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

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, 5th 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

\[Signature\]

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

\[Signature\]

David Meyers