NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY AUTHORITY

AGENDA
JUNE 11, 2008
4:30 P.M.
@ THE ALLIANCE FREE ENTERPRISE CENTER
1020 10ᵀᴴ STREET, SUITE 102 MODESTO, CA 95354
www.stanco-pworks.org

PUBLIC COMMENT PERIODS: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking any action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board of Directors. Any member of the public wishing to address the Board during the Public Comment period will be limited to a maximum of 5 minutes.

AGENDAS AND MINUTES: Board agendas, Minutes, and copies of items to be considered by the Board are typically posted on the Internet on Friday afternoons preceding the meeting at the following website: www.stanco-pworks.org

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1. **CALL TO ORDER/INTRODUCTIONS**

2. **PUBLIC COMMENT**

3. **APPROVAL OF MINUTES FROM 5/14/08 MEETING**

4. **CORRESPONDENCE**
   - Letter received from the California Secretary of State to acknowledge the filing of the Notice of a Joint Powers Agreement for the North County Corridor Transportation Expressway Authority (view)

5. **CONFLICT OF INTEREST DECLARATION**

6. **AGENDA ITEMS**

   a. Approval of schedule of Regular Meetings – REVISED Meeting location (By Resolution) (view)
   b. Approval of Budget for the North County Corridor Transportation Expressway Authority (By Resolution)(view)
   c. Approval of the North County Corridor Transportation Expressway
      Authority Rules and Regulations (By Resolution) (view)
   d. Approval of and Request to set public hearing for the Conflict of Interest Code for the North County Corridor Transportation Expressway Authority (By Resolution) (view)

7. **PUBLIC HEARINGS**
   NONE

8. **AUTHORITY MANAGER'S REPORT**

9. **DIRECTORS' REPORTS**

10. **EX-OFFICIOS' REPORTS**

11. **ADJOURNMENT**