

**NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY
AUTHORITY**

MINUTES

FEBRUARY 11, 2009

4:30 P.M.

*STANISLAUS COUNTY TRAINING ROOM (ROOM B300)
1010 10TH STREET (BASEMENT LEVEL), MODESTO CA 95354*

www.stancounty.com/publicworks

Regular Meeting

Directors Present:

Jeff Grover; Jim Ridenour; Tony Tavares; Farrell Jackson

Also Present:

Ex-Officios: David White and Vince Harris

Authority Manager: Matt Machado

Legal Counsel: Thomas Boze

Not Present:

William O'Brien

1. CALL TO ORDER

Meeting was called to order by Vice Chair Farrell Jackson at 4:34 p.m.

2. CALL TO ORDER PUBLIC COMMENT

John Markovich, 1415 St. Francis Avenue, Modesto 95356, opposes the project.
Diana Vargas, 1500 St. Francis Avenue, Modesto 95356, opposes the project. There was discussion of 54 homes on St. Francis Avenue with all residents attending future meetings.

3. APPROVAL OF MINUTES FROM

- **DECEMBER 10, 2008** (Continued to next meeting).

The 12/10/08 meeting minutes were not approved. Under Adjournment, "the next meeting would be on December 10, 2008", needs to be corrected to read January 14, 2009.

4. CORRESPONDENCE

NONE

5. CONFLICT OF INTEREST DECLARATION

NONE

6. AGENDA ITEMS (* Consent Items)

a. **Public Scoping Meeting Summary**

- Matt Machado gave the Public Scoping Meeting Summary.

- b. **Delivery Strategies (MOTION)**
- Matt Machado strongly recommended a unanimous decision be made or continue this item for future consideration. Summarized Plan A and Plan B. Mentioned a meeting with Will Kempton, Director of the Department of Transportation is scheduled for February 18, 2009 to further discuss the plans. Opened the floor for comments.
 - Farrell Jackson voiced his opinion that the NCC is our sole purpose, not Hwy 132. Would like to speak with Will Kempton. ***On Motion of Jim Ridenour / Seconded by Jeff Grover to continue this item until after a meeting with Will Kempton. All in favor – 3/0. (Tony Tavares absent during vote.)***
- c. **Amendment 1 to Jacobs Agreement (MOTION)**
- Summary was given by Matt Machado. Discussion took place among Jeff Grover, Kris Balaji, Jim Ridenour, and Farrell Jackson. ***On Motion of Jim Ridenour / Seconded by Jeff Grover. All in favor – 3/0. (Tony Tavares absent during vote.)***

7. **PUBLIC HEARINGS**

NONE

8. **AUTHORITY MANAGER'S REPORT**

- a. Matt Machado welcomed Tony Tavares, Interim District 10 Director for Caltrans who is replacing Kome Ajise.

9. **DIRECTORS' REPORTS**

NONE

10. **EX-OFFICIOS' REPORTS**

NONE

11. **ADJOURNMENT**

5:12 p.m.

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

BY: KEIMI ESPINOZA, Confidential Assistant to Matt Machado
(The above is a summary of the minutes. Complete minutes are available from the Authority
Manager, Matt Machado.)

NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY

February 11, 2009

There being no further business to come before this Board, the meeting adjourned at 5:12 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
