



DATE: September 2, 2008

MEMO TO: North County Corridor TAC

FROM: Matt Machado, Authority Manager

SUBJECT: North County Corridor Technical Advisory Committee (NCC TAC)  
Meeting Minutes for September 2, 2008

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In Attendance:

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

The NCC TAC met at 1 p. m. on September 2, 2008 in the Stanislaus County Public Works Conference Room, 3<sup>rd</sup> floor, 1010 Tenth St. Modesto, CA.

The meeting was called to order. There was no public comment. The August 5, 2008 minutes were approved. Motion by Myers, second by Yamzon.

The TAC reviewed the August 19, 2008 Environmental Focus Meeting. This meeting was held at Caltrans District 6 offices in Fresno. TAC members present at this meeting all agreed that the meeting was very productive. Caltrans is committed and very supportive of our project. Their guidance will provide clear direction for an efficient delivery of our project.

The TAC discussed the status of a Route Adoption Focus Meeting and a Traffic Forecast Focus Meeting. To better understand our status today we called Kris Balaji for a telephone update. Kris explained that the Route Adoption Strategy Meeting will be scheduled for mid-September, aiming for Sept. 16. This is somewhat later than expected due to an extended leave from key personnel at Caltrans Headquarters. Fortunately, this item is not on the critical path at this time. Additionally, between now and Sept. 16 draft legislative language will be drafted for the Route Adoption Strategy. With regard to the Traffic Forecast Focus Meeting, this effort is on the critical path and is approximately 3 weeks behind on the schedule. A traffic forecast technical memo was submitted to Caltrans in early August, since then Caltrans has been reviewing the proposed methodology. As part of their review Caltrans has reviewed the process used by District 4 for the SR4 Bypass Project. A meeting is anticipated for early next week with Caltrans

staff to discuss any comments and to receive clear direction to proceed with the traffic methodology.

Matt Machado updated the TAC on the California Transportation Commission (CTC) meeting held last week in Sacramento. The CTC approved the STIP allocation for the NCC Project. This approval is contingent on the State Budget and how Prop 42 will be funded. This STIP allocation is for \$6.2 million and will be funding the PA&ED phase of this project. Additional discussions were regarding the status of the State budget and SB375 legislation. The CTC had commented that Stanislaus County's sales tax measure projects would be grandfathered in prior to SB375 requirements, should SB375 be signed into law.

Additional discussions and closing comments were regarding the current draft Coop Agreement with Caltrans and this Friday's meeting of Planning Directors. Further discussions will be needed with Stan COG to discuss who the project sponsor is, in terms of Caltrans cooperative agreement language. JD Hightower will be introducing Kris Balaji to the monthly planning directors meeting this Friday in Oakdale, to provide an update of the NCC project. Input will be needed from planning directors with regard to general plan conformance and growth strategies.

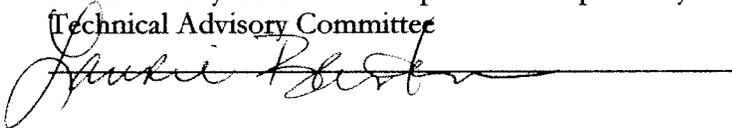
Adjournment at 2:00 p.m.

NORTH COUNTY CORRIDOR  
TRANSPORTATION EXPRESSWAY AUTHORITY  
TECHNICAL ADVISORY COMMITTEE

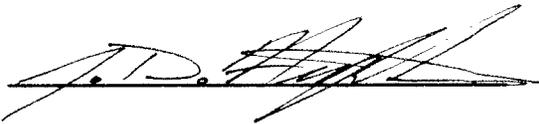
September 2, 2008

There being no further business to come before this Board, the meeting adjourned at 2:00  
pm

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

A handwritten signature in cursive script, appearing to read "Laurie Barton", written over a horizontal line.

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

A handwritten signature in cursive script, appearing to read "J.D. Hightower", written over a horizontal line.