



# ***Joint Exercise of Powers Agency***

*City of Antioch City of Brentwood County of Contra Costa City of Oakley*

## **AGENDA Board of Directors**

**Thursday, September 14, 2023**

**6:30 p.m.**

Tri-Delta Transit Meeting Room  
801 Wilbur Avenue  
Antioch, California

This is an in-person meeting of the Board of Directors with the option for members of the public to appear in person or to participate via Zoom teleconference. Persons who wish to address the Board during public comment or with respect to an item on the agenda may comment in person or may call in or log in to the meeting via Zoom.

To participate by phone, dial +1 669 900 6833 US.

The meeting ID is 958 3284 3080` Passcode: 060412

To participate online using Zoom, hold down CTRL + click the following:

[Join Zoom Meeting Here](#)

Meeting ID: 958 3284 3080 (Passcode: 060412)

In lieu of making public comments at the meeting, members of the public also may submit public comments before or during the meeting by emailing comments to Program Manager Dale Dennis at [dodennis@theycyberjungle.com](mailto:dodennis@theycyberjungle.com). If you have difficulty emailing a public comment, please contact Nancy Wein, Contra Costa County Public Works Department, at (925) 313-2275.

All comments submitted by email to the above email address before the conclusion of the meeting will be included in the record of the meeting. When feasible, the Board Chair, or designated staff, also will read the comments into the record at the meeting, subject to a two-minute time limit per comment.

The Board Chair may reduce the amount of time allotted to read comments at the beginning of each item or public comment period depending on the number of comments and the business of the day. Your patience is appreciated.

A break may be called at the discretion of the Board Chair.

To obtain a copy of a staff report or other written materials related to an open session item on the agenda, please contact Nancy Wein, at the Contra Costa County Public Works Department, by phone at (925) 313-2275, or by email to [Nancy.Wein@pw.cccounty.us](mailto:Nancy.Wein@pw.cccounty.us).

**Board of Directors:**

Diane Burgis, Contra Costa County – Chair  
Lamar Thorpe, City of Antioch – Vice Chair  
Joel Bryant, City of Brentwood  
Aaron Meadows City of Oakley

**Authority Staff Office:**

Contra Costa County  
255 Glacier Drive  
Martinez, CA 94553  
(925) 313-2000

**AGENDA**  
**September 14, 2023**

1. Call to Order
2. Public Comment
3. Consent
  - A. **APPROVE** minutes of the June 8, 2023, meeting. (July and August meetings cancelled).
  - B. **APPROVE** and **AUTHORIZE** the Program Manager to execute, on behalf of the Authority, a Sixth Amendment to Purchase and Sale Agreement with LRG Investors, LLC, effective September 14, 2022, to allow LRG to extend its due diligence period by up to six additional months, in connection with the sale of Authority-owned property identified as APN 019-110-074 adjacent to State Route 4 and Sand Creek Road, Brentwood.
4. Determination
5. Boardmember Comments
6. Adjournment

The Authority will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact Staff at least 24 hours before the meeting, at (925) 595-4587. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the State Route 4 Bypass Authority to a majority of members of the Board of Directors less than 72 hours prior to that meeting are available for public inspection at 255 Glacier Drive, Martinez, CA during normal business hours.

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