



DATE: July 1, 2009

MEMO TO: North County Corridor TAC, Laurie Barton

FROM: Matt Machado

SUBJECT: North County Corridor Technical Advisory Committee (NCC TAC) Meeting
Minutes for June 30, 2009

In Attendance:

JD Hightower, City of Riverbank
Dave Myers, City of Oakdale
Brent Sinclair, City of Modesto
Matt Machado, Authority Manager

1. The NCC TAC was called to order at 1:00 p.m. on June 30, 2009 in the Room 3555/3772, 3rd floor, 1010 10th Street, Modesto, CA.

2. The minutes of June 2, 2009 meeting were approved. Motion by Machado/second by Sinclair. All in favor.

3. Presentations – None.

4a. The TAC reviewed the TAC 2009-2010 Meeting Schedule for approval. JD Hightower read the scheduled dates to all in attendance. Motion by Sinclair/second by Myers. All in favor.

4b. The TAC reviewed the local resolutions of support for the relocation of SR 108. Discussion: Explained that this was an effort to validate local agencies' desire to relocate SR108. Proposed resolutions do not speak to new alignment. The purpose is to show local agency support for environmental document. Motion by Sinclair/second by Myers. All in favor.

Tentative schedules: Oakdale Council – August 3; Riverbank Council – August 10; Modesto Council – August 4; Stanislaus BOS – July 21.

4c. The TAC reviewed the local resolutions of support for SB 532. Discussion: The proposed legislation covers to primary issues, one that SR 108 will be designated as IRRS, and SR 108 will be extended through Oakdale on SR 120 alignment. Public commented that resolution contained a typographical error. The second to last whereas; all should say east of Modesto. Motion by Machado/second by Sinclair. All in favor.

Tentative schedules: Oakdale Council – August 3; Riverbank Council – August 10; Modesto Council – August 4; Stanislaus BOS – July 21.

4d. Information item only. Discussion: Still on schedule. Critical date will be to have DPEIR on street by August 10 for public review. Discussed Public Hearing, location and date. Will verify with Jacobs whether two public hearings are still planned.

5. Members Closing Comments – None.

6. Public Comment: Asked that Caltrans be present at TAC meeting to address questions regarding public hearing process and other issues. Question asked if state budget would affect STIP schedule for CTC action. Discussed current funding of NCC effort, with STIP and PFF money.

Next TAC meeting will be on August 4, 2009 at 1:00 p.m. in conference room 3555/3772 (3rd floor) at the City/County Administration Building at 1010 10th Street, Modesto, CA.

Adjourned at 2:00 p.m.