

**NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY
AUTHORITY**

AGENDA

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

PUBLIC COMMENT PERIODS: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking any action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Directors. Any member of the public wishing to address the Board during the Public Comment period will be limited to a maximum of 5 minutes.

AGENDAS AND MINUTES: Board agendas, Minutes, and copies of items to be considered by the Board are typically posted on the Internet on Friday afternoons preceding the meeting at the following website:
www.stancounty.com/publicworks

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk's office at 1010 10th Street, Suite 3500, Modesto CA during normal business hours. Such documents available online, subject to staff's ability to post the documents before the meeting at the following website www.stancounty.com/publicworks

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **APPROVAL OF MINUTES FROM**
 - **MARCH 11, 2009 MEETING (MOTION)** ([view](#))
4. **CORRESPONDENCE**
5. **CONFLICT OF INTEREST DECLARATION**
6. **AGENDA ITEMS**
 - a. Approval of revised regular meeting time for the North County Corridor Transportation Expressway Authority (**MOTION**) ([view](#))
 - b. Recommendation of Approval of Route Adoption North County Corridor Cooperative Agreement # 10-325 between the North County Corridor Transportation Expressway Authority (NCCTEA) and Caltrans for the Route Adoption phase of the North County Corridor Project (**MOTION**) ([view](#))
 - c. Approval of Budget for the North County Corridor Transportation Expressway Authority (**MOTION**) ([view](#))

- d. Approval of the North County Corridor Project Charter (Route Adoption)
(MOTION) ([view](#))

7. PUBLIC HEARINGS

8. AUTHORITY MANAGER'S REPORT

9. DIRECTORS' REPORTS

10. EX-OFFICIOS' REPORTS

11. ADJOURNMENT

Until next meeting on May 13, 2009 at 4:00 pm in the City/County training Room (B300) located in the basement level at 1010 10th Street, Modesto CA 95354.