

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

MEETING MINUTES

October 20, 2010

4:30 P.M.

*STANCOG BOARD ROOM
1111 I STREET, SUITE 308, MODESTO CA
www.stancounty.com/publicworks*

Directors Present:

William O'Brien, Jeff Grover, Farrell Jackson, Virginia Madueño, and Jim Ridenour

Also Present:

Ex-Officios: Vince Harris

Authority Manager: Matt Machado

Legal Counsel: Thomas Boze

Absent: Caltrans

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES FROM AUGUST 18, 2010 MEETING

The meeting minutes were approved. *On Motion of Jim Ridenour /Seconded by Farrell Jackson. All in favor - 4/0.* Mayor Madueño was not present at the time of the voting.

3. AGENDA ITEMS

a. **Community Involvement Plan for the NCC Project INFORMATION**

- Matt Machado briefly explained the purpose of the plan is to describe our efforts to engage the public and targeted stakeholders in reviewing the project to ensure that community and agency input is timely, coordinated and incorporated into the environmental document. The NCCTEA, Caltrans, regional stakeholders, and the public will collaborate to build infrastructure that meets the transportation needs of the North Stanislaus County region. The plan includes ample opportunities for the public to become aware of and understand the project and its alternatives and to identify strategies for avoidance, minimization, mitigation, and enhancement measure related to possible environmental impacts. This plan is inclusive of public involvement activities for the environmental phase, approximately between summer of 2010 and spring of 2014.

b. **Public Scoping Meeting Summary INFORMATION**

- Per Matt Machado, this is the report that summarizes the two public meetings; first one was held on September 8th in Oakdale and the second one was held on September 13th in Salida. It is a 200-page document with the essence in the first 24

pages where it summarizes the two meetings that included 85 comments. Many comments identified a preferred alignment. In addition to receiving public comments, the meeting informed the public on our process.

c. **Project Update INFORMATION**

- Kris Balaji from Jacobs gave the project update in three parts: Environmental, Design, and Public Outreach.
 - Environmental – We have received the scoping summary report. We have prepared a letter of invitation and mailed it out to all appropriate agencies as it relates to Section 6002. We also initiated the Permit-to-Enter process. We have drafted a purpose and needs methodology study that will be distributed to the PDT in November.
 - Design – Engineering is taking the backseat at this time with environmental gearing up to go forward. In the process of reviewing topography and design standards now.
 - Public Outreach – Scoping meeting summary: Oakdale had 112 attendees with 33 submitted comments. Salida had 152 attendees with 51 submitted comments. A Community Focus Group is being formed with the purpose of promoting public awareness regarding the NCC project. Also Citizen Ambassadors (12 to 15 people) is being created to give us ideas for a more productive public outreach. Denny Jackman, and Gary Darpinian are already members. Please submit names to Kris Balaji for others who may want to participate.
- Traffic Update – Will begin with traffic forecasting soon.

4. **AUTHORITY MANAGER'S REPORT**

Matt Machado thanked the Board for attending this meeting. Project Charter is in the process of being prepared. In either November or December, we are planning to present a NCC update to the StanCOG Policy Board.

5. **PUBLIC COMMENTS**

- Denny Jackman thanked the Board and Kris Balaji for the Salida scoping meeting. He felt a community connection to the process. It was very good and it was a good venue. He asked about the 99/Kiernan project and how it fits with NCC. Matt said it is a different project, but it could accommodate the needs of the group and the region. There will be public meetings soon.

6. **DIRECTORS' REPORTS**

None.

7. **EX-OFFICIO'S REPORTS**

Per Vince Harris, the contract for the Kiernan project has to be awarded by December 2012. There will be updates as they become available.

8. **ADJOURNMENT**

- Chairman O'Brien advised that the next meeting would be on **November 17, 2010** at 4:30 p.m. in the StanCOG Board Room, located at 1111 I Street, Suite 308, Modesto.
- The meeting was adjourned at 5:03 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. Complete minutes are available from the Authority
Manager, Matt Machado. An audiotape of the entire meeting is available.)

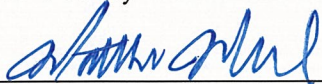
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There being no further business to come before this Board, the meeting adjourned at 5:03 p.m.

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