



DATE: September 30, 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 September 30, 2008

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In Attendance:

Firoz Vohra, City of Modesto  
Carlos Yamzon, StanCOG  
Laurie Barton, Stanislaus County  
Matt Machado, Stanislaus County

The NCC TAC was called to order at 1:30 on September 30, 2008 in the Stanislaus County Public Works Conference Room, 3<sup>rd</sup> floor, 1010 Tenth St. Modesto, CA.

There was no public comment.

Approval of the September 2, 2008 TAC Meeting Minutes will be deferred to the November 4<sup>th</sup> meeting due to the vice chair absence.

The members discussed the recent meetings with Caltrans regarding traffic operations and forecasting issues. Fehr and Peers presented work plans and methodology to Caltrans and Caltrans has approved the traffic forecasting methodology. Caltrans will be sending the approval for traffic operations this week. Jacobs is working on methodology for extrapolating the Design Year to 2050.

The Route Adoption Screening Matrix was discussed and consensus was that it was a good tool for discussion, but not valuable for actually deciding the appropriate route to adopt. Consensus from the group was to recommend Route 108, option A as the route to recommend for adoption. Jacobs is developing the technical memo to support the recommendation to present to the TEA next week.

The members reviewed the press release. It has not been published by the Bee, as of yet. Firoz suggested contacting the Bee to generate interest; Matt agreed.

Environmental processes require that public scoping meetings be held for the environmental document. Jacobs provided a range of dates and we chose to get back to them with November 13<sup>th</sup> and November 20<sup>th</sup>. The same material will be presented at

each of the meetings; however, one meeting will tentatively be held at the Oakdale Community Center and the other at Salida Library. The information was passed along to Jacobs.

The members reviewed a variety of logos for the project and chose logo 15 with modifications. We wanted to see a brighter version with "Stanislaus County" added. The logos, along with the recommendation will be presented to the TEA next week.

The members were made aware that Caltrans accepted the scope of work for the photogrammetry was accepted.

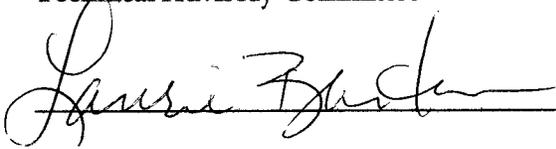
The TAC was adjourned at 1:50.

NORTH COUNTY CORRIDOR  
TRANSPORTATION EXPRESSWAY AUTHORITY  
TECHNICAL ADVISORY COMMITTEE

September 30, 2008

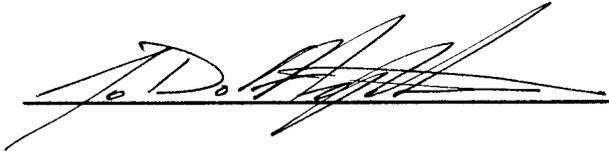
There being no further business to come before this Board, the meeting adjourned at 1:50 p.m.

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



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