



# 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:** 11/6/09  
**Re:** North County Corridor Transportation Expressway Authority – October 14th Meeting Summary

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The October 14th NCC JPA meeting was held at 4:30 pm at the Stan COG Board Room. In attendance for this meeting were approximately 30 people from the general public. The meeting began promptly at 4:30 pm and was concluded at approximately 6:00 pm.

Below I will describe some highlights of the agenda items.

Item 3a. – Caltrans Meeting Schedule – Discussed was a November 2<sup>nd</sup> meeting with Caltrans District 10 Director Ross Chittenden and Caltrans Director Randy Iwasaki. The purpose of the discussion was to determine which two JPA Board members would attend and represent the Policy Board. It was concluded that Mr. Jeff Grover and Mr. Farrell Jackson would attend the Caltrans meetings.

Item 3b. – Project Update – Discussion only. Two critical areas of discussion were the upcoming Public Hearing on October 22 and the close of the public comment period on November 6.

There was considerable comment from the public in attendance. Many of their comments were with regard to the DEIR and the assumptions used for traffic forecasting and traffic analysis. Additional comments were with regard to right of acquisition and land value. Responses were attempted / given yet the public was reminded to submit their comments to Caltrans as part of the public comment period for official responses.

For complete agenda item discussions and actions see attached minutes.

Our next scheduled meeting is November 12 at 4:30 pm at the Stan COG Boardroom, 1111 I Street, Suite 308.