

**NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY  
AUTHORITY**

**MINUTES**

April 8, 2009

4:00 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; Jeff Grover; Jim Ridenour; Farrell Jackson

Also Present:

Ex-Officios: Tony Tavares, Vince Harris

Authority Manager: Matt Machado

Legal Counsel: Thomas Boze

Not Present: David I. White

**1. CALL TO ORDER**

Meeting was called to order by Chairman William O'Brien at 4:02 p.m.

**2. PUBLIC COMMENT**

The public voiced their concerns and asked how the community is being informed. They expressed concern on feeling uninformed and would like an improved attempt to communicate to the residents. Vince gave a summarized history of the proposed project.

**3. APPROVAL OF MINUTES FROM**

• **March 11, 2009**

The 03/11/09 meeting minutes were approved. *On Motion of Jim Ridenour / Seconded by Farrell Jackson. All in favor – 4/0. (David I. White was absent during vote.)*

**4. CORRESPONDENCE**

NONE

**5. CONFLICT OF INTEREST DECLARATION**

NONE

**6. AGENDA ITEMS (\* Consent Items)**

- a. Approval of revised regular meeting time to 4:00 p.m. for the North County Corridor Transportation Expressway Authority

- Jeff Grover suggested moving the meeting location to the Board Chambers room on this agenda and approving it. ***On Motion of Jim Ridenour / Seconded by Farrell Jackson. All in favor – 4/0. (David I. White was absent during vote.)***
- b. **Approval of Route Adoption North County Corridor Cooperative Agreement #10-325 between the North County Corridor**
- Agreement with Caltrans.
  - Scope of this document is to cover the CEQA program level EIR as required for the Route Adoption only.
  - Future tasks taken will be subject to future agreements.
  - JPA’s responsibility is to prepare appropriate documentation, which is in the scope of the contract with Jacobs Engineering.
  - This document will serve as a mechanism to access the 6.2 million dollars of STIP dollars already programmed. ***On Motion of Jeff Grover / Seconded by Jim Ridenour. All in favor – 4/0. (David I. White was absent during vote.)***
- c. **Approval of Budget for the North County Corridor Transportation Expressway Authority**
- Revised attachment, attachment A was incorrect in original packet.
  - Staff report was revised as well to reflect the correct budget number, which is \$1,770,772 for this coming fiscal year.
  - This budget does cover the work that’s on the schedule from June 2009 - July 2010.
  - New line item under expenditures to hire outside legal services, which is \$20,000 for this coming fiscal year. ***On Motion of Farrell Jackson / Seconded by Jeff Grover. All in favor – 4/0. (David I. White was absent during vote.)***
- d. **Approval of the North County Corridor Project Charter (Route Adoption)**
- Agreement with Caltrans, which was previously approved by the Board but was an earlier scope that had complications. It’s been revised accordingly.
  - Provide modified project report to same as segment one in 2010 STIP.
  - EIR and STIP documentation will be final by end of summer. ***On Motion of Jim Ridenour / Seconded by Farrell Jackson. All in favor – 4/0. (David I. White was absent during vote.)***

7. **PUBLIC HEARINGS**

NONE

8. **AUTHORITY MANAGER’S REPORT**

- Corridor A and Corridor B (between McHenry and SR 120 east of Oakdale) aerial map will be posted on County Public Works’ website.
- Corridor selection schedule – As part of the Route Adoption CEQ EIR process, we will have a recommended corridor by summer 2009.

- West of McHenry map schedule – Draft map including an aerial photo and corridor options will be read by summer 2009.
- Regarding NCC - Prior public meetings/documents are being gathered to present to the Policy Board and general public possibly at the May Policy Board meeting.

9. **DIRECTORS' REPORTS**

NONE

10. **EX-OFFICIOS' REPORTS**

NONE

11. **ADJOURNMENT**

- Chairman William O'Brien advised that the next meeting would be on May 13th, at 4:00 p.m. in the City/County Board Chambers room, basement level, 1010 10<sup>th</sup> Street, Modesto, California 95354.
- The meeting was adjourned at 5:00 p.m.

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

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There being no further business to come before this Board, the meeting adjourned at 5:00 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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