

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

MEETING MINUTES

November 16, 2011

4:30 P.M.

TENTH STREET PLACE

BOARD CHAMBERS

1010 10TH STREET, MODESTO CA

www.stancounty.com/publicworks

Directors Present:

Brad Hawn (Modesto), Richard O'Brien (Riverbank), William O'Brien, Pat Paul (Oakdale), and Terry Withrow.

Also Present:

Ex-Officios: Carrie Bowen and Vince Harris

Authority Manager: Matt Machado

Legal Counsel: Thomas Boze

1. **CALL TO ORDER**

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

2. **APPROVAL OF MINUTES FROM June 15, 2011 and July 20, 2011 MEETINGS**

The meeting minutes for both months were approved. *On Motion of Pat Paul / Seconded by Terry Withrow. All in favor – 4/0.*

3. **AGENDA ITEMS**

a. **Project Updates (INFORMATION ONLY)**

- Kris Balaji from Jacobs provided the updates.
- Public Outreach Update – A Community Focus Group (CFG) was held on November 9, 2011. Kris thanked the group for their input. The Environmental Study Limits (ESL) maps are now available on the Caltrans Project website:
www.dot.ca.gov/dist10/environmental/projects/ncc99to120/index.html
- Traffic Update – Kris thanked Caltrans for their assistance. The Draft Traffic Forecast Report has been reviewed by the JPA member agencies.
- Environmental Update – A meeting with the regulatory agencies associated with the Section 6002 process was held on October 19, 2011. The attendees were given a project update.
- Design Update – The geometric layout, profile and access points to the proposed project alternative alignments will be submitted to Caltrans later this month.
- Matt Machado stated that geometrics will be more defined over the next three months.
- Questions were asked and answered.

b. **Amendment #3 to the Agreement for Professional Design Services with Jacobs Engineering Group, Inc. (MOTION)**

- Matt Machado provided the overview of this agenda item.
- The motion was approved to approve the Authority Manager to execute Amendment #3 to the Agreement for Professional Design Services with Jacobs Engineering Group, Inc. *On Motion of Brad Hawn / Seconded by Terry Withrow. All in favor – 5/0.*

4. **AUTHORITY MANAGER'S REPORT**

- William O'Brien asked about Phase I and Phase II. Matt Machado explained that Phase I could be in the later teens begins east of Oakdale and comes westerly. The next phase (could be multiple phases) could be projected to 2030. The ultimate facility could be built in 2030.

5. **PUBLIC COMMENTS**

- There were members from the Modesto Elks Lodge who expressed their concerns.
- There was a comment that there weren't enough meetings, and later another comment was made that there too many meetings.
- Mark Stone asked what the timeline is for this project.
- James Robinson said to make Kiernan/Claribel work.
- Vance Kennedy said no matter what route is selected, his farm is gone. Don't underestimate the value of vacant land. There are positives and negatives on both sides.

6. **DIRECTORS' REPORTS**

- William O'Brien stated that it would be easy to say let the next politician figure this out, but it is our responsibility to plan for the future.

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

- None.

8. **ADJOURNMENT**

- Chairman O'Brien advised that the next scheduled meeting would be on January 18, 2012 at Tenth Street Place. The meeting was adjourned at 5:37 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.)

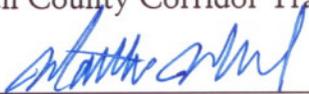
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There being no further business to come before this Board, the meeting adjourned at 5:37 p.m.

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

