

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

SPECIAL MEETING MINUTES

August 10, 2017

6:00 p.m.

TENTH STREET PLACE

BOARD CHAMBERS

1010 10TH STREET, MODESTO CA

www.stancounty.com/publicworks

Directors Present:

Chairman Terry Withrow, Ted Brandvold, Richard O'Brien, Kristin Olsen and Pat Paul

Also Present:

Authority Manager: Matt Machado

Ex-Officios: Rosa Park (StanCOG)

Absent: Thomas Boze and Jes Padda

1. CALL TO ORDER

Chairman Terry Withrow called the meeting to order at 6:00 p.m.

2. APPROVAL OF MINUTES FROM May 3, 2017 (MOTION)

The meeting minutes were approved. *On Motion of Pat Paul / Seconded by Kristin Olsen. All in favor - 4/0.*

3. AGENDA ITEMS

a. Authorization of Amendment No. 3 to the Agreement for Professional Design Services with Drake Haglan & Associates in the amount of \$114,500 (MOTION)

- *Matt Machado* spoke on this item. A number of upcoming both Federal and State levels opportunities for NCC. Infrastructure for Rebuilding America (INFRA), in particular, is due in early November. SB1 is another source of funding with three different categories; SB1 Freight Corridors, SB1 Congestion Corridors, and the Self-Help category. There is \$650 million of SB1 funding per year available. In addition, other funding opportunities are State Transportation Improvement Program, and the Federal Transportation Infrastructure Finance and Innovation Act (TIFIA) Program.
- The INFRA grant can award up to \$1.56 billion nationwide for fiscal years 2017 and 2018. Due to the timing of the release of the environmental document and the deadline for the INFRA grant submittal, it is recommended that Amendment #3 be approved and the analysis to begin immediately.

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.

- Scope of Amendment No. 3 – There are two key areas that are driving the cost of this amendment.
 - Benefit cost analysis regarding land uses and details the value of the project = \$46,000
 - Traffic analysis includes truck patterns and our commodities being transported on our road (agriculture element) = \$45,000
- The Amendment was approved. *On motion of Kristin Olsen / Seconded by Richard O'Brien. All in favor - 4/0.*

b. Project Update – August 2017

- Per Matt Machado, we have good news. The Draft Environmental Impact Report/Draft Environmental Impact Statement (DEIR/DEIS) was released yesterday and is posted on Caltrans' website.
- The public hearing is scheduled on September 7, 2017 from 4:00 to 8:00 p.m. at the Gene Bianchi Community Center in Oakdale (110 South Second Avenue). It will be an open house format with no formal presentation. Two bilingual engineers will be present that worked on the Draft Environmental document that can answer questions by Spanish speaking attendees. The 45-day comment period began yesterday and will be open until September 22, 2017. After the comment period is over, we will begin to compile all the comments. We will go before each city council to present the project and the alternatives, and will ask for the local preference. The project development team (PDT) led by Caltrans will give their recommendation based on the local preference and comments. It is up to Caltrans to make the final decision, which may take a year.

4. PUBLIC COMMENTS

- *Matt Machado* stated all comments and questions related to the content of the Draft Environmental Impact Report/Draft Environmental Impact Statement (DEIR/DEIS) should be directed to Grace Magsayo, Project Manager at (209) 948-7976 or grace.magsayo@dot.ca.gov
- *Jim Godkin* asked about the timing. *Matt Machado* replied that by the end of this calendar year, we would have a strong local preference and recommendation to Caltrans. It will take a year to have a final package to Caltrans.
- *Larry Nile* asked Mayor Paul regarding her recommendation. *Mayor Paul* stated that she will wait until all the information is in and will have a decision in October or November. *Larry* asked about the City of Riverbank. *Mayor O'Brien* agreed with Mayor Paul and that both cities will support each other.

5. AUTHORITY MANAGER'S REPORT

- None.

6. DIRECTORS' REPORTS

- None.

7. EX-OFFICIOS' REPORTS

- None.

8. ADJOURNMENT

- Next meeting is scheduled for September 6, 2017 at 6:00 p.m. The meeting was adjourned at 6:21 p.m.

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

BY: KEIMI ESPINOZA, Confidential Assistant IV
(The above is a summary of the minutes. An audio recording of the entire meeting is available.)