



DATE: September 8, 2010

MEMO TO: North County Corridor TAC

FROM: Matt Machado *md*

SUBJECT: North County Corridor Technical Advisory Committee (NCC TAC)
Meeting Minutes for September 7, 2010

In attendance:

Jeff Barnes, City of Modesto
Dave Myers, City of Oakdale
JD Hightower, City of Riverbank
Amy Sagraves, Caltrans
Charles Turner, StanCOG
Matt Machado, Stanislaus County
Kris Balaji, Jacobs Engineering
Judith Buethe, Judith Buethe Communications

In attendance via conference call:

Carlos Yamzon, StanCOG
Eddie Barrios, Fehr & Peers Associates

No one from the public was in attendance.

The NCC TAC meeting was called to order at 1:15 p.m. on September 7, 2010 in the Stanislaus County Conference Room 3555/3772, 3rd floor, 1010 10th Street, Modesto, CA.

The Approval of Minutes - Motion by Jeff Barnes, second by Dave Myers. Approved unanimously.

Item 4a - Draft Public Meeting Boards and maps showing initial alternatives were reviewed. Judith Buethe provided new handouts for the program flyer and Fact Sheet. Kris Balaji asked Amy Sagraves if a new fact sheet could be added to Caltrans website. She will check and let us know when it can be added.

Item 4b - Kris Balaji discussed the recent traffic focus meeting with StanCOG where traffic model options were discussed. Eddie Barrios is currently comparing the prior StanCOG model with the new RTP Model developed by StanCOG. Eddie will provide a memo of comparison

with recommendations on how to proceed. This memo is anticipated to be complete within the next couple of weeks. This item will then be discussed with the PDT, most likely at the October meeting. One additional note regarding the traffic model discussion was the research done thus far indicates that CEQA and NEPA do not provide guidelines on traffic models.

As part of member comments: Matt Machado asked Amy Sagraves to look into and provide an update on operational improvements on SR120 at the curve and dip just east of Lancaster Road.

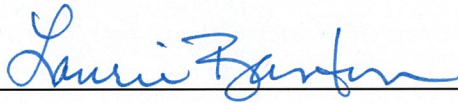
Adjournment at 1:47 p.m.

NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY
TECHNICAL ADVISORY COMMITTEE

September 7, 2010

There being no further business to come before this Board, the meeting adjourned at 1:47 p.m.

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



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

