



DATE: August 5, 2008

MEMO TO: North County Corridor TAC, Matt Machado, Authority Manager

FROM: Laurie Barton, Deputy Director Engineering and Operations

SUBJECT: North County Corridor Technical Advisory Committee (NCC TAC)
Meeting Minutes for August 5, 2008

In Attendance:

Dave Myers, City of Oakdale
JD Hightower, City of Riverbank
Firoz Vohra, City of Modesto
Carlos Yamzon, StanCOG
Laurie Barton, Stanislaus County
Matt Machado, NCC TEA Authority Manager

The NCC TAC met at 1 p. m. on August 5, 2008 in the Stanislaus County Public Works Conference Room, 3rd floor, 1010 Tenth St. Modesto, CA.

The meeting was called to order. There was no public comment. The June 2, 2008 minutes were approved after appointment of a chair and vice chair. There was one correction to the minutes: correction to spelling of Pat Weston's name (Weston is the correct spelling). Motion by Yamzon, second by Vohra.

By motion, the TAC selected Laurie Barton as chair and JD Hightower as vice chair. Motion by Yamzon, second by Vohra.

By motion, the TAC approved the regular meeting schedule for the North County Corridor TAC. Motion by Myers, second by Yamzon.

By motion, the TAC approved Laurie Barton to act as Project Manager per the contract with Jacobs Engineering. Motion by Vohra, second by Hightower.

The TAC discussed the Jacobs Contract and scope of Task 1. It was agreed that all TAC members would be invited to the meetings relating to Task 1 and would individually decide to attend or not. After the project is off the ground, the TAC members will divide to serve on different focus teams, i.e. traffic, design, environmental.

The TAC discussed the Route Adoption Strategy as to how it would relate to a relinquishment of a route (probably 108). Hightower says that Riverbank would prefer to have Caltrans out of the City. Vohra says that relinquishment will depend on the "state of good repair" and will require a 20 year support strategy for maintenance. The TAC did come to consensus that the relinquishment issue cannot deter progress on the NCC project. Since the NCC project will be built in phases, any relinquishment project would be in the future. Myers stated that in the CTC resolution that borrowed money from the Oakdale Bypass Project, it included support costs. He suggested that Caltrans could be lead on a relinquishment project and use that support cost to fund it. All agreed that Caltrans should be lead on relinquishment project. This will require follow up discussions and research.

The TAC discussed the August CTC vote for allocation of the \$6.2 M. Yamzon stated that FTIP Amendment 11A is at FHWA pending approval. Machado and Barton will be attending the CTC meeting. Yamzon may attend as StanCOG representative.

The TAC briefly discussed the Traffic Forecasting Memo emailed by Eddie Barrios, Fehr and Peers. The memo outlines the scope of work for forecasting fro the route adoption. A subsequent memo will be produced that outlines the scope of work for traffic operations that will include turn movements.

The TAC discussed a project logo. Buethe Communications asked the TAC to provide ideas regarding what the logo should represent. The TAC concluded that the logo should represent the JPA including ex-officios, as well as the project. It should represent the interregional nature of the project and possibly include multi-modal elements. The acronym, "NCC", should be incorporated. We will ask Buethe Communications to produce some examples to choose from.

Adjournment at 2:30 p.m.

NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY
TECHNICAL ADVISORY COMMITTEE

August 5, 2008

There being no further business to come before this Board, the meeting adjourned at 2:30 pm.

ATTEST: Laurie Barton
Chairperson for the
North County Corridor Transportation Expressway
Technical Advisory Committee

COUNTERSIGNED BY: JD Hightower
Vice Chair person of the
North County Corridor Transportation Expressway
Technical Advisory Committee

