

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY**

DRAFT MEETING MINUTES

September 21, 2016

4:30 P.M.

TENTH STREET PLACE

BOARD CHAMBERS

1010 10TH STREET, MODESTO CA

www.stancounty.com/publicworks

Directors Present:

William O'Brien, Richard O'Brien, Pat Paul, Terry Withrow, and Doug Ridenour

Also Present:

Authority Manager: Matt Machado

Ex-Officio: Rosa Park, Mike Cook (for Samuel Jordan)

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 May 18, 2016 (MOTION)

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

3. CORRESPONDENCE

a. Letter and Email Received (ACKNOWLEDGE RECEIPT)

- Matt Machado acknowledged receipt of emails, letters, and comments from the month of May to present.

4. AGENDA ITEM

a. Project Update (INFORMATION ONLY)

- Matt Machado provided project update and project history.
- Environmental document has been in continuous review and revision with Caltrans for the past seven months.
- Caltrans concerned the word “safety” should be utilized more in the purpose and need of the project.
- Caltrans’ final review should be coming to an end soon. The draft environmental document should be released to the public for comment in January 2017. There will be a three month commenting period and a public hearing once the draft environmental document is released to the public.

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.

- County and City entities anticipate taking this item before their respective Board or Council in March 2017. *Community is encouraged to attend the City Council or Board of Supervisors meetings when this item is presented.*
- The final, signed document will hopefully be done by January 2018 and it will include a compilation of the Board resolutions, Council items, preferences, and public comments.
- Oakdale Mayor, Pat Paul, would like to go on record that the City of Oakdale would prefer the farthest-out route, which will be discussed at the City of Oakdale's City Council meeting on October 3. *Working with City of Oakdale staff to develop a Council report / resolution. Promoting the Council to provide preliminary support for one of the two alternatives and develop guiding principles. Four guiding principles could be: minimize number of homes that need to be required, does not tie in to or terminate at a residential neighborhood, routes a majority of NCC traffic around the Oakdale community, has the least amount of impact to the City's general plan and specific plan documents. These guiding principles are not binding, but are thought to be strong to provide assurance to the citizens of the City of Oakdale.*
- City of Oakdale and Riverbank plan on having a joint resolution in support of the final selections.
- Larry Knight, Please clarify what you mean by farthest-out route? *Not the Atlas roundabout route, but one of the alternatives that merges with 120. What is the October 3 meeting concerning? That is the City of Oakdale Council meeting, it will be a resolution where they provide preliminary support for one of the connections to 120, and provide support for guiding principles for making the final selection in March.*
- Kathy Poteen, Is there a way to get a clarification on the guiding principles? *Working with City of Oakdale staff, once they've been finalized they'll be shared in their agenda the Friday prior to the October 3 Council meeting.*

5. PUBLIC COMMENTS

- None.

6. AUTHORITY MANAGER'S REPORT

- None.

7. DIRECTORS' REPORTS

- None.

8. EX-OFFICIOS' REPORTS

- Caltrans: Will take concerns shared by Matt back to supervisor regarding timeline to draft document.

9. ADJOURNMENT

- Next meeting scheduled for November 16, 2016 at 4:30 p.m. *Add an item to the agenda, "Selection of next chairperson for committee to replace Supervisor O'Brien."* The meeting was adjourned at 4:50 p.m.

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

BY: DENAE J. DAVIS, Administrative Secretary
(The above is a summary of the minutes. An audio recording of the entire meeting is available.)