



DATE: February 6, 2013

MEMO TO: North County Corridor TAC

FROM: Laurie Barton, NCC Project Manager

SUBJECT: North County Corridor Technical Advisory Committee (NCC TAC)
Meeting Minutes for February 5, 2013

In attendance:

JD Hightower, City of Riverbank
Bryan Whitemyer, City of Oakdale
Jeff Barnes, City of Modesto
Brent Sinclair, City of Modesto
Carlos Yamzon, StanCOG
Rosa Park, StanCOG
Sam Sherman, Caltrans
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 February 5, 2013 in Conference Room 3001, 3rd floor, 1010 10th St., Modesto, CA.

The meeting was called order. The minutes of the October 2, 2012 Special Meeting were approved (Motion Barnes/Second Hightower).

The traffic numbers currently used for the traffic model and traffic operations report are based on StanCOG's 2011 Regional Transportation Plan's (RTP) Land Use Projections. StanCOG has begun working on the 2013 RTP and the StanCOG Board adopted new land use projections for use in that report. The 2013 Land Use Projections are markedly lower than the 2011 projections, which could have an impact on the North County Expressway facility in terms of size. It could also have an impact on the 2013 RTP Tier 1 project list, which would also have an impact on the NCC.

There had been previous discussion that the 2013 Land Use Projections should be used to provide the latest information in determining the traffic operations and forecasting

numbers. However, any numbers used must be from an approved RTP. The 2013 RTP will not be adopted until October; causing a year's delay in the project.

Since the RTP 2013 Land Use Projections result in a smaller growth rate than the 2011 RTP, using the 2011 RTP Land Use Projections are more conservative in sizing the facility; although, it is anticipated that the only differences in the facility would be at intersections and interchanges where turn lanes would be affected.

Continuing with the RTP 2011 Land Use Projections allows the traffic consultant to move forward with the approved scope of work as detailed in Amendment 5. Traffic numbers (although not final reports) should be available in March. The traffic forecasting numbers will enable us to determine logical termini and independent utility of the facility. Having this information will allow the scope of the project to be better defined and a contract could be negotiated based on a known scope.

Sam Sherman, Caltrans Project Manager, states that the Department concurs with using the 2011 RTP Land Use Projections. All members of the TAC also concurred.

The meeting was adjourned at 3:30.

NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY
TECHNICAL ADVISORY COMMITTEE

February 5, 2013

There being no further business to come before this Board, the meeting adjourned at 3:30 p.m.

ATTEST: Matt Machado

North County Corridor Transportation Expressway
Technical Advisory Committee



COUNTERSIGNED BY: KATHLEEN CLEEK

North County Corridor Transportation Expressway
Technical Advisory Committee


