



DRAFT

DATE: August 11, 2014

MEMO TO: North County Corridor TAC

FROM: Colt Esenwein, NCC Project Manager

SUBJECT: North County Corridor Technical Advisory Committee (NCC TAC) Meeting Minutes for August 6, 2014

---

In attendance:

Kathleen Cleek, City of Riverbank  
Michael Reufrow, City of Oakdale  
Jeff Barnes, City of Modesto  
Bill Zoslocki, City of Modesto  
Matt Machado, NCC Authority Manager  
Colt Esenwein, Stanislaus County  
Jose Silva, Drake Haglan and Associates  
Matt Satow, Drake Haglan and Associates  
Namat Hosseinion, Dokken Environmental  
Jan Hayden-Myer, Property Owner

The NCC TAC meeting began at 10:37 a.m. on August 6, 2014 in the Basement Training Conference Room, B-300, 1010 10<sup>th</sup> St., Modesto, CA.

The meeting was called order. The minutes of the February 5, 2014 Special Meeting were approved (Motion Cleek/Second Barnes).

3a

Matt Satow gave a geometrics update highlighting some of the changes that have occurred to the alignment since the last TAC meeting.

Namat Hosseinion gave an update on the environmental status. He mentioned specifically that there were no Archeological impacts; no adverse Cultural impacts; two areas with Vernal Pool Fairy Shrimp which will be avoided/mitigated; and up to 26 sound walls being evaluated.

All technical studies, with the exception of the Air Quality study, have been completed and submitted to Caltrans for review.

3b presentation was moved after completion of item 4 Agenda items.

4a

Public Meeting comments were presented to the group, a correction to comment #7 was made to include development impact fees. Comments will be posted to the Stanislaus County website.

4b

A summary of outreach presentations was presented to the group. Additionally the future presentations with City of Modesto (September 2), City of Riverbank (August 26), StanCOG committees (September) and Stanislaus County (October) were mentioned.

4c

Mentioned that the SAFETEA-LU 6002 coordination plan will be updated with most recent information and an updated purpose and need.

4d

Jose Silva gave an update on the Intersection Control Evaluations. All roundabouts are being considered as 1 or 2 lane roundabouts. Roundabouts are being pursued at the 120/108 termini. Other locations which are feasible and could potentially become roundabouts are:

<b>Alternative</b>	<b>Locations</b>
<b>1A</b>	None
<b>1B</b>	Stearns
<b>2A</b>	Albers
<b>2B</b>	Bentley, Albers, and Smith

3b

The Stanislaus County GIS tool for NCC was presented.

#### Members Closing Comments

Colt mentioned that the Drake Haglan and Associates team has been on this project less than a year and we are now very nearly at Admin Draft EIR/EIS. The project team is moving very quickly and getting great response times from Caltrans environmental review as well.

#### Public Comments

Mrs. Hayden-Myer said that she doesn't think the traffic merits the cost of the project.

The meeting was adjourned at 11:29 a.m. (Machado/Zoslocki).