## NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY AUTHORITY TECHNICAL ADVISORY COMMITTEE AGENDA

June 30, 2009 1:00 P.M

STANISLAUS COUNTY CONFERENCE ROOM NO. 3555/3772 1010 10TH STREET SUITE 3500, MODESTO CA 95354 www.stancounty.com/publicworks

**PUBLIC COMMENT PERIODS:** Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the end of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking any action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Board of Directors. Any member of the public wishing to address the Board during the Public Comment period will be limited to a maximum of five (5) minutes.

**AGENDAS AND MINUTES:** Board agendas, Minutes, and copies of items to be considered by the Board are typically posted on the Internet on Friday afternoons preceding the meeting at the following website: <a href="https://www.stancounty.com/publicworks">www.stancounty.com/publicworks</a>

Materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection in the Clerk's office at 1010 10th Street, Suite 3500, Modesto CA during normal business hours. Such documents available online, subject to staff's ability to post the documents before the meeting at the following website: <a href="https://www.stancounty.com/publicworks">www.stancounty.com/publicworks</a>

- 1. CALL TO ORDER
- 2. APPROVAL OF MINUTES FROM
  - REGULAR MEETING June 2, 2009 (MOTION) (view)
- 3. PRESENTATIONS

None

- 4. AGENDA ITEMS
  - a. Approval of 2009-2010 Meeting Schedule (MOTION) (view)
  - b. Local Resolutions of Support for Relocation of SR 108 (MOTION) (view)
  - c. Local Resolutions of Support for SB 532 (MOTION) (view)
  - d. Project Updates (view)
- 5. MEMBERS CLOSING COMMENTS
- 6. PUBLIC COMMENTS
- 7. ADJOURNMENT