

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

SPECIAL MEETING MINUTES

January 20, 2010

4:30 P.M.

STANCOG BOARD ROOM

1111 I STREET, SUITE 308, MODESTO CA

www.stancounty.com/publicworks

Special Meeting

Directors Present:

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

Also Present:

Ex-Officios: Vince Harris and Ken Baxter for Ross Chittenden

Authority Manager: Matt Machado

Legal Counsel: Thomas Boze (absent)

1. CALL TO ORDER

Chairman William O'Brien called the meeting to order at 4:30 p.m.

2. APPROVAL OF MINUTES FROM DECEMBER 9, 2009 MEETING

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

3. AGENDA ITEMS

a. **North County Corridor TEA Board Meeting Schedule Revision**

- Matt Machado stated that the revised meeting schedule is being proposed so that the NCC TEA Board Meetings would coincide with the StanCOG Policy Board 2010 meeting schedule.
- Revised NCC TEA meeting schedule was approved. *On Motion of Danny Fielder /Seconded by Farrell Jackson. All in favor - 5/0.*

b. **Project Updates Information**

- Matt Machado said the new information regarding the project is discouraging. It was anticipated that a final EIR would be done by the end of January. Part of this plan was to be in front of the California Transportation Commission (CTC) in February for route adoption. As of this morning, there was a team meeting with Caltrans District 10 and the Central Region District 6. The entire document needs to go through an additional review process with Central Region District 6, which will take an additional month. The earliest CTC meeting will be in April (none held in March) in Southern California. Still intend to attend the STIP hearing in March.

- Kris Balaji gave an overall update. After the route adoption, the Project Development Team (PDT) will begin the discussion on the 99 to 120 scoping meeting in March. Will be seeking other feasible alternatives to study further. Regarding the design update, this is nearly completed. A new cooperative agreement will be created rather than amended.
- Per Kris Balaji, a meeting has been scheduled with Commissioner Darius Assemi on February 10, 2010 to discuss the project.
- Steve Burke asked about the plans for the circulation of the final EIR. Kris Balaji said that after it is signed, it will be posted on the website and a CD will be mailed to those who commented on the project.

4. AUTHORITY MANAGER'S REPORT

- Randell Iwasaki, Director of Caltrans wrote a letter of support for the NCC project. Copy was provided.
- A new co-op will be drafted for the next phase and would be out in a few weeks. The scope will be one Tier 1 document, which is from the 99 to 120 with a buildable segment identified. This will be a binding agreement between NCC TEA and Caltrans.

5. PUBLIC COMMENTS

- Mark Stone is concerned that developers are being assisted to develop (an apartment complex), and not to help move traffic. Mark is also concerned about the City of Riverbank eliminating an east-west railroad crossing, thereby reducing east-west capacity. Farrell Jackson would like a follow-up on a future agenda.
- Melanie (inaudible) had questions regarding the process. Matt Machado and Kris Balaji explained the process.
- Gary Darpinian asked about the NCC Technical Advisory Committee (TAC). Matt Machado said the TAC has not met recently since there were no technical action items to discuss.
- There were other comments made, questions asked and answered.

6. DIRECTORS' REPORTS

William O'Brien was willing to relinquish his Chairman position. The majority was in favor of retaining Mr. O'Brien as Chairman.

7. EX-OFFICIO'S REPORTS

- Vince Harris stated that he met with California Transportation Commission's Director Bimla Rhinehart to give her a background on the NCC project, and our request for her commitment to our project.
- Currently working on the annual StanCOG 2010 State Transportation Improvement Program (STIP).

8. ADJOURNMENT

- Chairman O'Brien advised that the next meeting would be on February 17, 2010 at 4:30 p.m. in the StanCOG Board Room, located at 1111 I Street, Suite 308, Modesto.
- The meeting was adjourned at 5:15 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 5:15 p.m.

ATTEST:

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



COUNTERSIGNED BY:

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


