

Memo

To: Board of Directors, Ex-Officio Members, Technical Advisory Committee
From: Matt Machado, Authority Manager 
CC: City Councils, Board of Supervisors, County CEO's Office, City Managers
Date: 9/16/08
Re: North County Corridor Transportation Expressway Authority – September 10 Meeting Summary

The September 10th NCC JPA meeting was held at 4:30 pm in the City / County basement training room. As an update I provided information during the Manager's Report in the following five areas:

- Current efforts by Jacobs Engineering include the collection of traffic data, survey data, and the compilation of environmental information. To date this work will be invoiced in the approximate amount of \$75,000.
- At the August CTC meeting our project received an allocation vote for \$6.2 million in STIP funding. This allocation is contingent on the passing of the State Budget and the funding of Prop 42 monies.
- Our first press release has been drafted and will be sent out within one week.
- The week of September 15 includes two critical meetings. The first meeting is the focused route adoption strategy meeting scheduled for September 16. The first PDT (Project Development Team) meeting is scheduled for September 17. The PDT is anticipated to move quickly through the process based upon prior focus meetings, which assisted in sharing out project information and developing appropriate strategies that staff can all use as guidance.
- We will be targeting the end of September for our Public Scoping Meetings.

For complete agenda item discussions and actions see attached minutes.

Our next scheduled meeting is October 8 at 4:30 pm in the Basement Training Room at 1010 10th St.