

**NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY
AUTHORITY**

MINUTES

March 11, 2009

4:00 P.M.

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

www.stancounty.com/publicworks

Regular Meeting

Directors Present:

William O'Brien; Jeff Grover; Jim Ridenour; David I. White; Farrell Jackson

Also Present:

Ex-Officios: Tony Tavares, Vince Harris

Authority Manager: Matt Machado

Legal Counsel: Thomas Boze

Not Present:

1. CALL TO ORDER

Meeting was called to order by Chairman William O'Brien at 4:02 p.m.

2. CALL TO ORDER PUBLIC COMMENT

Discussion on why Kiernan was not selected for the North County Corridor. Question was raised why not build surface streets on the Modesto side instead of taking out thousands of acres and have a winding road. Comment was made that the route is different.

3. APPROVAL OF MINUTES FROM

- **DECEMBER 10, 2008 and February 11, 2009**

The 12/10/08 and 02/11/09 meeting minutes were approved. *On Motion of Jim Ridenour / Seconded by Jeff Grover. All in favor – 4/0. (David I. White was absent during vote.)*

4. CORRESPONDENCE

Letter received from the City of Riverbank – David I. White appointed as Mayor effective 01/31/09 and replacing former Mayor Chris Crifasi on the NCC Transportation Expressway Authority Board.

5. CONFLICT OF INTEREST DECLARATION

NONE

6. AGENDA ITEMS (* Consent Items)

5. CONFLICT OF INTEREST DECLARATION

NONE

6. AGENDA ITEMS (* Consent Items)

a. North County Corridor Route Adoption Strategy

Matt Machado gave a summary of the February 18, 2009 meeting with Department of Transportation Director Will Kempton with regard to the revised strategy to pursue the NCC as a state highway between McHenry Avenue (SR 108) to east of Oakdale at SR 120/108. The portion of the NCC west of McHenry to SR 99 will be developed as a local expressway. *On Motion of Farrell Jackson / Seconded by Jim Ridenour. All in favor – 4/0. (David I. White was absent during vote.)*

b. Jacobs Engineering Contract; Task 2 and 3

- Kris Balaji, from Jacob Engineering, reviewed Task Order 2 and 3 deliverables (which are proposed to run concurrently) and the proposed completion schedule.
- There were public comments and questions regarding the route (2,000' swath), funding, additional traffic, and concerns about public notifications not being made to all residents affected. Matt Machado mentioned the NCC updates and information are posted on www.stancounty.com/publicworks
- Names, e-mail addresses, and phone numbers were requested from the public to be compiled and added to a contact list.
- Approve Task Order #2 and Task Order #3 to the Jacobs Engineering contract. *On Motion of Farrell Jackson / Seconded by Jim Ridenour. All in favor – 5/0.*

7. PUBLIC HEARINGS

NONE

8. AUTHORITY MANAGER'S REPORT

NONE

9. DIRECTORS' REPORTS

NONE

10. EX-OFFICIOS' REPORTS

NONE

11. ADJOURNMENT

- Chairman William O'Brien advised that the next meeting would be on April 8th, at 4:30 p.m. in the City/County training room (room B300), basement level, 1010 10th Street, Modesto, California 95354.
- The meeting was adjourned at 4:48 p.m.

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

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

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There being no further business to come before this Board, the meeting adjourned at 4:48 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


