

NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY AUTHORITY

MINUTES

JUNE 11, 2008

4:30 P.M.

@ THE ALLIANCE FREE ENTERPRISE CENTER
1020 10TH STREET, SUITE 102 MODESTO, CA 95354

www.stanco-pworks.org

PUBLIC COMMENT PERIODS: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking any action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Directors. Any member of the public wishing to address the Board during the Public Comment period will be limited to a maximum of 5 minutes.

AGENDAS AND MINUTES: Board agendas, Minutes, and copies of items to be considered by the Board are typically posted on the Internet on Friday afternoons preceding the meeting at the following website: www.stanco-pworks.org

Regular Meeting

All Directors Present

William O'Brien

Farrell Jackson

Jeff Grover

Chris Crifasi

Jim Ridenour

Also Present:

Ex-Officios: Kome Ajise and Vince Harris

Authority Manager: Matt Machado

Legal Counsel: John Doering and Thomas Boze

1. CALL TO ORDER

Meeting was called to order by Chairman William O'Brien at 4:30 pm

2. PUBLIC COMMENT

NONE

3. APPROVAL OF MINUTES FROM 5/14/08 MEETING

The 5/14/08 meeting minutes were approved. On motion of Jim Ridenour/Seconded by Chris Crifasi.
All in Favor - Farrell Jackson, William O'Brien, Jeff Grover.

4. CORRESPONDENCE

- Chairman William O'Brien advised that a letter was received from the California Secretary of State to acknowledge the filing of the Notice of a Joint Powers Agreement for the North County Corridor Transportation Expressway Authority.

5. CONFLICT OF INTEREST DECLARATION

- Chairman William O'Brien asked if there were any conflicts, there were none.

6. AGENDA ITEMS

a. Approval of schedule of Regular Meetings – REVISED Meeting location (By Resolution)

- It was approved that all future regular scheduled would be held in the City/County basement training room (Room B300) located in the basement level, 1010 10th Street, Modesto, California 95354. **On motion of Jeff Grover/Seconded by Jim Ridenour. All in favor – Chris Crifasi, Farrell Jackson, William O'Brien.**

b. Approval of Budget for the North County Corridor Transportation Expressway Authority (By Resolution)

- Authority Manager, Matt Machado advised that there was only one (1) change on the final budget that was not on the previously reviewed draft budget, money for Caltrans oversight. He further advised that this change did not change the overall budget amount that was listed in the draft.
- The final budget for the North County Corridor Transportation Expressway Authority was approved. **On motion of Jim Ridenour/Seconded by Chris Crifasi. All in favor – Farrell Jackson, Bill O'Brien, Jeff Grover.**

c. Approval of the North County Corridor Transportation Expressway Authority Rules and Regulations (By Resolution)

- Authority Manager, Matt Machado advised that the template used for the Rules & Regulations was one used by other Brown Act Boards.
- The North County Corridor Transportation Expressway Authority Rules and Regulations were approved. **On motion of Jeff Grover/Seconded by Farrell Jackson. All in favor – Jim Ridenour, Chris Crifasi, William O'Brien.**

d. Approval of and Request to set public hearing for the Conflict of Interest Code for the North County Corridor Transportation Expressway Authority (By Resolution)

- Authority Manager, Matt Machado advised that legal counsel had sent a memo on 5/17/08 to counsel for other jurisdictions for review and comment.
- Director Jim Ridenour asked if any attorneys had contacted legal counsel. Matt Machado advised that to date none had contacted legal counsel.
- The Conflict of Interest Code for the North County Corridor Transportation Authority was approved. Further, it was approved that the public hearing for the Conflict of Interest Code be set for July 9, 2008 , 4:30 pm in the city/county training room, basement level 1010 10th Street, Modesto, CA 95354. **On motion of Farrell Jackson/Seconded by Jim Ridenour. All in favor – Chris Crifasi, Bill O'Brien, Jeff Grover.**

7. PUBLIC HEARINGS

NONE

8. AUTHORITY MANAGER'S REPORT

Authority Manager, Matt Machado updated the Board re the following:

- TAC committee met on June 2nd and minutes would be distributed at July 9th meeting.
- Schedule for the Request for Proposal for the PA&ED :
RFP letter was sent out on May 22nd
Proposals are due June 16th
Reviews and Short list determination due June 20th by TAC
Interviews will be on June 25th

Based upon the above schedule, we should be able to award a contract at the July 9th Authority Meeting.

- STIP Funding Status: The request for authorization was just submitted to Caltrans Local Assistance for review. This requested authorization requires an allocation vote from the CTC.

- Strategy Meeting with Caltrans District 10: We are scheduled to meet next week to discuss project development, strategies and next steps.

9. **DIRECTORS' REPORTS**
NONE

10. **EX-OFFICIOS' REPORTS**

- Vince Harris advised that StanCOG in working with Caltrans and CTC was able to re-program 6 million dollars and they are still working on FTIP issues, but that these things will help the NCC program move forward.

11. **ADJOURNMENT**

- Authority Manager, Matt Machado advised that the next meeting would be on July 9, 2008 4:30 pm in the city/county training room (room B300), basement level, 1010 10th Street, Modesto, California 95354.
- The meeting was adjourned at **4:40 pm**

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

BY: SUSEE LOPEZ, Assistant to Matt Machado

(The above is a summary of the minutes. Complete minutes are available from the Authority Manager, Matt Machado.)

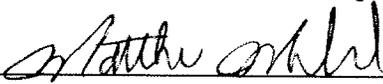
NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY

June 11, 2008

There being no further business to come before this Board, the meeting adjourned at 4:40 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 Agreement