



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: 1/5/09
Re: North County Corridor Transportation Expressway Authority – January 14 Meeting
Cancellation and Project Update

Our next regularly scheduled board meeting was planned for Wednesday January 14. At this point we have no items for your review, therefore we are canceling the January 14th meeting.

Since our last meeting on December 10 we have been in discussion with Caltrans to insure that Task 2 scope is appropriate and will accomplish our Route Adoption goal. The primary discussions have been with Caltrans Design Division with regard to how we implement and interpret the language of the Charter Agreement.

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