

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

MEETING MINUTES

May 16, 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: 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 Virginia Madueño / Seconded by Pat Paul.
All in favor – 4/0.*

3. AGENDA ITEMS

a. Project Updates (INFORMATION ONLY)

- Kris Balaji provided the updates.
- There was a Community Focus Group (CFG) meeting on February 29th in Riverbank. Another meeting is scheduled for June 13th.
- Traffic Update – The traffic study has been submitted to local agencies for their review, and then will be sent to Caltrans.
- Environmental Update – Completed the paleontology study. In the process of compiling surveys. Completed the March and April surveys for California Tiger Salamander.
- Design Update – Geometric review comments received from Caltrans have been addressed. Preliminary geotechnical field work has been completed.

b. Amendment #4 to the Agreement for Professional Design Services with Jacobs Engineering Group, Inc. (MOTION)

- Matt Machado gave an overview. The purpose of Amendment #4 is to cover needed changes of scope in environmental studies and traffic analysis. The environmental scope changes will include protocol surveys for California Tiger Salamander (CTS) Surveys, Branchiopod Surveys, and Botanical Surveys. The traffic scope change will include traffic analysis for a hybrid alternative.
- The motion was approved to approve the Authority Manager to execute Amendment #4 to the Agreement for Professional Design Services with Jacobs Engineering

Caltrans is the CEQA and NEPA lead agency for the North County Corridor State Route 99 to State Route 120 Project. Public comments collected at this meeting are not part of the CEQA or NEPA public review process and will not be made a part of the official public record.

Group, Inc for the North County Corridor Transportation Expressway Project for a total contract amount not to exceed \$9,399,222. This amount shall include, without limitation, the cost of any subcontractors, consultants, experts or investigators retained pursuant to Professional Design Service Agreement. *On Motion of Terry Withrow / Seconded by Virginia Madueño. All in favor – 4/0.*

4. AUTHORITY MANAGER'S REPORT

- California Transportation Commission took action a month ago on the rescission of the old bypass right-of-way (to sell), which will bring in more funds. Caltrans has been very instrumental in this action.

5. PUBLIC COMMENTS

- Mark Stone shared some follow up on the presentation he gave at January's meeting.

6. DIRECTORS' REPORTS

- None.

7. EX-OFFICIO'S REPORTS

- Ken Baxter from Caltrans wanted to report that projects starting construction this year are the 219 widening, and \$217 million smaller highway projects in this region beginning in the fall.

8. ADJOURNMENT

- Chairman O'Brien advised that the next scheduled meeting would be on July 18, 2012 at 4:30 p.m. at Tenth Street Place. The meeting was adjourned at 5:35 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. An audio recording of the entire meeting is available.)

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There being no further business to come before this Board, the meeting adjourned at 5:35 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


