

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

A JOINT EXERCISE OF POWERS AGENCY

MINUTES

September 8, 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 7:08 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.

PUBLIC HEARING

A. CONDUCT a public hearing to consider the adoption of Resolution No. 2005/08, a Resolution of Necessity for acquisition by eminent domain of certain interests in real property necessary for the construction of Segment 3 of the State Route 4 Bypass (Bypass) Project. The properties are located on Marsh Creek Road between Walnut Boulevard and the SR4/Byron Highway intersection in the unincorporated area of Contra Costa County. (See attached map).

Lucy Owens, Real Property staff, advised the Board that this was the time to consider whether or not a Resolution of Necessity was required to authorize the acquisition by eminent domain of certain interests in real property necessary for the construction of Segment 3 of the SR4 Bypass Project. She described the process that the Board would take to consider the item, as presented.

Chair Nix OPENED THE PUBLIC HEARING

There was no one to speak to the item.