

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

SPECIAL MEETING MINUTES

April 26, 2011

4:30 P.M.

TENTH STREET PLACE

BOARD CHAMBERS

1010 10TH STREET, MODESTO CA

www.stancounty.com/publicworks

Directors Present:

Virginia Madueño, Pat Paul, William O'Brien, Jim Ridenour, and Terry Withrow

Also Present:

Ex-Officios: Vince Harris and Jesús Vargas

Authority Manager: Matt Machado

Legal Counsel: Thomas Boze

1. CALL TO ORDER

Chairman William O'Brien called the meeting to order at 4:35 p.m.

2. APPROVAL OF MINUTES FROM MARCH 16, 2011 MEETING

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

3. AGENDA ITEMS

a. Concurrence of Alternatives (MOTION)

- Matt Machado reiterated the Board's role and responsibility for the NCC Project. As the Project Sponsor, the Board is responsible to fund and perform all required work for Project Approval and Environmental Determination (PA&ED). Caltrans is the lead agency for project and environmental approval.
- The map presented showed a design option that was questionable. NCC staff asked that the Board concur with the alternate alignments presented without considering the design option. The questionable option will be taken back to the PDT for further discussion.
- Alternative alignments were presented to the Technical Advisory Committee (TAC) on April 5, 2011. Final alternatives that will move forward for detailed environmental technical studies were approved by the Project Development Team (PDT) on April 20, 2011. These alternatives will be posted on the Caltrans website soon.
- Questions were asked and answered. Comments were made by members of the public.
- The concurrence of alternatives was approved. *On Motion of Jim Ridenour / Seconded by Terry Withrow. All in favor – 5/0.*

b. Project Updates (INFORMATION ONLY)

- Kris Balaji from Jacobs gave the project update.
- Risk Update: There are numerous risks with one unanticipated risk, which was the photogrammetric mapping. Impact should be minimal.

Caltrans is the CEQA and NEPA lead agency for the North County Corridor State Route 99 to State Route 120 Project. Public comments collected at this meeting are not part of the CEQA or NEPA public review process and will not be made a part of the official public record.

- Public Outreach Update: A public workshop is being scheduled in Riverbank. The next Community Focus Group (CFG) is being scheduled for mid-June after the public workshop.
- Traffic Update: The Existing Conditions Report, Transportation Planning Report, and Travel Demand Forecasting (TDF) Model Calibration/Validation Reports have been submitted to Caltrans for their review and comment. We are receiving great cooperation from Caltrans.
- Environmental Update: The Final Draft Reports of the Agency 6002 Coordination Plan, Purpose and Need Methodology and the Alternatives Screening have been submitted to Caltrans and the Project Development Team (PDT). Fieldwork continues. There are still 311 outstanding Permission to Enter (PTE) letters.
- Design Update: Access points to the proposed facility by either interchange or at-grade intersections have been provided to Caltrans for review.

c. **Financial Update (INFORMATION ONLY)**

- Matt Machado reviewed the current financial summary. If a budget change is needed, the change will be brought to the Board. The total contract is \$8.847 million, which includes the route adoption phase (\$3.3 million). The statement given to the Board detailed contract and invoiced amounts to date.

4. **AUTHORITY MANAGER'S REPORT**

- In order to work with our partners more effectively, we are reviewing our schedules. We may revise the meeting schedule to meet every other month.
- We have special legislation authored by Bill Berryhill (AB 286). We received unanimous support (14-0 vote) by the Assembly Transportation Committee. The next step is to go before the Assembly Appropriations Committee.

5. **PUBLIC COMMENTS**

- Kris Balaji asked members of the public who want to be added to the mailing list to provide their contact information on the sign-in sheet at the entrance.
- Questions were asked and answered.

6. **DIRECTORS' REPORTS**

- None.

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

- Vince Harris of StanCOG will continue to seek funding.
- Jesús Vargas of Caltrans stated that District 10's Director is supportive of this project.

8. **ADJOURNMENT**

- Chairman O'Brien advised that the next meeting would be on May 18, 2011 at 4:30 p.m. at StanCOG's Board Room.
- The meeting was adjourned at 6:15 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 6:15 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


