



North County Corridor Transportation Expressway Authority

To: Board of Directors, Ex-Officio Members, Technical Advisory Committee
From: Matt Machado, Authority Manager *mmachado*
CC: City Councils, Board of Supervisors, County CEO's Office, City Managers
Date: 12/23/09
Re: North County Corridor Transportation Expressway Authority – December 9th Meeting Summary

The December 9th NCC JPA meeting was held at 4:30 pm at the Stan COG Board Room. In attendance for this meeting were approximately 15 people from the general public. The meeting began promptly at 4:30 pm and was concluded at approximately 4:45 pm.

Below I will describe some highlights of the agenda item.

Item 3a. – Project Update and Next Steps – Discussion Only – Highlights were commented on by Theron Roschen of Jacobs Engineering and myself. The items that were of focus are as follows:

- Release of the FEIR is scheduled for the end of January, due to the magnitude of comments received.
- The PDT (Project Development Team) and the FEIR are recommending that Corridor B be selected as the preferred study corridor.
- In terms of public outreach the FEIR will be posted on the NCC and Caltrans website upon approval and CD's will be mailed to members of the public that responded to the DEIR.
- As we move forward to completion of this phase we will be focused on the completion of the FEIR and the Route Adoption action by the CTC. In addition to asking the CTC for the Route Adoption we will also be asking for a revised Resolution of Support and commitment to the project.
- This focus and next steps are based upon a meeting with Caltrans Director Randy Iwasaki. Prior focus included possible 2010 STIP funding.

For complete agenda item discussions see attached minutes.

Our next scheduled meeting was commented to be January 13th at 4:30 pm at the Stan COG Boardroom, 1111 I Street, Suite 308. Due to the revised Stan COG Policy Board meeting schedule we will now be canceling the January 13th meeting and scheduling a special meeting on January 20th to coincide with the Stan COG Policy Board meeting. At the meeting on January 20th we will have a revised NCCTEA meeting calendar for 2010 for Board approval.