

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

DRAFT MEETING MINUTES

January 15, 2014

4:30 P.M.

TENTH STREET PLACE

BOARD CHAMBERS

1010 10TH STREET, MODESTO CA

www.stancounty.com/publicworks

Directors Present:

Mike Brennan (Oakdale), Richard O'Brien, William O'Brien, Terry Withrow, and Bill Zoslocki (Modesto)

Also Present:

Authority Manager: Matt Machado

Ex-Officios: Dinah Bortner 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 September 18, 2013 MEETING**

The meeting minutes were approved. *On Motion of Terry Withrow / Seconded by Richard O'Brien. All in favor – 3/0; Mike Brennan and Bill Zoslocki did not attend the September 1, 2013 meeting so they abstained from voting.*

3. **AGENDA ITEMS**

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

- Matt Satow with Drake Haglan and Associates (DHA) provided the project update. He stated that DHA has been working with Caltrans and stakeholders to ensure that environmental and engineering field work will occur during the first half of 2014.
- Permission to Enter letters have expired and new letters (for 960 parcels) were sent to property owners within the environmental study area.
- Geometrics update - The Project Development Team (PDT) is working with Caltrans to revise the alignments and geometrics to meet expressway standards.
- Traffic operations analysis has been initiated and preliminary results indicate that an interchange at Claribel Road/Coffee Road and a roundabout at the eastern termini to State Route 120 may be desirable. Caltrans approval for the final analysis is anticipated to occur in May 2014.
- Environmental field study work should begin later this month and continue through May 2014. It is anticipated that environmental technical studies will be submitted to Caltrans in 2014.
- Key milestones were reviewed.

b. **Financial Audit Acceptance (MOTION)**

- Matt Machado began the discussion by stating the audit is to review procedures and to assure they are correct. There were no negative findings.
- North County Corridor financial audit acceptance. *On Motion of Terry Withrow / Seconded by Mike Brennan. All in favor – 5/0.*

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

- It is proposed to approve the revised 2014 NCC TEA (Board) meeting dates as shown on the attached schedule. The Board Chambers is unavailable on May 21st (third Wednesday), so we recommend changing the May meeting date to May 14th (second Wednesday) when the Board Chambers is available.
- The revised 2014 NCC TEA Meeting Schedule was approved. *On Motion of Bill Zoslocki / Seconded by Terry Withrow. All in favor – 5/0.*

4. **AUTHORITY MANAGER’S REPORT**

- We have received two correspondence in the past two days; a letter from Mayor Richard O’Brien and a letter of concurrence from Amarjeet S. Benipal, Acting District 10 Director. These will be shared on our next meeting’s agenda.

5. **PUBLIC COMMENTS**

- Mark Stone wanted a status update on the Claribel Road project. Matt Machado said we have secured right-of-way clearance from Caltrans. We will seek Board of Supervisors authorization to open bids and advertise the job. We will then take our recommendation back to the Board of Supervisors for their approval. We hope to break ground late spring with completion a year from now.

6. **DIRECTORS’ REPORTS**

- None.

7. **EX-OFFICIO’S REPORTS**

- Carlos Yamzon announced that at the StanCOG Policy Board meeting (following this meeting), the proposed regional transportation tax will be discussed.

8. **ADJOURNMENT**

- Chairman O’Brien advised that the next meeting is on March 19, 2014 at 4:30 p.m. at Tenth Street Place. He also said there is a public meeting scheduled for March 6th at Riverbank’s Community Center. The meeting was adjourned at 5:13 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.)