

**NORTH COUNTY CORRIDOR  
TRANSPORTATION EXPRESSWAY AUTHORITY**

**DRAFT MEETING MINUTES**

May 15, 2013

4:30 P.M.

*TENTH STREET PLACE*

*BOARD CHAMBERS*

*1010 10<sup>TH</sup> STREET, MODESTO CA*

[www.stancounty.com/publicworks](http://www.stancounty.com/publicworks)

Directors Present:

Garrad Marsh, Richard O'Brien, William O'Brien, Pat Paul, and Terry Withrow

Also Present:

Authority Manager: Matt Machado

Legal Counsel: Thomas Boze

Ex-Officios: Sam Sherman (for Dinah Bortner) and Carlos Yamzon

**1. CALL TO ORDER**

Chairman William O'Brien called the meeting to order at 4:30 p.m.

**2. APPROVAL OF MINUTES FROM December 19, 2012 SPECIAL MEETING**

The meeting minutes were approved. *On Motion of Garrad Marsh / Seconded by Richard O'Brien. All in favor – 4/0 (Terry Withrow was not present for the vote).*

**3. AGENDA ITEMS**

a. **Project Management Update (INFORMATION ONLY)**

- Kris Balaji provided the update. At our last NCC TEA meeting, the JPA Board approved Amendment #5 to the Jacobs contract. The project team is awaiting the final Traffic Forecast and Operational Analysis results to determine the suitability of the NCC Project to be scoped as an expressway (rather than a freeway as it is now scoped). The Traffic Forecasting work is nearly complete.
- Environmental Update – The wet season field surveys (part of Amendment #5) were concluded in April. After all the species surveys are completed, the Biological Assessment will be prepared. Due to the lack of sufficient rainfall, the California Tiger Salamander survey work has been suspended.
- Design Update – Jacobs' staff updated the Geometric Drawings to show the type of connections around the City of Riverbank area. Information will be available in July.
- Traffic Update – The traffic sub-consultant has completed the forecasting efforts based on the revised project type. Two Preliminary Draft tables were presented. Table 1 was labeled "Estimated Average Year 2042 Daily Demand Volume Reduction on SR 108 Between McHenry Avenue and Stearns Avenue After Project Implementation." Alternative 1A generally results in a higher reduction in daily traffic volumes. Table 2 was labeled "Year 2042 Percent Daily Volume Increase Along Kiernan Avenue After Project Implementation." Volumes are expected to increase slightly. (See May 15, 2013 agenda for tables.)
- Various questions were asked by Board members and by attendees and answered by Kris Balaji and/or Matt Machado.

Caltrans is the CEQA and NEPA lead agency for the North County Corridor State Route 99 to State Route 120 Project. Public comments collected at this meeting are not part of the CEQA or NEPA public review process and will not be made a part of the official public record.

b. **Approval of the Fiscal Year 2013-2014 budget of \$2,616,983 for the North County Corridor Transportation Expressway Authority (MOTION)**

- Matt Machado stated that there is \$2.4 million remaining in the Jacob's contract.
- *On Motion of Garrad Marsh / Seconded by Terry Withrow. All in favor – 5/0.*

4. **AUTHORITY MANAGER'S REPORT**

- We had two groundbreaking ceremonies since the last NCC Board meeting; the 219 widening and the Claribel interchange projects. We are trying to meet the needs of the future with these important projects.
- NCC is part of the County's Public Facilities Fee (PFF) program which is part of the Regional Transportation Improvement Fee (RTIF) structure. There are 10 jurisdictions in the RTIF group and NCC has been a main discussion topic. Caltrans is the CEQA/NEPA lead, and this Board is the sponsor of the NCC. We are all partners sharing in this project.

5. **PUBLIC COMMENTS**

- Mark Stone asked about the Claribel construction. Matt responded that the widening construction over the MID bridge is scheduled for the winter, and the road work is scheduled in the spring.

6. **DIRECTORS' REPORTS**

- Supervisor O'Brien emphasized that we must focus on planning for the future.
- Mayor Marsh feels that Dale and Kiernan are able to handle the future volume.

7. **EX-OFFICIO'S REPORTS**

- Carlos Yamzon stated that from a regional planning perspective, we are working with the JPA with good planning for the future.

8. **ADJOURNMENT**

- Chairman O'Brien advised that the next scheduled meeting would be on July 17, 2013 at 4:30 p.m. at Tenth Street Place. The meeting was adjourned at 5:23 p.m.

ATTESTED: MATT MACHADO, Authority Manager  
of the North County Corridor Transportation Expressway Authority

BY: KEIMI ESPINOZA, Confidential Assistant  
(The above is a summary of the minutes. An audio recording of the entire meeting is available.)