

**NORTH COUNTY CORRIDOR  
TRANSPORTATION EXPRESSWAY AUTHORITY**

**SPECIAL MEETING MINUTES**

January 19, 2011

4:30 P.M.

*STANCOG BOARD ROOM*

*1111 I STREET, SUITE 308, MODESTO CA*

[www.stancounty.com/publicworks](http://www.stancounty.com/publicworks)

Directors Present:

Virginia Madueño, Katherine Morgan, and Terry Withrow

Also Present:

Ex-Officios: Vince Harris

Authority Manager: Matt Machado

Legal Counsel: Thomas Boze

Absent: Carrie Bowen, William O'Brien, and Jim Ridenour

**1. CALL TO ORDER**

Vice Chairperson Katherine Morgan called the meeting to order at 4:35 p.m. New Directors introduced themselves. Katherine Morgan asked for all attendees to also introduce themselves.

**2. APPROVAL OF MINUTES FROM OCTOBER 20, 2010 MEETING**

The meeting minutes approval will be carried over to the next meeting.

**3. AGENDA ITEMS**

a. **NCC Transportation Expressway Authority 2011 Meeting Schedule MOTION**

- The proposed NCC TEA 2011 Meeting Schedule was presented and approved. *On Motion of Terry Withrow/Seconded by Virginia Madueño. All in favor – 3/0.*

b. **Annual Financial Audit INFORMATION**

- The annual financial audit was presented for information only. The conclusion is that our books are in order.

c. **Alternative Selection Presentation INFORMATION**

- Gail Miller, Caltrans District 6 Office, gave a presentation on the Alternative Selection process. The goal is to narrow alternatives to a manageable few for further environmental analysis. It is anticipated that the first cut would be done in the next two to three weeks. Scott Smith, Caltrans District 6 Office, mentioned that the screening is the responsibility of the Project Development Team (PDT). Scoping meetings are for the public. The Community Focus Group (CFG) was formed to help disseminate the information. These meetings are held quarterly.

In addition, the public meetings will continue to be held. Questions were asked and answered.

d. **Project Update INFORMATION**

- Theron Roschen from Jacobs gave the project update. Regarding the traffic update, a Draft Existing Conditions Reports has been submitted to Caltrans for review. In an environmental document, traffic is a pivotal component. Approximately 800 "Permission to Enter" (PTE) letters were mailed out on December 9, 2010 of which about 60% have been returned. Questions were asked and answered.

4. **AUTHORITY MANAGER'S REPORT**

- Matt Machado repeated that most of the "Permission to Enter" (PTE) have been returned. By the end of the month botanists and biologists will be out in the field.
- The next Community Focus Group (CFG) meeting is scheduled on March 9<sup>th</sup> at 6:00 p.m. in this StanCOG Board Room.
- We have a new Caltrans Director named Carrie Bowen.

5. **PUBLIC COMMENTS**

- None.

6. **DIRECTORS' REPORTS**

- Katherine Morgan is pleased with the direction and the progress of this project.
- Terry Withrow wants all of us to understand the process without surprises.
- Virginia Madueño is cautiously optimistic. This project presents opportunity and challenges.

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

Vince Harris welcomed the new members and stated this is a critical project for this region. He emphasized that we must stay diligent with the California Transportation Commission (CTC) regarding the funding.

8. **ADJOURNMENT**

- Vice Chairperson Morgan advised that the next meeting would be on **February 16, 2011** at 4:30 p.m. in the StanCOG Board Room, located at 1111 I Street, Suite 308, Modesto.
- The meeting was adjourned at 5:42 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  
5:42 p.m.

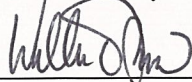
ATTEST:

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

  
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COUNTERSIGNED BY:

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

  
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