



North County Corridor Transportation Expressway Authority

To: Board of Directors, Ex-Officio Members, Technical Advisory Committee
From: Matt Machado, Authority Manager *mm*
CC: City Councils, Board of Supervisors, County CEO's Office, City Managers
Date: 9/26/11
Re: North County Corridor Transportation Expressway Authority – September 21 Meeting Summary (No Meeting due to lack of quorum)

Due to a lack of quorum the scheduled September 21, 2011 NCC TEA Board Meeting did not occur. I was not informed until the day of the meeting that we would not have a quorum. I apologized to the public and the Board Members present and our Ex-Officio members present. Absent an official Board meeting I did update the general public in attendance (approximately 25 public members present) on the project update. This update was similar to the posted non-action agenda item. In addition to the update as described in the staff report I also covered the following items.

- Schedule Update – The Draft EIR / EIS was scheduled to be ready for public review in the Fall of 2012. Due to delays in environmental studies caused by delayed and lack of permission to enter from landowners and other related issues the Draft EIR / EIS will not be available until 1st Quarter of 2013. It does not appear that this will affect our final schedule of a Final EIR / EIS by Spring of 2014.
- Upcoming Community Focus Group (CFG) meeting – The CFG was originally scheduled for September 28, yet due to the current effort of mapping and timing to share such mapping with the public the CFG has been postponed. The current mapping effort consists of initial geometrics of roadways and access points to determine the specific environmental study limits. This mapping will be submitted to Caltrans Environmental in early October. Subsequent to their review we will revise and then plan to share with the CFG and general public.
- Salida Land Use – At the last JPA Board meeting a question of whether the Salida Community Plan land use should be used as part of the traffic forecast. Upon research it was found that on August 7, 2007, a general ballot initiative (known as the Salida Area Planning, Improvement, Economic Development, and Farmland Protection Initiative) was presented to the County Board of Supervisors. Adoption of this initiative made it a part of the County General Plan requiring our project to model its land use as part of our traffic forecast.
- AB286 Update – This special legislation was intended to be the mechanism to allow revenue from the sale of excess lands from the Old Oakdale SR120 Bypass to be used on the NCC. Recently our legislative analysts determined that it would be possible to use an administrative rescission process through CTC to accomplish the same task. We are pursuing this administrative process with the help of Caltrans District 10.

The next regularly scheduled NCC JPA Board meeting is November 16, 2011 at 4:30pm at the Tenth Street Place Board Chambers.