

NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY AUTHORITY
TECHNICAL ADVISORY COMMITTEE

AGENDA

AUGUST 5, 2008

1 P.M

STANISLAUS COUNTY PW1010 CONFERENCE ROOM

1010 10TH STREET SUITE 3500, MODESTO CA 95354

www.stanco-pworks.org

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 5 minutes.

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.stanco-pworks.org

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 1010 10th Street, Suite 3500, 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. PUBLIC COMMENT
3. APPROVAL OF MINUTES FROM JUNE 2, 2008 MEETING (view) (Motion)
4. AGENDA ITEMS
 - a. Appointment of Chairperson and Vice Chairperson for the North County Corridor Transportation Expressway Authority Technical Advisory Committee (Motion)
 - b. Approval of regular meeting schedule for the North County Corridor Transportation Expressway Authority Technical Committee (view) (Motion)
 - c. Select Project Manager for Project (Motion)
 - d. Discuss Jacobs' Contract and Task 1 Scope and Schedule (*executed contract attached) (view)
 - e. Update on Funding and Amendment 11A
5. MEMBERS CLOSING COMMENTS
6. ADJOURNMENT