



North County Corridor Transportation Expressway Authority

To: Board of Directors, Ex-Officio Members, Technical Advisory Committee
From: Matt Machado, Authority Manager *Machado*
CC: City Councils, Board of Supervisors, County CEO's Office, City Managers
Date: 02/01/10
Re: North County Corridor Transportation Expressway Authority – January 20th Meeting Summary

The January 20th 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 5:15 pm.

Below I will describe some highlights of the agenda item.

Item 3a. – NCC TEA Board Meeting Schedule Revision – The purpose of the revised schedule is to match the Stan COG Policy Board calendar.

Item 3b. – Project Update and Next Steps – Discussion Only – Highlights were commented on by Kris Balaji of Jacobs Engineering and myself. In addition to the staff report I provided an update from a meeting with Caltrans from earlier in the day. The following items are a brief outline of what I provided to the Board and other attendees:

- We had anticipated FEIR to be complete by end of January, which would enable us to be to the CTC (California Transportation Commission) in February.
- We did meet with CTC staff on January 4, explaining our anticipated schedule. They were supportive of our project.
- The PDT (Project Development Team) meeting notes of December 16 reflect that Caltrans has confirmed our final approval tentative schedule of being complete between January 22-29th.
- At the January 20th PDT meeting Caltrans Central Region Environmental informed us that an additional 25 days would be needed to provide final review of the EIR document. This additional review will prevent us from being on the February CTC agenda.
- Considering that the CTC does not have a meeting in March, we will now be targeting the April CTC meeting.

Additionally, I provided a copy of Mr. Randy Iwasaki's, Caltrans Director, letter of support for the NCC. This letter dated December 31, 2009 is attached.

For complete agenda item discussions see attached minutes.

Our next scheduled meeting is February 17, 2010 at 4:30 pm at the Stan COG Boardroom, 1111 I Street, Suite 308.