

**NORTH COUNTY CORRIDOR  
TRANSPORTATION EXPRESSWAY AUTHORITY**

**MEETING MINUTES**

January 18, 2012

4:30 P.M.

*TENTH STREET PLACE*

*BOARD CHAMBERS*

*1010 10<sup>TH</sup> STREET, MODESTO CA*

[www.stancounty.com/publicworks](http://www.stancounty.com/publicworks)

Directors Present:

Virginia Madueño, William O'Brien, Pat Paul, and Terry Withrow.

Also Present:

Ex-Officios: Carrie Bowen and Vince Harris

Authority Manager: Matt Machado

Legal Counsel: Thomas Boze

Absent: Jim Ridenour

**1. CALL TO ORDER**

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

**2. APPROVAL OF MINUTES FROM November 16, 2011 MEETINGS**

Pat Paul wanted to amend the minutes by adding under the Public Comments section that there weren't enough meetings and another public comment that there were too many meetings. The meeting minutes were approved. *On Motion of Pat Paul / Seconded by Terry Withrow. All in favor – 3/0.*

**3. AGENDA ITEMS**

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

- Matt Machado provided the updates.
- Public Outreach Update – In the past few months, there have been a lot of public outreach to include a briefing with Congressman Denham, the Oakdale Rotary Club, Stanislaus Union School District Board, the Oakdale Realtors Association, and to the Elks Lodge. There were two Community Focus Group (CFG) meetings (September 28<sup>th</sup> and November 9<sup>th</sup>), and another one is tentatively scheduled for late February.
- Traffic Update – The traffic study is about 75% complete.
- Environmental Update – Moving forward well with about 45% of this complete.
- Design Update – We have met with key irrigation districts. We have learned more about their facilities and future plans so we may better coordinate our efforts. There is coordination with the Oakdale Airport and the Federal Aviation Administration to identify over-flight conflicts.
- William O'Brien asked for clarification on the CFG attendees. Matt responded that it is a citizen group with representatives from various areas that attend.

#### 4. **AUTHORITY MANAGER'S REPORT**

- Matt Machado recognized several people present in the audience that were at the Modesto Elks Lodge meeting. The NCC meeting is a good forum for receiving more information and discussing concerns.
- The California Transportation Commission (CTC) will be meeting next week in Sacramento. On their agenda is an item which is a notice of intention rescinding freeway adoption (Old Oakdale Bypass). Thank you to Caltrans for preparing the information so well. Included was very good mapping.
- Local access will be discussed at the next NCC Technical Advisory Committee (TAC) meeting.

#### 5. **PUBLIC COMMENTS**

- Mark Stone shared ideas with the Board. He has researched interchange configurations used in other areas of the nation. He reviewed his findings.
- Comment made by Julio Lucas before adjournment was his concern about high school athletes who run on Dale Road. He feels there is a safety issue. Terry Withrow and Matt Machado have a meeting scheduled next Tuesday to discuss this concern.

#### 6. **DIRECTORS' REPORTS**

- William O'Brien stated that Kiernan is still a viable option.
- Pat Paul commented on how creative Mark's findings are.
- Virginia Madueño thanked Mark for his vision.

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

- None.

#### 8. **ADJOURNMENT**

- Chairman O'Brien advised that the next scheduled meeting would be on March 21, 2012 at 4:30 p.m. at Tenth Street Place. The meeting was adjourned at 5:08 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.)

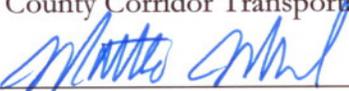
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There being no further business to come before this Board, the meeting adjourned at 5:08 p.m.

ATTEST:

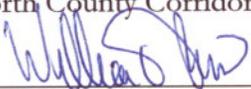
Matthew Machado, Authority Manager of the  
North County Corridor Transportation Authority



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COUNTERSIGNED BY:

William O'Brien, Chairman of the  
North County Corridor Transportation Authority



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