

**NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY
AUTHORITY**

AGENDA

DECEMBER 10, 2008

4:30 P.M.

*STANISLAUS COUNTY TRAINING ROOM (ROOM B300)
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 1010 10th Street, Suite 3500, 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.

1. **CALL TO ORDER**
2. **PUBLIC COMMENT**
3. **APPROVAL OF MINUTES FROM NOVEMBER 12, 2008 MEETING (MOTION) ([view](#))**
4. **CORRESPONDENCE**
5. **CONFLICT OF INTEREST DECLARATION**
6. **AGENDA ITEMS**
 - a Approval of Project Charter- North County Corridor Project (Route Adoption) **(MOTION) ([view](#))**
 - b Review and discuss Summary of Public Scoping meetings ([view](#))
 - c Review and discuss status of Task 1 ([view](#))
7. **PUBLIC HEARINGS**
NONE
8. **AUTHORITY MANAGER'S REPORT**
9. **DIRECTORS' REPORTS**
10. **EX-OFFICIOS' REPORTS**

11. **ADJOURNMENT**

Until next meeting on January 14, 2009 at 4:30 pm in the City/County training Room (B300) located in the basement level at 1010 10th Street, Modesto CA 95354.