

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

MEETING MINUTES

February 16, 2011

4:30 P.M.

STANCOG BOARD ROOM

1111 I STREET, SUITE 308, MODESTO CA

www.stancounty.com/publicworks

Directors Present:

Virginia Madueño, Katherine Morgan, William O'Brien, Jim Ridenour, and Terry Withrow

Also Present:

Ex-Officios: Vince Harris

Authority Manager: Matt Machado

Legal Counsel: Thomas Boze

Absent: Carrie Bowen.

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES FROM OCTOBER 20, 2010 MEETING AND JANUARY 19, 2011 SPECIAL MEETING

The meeting minutes were approved. *On Motion of Jim Ridenour / Seconded by Virginia Madueño. All in favor – 5/0.*

3. AGENDA ITEMS

a. **Project Update INFORMATION**

- Theron Roschen from Jacobs gave the project update.
- Public Outreach update: The Community Focus Group (CFG) was held on December 8, 2010. The next scheduled meeting is on March 9, 2011 at 6:00 p.m. in the StanCOG Board Room, 1111 I street, Suite 308, Modesto.
- Traffic Forecasting Model Calibration/Validation report has been submitted to Caltrans. Existing Conditions Operations Report has been approved by Caltrans.
- Environmental Update: Alternative screening methodologies report was reviewed. There were 17 alternatives that were identified from the scoping meetings. The alternatives were individually reviewed. Next month, we will have three or four alternatives left for consideration.
- A second Section 6002 meeting was held on January 19, 2011 for participating or cooperating agencies: California Fish & Game, San Francisco Public Utilities Commission (SFPUC), United States Fish & Wildlife Service (USFWS), Army Corps, and local agency representatives.
- Approximately 70% of the Permission to Enter (PTE) letters have been returned. Follow up letters were sent to the remaining residents/property owners (approximately 300) via certified mail on January 9, 2011.

4. **AUTHORITY MANAGER'S REPORT**

- Matt Machado will be providing an update to the StanCOG Policy Board tonight.

5. **PUBLIC COMMENTS**

- There were comments about making Kiernan work as the route.
- Steve Burke raised questions regarding the schedule. Matt Machado responded and mentioned that the co-op agreement was received today. This along with the Charter will be presented to the NCC Board at next month's meeting.

6. **DIRECTORS' REPORTS**

- None.

7. **EX-OFFICIO'S REPORTS**

Vince Harris invited the public to stay for the StanCOG Policy Board meeting at 6:00 p.m. to hear Matt Machado's update on the NCC Project.

8. **ADJOURNMENT**

- Chairman O'Brien advised that the next meeting would be on **March 16, 2011** at 4:30 p.m. in the StanCOG Board Room, located at 1111 I Street, Suite 308, Modesto.
- The meeting was adjourned at 5:30 p.m.

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. An audiotape of the entire meeting is available.)

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There being no further business to come before this Board, the meeting adjourned at 5:30 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


