

**NORTH COUNTY CORRIDOR  
TRANSPORTATION EXPRESSWAY AUTHORITY**

**MEETING MINUTES**

April 21, 2010

4:30 P.M.

*STANCOG BOARD ROOM*

*1111 I STREET, SUITE 308, MODESTO CA*

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

Special Meeting

Directors Present:

William O'Brien, Danny Fielder, Jeff Grover, Farrell Jackson, and Jim Ridenour

Also Present:

Ex-Officios: Vince Harris and Ross Chittenden

Authority Manager: Matt Machado

Legal Counsel: Thomas Boze

**1. CALL TO ORDER**

Chairman William O'Brien called the meeting to order at 4:34 p.m.

**2. APPROVAL OF MINUTES FROM MARCH 17, 2010 MEETING**

The meeting minutes were approved. *On Motion of Farrell Jackson/Seconded by Jeff Grover. All in favor - 5/0.*

**3. AGENDA ITEMS**

**a. Approval of Fiscal Year 2010/2011 NCC Budget**

- Matt Machado stated that the approved budget for the North County Corridor Transportation Expressway Authority is \$3.3 million for fiscal year 2010-2011. The expected expenditure in this fiscal year is going to be \$1.5 million. We anticipate two more years of contract work with Jacobs to complete the \$5.8 million.
- On the revenue portion, we have received \$3 million from Caltrans (STIP). The balance still due to us \$3.183 million. The current Public Facilities Fee (PFF) fund balance is \$4.86 million.
- Steve Burke asked a question about the PFF. Matt said it is a separate fund.
- Budget for the NCC TEA was approved. *On Motion of Jim Ridenour/Seconded by Jeff Grover. All in favor - 5/0.*

**b. Project Updates INFORMATION**

- Matt Machado announced the Final Environmental Impact Report (FEIR) was approved about a week ago. CD's have been mailed to anyone that made a comment on the document and to those who requested a copy. The entire

document (FTP site) will be posted on the website. Will be available to request hard copies at Dittos.

- Steve Burke wanted clarification on a document that was mentioned two or three meetings ago. Matt said there are two parts; a charter agreement with Caltrans and the NCC JPA Board, and then there will be a co-op agreement which is the financial agreement. Draft charter is being created now. Ross Chittenden said it might take a couple of months.

c. **City of Riverbank Circulation Update**

- JD Hightower, City of Riverbank's Community Development Director gave a presentation titled "Desire to Relocate SR 108 Corridor". The major emphasis of the General Plan Update is to improve the walk ability and bike ability of the city. The intent to make Patterson Road (SR 108) the main street of Riverbank.

4. **AUTHORITY MANAGER'S REPORT**

- With the FEIR, we will be going to the CTC in May for request for route adoption, which will allow us to be eligible for the \$91 million of the Oakdale Bypass money. We do not have the date or time set yet. Requesting Board members to check calendars to attend the CTC meeting on either May 19 or 20.
- May 19<sup>th</sup> NCC JPA meeting is canceled due to schedule conflicts; Amgen Race, and the CTC meetings.

5. **PUBLIC COMMENTS**

None.

6. **DIRECTORS' REPORTS**

None

7. **EX-OFFICIO'S REPORTS**

- Ross Chittenden wanted to congratulate the team. It (approval of the FEIR) was a real accomplishment.

8. **ADJOURNMENT**

- Chairman O'Brien advised that the next meeting would be on **June 16, 2010** at 4:30 p.m. in the StanCOG Board Room, located at 1111 I Street, Suite 308, Modesto. The May 19<sup>th</sup> meeting will be cancelled due to the schedule conflicts.
- The meeting was adjourned at 4:55 p.m.

An audiotape of the entire meeting is available.

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.)

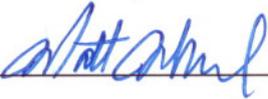
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There being no further business to come before this Board, the meeting adjourned at 4:55 p.m.

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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