

**NORTH COUNTY CORRIDOR  
TRANSPORTATION EXPRESSWAY AUTHORITY**

**MEETING MINUTES**

June 17, 2015

4:30 P.M.

*TENTH STREET PLACE*

*BOARD CHAMBERS*

*1010 10<sup>TH</sup> STREET, MODESTO CA*

[www.stancounty.com/publicworks](http://www.stancounty.com/publicworks)

**Directors Present:**

Richard O'Brien, Pat Paul, Terry Withrow, and Bill Zoslocki

**Also Present:**

Authority Manager: Matt Machado

Ex-Officio: Rosa Park (for Carlos Yamzon)

**Absent:**

Director: William O'Brien

Legal Counsel: Thomas Boze

Ex-Officio: Samuel Jordan

**1. CALL TO ORDER**

Co-Chairman Terry Withrow called the meeting to order at 4:30 p.m.

**2. APPROVAL OF MINUTES FROM November 5, 2014 MEETING**

The meeting minutes were approved. *On Motion of Co-Chairman Terry Withrow / Seconded by Richard O'Brien. All in favor – 4/0;*

**3. CORRESPONDENCE**

- a. Acknowledged an amendment with Caltrans, amendment was forwarded earlier in the week.

**4. AGENDA ITEMS**

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

- Colt Esenwein provided the project update.
- Environmental technical studies have been approved by local districts and are in review with Caltrans Headquarters. Anticipated for public release in August with a public hearing to follow in September.
- Average year of rainfall which allowed completion of salamander studies have been completed and found no salamanders. Another study to be done next year.
- April 2016 anticipate the final document to include all public comments received. October 2016 anticipating final document approval.

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- From September 2015 and April 2016 outreach to councils and boards to adopt resolutions to support project and select preferred alternative. Ultimate decision will be on Caltrans, however, they will weigh their decision on local preferred alternative.

**b. Financial Audit (MOTION)**

- Matt Machado: Fiscal Year 2014-2015, required JPA audit came back with no findings. *On motion of Pat Paul / Seconded by Richard O'Brien. All in favor - 4/0.*

**c. Approval of the Fiscal Year 2015-2016 Budget of \$195,628 for the North County Corridor Transportation Expressway Authority (MOTION):**

- Matt Machado: Fiscal Year 2015-2016, proposing to add \$250,000 from Public Facilities Fee to cover costs of contract with Drake Haglan & Associates (\$54,000) and remaining is to be non-committed funds for any necessities that arise.
- Item 3c approved. *On Motion of Richard O'Brien / Seconded by Bill Zoslocki. All in favor - 4/0.*

**5. AUTHORITY MANAGER'S REPORT**

- Matt Machado: JPA is coming to an end in about a year. JPA board was initiated with the mission to approve PA&ED. The next step is Design and Right of Way purchase. Item will be brought before the Board at a future date to decide if the JPA should be amended to this next step together. Without JPA, project would most likely be managed by a single agency, but there has been strength in partnership. Bill Zoslocki agrees in effective partnership together. Richard O'Brien concurs the JPA needs to be continued to solve problems together and keep public informed. Co-Chairman Terry Withrow concurs. Item to be brought before the Board at later date.

**6. PUBLIC COMMENTS**

- Citizen: Ken Krauss, Ronald Road - says he and his wife did not receive notification of what is going on or what affect NCC will have on their property. Matt Machado to meet with them to discuss affected areas.
- Citizen: Curt Porter, South Stearns Road - had concern regarding driveway access and received response that NCC will now go over his house instead of in front of. Upset that NCC will affect his home and livelihood. Seeks compassion for the hard working families affected by NCC. Has spoken to Bill O'Brien with questions regarding fly zone. Was encouraged to keep communicating his concerns. Matt Machado explained fly zone, Caltrans specifications that ultimately guided NCC relocation over Mr. Porter's house, access points, and the north/south connection.
- Citizen: Galen Winders, South Stearns - owns two parcels on South Stearns, wanted to know the stage of route design. Matt Machado stated the design was at 30% and submitted to Caltrans for review and release and that comments can

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incur shift in design. Future phases of design include slope and right of way, but at this point the 30% design is not changing. Galen would like to meet with Matt or Colt to discuss.

- Citizen: Belinda Bassett, South Stearns - was not notified regarding NCC. Stated she would not like to see NCC happen at all, but suggests NCC go through the east of Oakdale to bypass Oakdale completely. Stated that she prefers alternative 2B and wanted to know why alternatives 3A and 3B were eliminated. She suggested having maps to look at and review before the next meeting. Wanted to know how many homes and families will be affected. Matt Machado informed her details regarding homes affected are in the environmental document that will be released in August, and informed her that although the two alternatives were eliminated the other alternatives maintained conceptual consistency. She was encouraged to make her questions and comments again when the environmental document is released as they become public record and have to be answered in detail.

#### **7. DIRECTORS' REPORTS**

- None.

#### **8. EX-OFFICIO'S REPORTS**

- None.

#### **9. ADJOURNMENT**

- Matt Machado advised that the next meeting (special), pending confirmation, is on August 19, 2015 at 5:00 p.m. at Tenth Street Place. The meeting was adjourned at 5:30 p.m.

**ATTESTED: MATT MACHADO, Authority Manager**  
of the North County Corridor Transportation Expressway Authority

**BY: DENAE J. DAVIS, Administrative Secretary**  
(The above is a summary of the minutes. An audio recording of the entire meeting is available.)

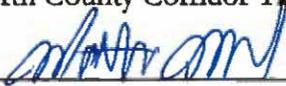
NORTH COUNTY CORRIDOR  
TRANSPORTATION EXPRESSWAY AUTHORITY

June 17, 2015

There being no further business to come before this Board, the special meeting adjourned at 5:30 p.m.

ATTEST:

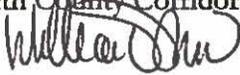
Matthew Machado, Authority Manager of the  
North County Corridor Transportation Authority



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COUNTERSIGNED BY:

William O'Brien, Chairman of the  
North County Corridor Transportation Authority



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