

**NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY
AUTHORITY**

MINUTES

SEPTEMBER 10, 2008

4:30 P.M.

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

www.stancounty.com/publicworks

Regular Meeting:

Directors Present:

William O'Brien; Jim Ridenour; Chris Crifasi, Farrell Jackson

Also Present:

Authority Manager: Matt Machado

Legal Counsel: Thomas Boze

Ex-Officios: Vince Harris

Not Present:

Director: Jeff Grover

Ex-Officios: Kome Ajise

1. CALL TO ORDER

Meeting was called to order by Chairman William O'Brien at 4:35 p.m.

2. CALL TO ORDER PUBLIC COMMENT

NONE

3. APPROVAL OF MINUTES FROM

- **JULY 9, 2008 MEETING** (By Resolution)

- **JULY 21, 2008 SPECIAL MEETING** (By Resolution)

The 7/9/08 and 7/21/08 meeting minutes were approved. **On Motion of Vince Harris/Seconded by Chris Crifasi. All in favor – William O'Brien, Jim Ridenour, Farrell Jackson.**

4. CORRESPONDENCE

- Notice to Proceed sent to Jacobs Engineering on July 29, 2008

5. CONFLICT OF INTEREST DECLARATION

NONE

6. AGENDA ITEMS

- a. Review and discuss TAC minutes from 8/5/08 meeting – **discussion**
 - Matt Machado shared the key items from this meeting:
 - At the 8/5 TAC meeting a motion was made and approved that Laurie Barton be appointed Project Manager for contract administration.
 - The Route Adoption Strategy and the relinquishment and leads on that were discussed; Route Adoption meeting is next week.
- b. Review and discuss draft TAC minutes from 9/2/08 meeting – **discussion**
 - Matt Machado shared the key items from this meeting:
 - Route Adoption strategy discussions were continued.
 - At the August CTC meeting the NCC 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.

7. PUBLIC HEARINGS

NONE

8. AUTHORITY MANAGER'S REPORT

- Matt Machado shared the following items:
 - First press release has been drafted and should be out next week.
 - CTC vote is already in place.
 - September 16th is the next Route Adoption Meeting with Caltrans to formalize the strategy in which direction project is going.
 - September 17th, is the first PDT meeting with Caltrans.
 - End of September two scoping meetings will be held, simultaneously, to get the word out to the public to start receiving public comment.
 - Update on Jacobs Engineering work completion:
 - Several work done in the Traffic-collection area, Survey area and Environmental. The first invoice, shows progress, has been received in the neighborhood of \$75,000, which will be split into: Traffic, Survey and Environmental. The next invoice will be larger because the aerial mapping is going to happen very soon.
 - Public Works had a Focused Operations and Traffic Study meeting today with Caltrans.
 - Overall, good progress. This was an update overall on some of the meetings and some of the work completed.
- Chairman William O'Brien commented regarding the Press Release stating that Mayor Jackson and Mayor Crifasi had brought up information regarding what is occurring on the East side of town. Oakdale has always had two projects they've looked at; the Northern Bypass and the Southern Bypass. The title "North County Corridor" has brought up some confusion in some of the Oakdale residents.

- Director, Farrell Jackson mentioned that it does come up every now and then, but he just clarifies and calls it the “Southern” bypass.
- Authority Manager, Matt Machado mentioned that it was a good point and that it could be added to the press release in reference to the Oakdale Bypass, it could be referenced to as the “Southern Oakdale Bypass Project”.
- Chairman O’Brien agreed with Director Farrell Jackson and Authority Manager, Matt Machado and added that it just might clear some confusion.
- Director Farrell Jackson mentioned that if the words “Southern Bypass” are used, everybody knows what that means. The Southern Bypass was on a route that was looked at once that actually followed to Claribel Road.

9. DIRECTORS’ REPORTS

NONE

10. EX-OFFICIOS’ REPORTS

NONE

11. ADJOURNMENT

- Chairman William O’Brien advised that the next meeting would be on October 8, 2008, at 4:30 pm in the City/County training room (room B300), basement level, 1010 10th Street, Modesto, California 95354.
- The meeting was adjourned at **4:41 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
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September 10, 2008

There being no further business to come before this Board, the meeting adjourned at 4:51 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
