

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

ITEM: 3a

SUBJECT:

Caltrans Meeting Schedule

STAFF RECOMMENDATIONS:

Discussion only

FISCAL IMPACT:

Not determined

DISCUSSION:

At past JPA Policy Board meetings it was mentioned that a meeting with the new Caltrans District 10 Director Ross Chittenden would be coordinated. Additionally, it was mentioned that a meeting with the new Caltrans Director Randy Iwasaki would be coordinated. We have been working with Caltrans staff and StanCOG Executive Director Vince Harris to coordinate both meetings.

As we define a specific date and time we will also need to define who will represent the JPA Board at these meetings since not all Board members are permitted to attend together. Thus far we have focused our coordination attention with Mayor Jackson of Oakdale due to the Oakdale Bypass NCC relationship. The purpose of this report is to encourage group discussion on how we will determine which Board members will represent the JPA Board at these upcoming meetings.