

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

MEETING MINUTES

July 17, 2013

4:30 P.M.

TENTH STREET PLACE

BOARD CHAMBERS

1010 10TH STREET, MODESTO CA

www.stancounty.com/publicworks

Directors Present:

Garrad Marsh, Richard O'Brien, William O'Brien, Pat Paul, and Terry Withrow

Also Present:

Authority Manager: Matt Machado

Ex-Officios: Dinah Bortner and Rosa Park

Not Present:

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 May 15, 2013 MEETING

The meeting minutes were approved. *On Motion of Terry Withrow / Seconded by Pat Paul. All in favor – 5/0*

3. CORRESPONDENCE (ACKNOWLEDGE RECEIPT)

This was to acknowledge receipt of correspondence received since the May 15, 2013 NCC Board meeting. Copies were attached to the item.

4. AGENDA ITEMS

• **Project Updates (INFORMATION ONLY)**

- Paul Engstrom from Jacobs Engineering provided the project updates. At the December 19, 2012 NCC TEA meeting, the JPA Board approved Amendment #5 to the Jacobs contract to perform Traffic Forecasting & Operational Analysis, and Environmental surveys.
- Traffic Update – The Traffic Forecasting and Operational Analysis work has been completed with a few minor comments outstanding, which are being addressed cooperatively with Caltrans. The Project Development Team (PDT) recommended new limits to be defined as Tully Road in the west and SR 120 in the east.
- Environmental Update – No additional listed species were found within the study limits. A draft report is being prepared for submission to the United States Fish and Wildlife Service for review.
- Modification of the 1B/2B Roadway Geometrics – JPA staff directed Jacobs to refine the geometrics of a potential shift to the east. Last week, a site visit was performed with Caltrans personnel, environmental experts, and affected landowners.

- Matt Machado added that the essence of the modified scope is an important step modifying from a freeway to an expressway gives regional flexibility. We've made a great step forward regarding the traffic update which is near approval with Caltrans.
- Questions were asked and answered. Comments were also voiced.
- **Request for Authorization to Issue a Request for Qualifications (MOTION)**
 - Matt Machado began the discussion by stating the NCC Board entered into an Agreement for Professional Services with Jacobs Engineering on July 21, 2008 to prepare the Project Approval and Environmental Document (PA&ED) for the NCC Transportation Expressway Project. Since the start of this project, Jacobs Engineering has gone through several organizational changes. It is recommended that the Board approve this motion to authorize the Authority Manager to issue a Request for Qualifications and negotiate a new scope and fee for professional design services to complete the PA&ED for the rescope NCC Transportation Expressway Project. Also, staff anticipates bringing the professional design services agreement at a Special Board Meeting on August 21, 2013 at 4:30 p.m. in the Chambers.
 - Questions were asked and answered. Comments were also voiced.
 - *On Motion of Pat Paul / Seconded by Garrad Marsh. In favor – 4/1; Richard O'Brien voted no.*

5. AUTHORITY MANAGER'S REPORT

- The Kiernan Interchange is under construction. This project will be finished in 2015.
- The Claribel Widening project will start construction this winter. This will be the section between McHenry Avenue and Oakdale Road.
- We are working with the City of Riverbank on the Roselle/Claribel Signalization project to develop a Memorandum of Understanding (MOU). Scheduled construction is in 2015.
- The project at Claribel and Terminal is an intersection signalization project in 2014. We are working with Burlington North Santa Fe (BNSF).

6. PUBLIC COMMENTS

- No additional comments were made.

7. DIRECTORS' REPORTS

- None.

8. EX-OFFICIO'S REPORTS

- Dinah Bortner introduced Joy Pinne as Caltrans' new North County Corridor Project Manager. Joy has over ten years experience as a project manager, has been involved in challenging projects on Hwy. 99 from Manteca to Stockton.

9. ADJOURNMENT

- Chairman O'Brien advised that the next meeting is a special meeting on August 21, 2013 at 4:30 p.m. at Tenth Street Place. The meeting was adjourned at 5:31 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.)

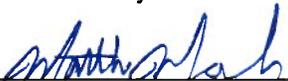
Caltrans is the CEQA and NEPA lead agency for the North County Corridor State Route 99 to State Route 120 Project. Public comments collected at this meeting are not part of the CEQA or NEPA public review process and will not be made a part of the official public record.

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There being no further business to come before this Board, the meeting adjourned at 5:31 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

