

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

MINUTES

December 9, 2009

4:30 P.M.

STANCOG BOARD ROOM
1111 I STREET, SUITE 308, MODESTO CA
www.stancounty.com/publicworks

Regular Meeting

Directors Present:

William O'Brien, Danny Fielder, Jeff Grover, Farrell Jackson, and Jim Ridenour

Also Present:

Ex-Officios: Vince Harris and Ross Chittenden

Authority Manager: Matt Machado

Legal Counsel: Thomas Boze

1. CALL TO ORDER

Chairman William O'Brien called the meeting to order at 4:32 p.m.

2. APPROVAL OF MINUTES FROM OCTOBER 14, 2009 and NOVEMBER 12, 2009 MEETINGS

The meeting minutes for both meetings were approved. *On Motion of Farrell Jackson/ Seconded by Jeff Grover. All in favor - 5/0.*

3. AGENDA ITEMS

a. **Project Updates and Next Steps INFORMATION**

- Matt Machado stated our focus now is to have the Final Environmental Impact Report (FEIR) signed and approved for release to the public. With this document, we will be going to the California Transportation Commission (CTC) for route adoption and resolution supporting the project. It is a sizeable document with over 500 comments and over 600 pages.
- Theron Roschen from Jacobs said the release of the FEIR is planned to be at the end of January. Once released, it will be posted on the NCC and Caltrans websites.

4. AUTHORITY MANAGER'S REPORT

No additional comments were made.

5. PUBLIC COMMENTS

No public comments were made.

6. DIRECTORS' REPORTS

No reports were made.

7. **EX-OFFICIO'S REPORTS**

- Ross Chittenden will provide copies of a letter from Randell Iwasaki, Director of Caltrans updating the letter that former Director Kempton had signed over a year ago. Mr. Iwasaki also stated that the presentation on the project was a good one.
- Vince Harris stated that he would continue to work with the CTC staff on this project.

8. **ADJOURNMENT**

- Chairman O'Brien advised that the next meeting would be on January 13, 2010 at 4:30 p.m. in the StanCOG Board Room, located at 1111 I Street, Suite 308, Modesto.
- The meeting was adjourned at 4:36 p.m.

An audiotape of the entire meeting is available.

ATTESTED: MATT MACHADO, Authority Manager
of the North County Corridor Transportation Expressway Authority

BY: KEIMI ESPINOZA, 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

December 9, 2009

There being no further business to come before this Board, the meeting adjourned at 4:36 p.m.

ATTEST:

Matthew Machado, Authority Manager of the
North County Corridor Transportation Authority



COUNTERSIGNED BY:

William O'Brien, Chairman of the
North County Corridor Transportation Authority


