

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

AGENDA

January 19, 2011 Special Meeting
4:30 P.M.

STANCOG BOARD ROOM
1111 I STREET, SUITE 308, MODESTO CA 95354
www.stancounty.com/publicworks

PUBLIC COMMENT PERIODS: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking any action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Board of Directors. Any member of the public wishing to address the Board during the Public Comment period will be limited to a maximum of 5 minutes.

AGENDAS AND MINUTES: Board agendas, Minutes, and copies of items to be considered by the Board are typically posted on the Internet on Friday afternoons preceding the meeting at the following website:
www.stancounty.com/publicworks

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk's office at 1716 Morgan Road, Modesto CA during normal business hours. Such documents available online, subject to staff's ability to post the documents before the meeting at the following website
www.stanco-pworks.org

1. CALL TO ORDER AND INTRODUCTION OF NEW MEMBERS
2. APPROVAL OF MINUTES FROM OCTOBER 20, 2010 MEETING (MOTION)
(By Resolution) (View)
3. AGENDA ITEMS
 - a. NCC Transportation Expressway Authority 2011 Meeting Schedule (MOTION) (View)
 - b. Annual Financial Audit (INFORMATION ONLY) (View)
 - c. Alternative Selection Presentation - Gail Miller (INFORMATION ONLY)
 - d. Project Update (INFORMATION ONLY) (View)
4. AUTHORITY MANAGER'S REPORT
5. PUBLIC COMMENTS
6. DIRECTORS' REPORTS
7. EX-OFFICIOS' REPORTS
8. ADJOURNMENT
Until the next meeting on February 16, 2011 at 4:30 p.m. in the StanCOG Board Room located at 1111 I Street, Suite 308, Modesto CA.