

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

DRAFT MEETING MINUTES

September 18, 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: Joy Pinne and Carlos Yamzon

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 August 21, 2013 MEETING

The meeting minutes were approved. *On Motion of Terry Withrow / Seconded by Richard O'Brien. All in favor – 4/0; Pat Paul was unavailable to vote.*

3. AGENDA ITEMS

a. **Approval and Authorization of a Contract with Drake Haglan and Associates for Professional Services for Preparation of the Project Approval and Environmental Document (MOTION)**

- Staff has two recommendations. First, cancel the existing contract with Jacobs Engineering Group, Inc. Second, authorize the Chairman to execute a contract with Drake Haglan and Associates for professional services in the preparation of the Project Approval and Environmental Documentation (PA&ED) phase for the revised scope in the amount of \$2,997,641.
- Staff is working with Caltrans to obtain an official concurrence letter from the District Director on the reduction in scope for the North County Corridor Project. This letter was drafted in early August and is currently being reviewed by Caltrans HQ in Sacramento.
- Staff anticipates completing the necessary technical studies and having an administrative draft environmental document by July 2014, a public draft environmental document on the street by January 2015, and a final environmental document by December 2015.
- The item was approved. *On Motion of Garrad Marsh / Seconded by Terry Withrow. All in favor – 4/0; Pat Paul was unavailable to vote.*

b. **Approval of a New North County Corridor (NCC) Logo (MOTION)**

- Matt Machado began the discussion by stating the NCC Transportation Expressway Authority was formed for the purpose of completing the PA&ED, and developing a preferred alternative that will be used to establish a precise alignment for the NCC. In September 2008, a logo was approved to depict a freeway/expressway connecting the Pacific Ocean to the Sierras. At no cost, Judith Buehe Communications offered to redesign the logo to illustrate the change in scope of the project. Four redesigned logos are presented for consideration.
- Option #2 with a "108" sign to be added was approved. *On Motion of Richard O'Brien / Seconded by Pat Paul. All in favor – 5/0.*

c. **Approval of Board 2014 Meeting Schedule (MOTION)**

- It is proposed to approve the 2014 NCC TEA (Board) meeting dates as shown on the attached schedule.
- 2014 NCC TEA Meeting Schedule was approved. *On Motion of Richard O'Brien / Seconded by Garrad Marsh. All in favor – 5/0.*

4. **AUTHORITY MANAGER'S REPORT**

- None.

5. **PUBLIC COMMENTS**

- Mark Stone expressed concern regarding the Kiernan section and that Modesto may want to develop the south side. Mayor Marsh believes there is enough width. Matt Machado stated that it is Caltran's right-of-way and that they have done a good job with access controls.

6. **DIRECTORS' REPORTS**

- None.

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

- None.

8. **ADJOURNMENT**

- Chairman O'Brien advised that the next meeting is on November 20, 2013 at 4:30 p.m. at Tenth Street Place. The meeting was adjourned at 4:55 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.)