

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

SPECIAL MEETING MINUTES

March 7, 2018

6:00 p.m.

TENTH STREET PLACE

BOARD CHAMBERS

1010 10TH STREET, MODESTO CA

www.stancounty.com/publicworks

Directors Present:

Chairman Terry Withrow, Ted Brandvold, Kristin Olsen, Richard O'Brien, and Pat Paul

Also Present:

Authority Manager: Matt Machado

Ex-Officios: Elisabeth Hahn (StanCOG) and Monica Kress (Caltrans)

Legal Counsel: Thomas Boze

1. CALL TO ORDER

Chairman Terry Withrow called the meeting to order at 6:04 p.m.

2. APPROVAL OF MINUTES FROM November 1, 2017 (MOTION)

On Motion of Richard O'Brien / Seconded by Terry Withrow. All in favor - 5/0.

3. AGENDA ITEMS

a. Project Update March 2018 (Information only)

- *Matt Satow* gave the project update. He began with the selection of the locally preferred alignment, which is Alignment 1B. He added that after the final environmental documentation is submitted to Caltrans, the final selection of the alignment alternative will be made by Caltrans.
- The second part of the update was the work with ConAgra. A Memorandum of Understanding (MOU) will be developed to fine the potential mitigation measures as the project progresses. The MOU will be brought back to the JPA Board for consideration in the future.
- The last update is the team anticipates the final environmental and project approval will occur in late 2018.

b. Receive Presentation and Update on North County Corridor Coordination with ConAgra (Information only)

- Dave Richards with NV5 had a PowerPoint presentation regarding their collaborative activities and efforts for the past three months with representatives from ConAgra, the City of Oakdale, and Stanislaus County. The goals were to

fully define the impacts of the proposed right-of-way and to identify a series of alternatives to mitigate the impacts and at the same time provide long-term benefits.

- Outreach to stakeholders - ConAgra and the City of Oakdale wastewater consultant shared all data requested and a detailed analysis was conducted.
- Four options were proposed:
 - Purchase more land that is suitable for wastewater applications
 - Add additional wastewater storage
 - Discharge wastewater to the City of Oakdale
 - Reuse (by filtering) of wastewater in the cannery, which is the most sustainable and is also a benefit for ConAgra in reducing their annual water usage.
- Recommended possible next steps are to have a first and second choice identified and further define the parameters as it relates to sizing and cost, align the schedule for implementing the mitigation, and create a MOU to memorialize this.
- *Pat Paul* asked about the filtering system. *Matt Machado* responded that mitigation would be a project cost.
- *Kristin Olsen* asked about the retreatment of wastewater to the City of Oakdale. *Dave Richards* said it is at an acceptable level for the City.
- *Richard O'Brien* asked about the 2040 wastewater projection for ConAgra. *Dave Richards* responded that this would be within the maximum capacity per the Master Plan. *Bryan Whitemyer* said the analysis shows additional infrastructure would not need to be added.
- *Kristin Olsen* asked if options #1 and #2 be combined? *David Richards* replied absolutely they can be combined. If you add land, you can reduce storage.
- *Tracy Kayhanfar* is a Senior Director from ConAgra in Omaha said correspondence has been very good. She appreciates the cooperation.
- *Kristin Olsen* asked about the impact to landowners that may be affected? *Matt Machado* responded that there will be some unknowns that we will discover. We will try to keep those lands whole.

4. PUBLIC COMMENTS

- None.

5. AUTHORITY MANAGER'S REPORT

- *Matt Machado* said we do not have any scheduled meetings for this year, but anticipates having another Special meeting on May 2nd to agendaize an action item regarding the MOU with ConAgra and the next steps.

6. DIRECTORS' REPORTS

- None.

7. EX-OFFICIOS' REPORTS

- None.

8. ADJOURNMENT

- Terry Withrow adjourned the meeting at 6:46 p.m.

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

BY: KEIMI ESPINOZA, Confidential Assistant IV

(The above is a summary of the minutes. An audio recording of the entire meeting is available.)

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There being no further business to come before this Board, the meeting adjourned at 6:46 p.m.

ATTEST:
David A. Leamon, Authority Manager of the
North County Corridor Transportation Authority



COUNTERSIGNED BY:
Terrance P. (Terry) Withrow, Chairman of the
North County Corridor Transportation Authority



Richard O'Brien, Vice Chairman