



DATE: May 5, 2009

MEMO TO: North County Corridor TAC, Matt Machado, Authority Manager

FROM: Laurie Barton, Deputy Director Engineering and Operations

SUBJECT: North County Corridor Technical Advisory Committee (NCC TAC)
Meeting Minutes for May 5, 2009

In Attendance:

Dave Myers, City of Oakdale
Carlos Yamzon, StanCOG
Brent Sinclair, City of Modesto
Laurie Barton, Stanislaus County
Kris Balaji, Jacobs Engineering
Matt Machado, Authority Manager

Also attending:

Christina Hibbard, Caltrans Project Manager
Sylvia Dayak, Caltrans Administrative Support

1. The NCC TAC was called to order at 1:05 p. m. on May 5, 2009 in the Room 3555/3772, 3rd floor, 1010 Tenth St. Modesto, CA.
2. The minutes of the March 31, 2009 meeting were approved. Motion by Myers/second by Yamzon.
3. Mike Davis, Jacobs Engineering and Tom Boze, Deputy County Council provided a California Environmental Quality Act presentation with power point slides. The presentation was an overview of CEQA and how it pertains to the North County Corridor Project. The presentation will be given at the May 13th NCC Board Meeting as requested by Director Grover.
- 4a. The TAC reviewed the Professional Services Agreement for Legal Services and approved the recommendation. Motion by Yamzon/second by Myers.
- 4b. Kris Balaji presented the NCC Task Update to keep the TAC members informed. Information item only.
- 4c. The discussion regarding NCC Urban Boundaries was broached. The County will provide mapping that shows general plan lines, study areas, agreement areas, city limits, etc. for a future discussion on the impact the NCC will have on urban boundaries. Dave Myers asserted that the JPA has a responsibility to comment on annexations that relate to

or develop from the project. Brent Sinclair clarified that Modesto requires a voter approval for an urban growth measure before any annexations can go to LAFCO. Brent also asserted that the NCC should drive itself to find the ultimate location and land uses can be changed as a result of the project. Carlos Yamzon suggested that this topic be a standing discussion item, possibly on a quarterly basis.

5. Laurie Barton had one closing comment. The Draft Year 2030 and 2050 Daily Traffic Forecasts for the NCC SR 108 East Route Adoption were handed out to the TAC members and review comments were requested by Friday.

6. Thirteen members of the public attended the meeting. The public comment was less direct regarding opposition as in other meetings. Members of the public reiterated that the project still impacts their property values and the ability to sell. They wanted to know how the project would compensate for such damages. Tom Boze stated that there is not currently compensation required, and it has been tested in the courts.

7. Adjournments: 2:15 pm