

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

SPECIAL MEETING AGENDA

February 6, 2019 (Wednesday)

6:00 p.m.

TENTH STREET PLACE BOARD CHAMBERS

1010 10TH STREET (BASEMENT LEVEL), MODESTO CA 95354

www.stancounty.com/publicworks

PUBLIC COMMENT PERIODS: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking any action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Board of Directors. Any member of the public wishing to address the Board during the Public Comment period will be limited to a maximum of five minutes.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need accommodation to participate in this meeting, please contact the Public Works Department at (209) 525-4179. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting.

AGENDAS AND MINUTES: Board agendas, Minutes, and copies of items to be considered by the Board are typically posted on the Internet on Friday afternoons preceding the meeting at the following website: www.stancounty.com/publicworks

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk's office at 1716 Morgan Road, Modesto CA during normal business hours. Such documents available online, subject to staff's ability to post the documents before the meeting at the following website www.stanco-pworks.org

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES FROM June 6, 2018 SPECIAL MEETING (MOTION)**
([View](#))
3. **AGENDA ITEMS**
 - a. **US DOT "BUILD" Transportation Grant (INFORMATION ONLY) ([View](#))**
 - b. **Consideration: Approval and Authorization of a contract amendment with Drake Haglan and Associates. Approval of Fiscal year 2018-2019 Budget increase for North County Corridor Transportation Expressway Authority (MOTION) ([View](#))**
4. **PUBLIC COMMENTS**
5. **AUTHORITY MANAGER'S REPORT**
6. **DIRECTORS' REPORTS**
7. **EX-OFFICIOS' REPORTS**
8. **ADJOURNMENT**