DATE: October 4, 2012

MEMO TO: North County Corridor TAC

FROM: Laurie Barton

SUBJECT: North County Corridor Technical Advisory Committee (NCC TAC) Meeting Minutes for October 2, 2012

In attendance:

JD Hightower, City of Riverbank
Nanda Gottiparthy, City of Oakdale
Jeff aBarnes, City of Modesto
Charles Turner, StanCOG
Sam Sherman, Caltrans
Trin Campos, Jacobs Engineering
Kris Balaji, Jacobs Engineering
Matt Machado, NCC Authority Manager
Laurie Barton, Stanislaus County

No members of the Public were present.

The NCC TAC meeting began at 3:00 on October 2, 2012 in Conference Room 3555/3772, 3rd floor, 1010 10th St., Modesto, CA.

The meeting was called order. The minutes of the June 13, 2012 Special Meeting were approved (Motion Turner/Second Hightower).

The 2013 Meeting Schedule was approved, noting meeting room location change from Conference Room 3555/3772 to Conference Room 3001 beginning in February, 2013.

The TAC discussed local access in light of the planned scope revision to the NCC alternatives. The TAC concluded that the Claribel segment will be an at grade expressway, but this does not preclude grade separated crossings. Claribel Road is to be access controlled in the future; however, existing access will be maintained but with right in and right out only access or until right of way can be acquired or the parcel can be rezoned. The project will need MOUs from the cities and county to limit future access. Land based financing at access points should be explored. It was agreed that the facility should move in as close as possible to Claribel in the Riverbank area. Existing Claus Road will be used; Modesto does not have a near term project
planned for realignment of Claus as previously discussed. Using the existing Claus Road as a controlled access point will allow the Eleanor/McGee access point to be dropped.

The TAC agreed on the following local road connections to the NCC:

**Alternative 1A:**
- Interchange at McHenry
- Intersection at Coffee
- Interchange at Oakdale – cul de sac Claribel and provide ramp unto NCC
- Intersection at Claus
- Intersection at Crane
- Intersection at Albers
- Intersection at new road connection to Stearns
- Intersection at SR 120 plus connectors to/from East SR 120

**Grade Separation with no access:**
- Roselle
- Terminal Ave. plus RR
- McGee/Eleanor
- Langworth
- Patterson
- Kaufman
- Warnerville
- Sierra Road plus RR
- Stearns

**Alternative 1B:**
- Interchange at McHenry
- Intersection at Coffee
- Interchange at Oakdale – cul de sac Claribel and provide ramp unto NCC
- Intersection at Claus
- Intersection at Crane
- Intersection at Albers
- Intersection at Stearns
- Intersection at SR 120 plus connectors to/from East SR 120

**Grade Separation with no access:**
- Roselle
- Terminal Ave plus RR
- McGee/Eleanor
- Langworth
- Patterson
- Kaufman
- Warnerville
- Fogarty
- Sierra Road plus RR
**Alternative 2A:**
Interchange at McHenry
Intersection at Coffee
Interchange at Oakdale - cul de sac Claribel and provide ramp unto NCC
Intersection at Claus
Intersection at Bentley
Intersection at Albers
Intersection at new road connection to Stearns
Intersection at SR 120 plus connectors to/from East SR 120

**Grade Separation with no access:**
Roselle
Terminal Ave plus RR
McGee/Eleanor
Langworth
Oakdale-Waterford Hwy.
Warnerville
Sierra Road plus RR
Stearns

**Alternative 2B:**
Interchange at McHenry
Intersection at Coffee
Interchange at Oakdale - cul de sac Claribel and provide ramp unto NCC
Intersection at Claus
Intersection at Bentley
Intersection at Albers
Intersection at Smith
Intersection at SR 120 plus connectors to/from East SR 120

**Grade Separation with no access:**
Roselle
Terminal Ave plus RR
McGee/Eleanor
Langworth
Oakdale-Waterford Hwy.
Warnerville
Fogarty
Sierra Road plus RR

The meeting was adjourned at 4:15.
NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY
TECHNICAL ADVISORY COMMITTEE

October 2, 2012

There being no further business to come before this Board, the meeting adjourned at 4:15 p.m.

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

[Signature]

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

[Signature]