



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: 8/13/09
Re: North County Corridor Transportation Expressway Authority – August 12th Meeting Summary

The August 12th NCC JPA meeting was held at 4:00 pm in the City / County Basement Training Room. In attendance for this meeting were approximately 40 people from the general public. The meeting began promptly at 4:00 pm and was concluded at approximately 5:20 pm. Due to the fact that three Board members were not in attendance due to out of town commitments we did not have a quorum. All agenda items were discussed, yet no action was taken.

Below I will describe some highlights of some of the agenda items.

Item 4. – Presentation by Christine Cox-Kovacevich, Office Chief, Caltrans Central Region – The presentation covered areas that directly responded to prior citizen comments and questions. Areas discussed included how this planning study could affect property values if within the corridor, and who at Caltrans would be signing the Environmental Impact Report (EIR) and under what authority. It was stated that based upon case law and Caltrans experience that this route adoption planning process would not affect property values. This was not a stated legal opinion, but an opinion based upon environmental process experience. With regard to final approval of the EIR, it was stated that the District 10 Director would be signing and making the Notice of Determination for the EIR. This initial approval would be administrative and would be followed by responsible agency determinations of their own.

Item 5a. – JPA Board Meeting Schedule Revision – The staff report was developed based upon two basic criteria; Board Chambers availability and an effort to precede StanCOG Policy Board Meetings. Based upon discussion with the public and present board members there seems to be a desire to pursue options other than provided. We will be researching varying days of the month and evening times at locations such as Salida Community Library and Harvest Hall on Crows Landing Road.

Item 5d. – State Route 120 at Postmile 11.0 – 18.1 – Caltrans staff presented a project update. A critical area discussed was the fact that safety concerns exist from this location to the east approximately 12 miles. This 12 mile section of State Route 120 has vertical and horizontal curves that pose safety concerns. Accident records show that the entire portion is of concern not just one curve. Caltrans is currently developing a safety project that will construct rumble strips on the shoulders of this

entire length of roadway. Caltrans will monitor the results of this project, acknowledging that additional measures may be needed if a reduction in accidents is not seen as anticipated.

At the manager's report I commented that the new District 10 Director Ross Chittenden will be starting next Monday. We are currently trying to schedule a meeting to provide Mr. Chittenden an overview of the NCC efforts.

For complete agenda item discussions and actions see attached minutes.

Our next scheduled meeting is September 9 at 4:00 pm in the City / County Basement Training Room at 1010 10th St.