



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: 2/19/09
Re: North County Corridor Transportation Expressway Authority – February 11th Meeting Summary

The February 11th NCC JPA meeting was held at 4:30 pm in the City / County basement training room. This month's manager's report and meeting summary will consist of a summary of how the agenda items were presented to the Policy Board.

Item 6a Public Scoping Meetings Summary Report – Two public scoping meetings were held by the Department of Transportation. The purpose of the meetings was to provide members of the public and other interested parties with opportunities to learn about the project and to provide comments or concerns. The meetings were held in relation to the specific route adoption phase of the project in which we are considering 2,000 – foot wide corridors. Approximately 237 people signed attendance sheets at the two public meetings. The overall feedback from the attendees about the breadth and depth of the information provided and the accessibility of project team members was positive. Some of the comments / statements / concerns received were as follows: Impact on business operations, assault on prime farmland, use of money for other needs, use of existing highways, get it done!, noise and pollution, not necessary, not needed, effect on environment, Williamson Act issues, growth-inducing, distrust of public servants, effect on ConAgra's wastewater operation, general disruption of lives.

Item 6b North County Corridor Delivery Strategies - I strongly recommended that we make a unanimous decision or we continue this item to a future meeting date. The action being recommended was an effort to forward our one voice to caltrans in terms of a preferred strategy. I commented that I had spoken with Commissioner Lindsey; his primary concern is that we stay true to the negotiation that occurred last February resulting in a very supportive letter from Director Kempton and a CTC resolution providing us a way to secure \$91 m of ITIP funding for our region. The deal points that Commissioner Lindsey mentioned were: NCC as a State Highway, NCC Phase 1 be from the eastern end to provide an Oakdale Bypass equiv., and secure \$91 M of ITIP funding for the region. I stated that I believe that either Plan A or Plan B will achieve these goals. I stated that I had also spoken with Caltrans HQ, their primary concern is that we as a region have consensus. CT HQ will support what our region chooses. CT HQ staff would prefer plan B, but will support either option to the best of their ability. Additionally, I briefly discussed Plan A and Plan B. The primary constraint of Plan A is that the Route Adoption Process requires design standards be met throughout the corridor. At the western connection to SR99 these design standards will not be met. Plan B was developed to mitigate this Plan A constraint.

Also discussed was the fact that we have a meeting scheduled with Director Kempton on February 18 to gain concurrence from him on our strategy direction. Based upon this information the JPA Board took action to continue this item for the next regularly scheduled meeting.

Item 6c Amendment 1 to Jacobs Agreement – The NCC JPA entered into a contract with Jacobs Engineering on July 21, 2008. As part of this contract award Task 1 was authorized to proceed. Task 1 was to develop a strategy for the NCC and to begin some long-range tasks. It was anticipated that this strategy development would take 3 months. We are now on our 7th month and have not yet developed a strategy with complete consensus. This amendment will extend Task 1 through March so as to provide additional time to develop a strategy and to authorize the continuation of work on long-range tasks. The Board approved this amendment with a unanimous vote.

For complete agenda item discussions and actions see attached minutes.

Our next scheduled meeting is March 11th at 4:30 pm in the Basement Training Room at 1010 10th St.