



DATE: October 5, 2010

MEMO TO: North County Corridor TAC

FROM: Laurie Barton

SUBJECT: North County Corridor Technical Advisory Committee (NCC TAC)
Meeting Minutes for October 5, 2010

In Attendance:

Dave Myers, City of Oakdale
Jeff Barnes, City of Modesto
Carlos Yamzon, StanCOG
JD Hightower, City of Riverbank
Laurie Barton, Stanislaus County
Matt Machado, NCC Authority Manager
Kris Balaji, Jacobs Engineering
Jim Hammer, Caltrans Project Manager

Public Attendees are listed on next page.

The NCC TAC meeting began at 1:00 p.m. on October 5, 2010 in the Stanislaus County Conference Room 3555/3772, 3rd floor, 1010 10th St., Modesto, CA.

The meeting was called to order. The September 7, 2010 minutes were approved. Motion by Hightower, second by Myers. Approved.

Kris Balaji discussed the project updates with no additional information as presented in Item 4a.

There were no members closing comments.

Public comments are summarized below:

Mr. Darpinian referred to the article in the Modesto Bee regarding the Kiernan I/C project and asked if this project will help the NCC project with interchange spacing issues identified in Caltrans standards; what is the timing of the project; when will we know about the funding (Prop 1B funding); what is the status of the Claribel Widening Project, and what is the status of the Hammett I/C Project. Matt Machado responded that it would not because we are not closing any interchanges and the interchanges are not

relocating. He did state that the auxiliary lanes proposed by the Kiernan I/C project would improve highway operations. The Kiernan I/C project, if awarded the Prop. 1B funding by the CTC will begin construction at the end of 2012; the CTC will vote on the Prop 1B funding in November; we are also requesting Prop 1B funding (savings from the SR 219 Widening Phase 2) for Claribel Widening, but won't know the results until after the first of the year. If awarded Prop 1B funding the project could begin construction at the end of 2012. The Hammett PSR is in the environmental phase.

Mr. Wagner stated that improvements to Claribel between Oakdale Road and McHenry may result in throwaway costs if the NCC project goes forward. Matt Machado stated that there would be no throwaway costs or that they would be minimal because of project timing. The Claribel Widening is needed now; whereas, the NCC project would probably not begin in this segment for many years.

Adjournment at 1:30 p.m.

NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY
TECHNICAL ADVISORY COMMITTEE

October 5, 2010

There being no further business to come before this Board, the meeting adjourned at 1:30 p.m.

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



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


