



DATE: March 3, 2009

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 March 3, 2009

In Attendance:

Dave Myers, City of Oakdale
JD Hightower, City of Riverbank
Carlos Yamzon, StanCOG
Laurie Barton, Stanislaus County
Kris Balaji, Jacobs Engineering
Judith Buethe, Buethe Communications

The NCC TAC was called to order at 1:00 p. m. on March 3, 2009 in the Room 3555/3772, 3rd floor, 1010 Tenth St. Modesto, CA.

Approximately twenty members of the public attended the meeting. Generally, the comment was that they were opposed to the project. It was explained that there is not a specific plan line adopted and that the corridor alternatives are 2000 feet wide. They made the point that this still impacts their property values and their ability to sell their properties. We provided clarification that the TAC meeting is a technical advisory committee that supports the Board. The Board decides policy issues. There was also displeasure that these people were not receiving notices and other information. Judith Buethe took contact information to correct the issue. Judith did verify that the majority of these names were on the mailing list and that notices were, in fact mailed to them. However, there is no way to verify that the notices actually were delivered.

The chair and vice chair approved the February 3, 2009 minutes. Motion by Hightower, second by Myers.

Item 4a: The TAC discussed the newest developments in the delivery strategy based on the meeting that Matt Machado, City of Oakdale and StanCOG had with Director Kempton and his staff. Information item only.

Item 4b: By motion, the TAC accepted the recommendation of Approach 4 in the Year 2030 Land Use Allocation for the North County Corridor Project. Hightower stated that the methodology was applicable to this project only. As a planning professional, he would not recommend using the methodology for other determinations, i.e. general plans, etc. It was further agreed that the item is not a policy issue and did not need to go to the Board. Motion by Hightower, second by Yamzon.

Item 4c: Jacobs Engineering was not prepared to present the Task 2 and Task 3 expenditure plan. The TAC generally agreed with the scope of each task. It was agreed that Jacobs, Matt Machado and Laurie Barton would work with Jacobs to develop the Board agenda item. The TAC's concern is that Jacobs not get ahead of the invoices. No action taken.

Adjournment at 2:40 p.m.

NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY
TECHNICAL ADVISORY COMMITTEE

March 3, 2009

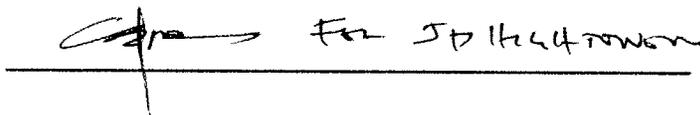
There being no further business to come before this Board, the meeting adjourned at 2:40 p.m.

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



A handwritten signature in cursive script, appearing to read "JD Hightower", is written over a solid horizontal line.