

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

DRAFT SPECIAL MEETING MINUTES

August 21, 2013

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

Ex-Officios: Dinah Bortner and Carlos Yamzon

Legal Counsel: Thomas Boze

1. **CALL TO ORDER**

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

2. **APPROVAL OF MINUTES FROM July 17, 2013 MEETING**

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

3. **AGENDA ITEMS**

• **Project Updates (INFORMATION ONLY)**

- Colt Esenwein reported that as a result of the issued Request for Qualifications (RFQ), six Letters of Interest (LOI) and Statements of Qualifications (SOQ) were received. The top two consultants are Drake Haglan and Associates, and Rajappan and Meyer Consulting Engineers. The JPA Staff will begin negotiating a scope and fee to complete the Project Approval and Environmental Documentation (PA&ED) with Drake Haglan and Associates.
- Pat Paul asked if schedules were submitted and expressed a concern about timeliness. Colt said not all submittals included schedules. Matt Machado said that the negotiation phase will include schedules.

• **North County Corridor Alignment 'B' Update (INFORMATION ONLY)**

- Matt Machado began the discussion by stating the modified Alignment 'B' has potential. Last week, letters were mailed to 11 affected landowners regarding this alignment. Once a contract is in place, we will bring the map to the November meeting. An important component is how will this affect local access? We hope to bring ideas to the November meeting.
- Colt Esenwein introduced Dennis Haglan and Matt Satow from Drake Haglan and Associates, the top ranked responding consulting firm.

4. AUTHORITY MANAGER'S REPORT

- Matt Machado stated with our modified scope, we propose our NCC logo be updated to reflect the change. We would like to share options at our September meeting. It will be a no cost revision.

5. PUBLIC COMMENTS

- Mark Stone expressed concern about the overall scope of the project, and won't a delay cause problems. Matt said a revised scope will improve the schedule thus putting the project in a better position.
- Denny Jackman expressed concern regarding all the changes. William O'Brien said we were going to have a new team anyway (referring to Jacobs's staff changes). Matt assured Denny that we now have a minimal number of alternatives that are viable. The next step is to complete the environmental portion. We anticipate having a draft in the spring, and a public draft on the street in the fall next year. Denny is pleased with the open process and appreciates the Board's role.

6. DIRECTORS' REPORTS

- None.

7. EX-OFFICIO'S REPORTS

- Carlos Yamzon stated that keeping on schedule is very important in order to be ready for possible funding that may become available.

8. ADJOURNMENT

- Chairman O'Brien advised that the next meeting is on September 18, 2013 at 4:30 p.m. at Tenth Street Place. The meeting was adjourned at 4:50 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.)