



DATE: June 3, 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 June 2, 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

The NCC TAC met at 10:30 am on June 2, 2008 in the Stanislaus County Public Works Conference Room, 3rd floor, 1010 Tenth St. Modesto, CA. This was our first meeting. The North County Corridor Transportation Expressway Authority (NCC TEA) appointed the committee at the May 14, 2008 Board Meeting by resolution.

The team members discussed the roles and responsibilities. It is our role and responsibility to provide technical expertise and advice to the NCC TEA to complete the Project Approval and Environmental Determination (PA&ED) phase of the project.

The team will meet at least once a month the week prior to the NCC TEA meetings (2nd Wed. of each month). Tentatively, the TAC meetings are scheduled for the first Tuesdays of each month, at 1 pm in the Stanislaus County Public Works Conference Room on the 3rd floor of 1010 Tenth St., Modesto, CA.

The team discussed the Request of Proposals (RFP) for the consultant work on the project. The following schedule was agreed upon:

RFPs due	6/16/08
RFPs distributed to team	6/17/08
Team meets to short list	6/18/08
Notification of interviews to Consultants	6/19/08
Interviews	6/25/08
Recommendation/Contract Approval to TEA	7/9/08

The team discussed immediate funding issues.

- The NCC Project is not currently in the RTP. StanCOG is amending the RTP to include the project.
- The NCC Project STIP dollars were moved into the 08/09 STIP FY at the CTC meeting held on 6/4 and 6/5, 2008.
- The NCC Project will be included in the 2007 FTIP with approval of Amendment 11.

Intermediate issues:

The route must be adopted into the State Highway System to be eligible for Interregional Improvement Program (IIP) dollars. A strategy must be developed to accomplish this. Carlos will be sharing information from Pat Westin, Caltrans Statewide System Manager with the team regarding the process.

There were no TEA agenda items for the TAC to review at this time.

The TAC was adjourned at 11:30.

NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY
TECHNICAL ADVISORY COMMITTEE

June 2, 2008

There being no further business to come before this Board, the meeting adjourned at 11:30 am.

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

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