

**NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY  
AUTHORITY**

**AGENDA**

MAY 14, 2008

4:30 P.M.

*STANISLAUS COUNTY BOARD CHAMBERS*

*1010 10TH STREET, MODESTO, CA*

[www.stanco-pworks.org](http://www.stanco-pworks.org)

The North County Corridor Transportation Expressway Authority welcomes you to its meetings which are regularly scheduled the Second Wednesday of every month. Your interest is encouraged and appreciated.

The agenda is divided into two sections:

**CONSENT CALENDAR:** These matters include routine financial and administrative actions and are identified with an asterisk (\*). All items on the consent calendar will be voted on at the beginning of the meeting under the section titled "Consent Calendar." If you wish to have an item removed from the Consent Calendar, please make your request at the time the Board Chairperson asks if any member of the public wishes to remove an item from consent.

**NON-CONSENT CALENDAR:** These items will be individually discussed and reviewed in detail.

**ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE BOARD REGARDING A MATTER ON THE AGENDA:** While the Board welcomes and encourages participation in the Board meetings, it would be appreciated if comments are limited to five minutes so that everyone may be heard.

**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 "Citizen's Forum" 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](http://www.stanco-pworks.org)

**NOTICE REGARDING NON-ENGLISH SPEAKERS:** Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedure Section 185 which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the Board shall be in English and anyone wishing to address the Board is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary at (209) 525-7547. Notification 72 hours prior to the meeting will enable the Secretary to make arrangements to ensure accessibility to this meeting.

**I. ROLL CALL:**

1. Matt Machado, Secretary
2. Bill O'Brien , Stanislaus County
3. Jeff Grover, Stanislaus County
4. Jim Ridenour, City of Modesto
5. Farrell Jackson, City of Oakdale
6. Chris Crifasi, City of Riverbank
7. Kome, Ajise, Caltrans Ex-Officio
8. Vince Harris , StanCOG Ex Officio

**II. PLEDGE OF ALLEGIANCE**

**III. EXPLANATION OF JPA BOARD OF DIRECTORS**

**IV. MINUTES**

**V. CORRESPONDENCE**

1. The Notice of Joint Powers Agreement was filed with the California Secretary of State on April 29, 2008 ([view](#))

**VI. CONFLICT OF INTEREST DECLARATION**

**VII. AGENDA ITEMS (\* Consent Items)**

1. Appoint Chair and Vice-Chair
- \*2. Approval of Technical Advisory Committee
- \*3. Approval of schedule of Regular Meetings ([view](#))
- \*4. Appoint legal counsel
5. Request for authorization to issue the North County Corridor Request For Proposal ([view](#))

**VIII. PUBLIC HEARINGS**

**IX. OTHER MATTERS (Not Public Hearings)**

1. Distribution of draft budget – Discussion ([view](#))
2. Review draft of North County Corridor Transportation Expressway Authority Rules and Regulations - Discussion ([view](#))
3. Distribution of Form 700 ([view](#))

**X. CITIZENS FORUM**

- XI. REPORT OF DIRECTOR
- XII. ADDITIONAL MATTERS AT DISCRETION OF CHAIRMAN
- XIII. ADJOURNMENT