

NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY  
AUTHORITY

MINUTES

May 13, 2009

4:00 P.M.

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

[www.stancounty.com/publicworks](http://www.stancounty.com/publicworks)

Regular Meeting

Directors Present:

William O'Brien; Jeff Grover; Jim Ridenour; Farrell Jackson

Also Present:

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

Authority Manager: Matt Machado

Legal Counsel: Thomas Boze

Not Present: Tony Tavares and David I. White

1. CALL TO ORDER

Meeting was called to order by Chairman William O'Brien at 4:05 p.m.

2. APPROVAL OF MINUTES FROM

• April 8, 2009

The 04/08/09 meeting minutes were approved. *On Motion of Jim Ridenour / Seconded by Farrell Jackson. All in favor - 4/0. (David I. White was absent during vote.)*

3. CORRESPONDENCE

NONE

4. CONFLICT OF INTEREST DECLARATION

NONE

5. PRESENTATION

- California Environmental Quality Act by Tom Boze from Stanislaus County, and Mike Davis from Jacobs (attached)
- Opportunities for Public Participation in the California Environmental Quality Act (CEQA) Process (attached)

**6. PUBLIC COMMENT**

The public voiced their concerns and asked how the community is being informed. They expressed concern on feeling uninformed and would like an improved attempt to communicate to the residents. There were questions and answers regarding the presentation.

**7. AGENDA ITEMS**

Continued to next meeting due to time constraint.

**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 agenda items 7a and 7b would be continued to our next meeting.
- Chairman William O'Brien requested the mailing list be available for viewing at the next meeting.
- Chairman William O'Brien advised that the next meeting would be on June 10th, at 4:00 p.m. in the City/County Board Chambers room, basement level, 1010 10<sup>th</sup> Street, Modesto, California 95354.
- The meeting was adjourned at 5:05 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.)

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There being no further business to come before this Board, the meeting adjourned at 5:05 p.m.

ATTEST:

Matthew Machado, Authority Manager of the  
North County Corridor Transportation Authority



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COUNTERSIGNED BY:

William O'Brien, Chairman of the  
North County Corridor Transportation Authority



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