

NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY
AUTHORITY

MINUTES

JULY 9, 2008

4:30 P.M.

*STANISLAUS COUNTY TRAINING ROOM (ROOM B300)
1010 10TH STREET (BASEMENT LEVEL), MODESTO CA 95354*

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: Thomas Boze

1. **CALL TO ORDER**

Meeting was called to order by Chairman William O'Brien at 4:30 pm

2. **CALL TO ORDER PUBLIC COMMENT**

NONE

3. **APPROVAL OF MINUTES FROM JUNE 11, 2008 MEETING**

The 6/11/08 meeting minutes were approved. **On Motion of Jim Ridenour/Seconded by Farrell Jackson. All in favor - William O'Brien, Chris Crifasi, Jeff Grover.**

4. **CORRESPONDENCE**

NONE

5. **CONFLICT OF INTEREST DECLARATION**

NONE

6. **AGENDA ITEMS**

a. Project Update -

➤ Authority Manager, Matt Machado provided a project update via a Power Point Presentation outlining the following:

- Project Parameters
- Current Objectives

- State Route Adoption
 - Route Adoption Challenges
 - Phase 1 Identification
 - Phase 1 Challenges
 - Current Progress
 - Anticipated Schedule
 - Funding Outlook
- Director Jeff Grover asked if funding became available, could schedule be moved up for the project. Authority Manager, Matt Machado advised yes.
 - Director Farrell Jackson inquired about the Phases for the project. Authority Manager, Matt Machado advised that the Feasibility Study had Phases; however Phases could not be officially determined until environmental process was conducted.
 - Director Jeff Grover asked if the consultant would identify the Phases. Authority Manager, Matt Machado confirmed that one of the key tasks of the consultant would be to identify the Phases.
 - Ex-Officio Kome Ajise commented that each project is different and decisions might affect outcomes, therefore it would be difficult to compare this project to another and the environmental process was needed to conclude phasing.
- b. Distribution of Form 700 packets
- Authority Manager, Matt Machado distributed the Form 700 packets to the directors. He advised that the packets for William O'Brien and Jeff Grover were being hand delivered to their office. He further advised that the executed form/packets were due back to him within 30 days, which meant they could be returned by the Directors at the regular meeting scheduled on August 13, 2008.
- c. Authorize Authority Manager to Negotiate and Execute an Agreement with Jacob Carter Burgess for Professional Services for Preparation of the Project Approval and Environmental Document (PA&ED) Phase for the North County Corridor Transportation Expressway Project
- **This item was pulled from the agenda. The Authority Manager, Matt Machado advised that he would like to rewrite the board item to include more contract details and a more complete discussion of deliverables. Additionally, he would like to include the actual contract for the Board's review and the Chairman's signature. Matt advised that considering the magnitude of the contract and effort he is striving to be as clear and transparent as possible for the Board's benefit and the public's benefit.**

- A special meeting was scheduled for this item. The meeting is to be held on July 16, 2008 4:30 pm in the City/County Basement Training Room (Room B300) 1010 10th Street, Modesto CA 95354

7. PUBLIC HEARINGS

- a. Public Hearing for the Conflict of Interest Code for the North County Corridor Expressway Transportation Authority
 - Chairman William O'Brien asked if there were any Staff Reports. There were no Staff Reports
 - Chairman William O'Brien asked if there was any Public Comment/Questions. No Public Comment
 - Chairman William O'Brien closed the Public Hearing
 - The Conflict of Interest Code for the North County Corridor Expressway Transportation Authority was approved. **On motion of Farrell Jackson/Seconded by Jeff Grover. All in favor - William O'Brien, Chris Crifasi, Jim Ridenour.**
 - Chairman William O'Brien reminded Authority Manager, Matt Machado that the Conflict of Interest Code would need to be approved by the Stanislaus County Board of Supervisors since they are the governing body for the Authority.

8. AUTHORITY MANAGER'S REPORT

- Matt Machado advised that the PA&ED contracting process is moving forward as planned.

9. DIRECTORS' REPORTS

NONE

10. EX-OFFICIOS' REPORTS

NONE

11. ADJOURNMENT

- Authority Manager, Matt Machado advised that that next regular meeting is scheduled for August 13, 2008 at 4:30 pm in the City/County training Room (B300) located in the basement level at 1010 10th Street, Modesto CA 95354.
- The meeting was adjourned at 4:46 pm

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

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

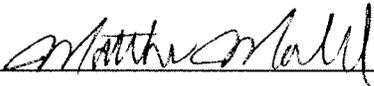
NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY

July 9, 2008

There being no further business to come before this Board, the meeting adjourned at 4:46 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 Authority



North County Corridor Expressway Project

Where we are today and where we
are going tomorrow!

Project Parameters

- A new 24 mile east-west expressway in Northern Stanislaus County
- Connectivity between SR99 north of Modesto and SR120 east of Oakdale
- High capacity / high speed, four to eight lane Class A Expressway

Current Objectives

- To keep monies previously programmed for the SR120 Oakdale Bypass within the region, serving the regions needs for improved circulation.
- To have an ITIP eligible project with a project phase identified for the 2010 STIP.
- Identify a state route designation and complete the route adoption for the NCC
- Identify an appropriate first phase for construction with the intention of progressing through the environmental phase and into the design phase and to construction

State Route Adoption

- Will require a programmatic CEQA document for the entire corridor
- State Route 108 is considered the most feasible option for adoption
- Other routes to be considered will be SR219 and SR120
- Will most likely require legislative assistance

Route Adoption Challenges

- SR108 will require an analysis and strategy for relinquishment of the existing route
- Connectivity at SR99 via the Hammett Interchange may result in access restrictions
- SR219 is not a part of the interregional road system routes, IRRS routes
- Route adoption must be complete for the 2010 STIP, scheduling is critical

Phase 1 Identification

- Identify a segment along the corridor that has logical termini and utility
- Conduct a project level environmental review, CEQA/NEPA EIR/EIS
- The intent is to have this phase 1 built with the regional ITIP funding

Phase 1 Challenges

- Identify a segment that meets the requirements of logical termini and utility and has the full support of all partners – City of Oakdale, City of Riverbank, City of Modesto, Stanislaus County, CALTRANS, and Stan COG

Current Progress

- FTIP Amendment 11a is awaiting FHWA approval
- STIP Allocation request is scheduled for August CTC agenda
- AB872 will be used to start work now with local PFF dollars and be reimbursed by STIP once authorization is received
- Caltrans Partnership – environmental lead, project oversight – kickoff meeting and first PDT within the next couple of weeks

Anticipated Schedule

- Current effort PA&ED completed in 2012
- Phase 1 design 2012-2014
- Phase 2 environmental 2012-2014
- Phase 1 construction 2014-2016
- Phase 2 design 2014-2016
- Phase 3 environmental 2014-2016
- Phase 2 construction 2016-2018
- With this aggressive concurrent approach the corridor will take approximately 20 years to build-out

Funding outlook

- Current funding to conduct studies / design consists of \$4.9 million of PFF, and \$6.2 million of STIP
- Current construction estimates for the corridor are in the order of magnitude of \$1 billion.
- Projected construction funding sources: \$91 million of ITIP, \$117 million of proposed sales tax revenue, \$200 million of proposed draft PFF
- Additional funding will need to be identified, ie – future STIP funds, federal earmarks, additional impact fees