

STATE ROUTE 4 BYPASS AUTHORITY
Antioch - Brentwood - Oakley and Contra Costa County

A JOINT EXERCISE OF POWERS AGENCY

MINUTES
January 12, 2006

The STATE ROUTE 4 BYPASS AUTHORITY meeting was called to order in the Tri-Delta Transit Meeting Room, 801 Wilbur Avenue, Antioch, California by Chair Brad Nix at 7:48 P.M.

ROLL CALL

PRESENT: Annette Beckstrand (Brentwood), Donald Freitas (Antioch), Mary N. Piepho (Contra Costa County), and Chair Brad Nix (Oakley)

ABSENT: None

STAFF: Dale Dennis, Program Manager

ELECTION OF OFFICERS

Chair/Vice Chair

On motion by Director Beckstrand, seconded by Director Nix to nominate Mary N. Piepho as Chair and Donald Freitas as the Vice Chair of the State Route 4 Bypass Authority Board of Directors for 2006. There were no other nominations. The nominations were closed. **Mary N. Piepho** was unanimously elected to serve as the Chair with **Donald Freitas** to serve as the Vice Chair of the State Route 4 Bypass Authority Board of Directors for 2006.

Chair Piepho chaired the meeting at this time.

PUBLIC COMMENT

There was no public comment.

CONSENT ITEMS

On motion by Director Freitas, seconded by Director Nix, members of the Authority unanimously adopted the Consent Items, as follows, with the removal of Item G for discussion.

A. APPROVED Minutes of December 8 and December 15, 2005 meetings.