NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY

SPECIAL MEETING AGENDA
December 19, 2012
4:30 P.M.
TENTH STREET PLACE BOARD CHAMBERS
1010 10TH STREET (BASEMENT LEVEL), MODESTO CA 95354
www.stancounty.com/publicworks

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.stancounty.com/publicworks

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk's office at 1716 Morgan Road, Modesto CA during normal business hours. Such documents available online, subject to staff's ability to post the documents before the meeting at the following website www.stanco-pworks.org

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1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES FROM September 19, 2012 MEETING (MOTION)** (By Resolution) **(View)**

3. **AGENDA ITEMS**
    a. **Annual Financial Audit (MOTION) (View** agenda item**)** (**View** Final Year End) (**View** Financial Statement)

    b. **Amendment #5 to the Agreement for Professional Design Services with Jacobs Engineering Group, Inc. (MOTION) (View)**

4. **AUTHORITY MANAGER'S REPORT**

5. **PUBLIC COMMENTS**

6. **DIRECTORS' REPORTS**

7. **EX-OFFICIOS' REPORTS**

8. **ADJOURNMENT**
    Until the next meeting on **January 16, 2013 (Wednesday)** at 4:30 p.m. at the Tenth Street Place Board Chambers located at 1010 10th Street, Basement, Modesto CA.