

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

MEETING MINUTES

March 21, 2012

4:30 P.M.

TENTH STREET PLACE

BOARD CHAMBERS

1010 10TH STREET, MODESTO CA

www.stancounty.com/publicworks

Directors Present:

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

Also Present:

Ex-Officios: Ken Baxter and Vince Harris

Authority Manager: Laurie Barton for Matt Machado

Legal Counsel: Thomas Boze

Absent: Garrad Marsh

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES FROM January 28, 2012 MEETINGS

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

3. AGENDA ITEMS

a. Financial Update (MOTION)

- Laurie Barton provided this item to approve the Fiscal Year 2012-2013 budget for the North County Corridor Transportation Expressway Authority which includes an increase for Amendment #3 in the amount of \$220,928, and to accept the North County Corridor Fiscal Year 2011 and 2010 Financial Audit.
- The motion was approved to approve the Fiscal Year 2012-2013 budget for the North County Corridor Transportation Expressway Authority and accept the North County Corridor Fiscal Year 2011 and 2010 Financial Audit. *On Motion of Terry Withrow / Seconded by Virginia Madueño. All in favor – 4/0.*

b. Project Updates (INFORMATION ONLY)

- Kris Balaji provided the updates.
- There was a Community Focus Group (CFG) meeting on February 29th in Riverbank. The attendees were given a project update. Geotechnical information was also reviewed.
- Traffic Update – The traffic study is not final, but will be posted when ready.
- Environmental Update – Technical studies continue. There may be a delay due to the dry winter, but attempts are being made to try to mitigate the delay.
- Design Update – Work continues on the preparation of the Draft Project Report. The geometric design and access points have been reviewed and concurred with the cities

of Modesto, Riverbank, Oakdale, and Stanislaus County. Field work has begun on the subsurface geotechnical on-site boring logs.

4. AUTHORITY MANAGER'S REPORT

- None.

5. PUBLIC COMMENTS

- Questions were asked and answered about environmental studies and soil samples.
- William O'Brien asked if another community meeting is scheduled. Kris Balaji replied that July is tentatively planned if there is enough information. Announcements will be published in the newspaper and distributed via postcard mailings.

6. DIRECTORS' REPORTS

- Virginia Madueño requested better communications with property owners during field studies. Kris Balaji is developing a "business card" with key personnel's contact phone numbers listed to be given to inquiring property owners during field studies.

7. EX-OFFICIO'S REPORTS

- None.

8. ADJOURNMENT

- Chairman O'Brien advised that the next scheduled meeting would be on May 16, 2012 at 4:30 p.m. at Tenth Street Place. The meeting was adjourned at 5:15 p.m.

ATTESTED: LAURIE BARTON for 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.)

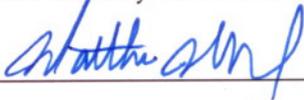
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There being no further business to come before this Board, the meeting adjourned at 5:15 p.m.

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

