

**NORTH COUNTY CORRIDOR  
TRANSPORTATION EXPRESSWAY AUTHORITY**

**MEETING MINUTES**

May 18, 2016

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:

Terry Withrow, Pat Paul, Douglas Ridenour, and Darlene Barber Martinez

Also Present:

Authority Managers: David Leamon and Kathy Johnson

Ex-Officio: Samuel Jordan and Rosa Park

Legal Counsel: Thomas Boze

Absent: William O'Brien, Richard O'Brien, and Matt Machado

**1. CALL TO ORDER**

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

**2. APPROVAL OF MINUTES FROM April 20, 2016 (MOTION)**

The meeting minutes were approved. *On Motion of Pat Paul / Seconded by Douglas Ridenour. All in favor – 4/0;*

**3. CORRESPONDENCE**

**a. Letter and Email Received (ACKNOWLEDGE RECEIPT)**

**4. AGENDA ITEMS**

**a. Approval of the Fiscal Year 2016-2017 Budget for the North County Corridor Transportation Expressway Authority (MOTION)**

- Presented by Kathy Johnson, Budget information is a continuation of approved/remaining contract in place with Drake Haglan for the Environmental IR.
- Public Facilities Fees (PFF) revenues (\$150,000) approved and included in County Regional Transportation Improvement Funding.
- Down to the last \$63,000, but we'll make it.

*On Motion of Richard O'Brien / Seconded by Douglas Ridenour. All in favor – 4/0;*

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

Provided by Matt Satow

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.

- Working with Caltrans to resolve the two outstanding issues:
  - Purpose and Need Statement - Caltrans District 10 is working to resolve the request of Headquarters and Legal staff to make minor edits to the Purpose and Need Statement.
  - Riverbank Ammunitions Plant – Caltrans Headquarters is requiring documentation of the recent remediation work at the former Riverbank Ammunitions Plant. Consultant staff is working with the Army Corp of Engineers to obtain documentation of this work. *Documentation should already be provided to the Riverbank Local Redevelopment Authority (LRA).*
- Once both items are ready, the environmental document can be resubmitted to Caltrans for review. Once the document has been resubmitted an updated schedule for a public hearing can be set.

## 5. PUBLIC COMMENTS

- Mark Stone - In a previous meeting gave a time savings for 8 to 9 minutes. The 8 to 9 minutes came from Caltrans numbers based on speed limits. Provided numerical data regarding speed limits and distance. Provided examples of similar expressways. Provided total savings cost he calculated for the five mile stretch to McHenry. Provided alternate idea of developing signalized intersections to save money instead of the bypass.
- Dr. David Martin – Resident in the Atlas neighborhood, roundabout on Atlas will cause back up, excessive noise, and increase traffic dangers and traffic.
- Kathy Poteet – Resident in the Atlas neighborhood, held a neighborhood open house to provide information for 150+ neighbors. Concerned the neighborhood streets will become major collector streets for people avoiding the roundabout. Wants to have the neighborhood noise and added air pollution increase taken into consideration. Wants to keep traffic levels down. Matt Machado, Supervisor William O’Brien, J.R. McCarty (Oakdale City Counsel), and Kristin Olsen were all present at the open house.
- Allison Carol – Resident in the Atlas neighborhood, concerned about property value for the 680 homes in the neighborhood as well as the general safety of the residents.
- Carol Higgins – Resident in the Atlas neighborhood, a freeway in a residential neighborhood will impact the neighborhood negatively. Was a traffic study done on the weekends when traffic is most impacted? There may be less of an impact at Lancaster as opposed to Atlas.
- Kirk Porter – Sonora was negatively affected by a bypass. Concerned about budget and homes being bought for less than their worth. Hoping the concerns, frustrations, and comments of the community would be heard and considered.
- Drew Keetlan – Resident in the Atlas neighborhood, nobody wants the roundabout at Atlas. Encourages Lancaster, not Atlas.
- Lana Dyer – Discussed the decrease in market value for the 680 homes in the Atlas neighborhood. The Atlas neighborhood is one of the most desired neighborhoods and is a family neighborhood full of married couples and families.

Putting in a highway would be egregious. The highway would decrease the value of the home roughly \$40,000-50,000. A buyer would determine the market value regardless of what the appraiser says, and a buyer would not buy a home in a busy intersection. Therefore, homeowners won't be able to sell their homes and revenue will decrease. The overall loss of livelihood will be huge. The market value of the homes will plummet.

**6. AUTHORITY MANGER'S REPORT**

- None

**7. DIRECTORS' REPORTS**

- None

**8. EX-OFFICIOS' REPORTS**

- None

**9. ADJOURNMENT**

- Next meeting scheduled for September 21, 2016 at 4:30 p.m. The meeting was adjourned at 5:13 p.m.

ATTESTED: DAVID LEAMON for 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 meeting adjourned at 5:13 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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