



DATE: June 7, 2011

MEMO TO: North County Corridor TAC

FROM: Laurie Barton

SUBJECT: North County Corridor Technical Advisory Committee (NCC TAC)
Meeting Minutes for June 7, 2011

In Attendance:

Joe Leach, City of Oakdale
Jeff Barnes, City of Modesto
Laurie Barton, Stanislaus County
Matt Machado, NCC Authority Manager
Kris Balaji, Jacobs Engineering
Jesus Vargas, Caltrans Project Manager

3 members of the public attended.

The NCC TAC meeting began at 1:09 p.m. on June 7, 2011 in the Stanislaus County Conference Room 3555/3772, 3rd floor, 1010 10th St., Modesto, CA.

The meeting was called to order. The minutes of the May 3, 2011 meeting were reviewed and changes were made. The minutes were approved with changes (Leach/Barnes, unanimous).

Item 4a. Kris Balaji provided the project update with no new information than what was presented in the staff report.

Item 4b. The schedule for the next fiscal year was presented and discussed. The meeting dates, time and locations remain unchanged and are listed in the staff report. The schedule was approved (Barnes/Leach, unanimous).

During member's closing comments, Matt Machado, Authority Manager stated that AB 286 made it through the State Assembly and will be heard in the Senate Transportation Committee next Tuesday (June 14th). He also stated that he attended a meeting with the City of Oakdale to discuss the Stearns Alignment.

John Brichetto asked if there was an update regarding ConAgra. Matt stated that we met with them on May 18th and another meeting is scheduled for the end of June. The State Regional State Water Control Board will be contacted by Jacobs Engineering to start a

preliminary dialog regarding impacts of the project on ConAgra and to also invite them to participate in the 6002 process.

It was noted that a Community Focus Group (CFG) meeting would be held at 6:00 p.m. on June 8th at StanCOG.

No other comments were noted.

The meeting adjourned at 2:00 p.m.

NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY
TECHNICAL ADVISORY COMMITTEE

June 7, 2011

There being no further business to come before this Board, the meeting adjourned at 2:00 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


