



# 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:** 7/21/09  
**Re:** North County Corridor Transportation Expressway Authority – July 8th Meeting Summary

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The July 8<sup>th</sup> NCC JPA meeting was held at 4:00 pm in the City / County Basement Training Room. In attendance for this meeting were approximately 35 people from the general public.

During the public comment period there was considerable discussion regarding the environmental process that caltrans follows in order to have a signed EIR document. As part of this discussion questions were asked about criteria used to establish the preferred alternative and what measurement is used to establish this decision. The caltrans representative at the meeting offered that at the next JPA Board meeting a caltrans environmental expert could be in attendance to address these questions. JPA staff will work with our caltrans partners to develop an agenda item that covers the concerns presented. Additionally, it was discussed that a revised study area between McHenry and Roselle would be available on the Caltrans website within the next week. Finally, we will be placing an item on the agenda to discuss the idea of starting the meetings earlier than 4:00pm due to current time constraints with the SJCOG Executive Committee meeting time.

For complete agenda item discussions and actions see attached minutes.

Our next scheduled meeting is August 12 at 4:00 pm in the City / County Basement Training Room at 1010 10<sup>th</sup> St.