



North County Corridor Transportation Expressway Authority

To: Board of Directors, Ex-Officio Members, Technical Advisory Committee
From: Matt Machado, Authority Manager *MM*
CC: City Councils, Board of Supervisors, County CEO's Office, City Managers
Date: 10/28/10
Re: North County Corridor Transportation Expressway Authority – October 20th Meeting Summary

In addition to the posted and discussed agenda items, there were a few other critical items discussed as follows.

As part of agenda item 3b Public Scoping Meeting Summary, a map was shown consolidating public comments / line work into one map / picture. The public and Board was informed that this consolidated map would be posted on the County website by end of week. By Friday afternoon the map was posted on the County website as part of the public works – NCC webpage. This effort was to provide our stakeholders immediate information prior to the map being posted on Caltrans website. As of today, Caltrans has posted this map on their website. We will now be removing the map from the county website and providing a link to the Caltrans website for consistency purposes. For your information I have provided that link below.

http://www.dot.ca.gov/dist10/environmental/projects/ncc99to120/map/nccalignment_oct2010.pdf

With the same concept in mind we have removed the Public Scoping Meeting Summary report from our website and provided a link to the Caltrans website for this report.

http://www.dot.ca.gov/dist10/environmental/projects/ncc99to120/publicscoping_mtgsummary_rpt.pdf

Additionally, I am providing a link to the Caltrans NCC website. Caltrans has done a good job organizing and displaying critical information regarding our project.

<http://www.dot.ca.gov/dist10/environmental/projects/ncc99to120/>

As part of the Authority Managers Report I informed the Board and public that we would be bringing two action items to the Board in December. The two items are the Charter Agreement with Caltrans and the COOP Agreement with Caltrans. Additionally, we are planning to present a project update to the Stan COG Policy Board in December.

For complete agenda item discussions and actions see minutes. An audiotape of the entire meeting is available.

Our next scheduled meeting is December 7, 2010 (Wednesday) at 4:30 pm in the StanCOG Boardroom, 1111 I Street, Suite 308, Modesto.