

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

SPECIAL MEETING MINUTES

June 15, 2011

4:30 P.M.

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

Directors Present:

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: Virginia Madueño and Dinah Bortner

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES FROM May 18, 2011 MEETING

The meeting minutes were approved. *On Motion of Jim Ridenour / Seconded by Terry Withrow. All in favor – 3/0.* Katherine Morgan abstained since she was not present at the May 18th meeting.

3. AGENDA ITEMS

a. **Approval of the Fiscal Year 2011-2012 Budget for the North County Corridor Transportation Expressway Authority (MOTION)**

- Matt Machado reported that this item had to be revised due to a late incoming invoice that was approximately \$500,000 and another invoice that we'll receive in July for work that is being done in June. The "Projected June 2011" column was adjusted on the attachment as well as our carry-over.
- William O'Brien wanted to reiterate that the contract has not changed and that we are paying our bills in the appropriate fiscal year.
- Steve Burke asked questions about account 23400 State Construction and 27600 STIP. Matt will research and report back at the next meeting.
- The motion was approved to accept the Fiscal Year 2011-2012 Budget. *On Motion of Jim Ridenour / Seconded by Katherine Morgan. All in favor – 4/0.*

4. AUTHORITY MANAGER'S REPORT

- A Public Information Meeting is scheduled for Thursday, June 16, 2011 from 6:30 p.m. to 8:00 p.m. at the Riverbank Community Center, 3600 Santa Fe Street, Riverbank. There will be a short presentation at 7:00 p.m. This meeting is being held to give the public an opportunity to view maps and other displays about the proposed preliminary alignments, and general information about the project. A stenographer will be there to record comments.

- Traffic forecasting documents will be posted on the website soon. These will be called “working documents” and may be subject to change.
- On Tuesday, Assembly Bill 286 was before the Senate Transportation Committee hearing and received unanimous support. The next steps are to go to the Senate floor, and eventually to the Governor for his signature.
- Matt was informed by Congressman Denham’s office that our regional priorities are going to committee this week. NCC is among the regional priorities.

5. PUBLIC COMMENTS

- None.

6. DIRECTORS’ REPORTS

- None.

7. EX-OFFICIO’S REPORTS

Vince Harris wanted to clarify that the STIP is the region’s share of those funds. We are currently preparing the 2012 STIP.

8. ADJOURNMENT

- Chairman O’Brien advised that the next scheduled meeting would be on July 20, 2011 at Tenth Street Place. The meeting was adjourned at 4:45.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 4:45 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


