

**NORTH COUNTY CORRIDOR
TRANSPORTATION EXPRESSWAY AUTHORITY
TECHNICAL ADVISORY COMMITTEE**

ITEM: 4b

SUBJECT:

TAC Meeting Schedule

STAFF RECOMMENDATIONS:

By motion, approve tentative TAC meeting schedule.

FISCAL IMPACT:

None

DISCUSSION:

The following dates are proposed for continuation of the TAC meeting schedule. The meetings will continue to be held on the first Tuesday of each month unless otherwise notified at 1:00 p.m. in Room 3555/3772 (3rd Floor) at 1010 10th Street, Modesto CA 95354.

July 5, 2011
August 2, 2011
September 6, 2011
October 4, 2011
November 1, 2011
December 6, 2011
January 3, 2012
February 7, 2012
March 6, 2012
April 3, 2012
May 1, 2012
June 5, 2012
July 3, 2012
August 7, 2012
September 4, 2012
October 2, 2012
November 6, 2012
December 4, 2012

In addition to approving the above TAC schedule, a discussion is warranted regarding Caltrans review time requirements for all information released to the public, as required by the Cooperative Agreement and its impacts to the NCC Board Schedule. A DRAFT Proposed Meeting Schedule is attached for review and discussion.

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.

NCC Proposed 2011 Meeting Schedule with CT Review Times

	Agenda to CT Minimum 10 Days Review	Agenda to Post Minimum 3 Days Before Meeting	Meeting Date	
May PDT			5/18	
June TAC	5/21	6/2	6/7	
June Board	6/1	6/10	6/15	
June PDT			6/15	These items carry over to Aug. Board Mtg.
July TAC	6/17	6/30	7/5	
No July Board Mtg.				
July PDT			7/20	These items carry over to Oct. Board Mtg.
Aug. TAC	7/21	7/28	8/2	Can't make 10 days CT review time
Aug. Board	8/2	8/12	8/17	
Aug. PDT			8/17	These items carry over to Nov. Board Mtg.
Sept. TAC	8/19	9/1	9/6	
No Sept. Board Mtg.				
Sept. PDT			9/21	
Oct. TAC	9/22	9/30	10/4	Can't make 10 days CT review time
Oct. Board Mtg	10/4	8/14	8/19	
Oct. PDT			8/19	These items carry over to Jan. Board Mtg.
Nov. TAC	10/20	10/28	11/1	
Nov. Board	11/1	11/11	11/16	
Nov. PDT			11/16	
Dec. TAC	11/18	12/1	12/6	
No Dec. Board Mtg.				