

DATE: June 15, 2012

MEMO TO: North County Corridor TAC

FROM: Laurie Barton

SUBJECT: North County Corridor Technical Advisory Committee (NCC TAC)

Special Meeting Minutes for June 13, 2012

In Attendance:

Joe Leach, City of Oakdale JD Hightower, City of Riverbank Brent Sinclair, City of Modesto Jeff Barnes, City of Modesto Matt Machado, NCC Authority Manager Laurie Barton, Stanislaus County

Jesus Vargas, Caltrans Kris Balaji, Jacobs

8 members of the public attended.

The NCC TAC meeting began at 3:05 p.m. on June 13, 2012 in the Conference Room 3001, 3^{rd} floor, 1010 10^{th} St., Modesto, CA.

The meeting was called to order. The minutes of the February 7, 2012 TAC meeting were approved (Motion Leach/Second Barnes).

The only agenda item was a discussion of alternatives screening for the North County Corridor Project. The discussion was intended to inform and gather information from the TAC and the attending public. Screening of Alternative C was discussed and concurred by the TAC and the attending public, as well as screening of Alternative 2B.

Adjournment at 3:45 p.m.