

**NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY  
AUTHORITY**

**AGENDA**

February 11, 2009

4:30 P.M.

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

[www.stancounty.com/publicworks](http://www.stancounty.com/publicworks)

**PUBLIC COMMENT PERIODS:** Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking any action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Directors. Any member of the public wishing to address the Board during the Public Comment period will be limited to a maximum of 5 minutes.

**AGENDAS AND MINUTES:** Board agendas, Minutes, and copies of items to be considered by the Board are typically posted on the Internet on Friday afternoons preceding the meeting at the following website:  
[www.stancounty.com/publicworks](http://www.stancounty.com/publicworks)

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk's office at 1010 10<sup>th</sup> Street, Suite 3500, Modesto CA during normal business hours. Such documents available online, subject to staff's ability to post the documents before the meeting at the following website [www.stancounty.com/publicworks](http://www.stancounty.com/publicworks)

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **APPROVAL OF MINUTES FROM**
  - **DECEMBER 10, 2008 MEETING (MOTION)** ([view](#))
4. **CORRESPONDENCE**
5. **CONFLICT OF INTEREST DECLARATION**
6. **AGENDA ITEMS**
  - a. Public Scoping Meeting Summary ([view](#))
  - b. Delivery Strategies (**MOTION**) ([view](#))
  - c. Amendment 1 to Jacobs Agreement (**MOTION**) ([view](#))
7. **PUBLIC HEARINGS**
8. **AUTHORITY MANAGER'S REPORT**
9. **DIRECTORS' REPORTS**
10. **EX-OFFICIOS' REPORTS**

## 11. **ADJOURNMENT**

Until next meeting on March 11, 2009 at 4:30 pm in the City/County training Room (B300) located in the basement level at 1010 10<sup>th</sup> Street, Modesto CA 95354.