DATE: August 3, 2010

MEMO TO: North County Corridor TAC

FROM: Laurie Barton

SUBJECT: North County Corridor Technical Advisory Committee (NCC TAC) Meeting Minutes for August 3, 2010

In Attendance:

Dave Myers, City of Oakdale
Jeff Barnes, City of Modesto
JD Hightower, City of Riverbank
Carlos Yamzon, StanCOG
Laurie Barton, Stanislaus County
Matt Machado, NCC Authority Manager
Theron Roschen, Jacobs Engineering
Gilbert Betancourt, Caltrans Project Manager

Public Attendees:

Denny Jackman
Linda Waggoner
Doj To

The NCC TAC meeting began at 1:00 p.m. on August 3, 2010 in the Stanislaus County Conference Room 3555/3772, 3rd floor, 1010 10th Street, Modesto, CA.

The meeting was called to order. The July 6, 2010 minutes were approved. Motion by Myers, second by Yamzon. Hightower abstained. Approved.

Theron Roschen discussed the project updates. The discussion centered upon the upcoming scope of the next phase of work. The scope and schedule were presented to the group and basic environmental strategy was discussed. The revised scope and schedule were developed shoulder to shoulder with Caltrans staff to ensure that we work efficiently and effectively as possible. The amendment to the Jacobs contract will go to the Board on August 18th.

There were no updates on the lawsuit filed on the FEIR for the Route Adoption.
The group discussed green house gas and SB 375 impacts to the project. Since the Bill has not been implemented, yet, we all acknowledge that we will have to comply with the law once enacted.

JD Hightower had the only closing comment. Mayor Virginia Madueño will sit on the NCC Board to represent the City of Riverbank.

Adjournment at 1:33 p.m.
NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY
TECHNICAL ADVISORY COMMITTEE

August 3, 2010

There being no further business to come before this Board, the meeting adjourned at 1:33 p.m.

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

[Signature]

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

[Signature]