



DATE: August 3, 2010

MEMO TO: North County Corridor TAC

FROM: Laurie Barton

SUBJECT: North County Corridor Technical Advisory Committee (NCC TAC) Meeting Minutes for August 3, 2010

---

In Attendance:

Dave Myers, City of Oakdale  
Jeff Barnes, City of Modesto  
JD Hightower, City of Riverbank  
Carlos Yamzon, StanCOG  
Laurie Barton, Stanislaus County  
Matt Machado, NCC Authority Manager  
Theron Roschen, Jacobs Engineering  
Gilbert Betancourt, Caltrans Project Manager

Public Attendees:

Denny Jackman  
Linda Waggoner  
Doj To

The NCC TAC meeting began at 1:00 p.m. on August 3, 2010 in the Stanislaus County Conference Room 3555/3772, 3<sup>rd</sup> floor, 1010 10<sup>th</sup> Street, Modesto, CA.

The meeting was called to order. The July 6, 2010 minutes were approved. Motion by Myers, second by Yamzon. Hightower abstained. Approved.

Theron Roschen discussed the project updates. The discussion centered upon the upcoming scope of the next phase of work. The scope and schedule were presented to the group and basic environmental strategy was discussed. The revised scope and schedule were developed shoulder to shoulder with Caltrans staff to ensure that we work efficiently and effectively as possible. The amendment to the Jacobs contract will go to the Board on August 18<sup>th</sup>.

There were no updates on the lawsuit filed on the FEIR for the Route Adoption.

The group discussed green house gas and SB 375 impacts to the project. Since the Bill has not been implemented, yet, we all acknowledge that we will have to comply with the law once enacted.

JD Hightower had the only closing comment. Mayor Virginia Madueño will sit on the NCC Board to represent the City of Riverbank.

Adjournment at 1:33 p.m.




NORTH COUNTY CORRIDOR  
TRANSPORTATION EXPRESSWAY AUTHORITY  
TECHNICAL ADVISORY COMMITTEE

August 3, 2010

There being no further business to come before this Board, the meeting adjourned at 1:33 p.m.

ATTEST: Laurie Barton *MATT MACHADO*  
Chairperson for the  
North County Corridor Transportation Expressway  
Technical Advisory Committee

 *FOR LAURIE BARTON*

COUNTERSIGNED BY: JD Hightower  
Vice Chair person of the  
North County Corridor Transportation Expressway  
Technical Advisory Committee

