

**NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY  
AUTHORITY**

**MINUTES**

November 12, 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, Farrell Jackson

Also Present:

Authority Manager: Matt Machado

Legal Counsel: Thomas Boze

Ex-Officios: Kome Ajise, Vince Harris

Not Present:

Jim Ridenour

**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**

**• OCTOBER 8, 2008 MEETING (Motion)**

The 10/8/08 meeting minutes were approved. **On Motion of Farrell Jackson/Seconded by Chris Crifasi and Jeff Grover. All in favor – William O'Brien.**

**4. CORRESPONDENCE**

NONE

**5. CONFLICT OF INTEREST DECLARATION**

NONE

## 6. AGENDA ITEMS

- a. Review and Discuss Status of Task 1
  - The Authority Manager discussed handout sharing a brief update on accomplishments from July to October.
- b. Review and Discuss Task 2 DRAFT Proposal
  - The Authority Manager shared an overview regarding the magnitude of Task 2 which covers the route adoption process.
- c. Review Informational Brochure
  - The Authority Manager shared the purpose of the tri-fold brochures will be available at all offices involved in this project with website information to serve as basic information.
- d. Discuss Route Adoption Strategy
  - The Authority Manager presented a PowerPoint presentation, which he will send electronically to be reviewed and to be used to bring up questions at the next meeting in December.
  - The Authority Manager shared the following:
    1. This is the initial design work, which includes the risks in scheduling, committing a lot of money for project costs, details will take some time, but his goal was to make them aware of the risks.
    2. The Task 2 will be developed and brought up next month for review and approval.
    3. The Project Charter Agreement from Caltrans will set the direction for next year and where we're going.

## 7. PUBLIC HEARINGS

NONE

## 8. AUTHORITY MANAGER'S REPORT

- a. Aerial photo from Jacobs Engineering.
- b. Reminder - Scoping meetings at 6:30 pm on November 13<sup>th</sup> in Salida and November 20<sup>th</sup> in Oakdale.

## 9. DIRECTORS' REPORTS

NONE

## 10. EX-OFFICIOS' REPORTS

NONE

## 11. 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 10<sup>th</sup> Street, Modesto, California 95354.
- The meeting was adjourned at **5:12 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.**

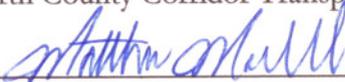
NORTH COUNTY CORRIDOR  
TRANSPORTATION EXPRESSWAY AUTHORITY

November 12, 2008

There being no further business to come before this Board, the meeting adjourned at 5:12 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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