

**NORTH COUNTY CORRIDOR  
TRANSPORTATION EXPRESSWAY AUTHORITY**

**MEETING MINUTES**

August 18, 2010

4:30 P.M.

*STANCOG BOARD ROOM*

*1111 I STREET, SUITE 308, MODESTO CA*

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

Directors Present:

William O'Brien, Jeff Grover, Farrell Jackson, Virginia Madueño, 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 4:30 p.m. He also introduced Mayor Madueño from the City of Riverbank as the newest member of the Board.

**2. APPROVAL OF MINUTES FROM JUNE 16, 2010 MEETING**

The meeting minutes were approved. *On Motion of Farrell Jackson /Seconded by Jim Ridenour. All in favor – 5/0.*

**3. AGENDA ITEMS**

a. **Amendment #2 to Jacobs Contract MOTION**

- Matt Machado and Kris Balaji presented a presentation with the new NCC logo with SR-99 to SR-120 now appearing at the bottom of the logo. Topics presented were current milestones achieved, the next phase, strategy, contract scope, schedule, key deliverables, risks, recommendations, and questions/answers.
- The amendment is in the amount of \$3,047,838, which will take us through the 45-month period of the CEQA/NEPA decision document, 60% design for the buildable phase, and 30% design detail for the remainder. The NCC project is funded by State Transportation Improvement Program (STIP) fund in the amount of \$6,200,000 and up to \$4,900,000 of Regional Transportation Impact Fee (RTIF).
- Questions were asked and comments/recommendations were made by members from the public and the Board. Matt Machado and/or Kris Balaji answered the questions. An audiotape of the entire meeting is available.
- The Board authorized Authority Manager to execute Amendment #2 to Jacobs Contract. *On Motion of Jeff Grover /Seconded by Jim Ridenour. All in favor – 5/0.*

b. **Project Risk Management Plan INFORMATION**

- The risk matrix was developed using the Caltrans model. The matrix lists the assumptions used to develop the scope and rates the risk according to level of impact to cost or schedule.
- Questions were asked and comments/recommendations were made by members from the public and the Board. Matt Machado and/or Kris Balaji answered the questions. An audiotape of the entire meeting is available.

No opportunity for additional comments due to meeting time limits.

4. **AUTHORITY MANAGER'S REPORT**

5. **PUBLIC COMMENTS**

6. **DIRECTORS' REPORTS**

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

8. **ADJOURNMENT**

- Chairman O'Brien advised that the next meeting would be on **September 15, 2010** at 4:30 p.m. in the StanCOG Board Room, located at 1111 I Street, Suite 308, Modesto.
- The meeting was adjourned at 5:55 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. An audiotape of the entire meeting is available.)

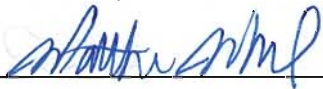
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There being no further business to come before this Board, the meeting adjourned at 5:55 p.m.

ATTEST:

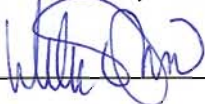
Matthew Machado, Authority Manager of the  
North County Corridor Transportation Authority



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COUNTERSIGNED BY:

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



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