

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

ITEM: 3b

SUBJECT:

Board Meeting Schedule

STAFF RECOMMENDATIONS:

By motion, approve the revised Board meeting schedule and location changes.

FISCAL IMPACT:

None calculated at this time; however, fewer meetings could result in staff and consultant savings.

DISCUSSION:

It is proposed to change the meeting dates and locations as shown on the attached Schedule. The purpose is two-fold. The first is to comply with the Cooperative Agreement between the NCC TEA and Caltrans that states that Caltrans will have at least ten days to review any information released to the public. The revised schedule reflects appropriate review times and generally provides Caltrans with the ten days requested. In a very few instances, the times are shorter by a few days, however, Caltrans is willing to work to expedite those particular instances. Caltrans' review is important to maintain appropriate California Environmental Quality Act (CEQA) and National Environmental Protection Act (NEPA) processing of the public record.

The second purpose for revising the schedule is to accommodate the overall environmental schedule. The project has just entered into spring survey activities and the beginning of technical report writing. It is anticipated that during the next two years while these studies and writings are progressing, the information to share with the Board will be best served by presenting every other month, rather than monthly. It is still staff's intent to keep the Board, our stakeholders and the public informed and engaged in the project.



NORTH COUNTY CORRIDOR TRANSPORTATION EXPRESSWAY AUTHORITY

REVISED MEETING SCHEDULE AND LOCATIONS

<u>Date</u>	<u>Location</u>
July 20, 2011	Tenth Street Place
September 21, 2011	Tenth Street Place
November 16, 2011	Tenth Street Place

Location to be arranged for 2012 meetings

January 18, 2012
March 21, 2012
May 16, 2012
July 18, 2012
September 19, 2012
November 21, 2012

*Meetings will be held every third Wednesday of the month at 4:30 to 6:00 p.m. at
Tenth Street Place, Board Chambers, 1010 10th Street (basement), Modesto 95354
unless otherwise noted. If you have any questions, please call our office at
(209) 525-4130.*