

**NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY
AUTHORITY**

MINUTES

MAY 14, 2008

4:30 P.M.

STANISLAUS COUNTY BOARD CHAMBERS

1010 10TH STREET, MODESTO, CA

www.stanco-pworks.org

Regular Meeting

All Directors Present

William O'Brien; Jeff Grover; Jim Ridenour; Chris Crifasi; Farrell Jackson

Also Present:

Ex-Officios: Kome Ajise and Vince Harris

Authority Manager: Matt Machado

Legal Counsel: John Doering & Thomas Boze

- I. PLEDGE OF ALLEGIANCE
- II. PUBLIC COMMENT
NONE
- III. EXPLANATION OF THE AUTHORITY'S ROLE
 - The Authority Manager, Matt Machado, explained that the role of the Authority is to complete the Project Approval and Environmental Documentation (PA&ED) phase. He further explained that the timing of this phase was critical in order to be ready for the 2010 STIP programming.
- IV. MINUTES
NONE
- V. CORRESPONDENCE
NONE
- VI. CONFLICT OF INTEREST DECLARATION

VII. AGENDA ITEMS (* Consent Items)

1. **Appoint Chair and Vice-Chair (By Resolution)**
 - William O'Brien was appointed Chairman of the Board. *On Motion of Jeff Grover/Seconded by Jim Ridenour, all in favor.*
 - Farrell Jackson was appointed Vice-Chairman of the Board. *On Motion of Jeff Grover/Seconded by Jim Ridenour, all in favor - William O'Brien, Chris Crifasi, Farrell Jackson*
2. **Approval of Technical Advisory Committee (By Resolution)**
 - Laurie Barton (Stanislaus County); Firoh Vohra (City of Modesto); Dave Myers (City of Oakdale); JD Hightower (City of Riverbank) and Carlos Yazmon (StanCOG) were appointed as the Technical Advisory Committee for the North County Corridor Transportation Expressway Authority. *On Motion of Jeff Grover/ Seconded by William O'Brien, all in favor - Chris Crifasi, Farrell Jackson, Jim Ridenour*
3. **Approval of schedule of Regular Meetings (By Resolution)**
 - It was adopted and resolved that regular meetings for the North County Corridor Transportation Expressway Authority be held every second Wednesday of each month, 4:30 pm in the Stanislaus County Board Chambers, located at 1010 10th Street, Modesto, California 95354. *On Motion of Jim Ridenour/Seconded by Jeff Grover, all in favor - William O'Brien, Chris Crifasi, Farrell Jackson*
4. **Appoint legal counsel (By Resolution)**
 - Director Jeff Grover asked how legal counsel would be funded. Authority Manager, Matt Machado, advised that legal counsel fees are part of the budget.
 - It was resolved that Stanislaus County Counsel would be legal Counsel for the North County Corridor Transportation Expressway Authority. *On Motion of Jeff Grover/Seconded by Jim Ridenour, all in favor - William O'Brien, Chris Crifasi, Farrell Jackson*
5. **Request for authorization to issue the North County Corridor Request For Proposal (By Resolution)**
 - Authority Manager, Matt Machado advised that he would like to send out the RFP. However, he would not move forward with a contract until a budget and revenue were identified.
 - TAC members commented they had not previously reviewed the letter, but under quick review the letter appeared acceptable.

- The request to issue the North County Request for Proposal for the Professional Services for Project Approval and Environmental Document be issued. *On Motion of Jim Ridenour/Seconded by Farrell Jackson, all in favor- William O'Brien, Jeff Grover, Chris Crifasi*

6. **Distribution of draft budget (Discussion only)**

- Authority Manager, Matt Machado advised that monies were identified in PFF by Stanislaus County and he would be going to the PFF Committee and the StanCOG Board to approve partial funding for the North County Corridor.
- Matt Machado further advised that the intent was to fund the PA&ED phase with STIP and PFF and not to seek monies from the existing budgets of the jurisdictions.
- Director Chris Crifasi asked if using regional monies would affect other projects for the STIP. Matt Machado advised it would not.
- Director Jim Ridenour asked if there would be a report to accurately track staff time. Matt Machado advised that an annual audit would be conducted.
- Director Jeff Grover asked for an explanation of the 6.5 million dollars. Matt Machado informed that this money was for the PA&ED phase only. That after this phase there would be additional phases, such as the design phase.

7. **Review draft of North County Corridor Transportation Expressway Authority Rules and Regulations (Discussion only)**

- Authority Manager, Matt Machado advised that the draft Rules & Regulations were only for review. That another draft would be presented at the next meeting.
- Director Jim Ridenour asked that all legal documents be copied to City Counsel.
- John Doering, Legal Counsel, advised that he would keep City Counsels informed.

8. **Distribution of Form 700 (Discussion)**

- John Doering, Legal Counsel, advised that the Form 700 could not be distributed until a Conflict of Interest Code was approved by the board.
- Director Jim Ridenour asked why another Form 700 was needed if the Directors had previously filled out one or more Form 700 documents. John Doering, Legal Counsel advised that each Board has its own Conflict of Interest Code, and therefore a separate Form 700 must be filed. Although, it was stated that those filing could add the Authority in Block 1 of the Form 700 if they also filed statements with other agencies, and that under

some circumstances those who were "87200 Filers", might not have to file a Form 700 with the Authority.

VIII. PUBLIC HEARINGS

NONE

IX. AUTHORITY MANAGER'S REPORT

- Matt Machado announced that the JPA was filed with the Secretary of States.
- Matt also discussed the following upcoming challenges:
 1. NCC being included in the FTIP;
 2. BSTIP for 2008 – identifying funding for the PA&ED Phase
 3. 2010 STIP readiness (keeping an eye on the requirements).

X. DIRECTORS' REPORTS

NONE

XI. EX-OFFICIOS' REPORTS

- Kome Ajise, Caltrans ex-officio, announced that this was a milestone and that the NCC project had been in the works for a long time.
- Vince Harris, StanCOG ex-officio, agreed with Kome in that this was a huge milestone. That the board would be facing hurdles that no one has gone through.

XII. ADJOURNMENT

5:00 PM

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

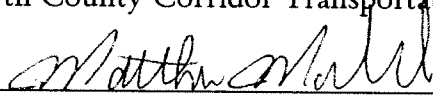
BY: SUSEE LOPEZ, Confidential Assistant to Matt Machado
(The above is a summary of the minutes. Complete minutes are available from the Authority Manager, Matt Machado.)

NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY

May 14, 2008

There being no further business to come before this Board, the meeting adjourned at 5:00 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