

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

MEETING MINUTES

November 18, 2015

4:30 P.M.

TENTH STREET PLACE

BOARD CHAMBERS

1010 10TH STREET, MODESTO CA

www.stancounty.com/publicworks

Directors Present:

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

Also Present:

Authority Manager: Matt Machado

Ex-Officio: Rosa Park

Legal Counsel: Thomas Boze

Absent:

Ex-Officio: Samuel Jordan

1. CALL TO ORDER

Chairman William O'Brien called the meeting to order at 4:30 p.m.

2. APPROVAL OF MINUTES FROM November June 17, 2015 (MOTION)

The meeting minutes were approved. *On Motion of Pat Paul / Seconded by Richard O'Brien. All in favor – 5/0.*

3. AGENDA ITEMS

a. Project Update (INFORMATION ONLY)

- Matt Machado provided the project update.
- The environmental document in review at Caltrans is being wrapped up and will be in final legal review in December. The draft environmental document should tentatively be available to the public early January to allow thirty days for public review. A public hearing is tentatively scheduled to address the environmental document on January 28, 2016 at 4:00-8:00 p.m. in Riverbank.
- The environmental document, which totals over 1,300 pages contains two parts: the environmental portion, and the project report, which references utility and engineering details.
- There is currently \$300,000 for unspent funds in the contract to be used to wrap up the project. These funds will be used to respond to comments.
- Due to its size, there will be 250 USB cards with the document pre-loaded available, as well as an FTP website where the document can be downloaded.

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.

The final document is expected a year after it initially goes to the public. *No director comments.*

- Citizen question: will the document be made available in public libraries or large print made available for people with vision problems? *Matt Machado: Yes, the document will be available in the libraries. Electronic versions of the document should suffice as it can be enlarged, will check into the legal requirement.*

b. Approval of Board 2016 Meeting Schedule (MOTION)

- Matt Machado: Four meetings chosen as there aren't many needed. The meetings are as follows: February will be a debrief of the January public hearing. May will discuss the budget and the carry over of the Fiscal Year. September: local preference discussion, consensus on the local preference for Caltrans. November will wrap up the precise alignment step and determine whether the JPA should continue into design, which is the next step.
- Citizen: (Posed question regarding alignment timeline and when the public will find out.) May of next year there will be more information coming out. The design and right of way are estimated to take place in 2018. The plan is to start at the east end, be ready to construct in 2020, and be open to traffic in 2022.
- Item 3b approved. *On Motion of Terry Withrow / Seconded by Richard O'Brien. All in favor - 5/0.*

4. AUTHORITY MANAGER'S REPORT

- None.

5. PUBLIC COMMENTS

- None.

6. DIRECTORS' REPORTS

- None.

7. EX-OFFICIO'S REPORTS

- None.

8. ADJOURNMENT

- Next meeting scheduled for February 17, 2016. A notification to come out in January in the newspapers and public post. The meeting was adjourned at 4:45 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.)

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There being no further business to come before this Board, the special meeting adjourned at 4:45 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



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