

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

A JOINT EXERCISE OF POWERS AGENCY

MINUTES

July 14, 2005

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 7:04 P.M.

**ROLL CALL**

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

ABSENT: Donald Freitas (Antioch)

STAFF: Dale Dennis, Program Manager

**PUBLIC COMMENT**

There was no public comment.

Chair Nix reordered the agenda by considering the Consent Calendar prior to the Public Hearing item. He also pulled Item F. from Consent for discussion after the public hearing.

**CONSENT ITEMS**

On motion by Director Beckstrand, seconded by Director Piepho, the Board unanimously approved the Consent Items, as follows, with Director Piepho's abstaining on Item A, and with the removal of Item F for discussion.

- A. APPROVED minutes of May 12 and June 16, 2005 meetings.
- B. APPROVED Resolution No. 2005/07 to permit alternate Board Directors to attend Closed Sessions and to authorize Directors to make limited disclosure of Closed Session information as permitted by Government Code Section 54956.96.
- C. APPROVED a Consulting Service Agreement Amendment with Mark Thomas and Company (no payment limit increase) to extend the term of the existing contract through June 30, 2006, and AUTHORIZED the Secretary or designee to sign it on behalf of the Authority.