

**NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY
AUTHORITY**

MINUTES FOR SPECIAL MEETING

7/21/08

*STANISLAUS COUNTY TRAINING ROOM (ROOM B300)
1010 10TH STREET (BASEMENT LEVEL), MODESTO CA 95354*

www.stanco-pworks.org

Regular Meeting:

All Directors Present:

William O'Brien; Jeff Grover; Jim Ridenour; Chris Crifasi, Farrell Jackson

Also Present:

Authority Manager: Matt Machado

Not Present:

Ex-Officios: Vince Harris and Kome Ajise

Legal Counsel

1. CALL TO ORDER

Meeting was called to order at 11:30 am

2. CALL TO ORDER PUBLIC COMMENT

NONE

3. APPROVAL OF MINUTES FROM 7/16/08 SPECIAL MEETING

The 5/14/08 meeting minutes were approved. **On motion of Jim Ridenour/Seconded by Jeff Grover. All in Favor - William O'Brien, Chris Crifasi, Farrell Jackson.**

4. CONFLICT OF INTEREST DECLARATION

NONE

5. AGENDA ITEMS

- a. Approval and Authorization of a Contract with Jacobs Engineering, Inc. for Professional Services for Preparation of the Project Approval and Environmental Document (PA&ED) Phase for the North County Corridor Transportation Expressway Project

- Authority Manager Matt Machado advised that this item was from the July 16, 2008 Special Meeting to allow the Directors more time to review the contract. He confirmed that no additional edits had been made to the contract.

- Director, Farrell Jackson asked for clarification on the funding for the project. Authority Manager, Matt Machado advised that the funding was from two sources: 4.9 million was from the PFF fund and available in the bank account and the 6.2 million would be from STIP money. However, was not in hand and would not be until the CTC takes action in August. Matt further advised that the contract is a Phased contract with a termination clause for termination in the event that funding did not go through.
- Director Farrell Jackson noted that he really liked the various termination clauses in the contract which protected all parties involved.
- Director Farrell Jackson then noted that the wording on the 1st page of the contract in section 1.1 “within city limits” were incorrect and should be removed. Authority Manager, Matt Machado agreed and confirmed the revision would be made. The contract was approved with the above-referenced edit and it was authorized that a contract with Jacobs Engineering, Inc. be executed for Professional Services for Preparation of the Project Approval and Environmental Document (PA&ED) Phase for the North County Corridor Transportation Expressway Project . **On motion of Farrell Jackson/Seconded by Chris Crifasi All in Favor – Jim Ridenour, Jeff Grover, William O’Brien.**

6. **PUBLIC HEARINGS**
NONE

7. **AUTHORITY MANAGER’S REPORT**
NONE

8. **DIRECTORS’ REPORTS**
NONE

9. **EX-OFFICIOS’ REPORTS**
NONE

10. **ADJOURNMENT**
The meeting was adjourned at 11:36 am

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

BY: SUSEE LOPEZ, Assistant to Matt Machado
(The above is a summary of the minutes. Complete minutes are available from the Authority Manager, Matt Machado.)


NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY

July 21, 2008

There being no further business to come before this Board, the special meeting adjourned at 11:36 am

ATTEST:

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



COUNTERSIGNED BY:

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

