson, Kome Ajise and Vince Harris

1. CALL TO ORDER

Meeting was called to order by Chairman William O'Brien at 4:34 p.m.

2. CALL TO ORDER PUBLIC COMMENT

NONE

3. APPROVAL OF MINUTES FROM

- **NOVEMBER 12, 2008 MEETING** (Motion)

The 11/12/08 meeting minutes were approved. **On Motion of Jeff Grover/Seconded by Chris Crifasi. All in favor – 3/0.**

4. CORRESPONDENCE

NONE

5. CONFLICT OF INTEREST DECLARATION

NONE

6. **AGENDA ITEMS**

- a. Approval of Project Charter- North County Corridor Project (Route Adoption) (MOTION)
 - The Project Charter- North County Corridor Project (Route Adoption) was approved. **On Motion of Jeff Grover/Seconded by Chris Crifasi. All in favor – 3/0.**
- b. Discussion took place among Matt Machado, Bill O'Brien, Jeff Grover, Chris Crifasi, and Kris Balaji. Summary was given on Public Scoping meetings.
- c. Discussion took place among Matt Machado and Jeff Grover. Summary was given on the status of Task 1.

7. **PUBLIC HEARINGS**

NONE

8. **AUTHORITY MANAGER'S REPORT**

- a. Kris Balaji summarized upcoming process of Task 2.
 - Property Traffic Model- completed existing data collection
 - Public Outreach Plan
 - Completed aerial topography for the entire corridor. In process of rectification of the corridor mapping
 - Three items to take to the CTC meeting in December:
 1. For CTC to approve the Route Adoption they need to approve the CEQA document
 2. Adopt the route
 3. Push STIP nominations
 4. Create a Modified Project Report to accompany the Route Adoption

2. **DIRECTORS' REPORTS**

NONE

3. **EX-OFFICIOS' REPORTS**

NONE

4. **ADJOURNMENT**

- Chairman William O'Brien advised that the next meeting would be on December 10, 2008, at 4:30 pm in the City/County training room (room B300), basement level, 1010 10th Street, Modesto, California 95354.
- The meeting was adjourned at **5:02 pm.**

ATTESTED: MATT MACHADO, Authority Manager
of the North County Corridor Transportation Expressway Authority

BY: LETISIA CORONA, Confidential Assistant
(The above is a summary of the minutes. Complete minutes are available from the Authority
Manager, Matt Machado.

NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY

December 10, 2008

There being no further business to come before this Board, the meeting adjourned at 5:02 p.m.

ATTEST:
Matthew Machado, Authority Manager of the
North County Corridor Transportation Authority

COUNTERSIGNED BY:
William O'Brien, Chairman of the
North County Corridor Transportation Authority
