



DATE: December 2, 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 December 2, 2008

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In Attendance:

Laurie Barton, Stanislaus County  
Dave Myers, City of Oakdale  
J.D. Hightower, City of Riverbank

Also in attendance:

Kris Balaji, Jacobs Engineering  
Theron Roschen, Jacobs Engineering

The NCC TAC was called to order at 1:30 on December 2, 2008 in Conference Room PW1010, 3<sup>rd</sup> floor, 1010 Tenth St. Modesto, CA.

There was no public comment.

Regular Meeting minutes for the November 4, 2008 regular meeting were approved by motion from JD Hightower and seconded by Dave Myer.

Agenda Items No. 4 were discussed. Judith Buethe provided a handout regarding the public scoping meetings held in November. Kris Balaji and Theron Roschen provided an update of focus meetings, including extensive meetings and discussions relating to the Project Charter. A draft charter was presented. The Charter will focus only on a route adoption. Per Caltrans direction, the route adoption strategy will be non-technical in nature and only designate general termini (Route 99 and Route 108). All discussions relating to standards, design exceptions and relinquishments will be deferred to later tasks in the project. The purpose of this strategy is to accommodate the very tight time-line we have to get a project to the CTC for the 2010 STIP.

The TAC was adjourned at 2:30

NORTH COUNTY CORRIDOR  
TRANSPORTATION EXPRESSWAY AUTHORITY  
TECHNICAL ADVISORY COMMITTEE

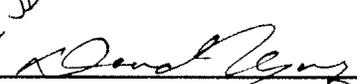
December 2, 2008

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

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

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

*for JD*  
  
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David Meyers