



North County Corridor Transportation Expressway Authority

To: Board of Directors, Ex-Officio Members, Technical Advisory Committee
From: Matt Machado, Authority Manager *[Signature]*
CC: City Councils, Board of Supervisors, County CEO's Office, City Managers
Date: 09/09/10
Re: North County Corridor Transportation Expressway Authority – August 18th Meeting Summary

The August NCC JPA meeting was held at 4:30 pm at the Stan COG Board Room. In attendance for this meeting were approximately 30 people from the general public. The meeting began promptly at 4:30 pm and was concluded at approximately 5:55 pm.

Below I will describe some highlights of the agenda item and discussion.

Item 3a. – Amendment #2 to Jacobs Contract – This amendment will cover the completion of the PA&ED phase of the NCC Project Development. A powerpoint presentation was presented to the Board to fully describe this effort. I attaching this presentation.

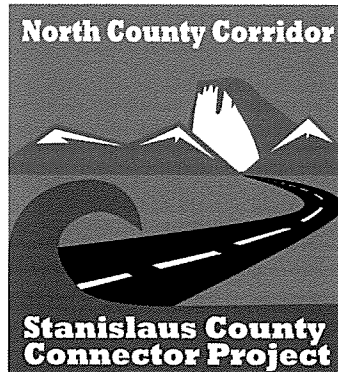
Item 3b. – Project Risk Management Plan – This topic was fully discussed as part of item 3a. It is also a part of the powerpoint presentation.

For complete agenda item discussions see attached minutes.

Due to the fact that we have two Public Scoping meetings during the month of September we will be cancelling our September Board Meeting. During the October meeting we will be presenting the results of the Public Scoping Meetings. Our next scheduled meeting is October 20, 2010 at 4:30 pm at the Stan COG Boardroom, 1111 I Street, Suite 308.

North County Corridor- Project Update

August 18, 2010



Agenda

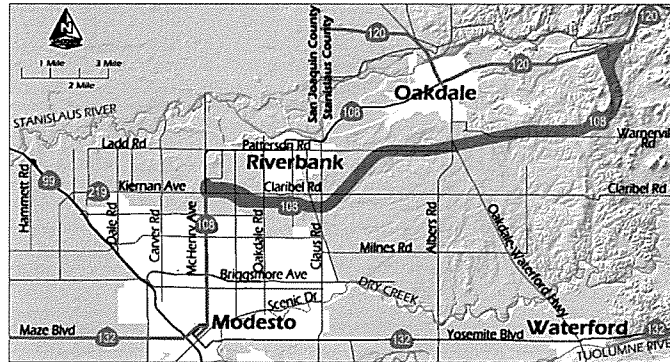
1. Current Milestones Achieved
2. Next Phase
3. Strategy
4. Contract Scope Development
5. Schedule
6. Key Deliverables
7. Risks
8. Recommendation
9. Questions





Milestones Accomplished

- SB 532 (Cogdill)
- CTC Resolution (\$91M)
- Route Adoption EIR
- Next Phase Strategy



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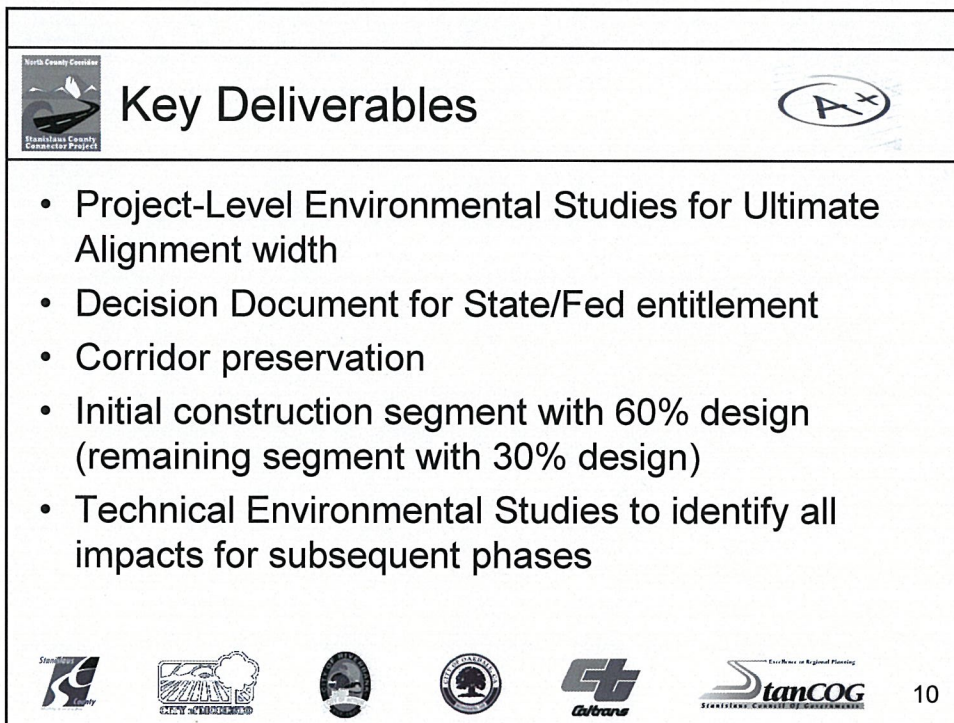
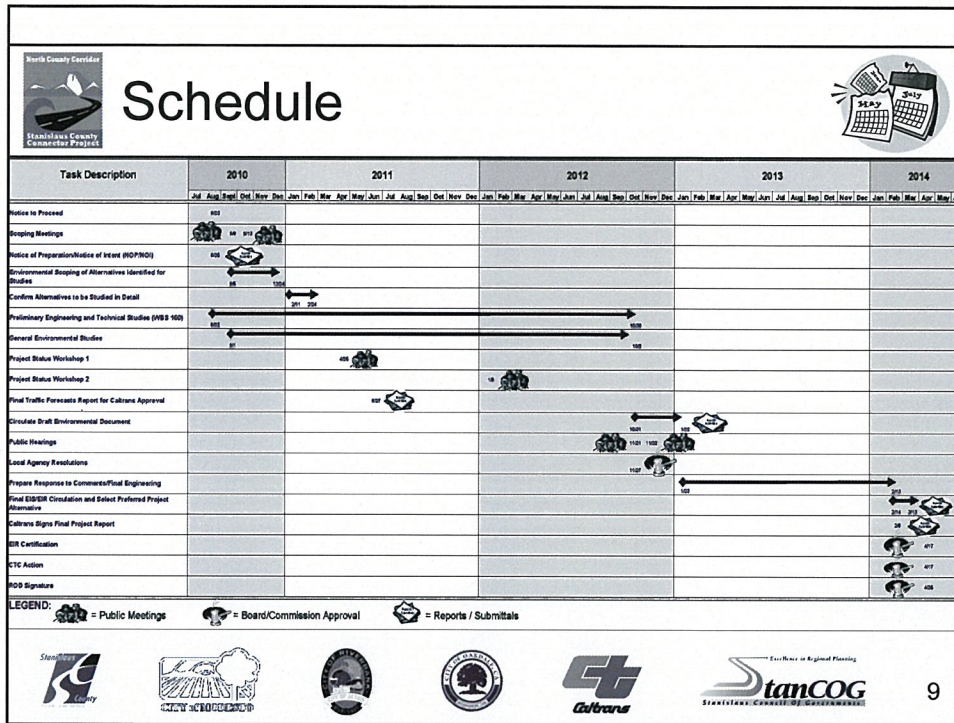


Next Phase

- Clear Environmental
- Qualify for future federal funding
- Preserve Corridor
- Accelerate First Phase Construction



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Identification		Qualitative Analysis		Response Strategy				
WBS Codes	Functional Assignment	Threat/ Opportunity Event	SMART Column	Risk Trigger	Type	Risk Matrix	Strategy	Response ACTIONS including advantages and disadvantages
100.10.09	Environmental	HQ legal review	Caltrans legal will be involved during the 6002 - Agency Coordination process and the review of the Draft and Final Environmental Document. HQ Legal's work load priorities or risk awareness may cause schedule delays on the project of 6 - 12 months.	HQ Legal asking for more time than allotted in the agreed upon project schedule, or HQ Legal asking for unreasonable amount of information or access not usually required for legal review	Schedule		Acceptance	Conductive communications with Headquarters legal. Include as part of 6002 Coordination Plan. HQ Legal will inform of the project. HQ Legal may intro manage the proj.
100.10.10	Project Team	Change in Caltrans Personnel	During the Round Adoption Phase, Caltrans environmental Manager was reassigned to a different duty, and the DEO was prepared under the guidance of the Acting Manager. And when the DEO was about to be released to the public, the original manager returned and the manager did not agree with a lot of decisions made by the previous staff, resulting in excessive revision and schedule delay. It is possible that the change in personnel during this phase of work may result in similar situation	Change in Management level Caltrans staff for Environmental, Design or Project Management discipline	Schedule		Mitigation	Written documentation of all key decisions and posting them on the File Collaboration Server. Proc: Proof of all decisions. Con: Changing what constitutes key decision may become multiphase. Conservative actions may lead to unmanageable number of documents being saved making it difficult to retrieve
100.10.09	Environmental	Potential for increase in alternatives resulting from 6002 Coordination	The NEPA 6002 Agency Coordination requires the lead agencies to analyze and consult with regulatory agencies and to the environmental process. While this is a relatively simple when there is a risk that the regulatory agencies may start "holding the project" for example, asking for more detailed studies, more alternative analysis, more alternatives than what we think is reasonable and feasible, etc	Substantial scope variation(s) or more and more requests starting to accumulate as a result of consultations with the regulatory agencies.	Schedule		Acceptance	Regular coordination with regulatory agency staff. Proc: Positive relationship with agency staff resulting in favorable understanding. Con: None
100.10.15	Design	Schedule delays due to untimely Coordination requirement with Hammett and Kieran Projects	Currently, the Stanislaus County has embarked on the environmental study for interchange improvements at Kieran Avenue SR99 and Hammett Avenue SR99. The design alternatives for NCC may connect to either or both interchanges. As such, each NCC alternative needs to be coordinated with the Kieran and Hammett alternatives, even after the FASED is completed for those projects and alternatives are chosen. This may result in some rework on the NCC Project	Request of alternatives that are already designed and approved on NCC	Schedule		Mitigation	Send Design Manager to critical NCC meetings of these other projects. Proc: Share knowledge of other projects' design strategies. Con: Additional cost for NCC



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WBS Codes	Functional Assignment	Threat/ Opportunity Event	SMART Column	Risk Trigger	Type	Risk Matrix	Strategy	Response ACTIONS including advantages and disadvantages





Next 90 Days

- Public Scoping Meetings
 - Wednesday, September 8th
at the Oakdale Community Center
 - Monday, September 13th
at the Salida Library
- Start Technical Studies
- On going public involvement & JPA Board updates

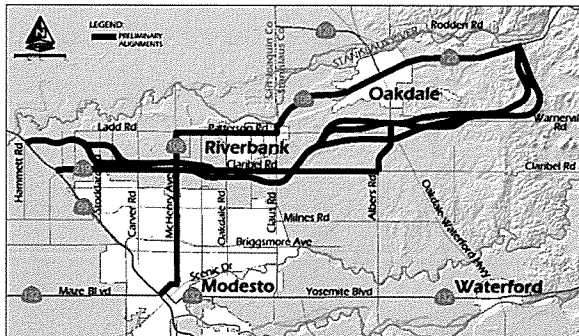


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Recommendation

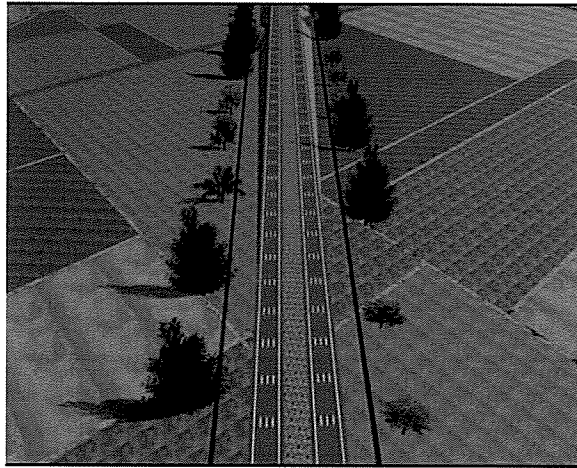
- Authorize Authority Manager to execute Amendment #2 with Jacobs



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Fly-Thru of Corridor

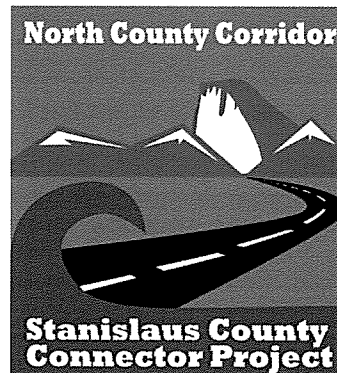


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NCCTEA Board Meeting August 18, 2010

Questions?



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