

NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY
AUTHORITY

MINUTES

June 10, 2009

4:00 P.M.

STANISLAUS COUNTY BOARD CHAMBERS

1010 10TH STREET (BASEMENT LEVEL), MODESTO CA 95354

www.stancounty.com/publicworks

Regular Meeting

Directors Present:

William O'Brien; Jeff Grover; Brad Hawn, Rep. for City of Modesto; Daniel Fielder,
Rep. for City of Riverbank

Also Present:

Ex-Officios: Vince Harris and Ken Baxter (Caltrans)

Authority Manager: Matt Machado

Legal Counsel: Thomas Boze

Not Present: Jim Ridenour, Farrell Jackson and Tony Tavares

1. **CALL TO ORDER**

Meeting was called to order by Chairman William O'Brien at 4:01 p.m.

2. **PUBLIC COMMENT**

The public voiced their concerns and had questions regarding the study areas and project schedule. There were questions regarding STIP, EIR and scoping meetings. Questions were answered by the appropriate consultants and Board members.

3. **APPROVAL OF MINUTES FROM**

• **May 13, 2009**

The 05/13/09 meeting minutes were approved. *On Motion of Jeff Grover /
Seconded by William O'Brien. All in favor - 3/0.*

4. **CORRESPONDENCE**

NONE

5. **CONFLICT OF INTEREST DECLARATION**

NONE

6. PRESENTATION

NONE

7. AGENDA ITEMS

a. Recommendation of Approval of Professional Services Agreement for Legal Services

- Matt provided overview. *On Motion of Brad Hawn / Seconded by Jeff Grover. All in favor – 3/0.*

b. North County Corridor Schedule INFORMATION

- Overview presented by Kris Balaji regarding the timing of the schedule. Draft to be available on August 10th, which will allow 45 days for public review.

c. North County Corridor West Study Corridors INFORMATION

- Matt Machado advised of the effort to bring the western portion of the corridor up to par with eastern portion.

d. 2005 Dowling Study/North County Corridor INFORMATION

- This item Memo documents the results of the 2005 Report and also serves as a comparison to the existing traffic forecast currently conducted for the North County Corridor Study. The reason for the difference in lanes (two to four lanes difference) from the 2005 Report to recent forecasts is due to the jobs analysis conducted for the Salida Community Area.

e. North County Corridor Mailing List INFORMATION

Continued to the next meeting due to time constraint.

f. Approval of the 2009-2010 Meeting Schedule for the North County Corridor Transportation Expressway Authority MOTION

- *On Motion of Brad Hawn / Seconded by Daniel Fielder. All in favor – 3/0.*

8. PUBLIC HEARINGS

NONE

9. AUTHORITY MANAGER'S REPORT

NONE

10. DIRECTORS' REPORTS

NONE

11. EX-OFFICIOS' REPORTS

NONE

12. ADJOURNMENT

- Chairman William O'Brien advised that the next meeting would be on July 8, 2009 at 4:00 p.m. in the City/County Basement Training Room

(Room B300), located in the basement level at 1010 10th Street, Modesto, California 95354.

- The meeting was adjourned at 5:01 p.m.

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

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

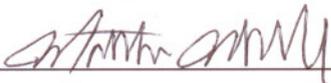
NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY

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There being no further business to come before this Board, the meeting adjourned at 5:01 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