

**NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY  
AUTHORITY**

**MINUTES**

OCTOBER 8, 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, Jim Ridenour, Chris Crifasi, Farrell Jackson

Also Present:

Authority Manager: Matt Machado

Legal Counsel: Thomas Boze

Ex-Officios: Kome Ajise, Vince Harris

**1. CALL TO ORDER**

Meeting was called to order by Chairman William O'Brien at 4:30 p.m.

**2. CALL TO ORDER PUBLIC COMMENT**

NONE

**3. APPROVAL OF MINUTES FROM**

• **SEPTEMBER 10, 2008 MEETING** (Motion)

The 9/10/08 meeting minutes were approved. **On Motion of Farrell Jackson/Seconded by Chris Crifasi. All in favor – William O'Brien, Jim Ridenour and Jeff Grover.**

**4. CORRESPONDENCE**

NONE

**5. CONFLICT OF INTEREST DECLARATION**

NONE

## 6. AGENDA ITEMS

- a. Review and discuss DRAFT minutes from 9/2/08 TAC meeting – (view)
- b. Review and discuss DRAFT minutes from 9/2/08 TAC meeting – (view)
- c. Discuss 9/18/08 Press Release
  - Authority Manager informed that the press release went out on 9/18/08 to the public, which served as the first step to inform public that the project is moving forward.
- d. Approval of North County Corridor Logo (Motion)
  - Matt Machado presented a PowerPoint presentation with various logo options. The logo will be used to identify the project along with its correspondence.
  - William O'Brien, Jeff Grover, Jim Ridenour, Farrell Jackson, along with the Authority Manager discussed the several options presented and motioned option #12. **On Motion of Jim Ridenour/Seconded by Chris Crifasi. All in favor – William O'Brien, Farrell Jackson and Jeff Grover.**

## 7. PUBLIC HEARINGS

NONE

## 8. AUTHORITY MANAGER'S REPORT

- a. Public outreach, tri-fold brochure, will be made available to the public containing history and current status information on the project.
- b. Notice of Preparation has been drafted and ready to go out. There is no set date, but this will be the official kick-off.
- c. Scoping meeting invites will be sent out soon. The meetings will be held at 6:30 pm on November 13<sup>th</sup> in Salida and November 20<sup>th</sup> in Oakdale.
- d. Discussion was made on the Route Adoption strategy regarding to "What strategy makes more sense?" and the number of sequence.

## 9. DIRECTORS' REPORTS

Supervisor Grover asked for a status of contract action items for Task 1 at the next meeting.

## 10. EX-OFFICIOS' REPORTS

NONE

## 11. ADJOURNMENT

- Chairman William O'Brien advised that the next meeting would be on November 12, 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 **4:59 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.**

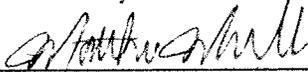
NORTH COUNTY CORRIDOR  
TRANSPORTATION EXPRESSWAY AUTHORITY

October 8, 2008

There being no further business to come before this Board, the meeting adjourned at 4:59 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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