



DATE: June 1, 2010

MEMO TO: North County Corridor TAC

FROM: Laurie Barton

SUBJECT: North County Corridor Technical Advisory Committee (NCC TAC)
Meeting Minutes for June 1, 2010

In Attendance:

Dave Myers, City of Oakdale
Brent Sinclair, City of Modesto
Jeff Barnes, City of Modesto
Carlos Yamzon, StanCOG
Matt Machado, Stanislaus County
Laurie Barton, Stanislaus County
Kris Balaji, Jacobs Engineering

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

The meeting was called to order. The March 2, 2010 minutes were approved. Motion by Myers, second by Yamzon. Approved unanimously. The April 6, 2010 minutes were approved. Motion by Yamzon, second by Sinclair. Approved unanimously.

The meeting schedule for the 2010-2011 fiscal year was approved. Motion by Myers, second by Yamzon. Approved unanimously.

Kris Balaji discussed the project updates. Matt Machado acknowledged an error on the powerpoint attachment as identified by Denny Jackman, member of the public. Matt clarified that the powerpoint was not presented to the California Transportation Commission or at any Board meetings. The slide will be corrected before used in any future presentation.

There were nine members of the public present.

There were no closing comments.

Adjournment at 2:10 p.m.

NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY
TECHNICAL ADVISORY COMMITTEE

June 1, 2010

There being no further business to come before this Board, the meeting adjourned at 2:10 p.m.

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



A handwritten signature in blue ink, reading "Laurie Barton", is written over a horizontal line.

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



A handwritten signature in blue ink, reading "JD Hightower", is written over a horizontal line.