

**NORTH COUNTY CORRIDOR  
TRANSPORTATION EXPRESSWAY AUTHORITY**

**SPECIAL MEETING MINUTES**

December 19, 2012

4:30 P.M.

*TENTH STREET PLACE*

*BOARD CHAMBERS*

*1010 10<sup>TH</sup> STREET, MODESTO CA*

[www.stancounty.com/publicworks](http://www.stancounty.com/publicworks)

Directors Present:

Garrad Marsh, Richard O'Brien, William O'Brien, Pat Paul, and Terry Withrow

Also Present:

Authority Manager: Matt Machado

Legal Counsel: Thomas Boze

Absent: Ex-Officios Dinah Bortner and Rosa Park

1. **CALL TO ORDER**

Chairman William O'Brien called the meeting to order at 4:30 p.m.

2. **APPROVAL OF MINUTES FROM September 19, 2012 MEETING**

The meeting minutes were approved. *On Motion of Terry Withrow / Seconded by Pat Paul. All in favor – 5/0.*

3. **AGENDA ITEMS**

a. **Annual Financial Audit (MOTION)**

- Matt Machado stated there were no comments or issues by the auditors, and we are in good standing. This report is available on the website.
- *On Motion of Garrad Marsh / Seconded by Terry Withrow. All in favor – 5/0.*

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

- Matt Machado provided a brief background of work completed. Amendment #5 includes work to rescope proposed limits. We need traffic analysis to validate limits and need to perform biological work in the rainy season.
- Mayor O'Brien had questions on the timing. Matt Machado replied construction is estimated for 2020, open to traffic in 2022, and forecasted to 2042.
- Supervisor Withrow asked about the savings. Matt Machado replied that we won't need a hybrid that was included in Amendment #4.
- Supervisor O'Brien congratulated those who helped eliminate the north of Kiernan route. He is concerned about the timeframe.
- Questions were asked by Steve Burke about the attached Caltrans letter. Matt Machado explained the five points on the letter written by Carrie L. Bowen.

- Vance Kennedy wrote a letter to the head of the Department of Transportation as they are the ultimate decision maker on this project. He is in support of saving agriculture and our farmlands.
- Jason Godkin is concerned that Stearns has not been previously represented in this process.
- *On Motion of Terry Withrow/ Seconded by Garrad Marsh. In favor – 3/1; Supervisor O’Brien voted no, and Mayor O’Brien abstained.*

#### 4. PUBLIC COMMENTS

- Denny Jackman commented that the public is engaged and participating. He is pleased with the progress.
- Mark Stone mentioned that people he met with on the east end have concerns and will be working together much like the people on the west end have done.
- Support to keep option 2B was made to conserve money.
- Objections and concerns to study options 1A and 1B were voiced.

#### 5. AUTHORITY MANAGER’S REPORT

- Nothing further than already expressed.

#### 6. DIRECTORS’ REPORTS

- Mayor O’Brien toured proposed NCC areas with Matt Machado. Believes NCC would reduce traffic deaths, which a report shows that Hwy. 108 has a 30% higher fatality rate than average. Would like Stearns Road to be studied hard because it does not have a natural terrain. We need to look at the terrain, the best drainage, and the overall purpose of the road.
- Supervisor Withrow is pleased with the process and the community involvement on the westside. Suggestion to Jason Godkin is to stay involved.
- We are at the close of another year and Supervisor O’Brien asked if any of the Board members would like to be Chairman. There were no takers at this time.

#### 7. EX-OFFICIO’S REPORTS

- None.

#### 8. ADJOURNMENT

- Chairman O’Brien advised that the next scheduled meeting would be on January 16, 2013 at 4:30 p.m. at Tenth Street Place. The meeting was adjourned at 5:32 p.m.

ATTESTED: MATT MACHADO, Authority Manager  
of the North County Corridor Transportation Expressway Authority

BY: KEIMI ESPINOZA, Confidential Assistant

(The above is a summary of the minutes. An audio recording of the entire meeting is available.)

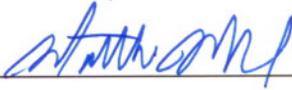
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December 12, 2012

There being no further business to come before this Board, the meeting adjourned at 5:32 p.m.

ATTEST:

Matthew Machado, Authority Manager of the  
North County Corridor Transportation Authority



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COUNTERSIGNED BY:

William O'Brien, Chairman of the  
North County Corridor Transportation Authority



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