



DATE: February 7, 2012

MEMO TO: North County Corridor TAC

FROM: Laurie Barton

SUBJECT: North County Corridor Technical Advisory Committee (NCC TAC) Meeting
Minutes for February 7, 2012

In Attendance:

Jeff Barnes, City of Modesto
Carlos Yamzon, StanCOG
Matt Machado, NCC Authority Manager
Laurie Barton, Stanislaus County
Jesus Vargas, Caltrans

4 members of the public attended.

The NCC TAC meeting began at 1:08 p.m. on February 7, 2012 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 June 7, 2011 TAC meeting were approved (Motion Barnes/Second Barton).

Item 4a. The TAC Meeting Schedule for 2012 was discussed and it was agreed to meet every other month as shown on attachment and to change the time to 3:00 (Motion Yamzon/Second Barnes).

Item 4b. Workshop to discuss local access issues. Representatives from Oakdale and Riverbank were not present and it was agreed for Jacobs to meet separately with the cities to discuss access issues.

Gary Darpinian stated that the Kiernan/McHenry business park folks have expressed an interest to keep the project on Kiernan.

John Bricchetto asked for an update on the issues with the Regional Water Board and ConAgra. Matt Machado stated that he has spoken to the Board and they inferred that the Project would have minimum impacts on the permit for ConAgra.

Mark Stone stated that Modesto Christian School was not aware of potential impacts to their property and they are planning an expansion of the school and church.

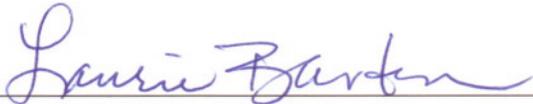
Adjournment at 1:55 p.m.

NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY
TECHNICAL ADVISORY COMMITTEE

February 7, 2012

There being no further business to come before this Board, the meeting adjourned at 1:55 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