

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

DRAFT SPECIAL MEETING MINUTES

December 19, 2012

4:30 P.M.

TENTH STREET PLACE

BOARD CHAMBERS

1010 10TH STREET, MODESTO CA

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

Absent: Ex-Officios Dinah Bortner and Rosa Park

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES FROM September 19, 2012 MEETING

The meeting minutes were approved. *On Motion of Terry Withrow / Seconded by Pat Paul. All in favor – 5/0.*

3. AGENDA ITEMS

a. **Annual Financial Audit (MOTION)**

- Matt Machado stated there were no comments or issues by the auditors, and we are in good standing. This report is available on the website.
- *On Motion of Garrad Marsh / Seconded by Terry Withrow. All in favor – 5/0.*

b. **Amendment #5 to the Agreement for Professional Design Services with Jacobs Engineering Group, Inc. (MOTION)**

- Matt Machado provided a brief background of work completed. Amendment #5 includes work to rescope proposed limits. We need traffic analysis to validate limits and need to perform biological work in the rainy season.
- Mayor O'Brien had questions on the timing. Matt Machado replied construction is estimated for 2020, open to traffic in 2022, and forecasted to 2042.
- Supervisor Withrow asked about the savings. Matt Machado replied that we won't need a hybrid that was included in Amendment #4.
- Supervisor O'Brien congratulated those who helped eliminate the north of Kiernan route. He is concerned about the timeframe.
- Questions were asked by Steve Burke about the attached Caltrans letter. Matt Machado explained the five points on the letter written by Carrie L. Bowen.

- Vance Kennedy wrote a letter to the head of the Department of Transportation as they are the ultimate decision maker on this project. He is in support of saving agriculture and our farmlands.
- Jason Godkin is concerned that Stearns has not been previously represented in this process.
- *On Motion of Terry Withrow/ Seconded by Garrad Marsh. In favor – 3/1; Supervisor O’Brien voted no, and Mayor O’Brien abstained.*

4. PUBLIC COMMENTS

- Denny Jackman commented that the public is engaged and participating. He is pleased with the progress.
- Mark Stone mentioned that people he met with on the east end have concerns and will be working together much like the people on the west end have done.
- Support to keep option 2B was made to conserve money.
- Objections and concerns to study options 1A and 1B were voiced.

5. AUTHORITY MANAGER’S REPORT

- Nothing further than already expressed.

6. DIRECTORS’ REPORTS

- Mayor O’Brien toured proposed NCC areas with Matt Machado. Believes NCC would reduce traffic deaths, which a report shows that Hwy. 108 has a 30% higher fatality rate than average. Would like Stearns Road to be studied hard because it does not have a natural terrain. We need to look at the terrain, the best drainage, and the overall purpose of the road.
- Supervisor Withrow is pleased with the process and the community involvement on the westside. Suggestion to Jason Godkin is to stay involved.
- We are at the close of another year and Supervisor O’Brien asked if any of the Board members would like to be Chairman. There were no takers at this time.

7. EX-OFFICIO’S REPORTS

- None.

8. ADJOURNMENT

- Chairman O’Brien advised that the next scheduled meeting would be on January 16, 2013 at 4:30 p.m. at Tenth Street Place. The meeting was adjourned at 5:32 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.)