

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

A JOINT EXERCISE OF POWERS AGENCY

MINUTES

October 13, 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 8:06 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

PUBLIC COMMENT

There was no public comment.

CLOSED SESSION

Chair Nix adjourned into Closed Session at 8:06 P.M.

Conference with Real Property Negotiator

Property: APN Nos. 011-100-032, 011-100-033, 011-100-028
Agency Negotiators: Carla Peccianti, Contra Costa County and
Les Hausrath, Wendel Rosen Black and Dean, LLP.
Negotiating Parties: State Route 4 Bypass Authority and H. John and Carol
Bloomfield
Under Negotiation: Terms and Conditions

Chair Nix reconvened at 8:22 P.M. and reported that there was no reportable action from the Closed Session.