

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

MEETING MINUTES

March 17, 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, Jeff Grover, Farrell Jackson, and Brad Hawn for Jim Ridenour

Absent: Danny Fielder

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 4:32 p.m.

2. APPROVAL OF MINUTES FROM JANUARY 20, 2010 SPECIAL MEETING

The meeting minutes were approved. *On Motion of Jeff Grover/Seconded by Farrell Jackson. All in favor – 4/0.*

3. AGENDA ITEMS

a. **North County Corridor Schedule**

- Matt Machado stated that there is good and bad news. The good news is that we have good consensus between our partners, and we will be before the California Transportation Commission (CTC) as part of the 2010 State Transportation Improvement Program (STIP) in May. We will be presenting the route adoption and adoption of the Environmental Impact Report (EIR). The bad news is that we thought we would be at the March meeting, which will delay starting the next phase.
- Questions from the public were asked and answered. Steve Burke asked about Tier 1 2008 conditions, ITP, and the adoption resolution. Mark Stone asked about the CTC January meeting in southern California. Gary Darpinian asked about the first phase from Oakdale east to 120.

4. AUTHORITY MANAGER'S REPORT

- At a previous meeting, Mark Stone brought up a concern regarding the City of Riverbank eliminating a railroad crossing on Patterson Road. Matt discussed this with the City of Riverbank Director of Public Works, David Melilli, and Community

Development Director, J.D. Hightower. Eliminating the railroad crossing will not be done until a new underpass is constructed on Santa Fe.

- Another concern from Mark Stone was a proposed development on 219 near Dale Road in north Modesto. Matt discussed this with the City of Modesto's Planning Department. The access is actually on Dale Road not on the 219, and that no new access onto 219 will be allowed.
- On March 22nd, the CTC will be conducting their STIP hearing. It's an opportunity for agencies to discuss projects. We will have representation to present the NCC.

5. PUBLIC COMMENTS

- Mark Stone commented on the City of Riverbank's plan to construct an underpass at Santa Fe. It is his feeling that this plan does not make sense. Matt Machado mentioned that there are other improvement and signalization plans for the downtown intersections. There will be opportunities to comment on the plans.
- After the Ex-Officio's Reports, Mark Stone asked if there would be discussions with the residents on the western side regarding the options of making Kiernan work? He feels that those who have a stake in this project are not being involved or heard. Bill O'Brien stated that we will work with the western residents. Matt Machado said we need to finish the current phase, and then we'll be ready to study alignment options. He also stated that we are committed to studying Kiernan.

6. DIRECTORS' REPORTS

None

7. EX-OFFICIO'S REPORTS

- Vince Harris stated that we would be participating in the March 22nd STIP hearing. He will be highlighting NCC and other projects in our region.
- Ross Chittenden stated that Caltrans is fully committed to this project. At the STIP hearing, Caltrans will be making a presentation highlighting the NCC as a priority.

8. ADJOURNMENT

- Chairman O'Brien advised that the next meeting would be on April 21, 2010 at 4:30 p.m. in the StanCOG Board Room, located at 1111 I Street, Suite 308, Modesto.
- The meeting was adjourned at 5:00 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 5:00 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


