



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: 6/16/09
Re: North County Corridor Transportation Expressway Authority – June 10th Meeting Summary

The June 10th NCC JPA meeting was held at 4:00 pm in the City / County Board Chambers. In attendance for this meeting were approximately 35 people from the general public.

Due to time constraints, not all agenda items were reviewed. Agenda item 7e. North County Corridor Mailing List (information only) will be presented at next months meeting. Additionally, there was no time for a Manager's Report or Director's Report. In this meeting summary I am including information that I had intended to share at the Manager's Report time. Since our meeting in May some key deliverables have been completed. The following technical documents have been drafted and reviewed / approved by Caltrans: Final Year 2030 and 2050 Daily Traffic Forecasts for the NCC SR 108 East Route Adoption, Paleontological Resources Technical Memorandum, Hydrology and Floodplains Technical Memorandum, and Hazardous Waste / Materials Technical Memorandum. Additionally, we are anticipating that within the next 1-2 weeks an Administrative Draft EIR Document will be ready for review.

A key discussion item that took place during this month's meeting was with regard to the study area encompassing the Crawford Rd area. This area is currently at the edge of the study area just east of McHenry. Citizens expressed concern that since they are in the study area that this roadway may be selected as a viable route alternative in the next phase of the project development. We will be discussing with our Caltrans partners to determine if the JPA can include a locally preferred study area within the draft EIR to exclude this Crawford area.

For complete agenda item discussions and actions see attached minutes.

Our next scheduled meeting is July 8th at 4:00 pm in the City / County Basement Training Room at 1010 10th St.