



DRAFT

DATE: February 6, 2014

MEMO TO: North County Corridor TAC

FROM: Colt Esenwein, NCC Project Manager

SUBJECT: North County Corridor Technical Advisory Committee (NCC TAC)
Special Meeting Minutes for February 5, 2014

In attendance:

Kathleen Cleek, City of Riverbank
Marisela Garcia, City of Riverbank
Bill Kull, City of Riverbank
Ken Anderson, City of Riverbank (teleconference)
Thom Clark, City of Oakdale
Brent Sinclair, City of Modesto
Jeff Barnes, City of Modesto
Bill Sandhu, City of Modesto
Bill Zoslocki, City of Modesto
Matt Machado, NCC Authority Manager
Colt Esenwein, Stanislaus County

Members of the public:

Dennis Wilson, Horizon/Montpelier
Jan Haydn-Myer, Rancher

The NCC TAC Special meeting began at 10:35 a.m. on February 5, 2014 in Conference Room B-300, Basement, 1010 10th St., Modesto, CA.

1 Project Status

The meeting was called order at 10:35 a.m.

2 Approval of Minutes

The minutes of the June 4, 2013 Meeting were approved. (Motion Cleek, second Machado).

3 Project Status Update

Caltrans approved traffic forecasting for NCC in June after the last TAC meeting, but no other work was completed on the environmental studies as alternative connections on the east end of the project were researched.

The JPA ended its contract with Jacobs Engineering and completed an RFQ process negotiating a contract with Drake Haglan and Associates to complete the Environmental Document and 30% Design (PA&ED) in September 2013.

The project team has expended significant effort refining the alternatives and started adding frontage road systems to solve issues and concerns about continued access to internal circulation and NCC.

The map shared at the TAC meeting is to get feedback on the latest changes to the alternatives and the frontage road systems which are completely new. Changes of note to the alternatives include:

1. McHenry interchange greatly reduced footprint to a single point interchange.
2. Coffee intersection upgraded to a single point interchange due to traffic needs.
3. NCC shift to the south continued to Roselle before coming back to Claribel.
4. Single point interchange access added to NCC at Roselle to better serve Riverbank and Modesto.
5. Alternative B was finalized, previous Wamble and Bluff alignments removed.
6. Termini at SR-120 are being considered as roundabouts.

Brent Sinclair commented that the new Roselle access works well with the City of Modesto's plans for development and future realignment of Claus.

4a TAC Meeting Schedule for 2014

Meeting Schedule was approved. (Motion Sinclair, second Cleek).

4b Caltrans Approval of Rescope

In June 2013, Caltrans gave the go ahead at the June PDT meeting to pursue a new contract with the reduced scope without formal acceptance of the JPA's approach. Formal acceptance was received on January 14, 2014.

4c NCC Alternative Revisions

There was discussion on the NCC alternatives being presented:

- West of Claus, all connections are interchanges. (Question Zoslocki, answer Machado/Esenwein).
- The timeframe to narrow alternatives to one is end of 2015/early 2016. (Question Sinclair, answer Machado).
- Alternative 1A performs the best from a traffic standpoint, but we are currently studying environmental, people and cost impacts. (Question Zoslocki, answer Machado/Esenwein).

- NCC and Claribel Widening are separate projects, but Claribel is being widened to a 4 lane, divided expressway standard with room to widen to 6 lanes, which can handle projected traffic volumes. (Question Kull, answer Machado/Esenwein).
- NCC is adopted to a freeway standard from McHenry to Albers and a highway standard from Albers to SR-120. Roundabouts were considered for the highway portions of NCC and rough traffic operations analysis support their use at the termini of NCC and SR-120. (Question Wilson, answer Esenwein).
- The City of Oakdale supports consideration of roundabouts at SR-120. (Comment Clark).
- The right of way anticipated needed for the NCC mainline is about 220'. (Question Wilson, answer Esenwein).

5 Member Comments

No member comments.

6 Public Comments

Jan Haydn-Myer stated that she has not and continues to not like the project.

7 Adjournment

The meeting was adjourned at 11:05 a.m. (Motion Machado, second Sinclair).