



North County Corridor Transportation Expressway Authority

To: Board of Directors, Ex-Officio Members, Technical Advisory Committee
From: Matt Machado, Authority Manager *MM*
CC: City Councils, Board of Supervisors, County CEO's Office, City Managers
Date: 4/9/09
Re: North County Corridor Transportation Expressway Authority – April 8th Meeting Summary

The April 8th NCC JPA meeting was held at 4:00 pm in the City / County basement training room. In attendance for this meeting were approximately 20 people from the general public. They primarily represented the area between Dale Road to just east of McHenry Avenue. In an effort to inform the public and continually update the Policy Board the following items were discussed in addition to the agenda items.

1. Corridor A and Corridor B Map – An aerial map showing both corridors between McHenry and SR120 east of Oakdale will be posted to Caltrans and County Public Works website early next week. A draft of this map was displayed at the meeting.
2. Corridor selection schedule – As part of the Route Adoption CEQ EIR process we will have a recommended corridor by Summer 09.
3. West of McHenry map schedule – As part of Task Order 3 we will have a draft map that includes an aerial photo and corridor options by Summer 09.
4. Prior public meetings / documents in reference to NCC – We continue to gather information in an effort to present to the Policy Board and general public. I am anticipating that we have this work ready to be presented at the May Policy Board meeting. Thus far we have found information regarding public meetings dating as far back as 2001.

As part of Directors Report, Member Grover requested a discussion and presentation at the next JPA Board meeting to cover the area of environmental process requirements in terms of public notification and involvement. Also, in an effort to continue communication directly with stakeholders who attend our meetings we asked all attendees to sign-in and provide email addresses so that future agendas could be sent directly. This sign-in sheet is attached for review.

For complete agenda item discussions and actions see attached minutes.

Our next scheduled meeting is April 8th at 4:00 pm in the Council / Board Chambers at 1010 10th St.