

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

**A JOINT EXERCISE OF POWERS AGENCY**

**MINUTES**

August 11, 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 7:03 P.M.

**ROLL CALL**

PRESENT: Annette Beckstrand (Brentwood), Donald Freitas (Antioch) and Chair Brad Nix (Oakley)

ABSENT: Mary N. Piepho (Contra Costa County)

STAFF: Dale Dennis, Program Manager

**PUBLIC COMMENT**

There was no public comment.

**CLOSED SESSION**

Chair Beckstrand adjourned the meeting into Closed Session at 7:03 P.M. to consider the following:

Public Employee Performance Evaluation  
Title: Program Manager

Chair Beckstrand reconvened the meeting at 7:05 P.M. and advised that there was no reportable action from Closed Session.

**CONSENT ITEMS**

On motion by Director Beckstrand, seconded by Director Freitas, the Board unanimously approved the Consent Items, as follows, with Director Freitas' abstention on Item A due to absence.

A. APPROVED Minutes of July 14, 2005 meeting