



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: 12/1/09
Re: North County Corridor Transportation Expressway Authority – November 12th Meeting Summary

The November 12th NCC JPA meeting was held at 4:30 pm at the Stan COG Board Room. In attendance for this meeting were approximately 20 people from the general public. The meeting began promptly at 4:30 pm and was concluded at approximately 5:05 pm.

Below I will describe some highlights of the agenda items.

Item 3a. – Annual Financial Audit – Action Item – This financial audits covers the fiscal year 2008-2009. In essence the report concluded that the financial statements of the NCCTEA JPA were in conformity with accounting principles.

Item 3b. – Project Update and Next Steps – Discussion Only – In general responses to comments (over 500 comments were received) are being drafted with document edits. The EIR will be going to Caltrans for final approval the first week of December. With Caltrans approval the EIR becomes the Final EIR. This document will support the recommendation that CTC approve the Route Adoption for the NCC as SR108. Additionally, next steps were discussed in terms of the next phase of the project which will include a program level EIR / EIS for the entire corridor (SR99 to SR120) and a project level document that covers a buildable Phase 1. This phase will result in a preferred alignment.

For complete agenda item discussions and actions see attached minutes.

Our next scheduled meeting is December 9th at 4:30 pm at the Stan COG Boardroom, 1111 I Street, Suite 308.