



DATE: March 31, 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 31, 2009

In Attendance:

Dave Myers, City of Oakdale
Carlos Yamzon, StanCOG
Laurie Barton, Stanislaus County
Kris Balaji, Jacobs Engineering
Matt Machado, Authority Manager

The NCC TAC was called to order at 1:00 p. m. on March 31, 2009 in the Room 3555/3772, 3rd floor, 1010 10th Street, Modesto, CA.

Five members of the public attended the meeting. The public comment was generally the same as the last 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 reiterated the point that this still impacts their property values and their ability to sell their properties.

The chair and Carlos Yamzon approved the March 3, 2009 minutes. Motion by Yamzon, second by Myers.

Item 4a: The TAC discussed the Project Charter. It was agreed that it should be recommended to the Board that the Charter be signed by the Authority Manager with the following changes: 1) Refer to the corridors as Corridor A and Corridor B (instead of Alignment A and Alignment B) 2) Clarify that there will be grade separations at major railroad crossing instead of implying that all railroad crossings would be grade separated. Motion by Yamzon, second by Myers.

Item 4b: The TAC recommends approval of the Cooperative Agreement to the Board. Motion by Myers, second by Yamzon.

Item 4c: TAC members will provide comments on the Existing Conditions Report by Friday, April 3rd.

5. Members closing comments: None

6. Adjournment: 2:10 pm