

**NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY  
AUTHORITY**

**MINUTES**

December 10, 2008

4:30 P.M.

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

[www.stancounty.com/publicworks](http://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 January 14, at 4:30 pm in the City/County training room (room B300), basement level, 1010 10<sup>th</sup> 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.

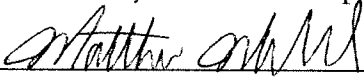
NORTH COUNTY CORRIDOR  
TRANSPORTATION EXPRESSWAY AUTHORITY

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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

  
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COUNTERSIGNED BY:

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

  
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