



Joint Exercise of Powers Agency

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

AGENDA Board of Directors

**Thursday, June 11, 2026
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 +1 669 444 9171 US.

The meeting ID is 963 9741 0498 Passcode: 352861

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

[Join Zoom Meeting Here](#)

Meeting ID: 963 9741 0498 Passcode: 352861

If the Zoom connection malfunctions for any reason, the meeting may be paused while a fix is attempted. If the connection is not reestablished, the Board will continue the meeting in person without remote access.

Public comments will generally be limited to two minutes. The Board Chair may reduce the amount of time allotted for each public comment 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. At the discretion of the Board Chair, agenda items may be considered out of order.

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 Dale.Dennis@pw.cccounty.us. If you have difficulty emailing a public comment, please contact Dale Dennis at (925) 595-4587.

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.

To obtain a copy of a staff report or other written materials related to an open session item on the agenda, please contact Dale Dennis by email to Dale.Dennis@pw.cccounty.us, or by phone at (925) 595-4587.

Board of Directors:

Susannah Meyer, City of Brentwood - Chair
Aaron Meadows City of Oakley Vice-Chair
Shanelle Scales-Preston, Contra Costa County
Ron Bernal, City of Antioch

Authority Staff Office:

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

AGENDA
June 11, 2026

1. Call to Order
2. Election of Officers
3. Public Comment
4. Consent
 - A. **APPROVE** minutes of the December 11, 2025 Board of Directors meeting (January 2026, February 2026, March 2026, April 2026, and May 2026 meetings cancelled).
 - B. **APPROVE** FY 2025/26 End of the Year Budget.
 - C. **APPROVE** FY 2026/27 Budget.
 - D. **ACCEPT** Audit Report prepared by Cropper Rowe, LLP, Certified Public Accountants, for the Fiscal Year 2024/25. (Copies sent to Board Members under separate cover. Copies available to public upon request.)
 - E. **APPROVE** amendments to Consulting Services Agreements with the following consultants, and **AUTHORIZE** the Secretary, or designee, to execute the amendments on behalf of the Authority:
 1. Amendment to agreement with Anita Tucci-Smith. – Minute Taking Services for the Authority, to extend the termination date from June 30, 2026, to a new termination date of June 30, 2027, with no change in the payment limit (No attachment).
 2. Amendment to agreement with Mark Thomas and Company – Engineering Design Services for the former SR4 Bypass, to extend the termination date from June 30, 2026, to a new termination date of June 30, 2027, with no change in the payment limit (No attachment).
 3. Amendment to agreement with WSP USA, Inc. – Construction Management Support Services for the former SR4 Bypass, to extend the termination date from June 30, 2026, to a new termination date of June 30, 2027, with no change in the payment limit (No attachment).
 - F. **APPROVE** and **AUTHORIZE** the Secretary, or designee to execute an amendment to the Consulting Services Agreement between the Authority and PDM Group Inc., to increase the payment limit by \$88,188, and to extend the termination date from June 30, 2026, to a new termination date of June 30, 2027, for continued program management services.

Board of Directors:

Susannah Meyer, City of Brentwood - Chair
Aaron Meadows, City of Oakley - Vice Chair
Shanelle Scales-Preston, Contra Costa County
Ron Bernal, City of Antioch

Authority Staff Office:

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

G. Vasco Road Safety Improvements – Phase 2 Project: Staff recommends the Board take the following actions:

1. **APPROVE** the attached Resolution No. 2026/01 requesting Metropolitan Transportation Commission (MTC) allocate \$15 million of Regional Measure 3 (RM3) funds for the Construction Phase of the Vasco Road Safety Improvement – Phase 2 Project (Project).
2. **AUTHORIZE** the Program Manager to advertise the Project for construction, once the CEQA addendum has been completed and California Department of Fish and Wildlife (CDFW) permit has been obtained.
3. **APPROVE** a contract amendment with Mark Thomas & Company, Inc. in the amount not-to-exceed \$156,000 to provide bid support and design services during the Construction Phase of the Project; and **AUTHORIZE** the Secretary, or designee, to execute the contract amendment on behalf of the Bypass Authority.

5. Determination

H. CONSIDER adopting Resolution No. 2026/02 to authorize teleconferencing for Authority Board of Directors meetings under Government Code sections 54953.8 and 54953.8.7, in addition to other teleconference meeting options authorized by the Brown Act.

6. Board Member Comments

7. 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.

Board of Directors:

Susannah Meyer, City of Brentwood - Chair
Aaron Meadows, City of Oakley - Vice Chair
Shanelle Scales-Preston, Contra Costa County
Ron Bernal, City of Antioch

Authority Staff Office:

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

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

JOINT EXERCISE OF POWERS AGENCY

December 11, 2025

The regular meeting of the STATE ROUTE 4 BYPASS AUTHORITY was convened as an in-person meeting with the option for members of the public to appear in person or to participate via Zoom teleconference. Members of the public were permitted to participate in the meeting online, or by telephone, and in lieu of making public comments at the meeting, members of the public could submit public comments before or during the meeting through Dale.Dennis@pw.cccounty.us.

Chair Susannah Meyer called the meeting to order at 7:03 P.M.

ROLL CALL

PRESENT: Ron Bernal (Antioch), Shanelle Scales-Preston (Contra Costa County), Vice Chair Aaron Meadows (Oakley), and Chair Susannah Meyer (Brentwood)

ABSENT: None

STAFF: Dale Dennis, Program Manager

PUBLIC COMMENT

No written comments were submitted, or oral comments made, by any member of the public.

CONSENT ITEMS

On motion by Director Banales, seconded by Chair Meyer, the Authority APPROVED the Consent Items, as follows:

- A. APPROVED minutes of the September 11, 2025 Board of Directors meeting (October and November meetings cancelled).
- B. **Sale of Sand Creek Road Parcel:** The Board took the following actions:
 - 1. APPROVED and AUTHORIZED the Program Manager, or designee, to execute a Fifteenth Amendment to the purchase and sale agreement with LRG Investors, LLC, to extend the Due Diligence Period termination date, from December 11, 2025, to June 30, 2026, in connection with the sale of 5.29 acres of Authority-owned property, identified as APN 019-110-074, at Sand Creek Road and State Route 4, in Brentwood.

2. AUTHORIZED the Program Manager to execute, on behalf of the Authority, additional amendments to the purchase and sale agreement to provide up to three additional 90-day extensions of the Due Diligence Period beyond June 30, 2026, provided no other changes are made to the agreement, and the County Counsel, or designee, approves each amendment as to form.
- C. APPROVED and AUTHORIZED the County Counsel, or designee, to execute, on behalf of the Authority, a legal services contract with Nossaman, LLP, effective December 11, 2025, for specialized eminent domain and real property legal services.

The motion carried by the following Roll Call vote:

AYES: Bernal, Meadows, Scales-Preston, Meyer
NOES: None
ABSTAIN: None
ABSENT: None

DETERMINATION

There were no Determination items.

BOARDMEMBER COMMENTS

There were no Boardmember comments.

ADJOURNMENT

Chair Meyer adjourned the meeting of the State Route 4 Bypass Authority at 7:04 P.M., to Thursday, January 8, 2026, at 6:30 P.M. or other day/time deemed appropriate.

Respectfully submitted,

Anita L. Tucci-Smith
Minutes Clerk

**STATE ROUTE 4
BYPASS AUTHORITY**

DATE: June 11, 2026

TO: Board of Directors

FROM: Dale Dennis, Program Manager *DD*

SUBJECT: End of Year FY 2025/26 Work Plan and Budget

Recommendation: **APPROVE** the End of Year FY 2025/26 Work Plan and Budget.

Discussion:

Staff recommends the Board approve the attached FY2025/26 Work Plan and Budget.

DD:nw

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ACTION OF BOARD ON _____

APPROVED AS RECOMMENDED ___ **OTHER**___

VOTE OF DIRECTORS

_____ UNANIMOUS (ABSENT _____)

AYES: _____ **NOES:** _____

ABSENT: _____ **ABSTAIN:** _____

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Directors on the date shown.

ATTESTED _____

Secretary to the Authority

STATE ROUTE 4 BYPASS AUTHORITY

End of Year Fiscal Year Budget

WORK PLAN AND BUDGET FOR FISCAL YEAR 2025/26

Summary of Estimated Revenue and Expenditures

<i>Estimated Revenue</i>	
Funding from East Contra Costa Regional Fee and Financing Authority	2,476,000
TOTAL	\$2,476,000

Total estimated funds available through 6/30/26	\$2,476,000
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Estimated Program Expenditures

State Route 4 Bypass Program	
A. General	2,301,000
B Segment 1	-
C. Segment 2	50,000
D. Segment 3A, 3B and Marsh Creek Road	125,000
TOTAL	\$2,476,000
TOTAL Budgeted Expenditures	
	\$2,476,000

Total estimated expenditures through 6/30/26	\$2,476,000
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STATE ROUTE 4 BYPASS AUTHORITY
WORK PLAN AND BUDGET FOR FISCAL YEAR 2025/26
EXPENDITURES

Fiscal Year Budget	End of Year (EOY) Budget
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State Route 4 Bypass - General				
Program No. 60725				
WORK ORDER	ITEM		FY Budget	EOY FY Budget
4409	Project Management / Admin.	Management of SR4BP Program. (Staff time, including audit, accounting, county counsel and administrative support)	100,000	120,000
4410	Risk Management	Maintain a risk management program. Budget includes payment of policy insurance premium for the SR4BPA for \$10M of coverage.	20,000	21,000
4414	SR4 Transfer and R/W Activities	ROW staff and consultants will continue working with Caltrans on the completion and submittal of records and documents for the transfer of Bypass to Caltrans, complete and record of Survey and other R/W activities.	30,000	30,000
4444	Property Management & Maintenance	Property management activities related to SR4BPA parcels not transferred to Caltrans. Includes property at SW quadrant of Sand Creek IC area and others. Includes maintenance activities on an as-needed basis , including - debris removal, fence repair, and weed abatement.	30,000	30,000
4411	Vasco Road Safety Improvements -- Phase II	The Authority is managing the design and construction for the project for the County per the Agreement. Activities related to implementation of the project on behalf of Contra Costa County, including design engineering, environmental documentation and permitting, real property acquisition, and construction. Work order includes SR4BPA and County staff time.☐☐	-	2,000,000
TBD	SR4 widening from Laurel Road to Sand Creek Road	A plan will be developed for the delivery of this project.	-	100,000
State Route 4 Bypass Prgm No. 60725 - General Subtotal			\$ 180,000	2,301,000

State Route 4 Bypass: Segment 2				
Program No. 60434				
WORK ORDER	ITEM		FY Budget	EOY FY Budget
4499	Mokelumne Pedestrian and Bicycle Overcrossing	Right of way / Construction Mokelumne Pedestrian and Bicycle Overcrossing of SR4	50,000	50,000
State Route 4 Bypass: Segment 2 - Prgm No. 60435 Subtotal			\$ 50,000	50,000

State Route 4 Bypass: Segment 3				
Program No. 60436				
WORK ORDER	ITEM		FY Budget	EOY FY Budget
4425	Balfour Road Design and Utility Relocation	CCTA is responsible for project for design, utility relocation and construction activities. SR4BA is responsible for R/W acquisition. Any ROW activities related to CCWD, will be reimbursed by CCWD.	100,000	125,000
State Route 4 Bypass: Segment 3 - Prgm No. 60436 Subtotal			\$ 100,000	125,000

TOTAL EXPENDITURES	\$ 330,000	\$ 2,476,000
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**STATE ROUTE 4
BYPASS AUTHORITY**

DATE: June 11, 2026

TO: Board of Directors

FROM: Dale Dennis, Program Manager *DD*

SUBJECT: FY 2026/27 Work Plan and Budget

Recommendation: **APPROVE** the FY 2026/27 Work Plan and Budget.

Discussion:

Staff recommends that the Board approve the attached FY 2026/27 Work Plan and Budget. The focus for the State Route 4 Bypass Authority in FY 2026/27 will be the delivery of the following projects:

- Balfour Road Interchange Project – Closeout and R/W Transfer
- Mokelumne Bicycle/Pedestrian Overcrossing Project – Closeout
- Vasco Road Safety Improvements – Phase 2 Project – Project Development and Construction
- SR4 Widening from Laurel Rd to Sand Creek Rd – Project Delivery Plan
- SR4 Interchange Landscaping Project (Formerly SR4 Bypass) – Project Delivery Plan

DD:nw

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ACTION OF BOARD ON _____

APPROVED AS RECOMMENDED ___ **OTHER** ___

VOTE OF DIRECTORS

_____ UNANIMOUS (ABSENT _____)

AYES: _____ **NOES:** _____

ABSENT: _____ **ABSTAIN:** _____

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Directors on the date shown.

ATTESTED _____

Secretary to the Authority

STATE ROUTE 4 BYPASS AUTHORITY

Fiscal Year Budget

WORK PLAN AND BUDGET FOR FISCAL YEAR 2026/27**Summary of Estimated Revenue and Expenditures**

<i>Estimated Revenue</i>		
	Funding from East Contra Costa Regional Fee and Financing Authority	2,102,000
	RM3 Funding from MTC for Vasco Road Safety Improvements Phase II Project	9,500,000
	SB1 LPP-F (Gas tax) from State of California for Vasco Road Safety Improvements Phase II project	4,883,000
	TOTAL	\$16,485,000

Total estimated funds available through 6/30/27	\$16,485,000
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Estimated Program Expenditures

State Route 4 Bypass Program	
A. General	16,335,000
B Segment 1	-
C. Segment 2	50,000
D. Segment 3A, 3B and Marsh Creek Road	100,000
	TOTAL
	\$16,485,000
TOTAL Budgeted Expenditures	\$16,485,000

Total estimated expenditures through 6/30/27	\$16,485,000
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STATE ROUTE 4 BYPASS AUTHORITY

WORK PLAN AND BUDGET FOR FISCAL YEAR 2026/27

EXPENDITURES

Fiscal Year Budget

State Route 4 Bypass - General			
Program No. 60725			
WORK ORDER	ITEM		FY Budget
4409	Project Management / Admin.	Management of SR4BP Program. (Staff time, including audit, accounting, county counsel and administrative support)	100,000
4410	Risk Management	Maintain a risk management program. Budget includes payment of policy insurance premium for the SR4BPA for \$10M of coverage.	25,000
4414	SR4 Transfer and R/W Activities	ROW staff and consultants will continue working with Caltrans on the completion and submittal of records and documents for the transfer of Bypass to Caltrans, complete and record of Survey and and other R/W activities.	30,000
4444	Property Management & Maintenance	Property management activities related to SR4BPA parcels not transferred to Caltrans. Includes property at SW quadrant of Sand Creek IC area and others. Includes maintenance activities on an as-needed basis , including - debris removal, fence repair, and weed abatement.	30,000
4411	Vasco Road Safety Improvements -- Phase 2 Project	The Authority is managing the design and construction for the project for the County per the Agreement. Activities related to implementation of the project on behalf of Contra Costa County, including design engineering, environmental documentation and permitting, real property acquisition, and construction. Work order includes SR4BPA and County staff time. □□□	16,000,000
TBD	SR4 widening from Laurel Road to Sand Creek Road	A plan will be developed for the delivery of this project.	100,000
TBD	Landscping of SR4 interchanges	A plan will be developed for the delivery of this project.	50,000
State Route 4 Bypass Prgm No. 60725 - General Subtotal			\$ 16,335,000
State Route 4 Bypass: Segment 2			
Program No. 60434			
WORK ORDER	ITEM		FY Budget
4499	Mokelumne Pedestrian and Bicycle Overcrossing	Right of way / Construction Mokelumne Pedestrian and Bicycle Overcrossing of SR4	50,000
State Route 4 Bypass: Segment 2 - Prgm No. 60435 Subtotal			\$ 50,000

State Route 4 Bypass: Segment 3			
Program No. 60436			
WORK ORDER	ITEM		FY Budget
4425	Balfour Road Design and Utility Relocation	CCTA is responsible for project for design, utility relocation and construction activities. SR4BA is responsible for R/W acquisition.	100,000
State Route 4 Bypass: Segment 3 - Progm No. 60436 Subtotal			\$ 100,000
TOTAL EXPENDITURES			\$ 16,485,000

**STATE ROUTE 4
BYPASS AUTHORITY**

DATE: June 11, 2026

TO: Board of Directors
FROM: Dale Dennis, Program Manager *DD*
SUBJECT: Accept Audit Report for Fiscal Year 2024/25

Recommendation: **ACCEPT** Audit Report prepared by Cropper Rowe, LLP, Certified Public Accountants, for the Fiscal Year ending June 30, 2025. *(Copies sent to Board Members under separate cover. Copies available to public upon request.)*

Discussion:

An audit for the 2024/25 Fiscal Year has been performed on the finances of the Authority as required by the Joint Exercise of Powers Agreement. The report of the independent auditor, Cropper Rowe, LLP, Certified Public Accountants, has no recommendations for changes or improvements.

DD:nw:
C:\Users\Dale_User\Desktop\Dale - Working Folder\Documents and Settings\SR4 Bypass II -1\Staff Reports\2026\June 2026\Staff Report Accept audit report.doc

ACTION OF BOARD ON _____ APPROVED AS RECOMMENDED ____ OTHER ____

VOTE OF DIRECTORS
_____ UNANIMOUS (ABSENT _____)
AYES: _____ **NOES:** _____
ABSENT: _____ **ABSTAIN:** _____

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Directors on the date shown.

ATTESTED _____
Secretary to the Authority

**STATE ROUTE 4
BYPASS AUTHORITY**

DATE: June 11, 2026

TO: Board of Directors



FROM: Stephen Kowalewski, Contra Costa County Chief Deputy Public Works Director

SUBJECT: Approve Consulting Services Agreement Amendment with PDM Group, Inc. for Program Manager and Support Services

Recommendation: **APPROVE** an amendment to the Consulting Services Agreement with PDM Group Inc., to increase the payment limit by \$88,188, and extend the termination date from June 30, 2026, to June 30, 2027, for continued Program Manager services; and **AUTHORIZE** the Secretary, or designee, to sign the amendment on behalf of the Authority.

Discussion:

PDM Group Inc. (Dale Dennis) has been serving as the State Route 4 Bypass Authority's (SR4BA) Program Manager since 2003 and has done an excellent job. Dale's knowledge and expertise in project delivery, budgeting, strategic planning, and his inter-agency coordination skills have made the SR4BA a successful agency. The program is fortunate to have Dale's project management skills to deliver many critical regional projects that have helped improve the transportation network for east Contra Costa County. It is recommended that the Board approve an amendment to Consulting Service Agreement with PDM Group Inc. (Dale Dennis) in a not-to exceed amount of \$88,188 to continue to provide Program Manager services for the Authority through June 30, 2027. The proposed scope and budget (attached) describes in more detail the services Mr. Dennis will be providing as Program Manager. Staff support would be provided by consultant staff Nancy Wein (PDM Group Inc.) and Lucy Owens, along with Contra Costa County Public Works.

Contract History. The Authority entered into the current contract with PDM Group Inc. effective March 19, 2013. Subsequently, amendments were approved and executed with PDM Group Inc. as follows: July 1, 2014; July 1, 2015; September 8, 2016; April 12, 2018; February 13, 2020; March 11, 2021; June 8, 2023; March 11, 2024, and June 12, 2025. These amendments provided for

SKnw
G:\transeng\2024\SR4BPA\SR4BA Staff Report PDM Group CSA Amendment 6-11-26

ACTION OF BOARD ON _____

APPROVED AS RECOMMENDED ___ **OTHER** ___

VOTE OF DIRECTORS
_____ UNANIMOUS (ABSENT _____)
AYES: _____ **NOES:** _____
ABSENT: _____ **ABSTAIN:** _____

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Directors on the date shown.

ATTESTED _____
Secretary to the Authority

continued Program Manager services through Fiscal Year 2025-26, and the current amendment would extend the contract through FY 2026-27.

Contract Approval Process. Prior to each Amendment, the following process is implemented. PDM submits a scope of services and proposed rate sheet. The Secretary Designee from Contra Costa County Public Works reaches out to each Public Works Director from each member agency and provides a copy of the scope of services and rate sheet. Each member agency is asked to review the information and to forward any issues with the amendment. Each member agency is asked to check with their elected representative on the Board if there are any concerns with the proposed amendment. (The Public Works Directors and elected representatives do not communicate among themselves.) Finally, staff adds the item to the agenda for consideration by the ECCRFFA and SR4BA Boards.

Contractor Services. Under the contract, Program Manager Services are provided by Dale Dennis. Historically, staff support was provided by County staff, primarily Nancy Wein, through June 2022. In June 2022, Nancy Wein retired from the County and joined PDM Group, Inc. For FY 2025-26, PDM Group Inc. provided Program Management Services, with Dale Dennis serving as the Program Manager and Nancy Wein providing staff support. For FY 2026-27, PDM Group Inc. will continue to provide Program Management Services, with Dale Dennis serving as the Program Manager and Nancy Wein continuing to provide staff support. Attached is the Scope of Services and Fee Proposal for the June 2026 Amendment.

Review of Hourly Rates. While this contract is for specialized services and does not need to be awarded to the lowest-cost service provider, County staff actively review rates charged by PDM Group, Inc. and compare them to known rates charged by firms, like Mark Thomas, Fehr & Peers, WSP, other Consultants, and the County, which have professionals with qualifications similar to those of the PDM Group, Inc. professionals. The hourly rates charged by PDM Group, Inc. fall within the ranges of hourly charge rates for other firms, consultants, and the County. Historically, PDM Group Inc. used County support staff at a fully burdened rate (base/overhead/benefits) of \$386.98 (recent rate). The arrangement to have PDM Group Inc. provide support staff services resulted from lack of County staffing resources to perform the services and a competitive rate in comparison to County fully-burdened rates. Rates are also provided to all member agency Public Works Directors to review and approve for reasonableness prior to contracts appearing before the ECCRFFA and SR4BA Boards. See rate comparison table below.

Firm/Consultant	Position	Rate/hr
ECCRFFA/SR4BA	Program Manager	\$318.00
	Senior Civil Engineer	\$264.00
County	Division Manager	\$471.80
	Senior Civil Engineer	\$386.98
Firm 1	Principal	\$291-\$416
	Senior Engineer/Planner	\$187-\$244
Firm 2	Division Manager	\$302-436
	Senior Project Engineer	\$218-\$312
Firm 3	Construction Manager	\$445.74
	Lead Civil Engineer	\$270.55
Consultant 1	Project Manager	\$343.60
Consultant 2	Project Manager	\$321.36
Consultant 3	Project Manager	\$320.67

Warren Lai, Secretary to the Authority, or Steve Kowalewski, Chief Deputy Director will sign the proposed amendment for PDM Group Inc.

APPENDIX A

Program Management Services for the SR4 Bypass Authority (SR4BA) Scope of Services

OBJECTIVE: PDM Group Inc. will be providing Program Management Services for the State Route 4 Bypass Authority (SR4BA). Dale Dennis will hold the position of Program Manager and Nancy Wein will provide support. The Program Manager has overall responsibility for the day-to-day administrative operations of the SR4BA and will serve as the Project Manager for the SR4BA scope of work for SR4 Bypass related projects, including the SR4 Balfour Road Interchange Project and sale of the Sand Creek Road excess parcel.

Typical duties and responsibilities include:

- Interface with the SR4BA Board of Directors;
- Staff the SR4BA Board Meetings and be responsible for preparation of Agenda Packets for the monthly meetings;
- Prepare annual budgets and schedules for SR4BA activities;
- Develop, manage and oversee the ongoing operation and maintenance of the SR4BA website;
- Interviewing and selecting consultants and contractors as required for implementation of SR4BA activities;
- Manage consultant contracts as appropriate and process contract amendments and invoices, etc.;
- Ensure change orders, payment requests and reports are handled according to JEPAs policies and procedures;
- Ensure that contractual obligations, budgets and policies related SR4BA policies are met;
- Prepare and present written and oral reports related to SR4BA project activities;

Project related responsibilities include:

- The SR4BA is working in partnership with CCTA and Caltrans to deliver the SR4 Balfour Road Interchange project, including leading the effort to acquire and transfer the right-of-way required for the project (Project is in the closeout phase).
- Coordination with CCWD related to the delivery of the SR4 Balfour Road Interchange and the Los Vaqueros Pipeline (LVP).
- Sale of excess parcel on Sand Creek Road;

Staff Assistance:

- Staff assistance would be provided by Contra Costa County Public Works and Lucy Owens.

**Amendment for
 Program Manager and Support Services
 for the
 State Route 4 Bypass Authority (SR4BA)
 through June 30, 2027**

	FY 26/27	FY 26/27	
Staff	Hours	Charge Rates	Amount
Dale Dennis	212	\$ 318	\$ 67,416
Nancy Wein	72	\$ 264	\$ 19,008
Patrice Dennis	12	\$ 147	\$ 1,764
Total			\$ 88,188

Note: Rates are increased by 3% each year.

**STATE ROUTE 4
BYPASS AUTHORITY**

DATE: June 11, 2026

TO: Board of Directors

FROM: Dale Dennis, Program Manager *DD*

SUBJECT: RM3 Allocation and Advertise the Vasco Road Safety Improvements – Phase 2 Project for Construction

Recommendation: Staff recommends the Board take the following actions:

1. **Approve** the attached Resolution No. 2026-01 requesting Metropolitan Transportation Commission (MTC) allocate \$15 million of Regional Measure 3 (RM3) funds for the Construction Phase of the Vasco Road Safety Improvement – Phase 2 Project (Project).
2. **AUTHORIZE** the Program Manager to advertise the Project for construction, once the CEQA addendum has been completed and California Department of Fish and Wildlife (CDFW) permit has been obtained.
3. **APPROVE** a contract amendment with Mark Thomas & Company, Inc. in the amount not-to-exceed \$156,000 to provide bid support and design services during construction for the Project and **AUTHORIZE** the Secretary, or designee, to execute the contract amendment on behalf of the Bypass Authority.

Background:

In June 2025, the Bypass Authority approved the Joint Exercise of Powers Agreement (Agreement) with Contra Costa County (County), whereby the Bypass Authority agreed to be the Implementing Agency for the Project. The Agreement included a provision whereby the Bypass Authority will coordinate with MTC to obtain a RM3 funding allocation in the amount of \$15 million for the Construction Phase of the Project.

In September 2025, the Bypass Authority retained Mark Thomas and Co. to provide design services for the Project, and, in December 2025, the County assigned the WSP USA Inc. consultant services agreement to the Bypass Authority. WSP USA Inc. will be providing construction management services.

Discussion:

The implementation of the Project is proceeding well. The 100% plans, specifications and

ACTION OF BOARD ON _____

APPROVED AS RECOMMENDED ___ **OTHER**___

VOTE OF DIRECTORS

_____ UNANIMOUS (ABSENT _____)
AYES: _____ **NOES:** _____
ABSENT: _____ **ABSTAIN:** _____

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Directors on the date shown.

ATTESTED _____
Secretary to the Authority

estimates (PS&E) was completed on May 29, 2026. The right-of-way contract for the property rights required for the Project has been executed and staff is currently coordinating payment and recording activities. The CEQA addendum is being prepared by Contra Costa County, the CEQA lead agency, and expected to be completed within the next month or two. The Regional Water Quality Control Board (RWQCB) permit has been issued and the California Department of Fish and Wildlife permit is expected to be issued within the next month or so.

As mentioned above, the Bypass Authority is responsible for coordinating with MTC to obtain an RM3 funding allocation in the amount of \$15 million for the Construction Phase of the Project. As part of the standard process for making a funding request from MTC, the Bypass Authority is required to approve the attached resolution, along with the Initial Project Report (IPR) and Allocation Request for the Project (attachments to the resolution).

Staff is recommending the Board authorize the Program Manager to advertise the Project once the CEQA addendum has been completed and approved and the CDFW permit has been obtained. The Project will be advertised for a minimum of 6 weeks and in accordance with all applicable sections of the California Public Contract Code. Bids are anticipated to be opened in the September/October 2026 time frame, with an anticipated construction contract award in either October or November 2026, assuming there are no substantial concerns following bid opening. Absent unforeseen concerns with the bids, staff anticipate presenting the lowest responsible and responsive bidder for the Project to the Board for approval and contract award. The Bypass Authority's construction management firm, WSP USA, Inc. will manage the project advertisement and bidding process under the direct oversight of the Program Manager.

Attachment:

Resolution 2026-01

RM3 Implementing Agency Resolution of Project Compliance – Allocation Request

Resolution No. 2026/01
Implementing Agency: State Route 4 Bypass Authority
Sponsor Agency: Contra Costa Transportation Authority
Project Title: Vasco Road Safety Improvements – Phase 2 Project

WHEREAS, SB 595 (Chapter 650, Statutes 2017), commonly referred as Regional Measure 3, identified projects eligible to receive funding under the Regional Measure 3 Expenditure Plan; and

WHEREAS, the Metropolitan Transportation Commission (MTC) is responsible for funding projects eligible for Regional Measure 3 funds, pursuant to Streets and Highways Code Section 30914.7(a) and (c); and

WHEREAS, MTC has established a process whereby eligible transportation project sponsors may submit allocation requests for Regional Measure 3 funding; and

WHEREAS, allocation requests to MTC must be submitted consistent with procedures and conditions as outlined in Regional Measure 3 Policies and Procedures (MTC Resolution No. 4404); and

WHEREAS, the *Contra Costa Transportation Authority* is the sponsor of *Vasco Road Safety Improvements – Phase 2 Project (Project No. 33)* in the Regional Measure 3 Expenditure Plan; and

WHEREAS, the *Vasco Road Safety Improvements – Phase 2 Project (Project No. 33)* is eligible for consideration in the Regional Measure 3 Expenditure Plan, as identified in California Streets and Highways Code Section 30914.7(a); and

WHEREAS, the *Contra Costa Transportation Authority* desires to designate the *State Route 4 Bypass Authority* as an entity that is eligible to request Regional Measure 3 funds for the *Vasco Road Safety Improvements – Phase 2 Project*; and

WHEREAS, the Regional Measure 3 updated Initial Project Report (IPR) and allocation request, attached hereto and incorporated herein as though set forth at length, lists the project, purpose, schedule, budget, expenditure and cash flow plan for which the *State Route 4 Bypass Authority* is requesting that MTC allocate Regional Measure 3 funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the *State Route 4 Bypass Authority* that the *State Route 4 Bypass Authority* accepts Contra Costa Transportation Authority's designation as implementing agency for the *Vasco Road Safety Improvements – Phase 2 Project*; and

BE IT FURTHER RESOLVED, that the *State Route 4 Bypass Authority* accepts Contra Costa Transportation Authority's delegation of responsibility for certifying the *Vasco Road Safety Improvements – Phase 2 Project* and allocation request comply with the requirements of the Metropolitan Transportation Commission's Regional Measure 3 Policies and Procedures; and

BE IT FURTHER RESOLVED, that the *State Route 4 Bypass Authority*, and its agents shall comply with the provisions of the Metropolitan Transportation Commission's Regional Measure 3 Policies and Procedures; and

BE IT FURTHER RESOLVED, that the *State Route 4 Bypass Authority* certifies that *Vasco Road Safety Improvements – Phase 2 Project* is consistent with the Regional Transportation Plan (RTP); and

BE IT FURTHER RESOLVED, that the year of funding for any design, right-of-way and/or construction phases has taken into consideration the time necessary to obtain environmental clearance and permitting approval for the project; and

BE IT FURTHER RESOLVED, that the Regional Measure 3 phase or segment is fully funded, and results in an operable and useable segment; and

BE IT FURTHER RESOLVED, that the *State Route 4 Bypass Authority* approves the allocation request and updated IPR, attached to this resolution; and

BE IT FURTHER RESOLVED, that the *State Route 4 Bypass Authority* approves the cash flow plan, attached to this resolution; and

BE IT FURTHER RESOLVED, that the *State Route 4 Bypass Authority* has reviewed the project needs and has adequate staffing resources to deliver and complete the project within the schedule set forth in the allocation request and updated IPR, attached to this resolution; and

BE IT FURTHER RESOLVED, that the *State Route 4 Bypass Authority* is authorized to submit an allocation request for Regional Measure 3 funds for the *Vasco Road Safety Improvements – Phase 2 Project* in accordance with California Streets and Highways Code 30914.7(a); and

BE IT FURTHER RESOLVED, that the *State Route 4 Bypass Authority* certifies that the projects and purposes for which Regional Measure 3 funds are being requested is in compliance with the requirements of the California Environmental Quality Act ("CEQA") (Public Resources Code Section 21000 et seq.), and with the State CEQA Guidelines (California Code of Regulations, Title 14, Section 15000 et seq.) and, if relevant, the National Environmental Policy Act (NEPA), 42 USC, Chapter 55, and the applicable regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that there is no legal impediment to the *State Route 4 Bypass Authority* making allocation requests for Regional Measure 3 funds; and

BE IT FURTHER RESOLVED, that there is no pending or threatened litigation which might in any way adversely affect the proposed project, or the ability of the *State Route 4 Bypass Authority* to deliver such project; and

BE IT FURTHER RESOLVED, that the *State Route 4 Bypass Authority* indemnifies and holds harmless MTC, BATA, and their Commissioners, representatives, agents, and employees from and against all claims, injury, suits, demands, liability, losses, damages, and expenses, whether direct or indirect (including any and all costs and expenses in connection therewith), incurred by reason of any act or failure to act of the *State Route 4 Bypass Authority* its officers, employees or agents, or subcontractors or any of them in connection with its performance of services under this allocation of Regional Measure 3 funds. The *State Route 4 Bypass Authority* agrees at its own cost, expense, and risk, to defend any and all claims, actions, suits, or other legal proceedings brought or instituted against MTC, BATA, and their Commissioners, officers, agents, and employees, or any of them, arising out of such act or omission, and to pay and satisfy any resulting judgments. In addition to any other remedy authorized by law, so much of the funding due under this allocation of Regional Measure 3 funds as shall reasonably be considered necessary by MTC may be retained until disposition has been made of any claim for damages; and

BE IT FURTHER RESOLVED, that the *State Route 4 Bypass Authority* agrees that, if there are any revenues or profits from any non-governmental use of property (or project), those revenues or profits shall be used exclusively for the public transportation services for which the project was initially approved, either for capital improvements or maintenance and operational costs, otherwise the Metropolitan Transportation Commission is entitled to a proportionate share equal to MTC's percentage participation in the project(s); and

BE IT FURTHER RESOLVED, that assets purchased with Regional Measure 3 funds including facilities and equipment shall be used for the public transportation uses intended, and should said facilities and equipment cease to be operated or maintained for their intended public transportation purposes for their useful life, the MTC shall be entitled to a present day value refund or credit (at MTC's option) based on MTC's share of the Fair Market Value of said facilities and equipment at the time the public transportation uses cease, which shall be paid back to MTC in the same proportion that Regional Measure 3 funds were originally used; and

BE IT FURTHER RESOLVED, that the *State Route 4 Bypass Authority* shall post on both ends of the construction site(s) at least two signs visible to the public stating that the Project is funded with Regional Measure 3 Toll Revenues; and

BE IT FURTHER RESOLVED, that the *State Route 4 Bypass Authority* authorizes its *Program Manager, or designee*, to execute and submit an allocation request for the *construction phase* with MTC for Regional Measure 3 funds in the amount of \$15,000,000, for the project, purposes and amounts included in the allocation request attached to this resolution; and

BE IT FURTHER RESOLVED, that the *Program Manager, or designee*, is hereby delegated the authority to make non-substantive changes or minor amendments to the allocation request or IPR as *the Program Manager, or designee*, deems appropriate; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be transmitted to MTC in conjunction with the filing of the *State Route 4 Bypass Authority* allocation request referenced herein.

PASSED AND ADOPTED, at a regular meeting, by the Board of Directors of the State Route 4 Bypass Authority on this ____ day of _____, 2026.

AYES:

NOES:

ABSENT:

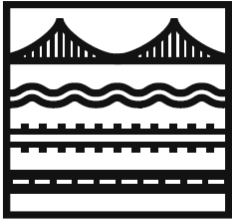
ABSTAIN:

I HEREBY CERTIFY that the foregoing resolution was duly and regularly introduced, passed and adopted by the above vote of the State Route 4 Bypass Authority Board of Directors, at a meeting of said Board of Directors on the date indicated above.

Date: _____

By: _____

Dale Dennis
Program Manager
State Route 4 Bypass Authority



Regional Measure 3

Initial Project Report

Project/Subproject Details

Basic Project Information

Project Number	33
Project Title	Vasco Road Safety Improvements
RM3 Funding Amount	\$15,000,000

Subproject Information

Subproject Number	N/A
Subproject Title	Vasco Road Safety Improvements
RM3 Funding Amount	\$15,000,000

I. Overall Subproject Information

a. Project Sponsor / Co-sponsor(s) / Implementing Agency

Project Sponsor: Contra Costa Transportation Authority
Implementing Agency: SR4 Bypass Authority

b. Detailed Project Description *(include definition of deliverable segment if different from overall project/subproject)*

The completed project (Phases 1 & 2) will consist of widened lanes and a concrete median barrier along 2.5 miles of Vasco Road beginning approximately four miles north of the Contra Costa/Alameda County Line. Phase 1 was completed in 2012. Completion of the final phase of the original 2.5-mile-long project will result in an operable and useable segment of roadway.

Phase 1 of the project constructed approximately one mile of concrete median barrier and closed a gap in a truck climbing lane/passing lane. By installing a hard median and lengthening a passing lane, more opportunities were provided for safe passing. Phase 2 is the final phase of the project and will continue the concrete median barrier in the northerly direction through the existing 3-lane segment (approximately 1.5 miles). Phase 2 will widen the existing roadway to provide the space necessary to construct a median barrier while maintaining the current number of travel lanes. Associated signing, striping, turn pockets, retaining walls, widening of a single span bridge crossing, drainage improvements and re-establishment of existing drainage, storm water, and erosion control facilities, wildlife mitigation crossing systems, and barrier end-treatments will be constructed as necessary to accommodate the installation of median barriers.



c. Impediments to Project Completion

None

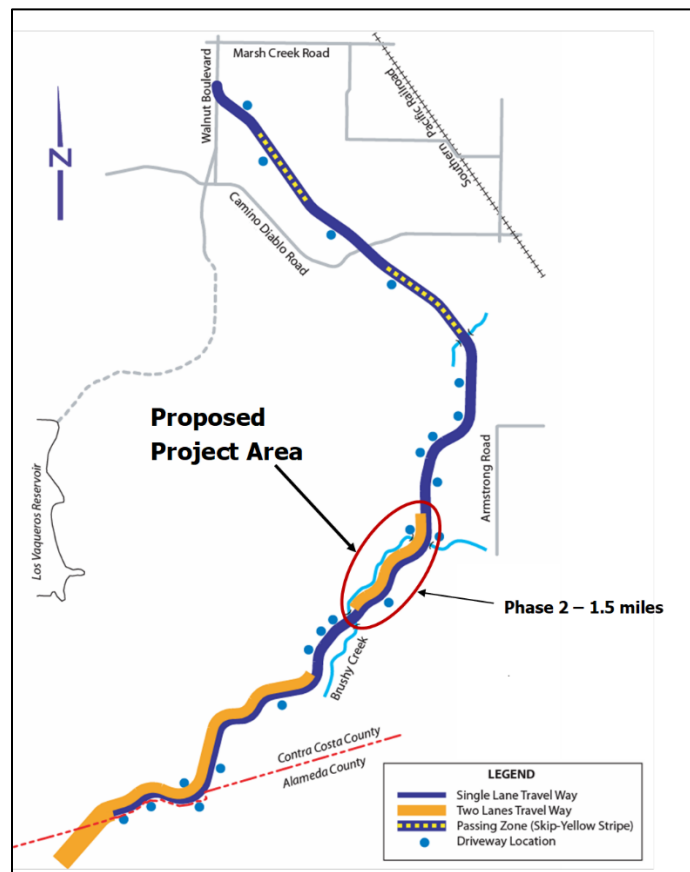
d. Risk Management (describe risk management process for project budget and schedule, levels of contingency and how they were determined, and risk assessment tools used)

The project will have a risk register and contingencies will be included in the construction cost estimate.

e. Operability (describe entities responsible for operating and maintaining project once completed/implemented)

Contra Costa County is the entity responsible for the operation and maintenance of Vasco Road.

f. Project Graphic(s) (include below or attach)





II. Project Phase Description and Status

a. Environmental/Planning

Does NEPA apply? Yes No

The Vasco Road Safety Improvements Project, Phase 2, was put on hold since the RM3 funds were tied up in litigation. The final design was completed, and the project was ready to advertise when the RM3 Bridge Toll Measure was approved, but now the PS&E will need to be updated to current standards. Environmental studies were completed, and environmental permits had been obtained for the project. The County was hoping to amend existing permits, but the resource agencies have told the County that new permits will be required since so much time has passed. The CEQA documents are ten years old but are still good, since there have not been any significant project changes. A CEQA addendum is being prepared.

b. Design

The design of this project had been previously completed. The project PS&E are currently being updated. This effort is expected to be completed in July 2026.

c. Right-of-Way Activities / Acquisition

The project is located in the existing public road right-of-way and permanent right-of-way acquisition necessary for the project was previously completed. At this time, one access easement and 1 Temporary Construction Easements (TCE) will need to be secured. The TCE had originally been obtained but it expired. The acquisition of the access easement and TCE is currently underway. The property owner has signed the right of way contract and the transaction is in escrow. There are no right of way constraints for the RM3 funded operable/useable segment.

d. Construction / Vehicle Acquisition / Operating

Construction is planned to start in Sept 2026 and will be a two year/two season project.

III. Project Schedule

Phase-Milestone	Planned	
	Start Date	Completion Date
Environmental Studies, Preliminary Eng. (ENV / PE / PA&ED)	09/2025	07/2026
Final Design - Plans, Specs. & Estimates (PS&E)	09/2025	07/2026
Right-of-Way Activities /Acquisition (R/W)	01/2026	06/2026
Construction (Begin – Open for Use) / Acquisition (CON)	09/2026	09/2028



IV. Project Budget

Capital

Project Budget	Total Amount - Escalated to Year of Expenditure (YOE)- (Thousands)
Environmental Studies & Preliminary Eng (ENV / PE / PA&ED)	\$2,100
Design - Plans, Specifications and Estimates (PS&E)	\$2,300
Right-of-Way Activities /Acquisition (R/W)	\$1,090
Construction / Rolling Stock Acquisition (CON)	\$34,510
Total Project Budget (in thousands)	\$40,000

Deliverable Segment Budget (if different from Project budget)	Total Amount - Escalated to Year of Expenditure (YOE)- (Thousands)
Environmental Studies & Preliminary Eng (ENV / PE / PA&ED)	
Design - Plans, Specifications and Estimates (PS&E)	
Right-of-Way Activities /Acquisition (R/W)	
Construction / Rolling Stock Acquisition (CON)	
Total Project Budget (in thousands)	

Operating	Total Amount - Escalated to Year of Expenditure (YOE)- (Thousands)
Annual Operating Budget	



V. Project Funding

Please provide a detailed funding plan in the Excel portion of the IPR. Use this section for additional detail or narrative as needed and to describe plans for any "To Be Determined" funding sources, including phase and year needed.

VI. Contact/Preparation Information

Contact for Project Sponsor

Name: Hisham Noeimi

Title: Director, Programming

Phone: 925-256-4731

Email: hnoeimi@ccta.net

Mailing Address: 2999 Oak Rd, Suite 100, Walnut Creek, CA 94597

Contact for Implementing Agency

Name: Dale Dennis

Title: Program Manager

Phone: 925-595-4587

Email: dodennis@theycyberjungle.com

Mailing Address: 255 Glacier Drive, Martinez, CA 94553

Person Preparing Initial Project Report (if different from above)

Name:

Title:

Phone:

Email:

Mailing Address:

**Regional Measure 3
Initial Project Report - Subproject Report
Funding Plan**

Project Title:	Vasco Road Safety Improvements - Phase 2	
Subproject Title	n/a	
Project/Subproject Number:	33	
Total RM3 Funding:	\$	15,000,000

(add rows as necessary)

CAPITAL FUNDING

Funding Source	Committed? (Yes/No)	Total Amount (\$ thousands)	Amount Expended (\$ thousands)	Amount Remaining (\$ thousands)
ENV				
Other Local (ECCRFFA)	Yes	\$ 2,100,000	\$ -	\$ 2,100,000
				\$ -
				\$ -
				\$ -
				\$ -
ENV Subtotal		\$ 2,100,000	\$ -	\$ 2,100,000
PSE				
Other Local(ECCRFFA)	Yes	\$ 2,300,000	\$ -	\$ 2,300,000
				\$ -
				\$ -
				\$ -
				\$ -
PSE Subtotal		\$ 2,300,000	\$ -	\$ 2,300,000
ROW				
Other Local (ECCRFFA)	Yes	\$ 1,090,000	\$ -	\$ 1,090,000
				\$ -
				\$ -
				\$ -
				\$ -
ROW Subtotal		\$ 1,090,000	\$ -	\$ 1,090,000
CON				
RM3		\$ 15,000,000	\$ -	\$ 15,000,000
Other Local		\$ 14,627,000		\$ 14,627,000
SB1- LPP-F		\$ 4,883,000		\$ 4,883,000
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
CON Subtotal		\$ 34,510,000	\$ -	\$ 34,510,000
Capital Funding Total		\$ 40,000,000	\$ -	\$ 40,000,000

OPERATING FUNDING (Annual)

Funding Source	Phase	Committed? (Yes/No)	Total Amount (\$ thousands)
n/a	Operating		
Operating Funding Total			\$ -

**Regional Measure 3
Initial Project Report - Subproject Report
Funding Plan - Deliverable Segment - Fully funded phase or segment of total project**

Project Title:	Vasco Road Safety Improvements - Phase 2
Subproject Title:	n/a
Project/Subproject Number:	33
Total RM3 Funding:	\$ 15,000,000

(add rows as necessary)

RM3 Deliverable Segment Funding Plan - Funding by planned year of allocation

Funding Source	Prior	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	Future committed	Total Amount (\$ thousands)	Amount Expended (\$ thousands)	Amount Remaining (\$ thousands)
ENV														
RM-3												\$ -		\$ -
Other Local (ECCRFPA)								\$ 2,100,000				\$ 2,100,000		\$ 2,100,000
												\$ -		\$ -
												\$ -		\$ -
												\$ -		\$ -
ENV Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,100,000	\$ -	\$ -	\$ -	\$ 2,100,000	\$ -	\$ 2,100,000
PSE														
RM-3												\$ -		\$ -
Other Local (ECCRFPA)								\$ 2,300,000				\$ 2,300,000		\$ 2,300,000
												\$ -		\$ -
												\$ -		\$ -
												\$ -		\$ -
PSE Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,300,000	\$ -	\$ -	\$ -	\$ 2,300,000	\$ -	\$ 2,300,000
ROW														
RM-3												\$ -		\$ -
Other Local (ECCRFPA)								\$ 1,090,000				\$ 1,090,000		\$ 1,090,000
												\$ -		\$ -
												\$ -		\$ -
												\$ -		\$ -
ROW Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,090,000	\$ -	\$ -	\$ -	\$ 1,090,000	\$ -	\$ 1,090,000
CON														
RM-3								\$ 15,000,000				\$ 15,000,000		\$ 15,000,000
Other Local (ECCRFPA)								\$ 14,627,000				\$ 14,627,000		\$ 14,627,000
SB1 - LPP-F								\$ 4,883,000				\$ 4,883,000		\$ 4,883,000
												\$ -		\$ -
												\$ -		\$ -
												\$ -		\$ -
												\$ -		\$ -
												\$ -		\$ -
												\$ -		\$ -
CON Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 34,510,000	\$ -	\$ -	\$ 34,510,000	\$ -	\$ 34,510,000
RM-3 Funding Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,000,000	\$ -	\$ -	\$ 15,000,000	\$ -	\$ 15,000,000
Capital Funding Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,490,000	\$ 34,510,000	\$ -	\$ -	\$ 40,000,000	\$ -	\$ 40,000,000

**Regional Measure 3
Initial Project Report - Subproject Report
Cash Flow Plan**

Project Title:	Vasco Road Safety Improvements - Phase 2	
Subproject Title:	n/a	
Project/Subproject Number:	33	
Total RM3 Funding:	\$	15,000,000

(please include all planned funding, add rows as necessary)

RM3 Cash Flow Plan for Deliverable Segment - Funding by planned year of expenditure

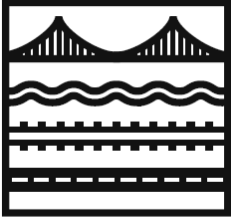
Funding Source	Prior	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	Future committed	Total Amount (\$ thousands)
ENV												
RM 3												\$ -
												\$ -
												\$ -
												\$ -
												\$ -
ENV Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
PSE												
RM 3												\$ -
												\$ -
												\$ -
												\$ -
												\$ -
PSE Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ROW												
RM 3												\$ -
												\$ -
												\$ -
												\$ -
												\$ -
ROW Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CON												
RM 3								\$ -	\$ 9,500,000	\$ 5,500,000		\$ 15,000,000
												\$ -
												\$ -
												\$ -
												\$ -
												\$ -
												\$ -
												\$ -
												\$ -
CON Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,500,000	\$ 5,500,000	\$ -	\$ 15,000,000
RM 3 Funding Subtotal	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,500,000	\$ 5,500,000	\$ -	\$ 15,000,000
Capital Funding Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,500,000	\$ 5,500,000	\$ -	\$ 15,000,000

**Regional Measure 3
 Initial Project Report - Subproject Report
 Estimated Budget Plan**

Project Title:	Vasco Road Safety Improvements - Phase 2	
Subproject Title	n/a	
Project/Subproject Number:	33	
Total RM3 Funding:	\$	15,000,000

1. Direct Labor of Implementing Agency (specify by name and job function)			
	Estimated Hours	Rate/Hour	Total Estimated cost
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Direct Labor Subtotal			\$ -
2. Overhead and direct benefits (specify)		Rate	x Base
		\$ -	
		0	
		0	
		0	
		0	
Overhead and Benefit Subtotal			\$ -
3. Direct Capital Costs (include engineer's estimate on construction, right-of-way, or vehicle acquisition)			
	Unit (if applicable)	Cost per unit	Total Estimated cost
Construction Capital			\$ 15,000,000
			\$ -
			\$ -
			\$ -
			\$ -
Direct Capital Costs Subtotal			\$ 15,000,000
4. Consultants (Identify purpose and/or consultant)			Total Estimated cost
Constultants Subtotal			\$ -
5. Other direct costs			Total Estimated cost
Other Direct Costs Subtotal			\$ -
Total Estimated Costs			\$ 15,000,000

Comments:



Regional Measure 3 Allocation Request

RM3 Project Information

Project Number	33
Project Title	Vasco Road Safety Improvements
Project Funding Amount	\$15,000,000

Subproject Information (if different from overall RM3 project)

Subproject Number	n/a
Subproject Title	
Subproject Funding Amount	

RM3 Allocation History (Add lines as necessary)

	MTC Approval Date	Amount	Phase
#1:		n/a	
#2			
#3			

Total: \$

Current Allocation Request:

Request submittal date	Amount	Phase
August 2026	\$15,000,000	CONSTRUCTION

I. RM3 Allocation Request Information

- a. **Describe the current status of the project, including any progress since the last allocation request or IPR update, if applicable.**

Project environmental clearance and design plans are complete.

- b. **Describe the scope of the allocation request. Provide background and other details as necessary. The scope must be consistent with the RM3 statute. If the scope differs from the most recent IPR for this project, please describe the reason for any changes here; a revised IPR may be necessary.**

Phase 2 will continue the concrete median barrier in the northerly direction through the existing 3-lane segment (approximately 1.5 miles). Phase 2 will widen the existing roadway to provide the space necessary to construct a median barrier while maintaining the current number of travel lanes. Associated signing, striping, turn pockets, retaining walls, widening of a single span bridge crossing, drainage improvements and re-establishment of existing drainage, storm water, and erosion control facilities, wildlife mitigation crossing systems, and barrier end-treatments will be constructed as necessary to accommodate the installation of median barriers.

- c. **Deliverable segment budget – please fill out attached Excel file. If the budget differs from the most recent IPR for this project, please describe the reason for any changes here; a revised IPR may be necessary.**

- d. **Schedule – what is the expected completion date of the phase for this allocation? Describe any significant milestones.**

Construction will be completed in September 2028.

- e. **If the project received an RM3 Letter of No Prejudice, how much has been spent against the approved RM3 LONP amount? (Note: the scope and RM3 amount for this allocation request should match the approved LONP)**

N/A

- f. **Request Details**

Amount being requested	\$15,000,000
Project phase being requested	CONSTRUCTION

Are there other fund sources involved in this phase?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Date of anticipated Implementing Agency Board approval of RM3 Allocation Request resolution for the allocation being requested	June 2026
Month/year being requested for MTC commission approval of allocation	August 2026

Note: Allocation requests are recommended to be submitted to MTC staff for review sixty (60) days prior to action by the Implementing Agency Board

g. List any other planned bridge toll allocation requests in the next 12 months

None

Regional Measure 3

Allocation Request

Funding Plan - Deliverable Segment - Fully funded phase or segment of total project

Project Title:	Vasco Road Safety Improvements - Phase 2
Subproject Title:	n/a
Project/Subproject Number:	33
Total RM3 Funding:	\$ 15,000,000

(add rows as necessary)

RM3 Deliverable Segment Funding Plan - Funding by planned year of allocation

Funding Source	Phase	Prior	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	2028-29	Future committed	Total Amount (\$ thousands)	Amount Expended (\$ thousands)	Amount Remaining (\$ thousands)
RM3	ENV												\$ -		\$ -
Other Local (ECCRFPA)	ENV							\$ 2,100,000					\$ 2,100,000		\$ 2,100,000
													\$ -		\$ -
													\$ -		\$ -
													\$ -		\$ -
ENV Subtotal		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,100,000	\$ -	\$ -	\$ -	\$ -	\$ 2,100,000	\$ -	\$ 2,100,000
RM 3	PSE												\$ -		\$ -
Other Local (ECCRFPA)	PSE							\$ 2,300,000					\$ 2,300,000		\$ 2,300,000
													\$ -		\$ -
													\$ -		\$ -
													\$ -		\$ -
PSE Subtotal		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,300,000	\$ -	\$ -	\$ -	\$ -	\$ 2,300,000	\$ -	\$ 2,300,000
RM 3	ROW												\$ -		\$ -
Other Local (ECCRFPA)	ROW							\$ 1,090,000					\$ 1,090,000		\$ 1,090,000
													\$ -		\$ -
													\$ -		\$ -
													\$ -		\$ -
ROW Subtotal		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,090,000	\$ -	\$ -	\$ -	\$ -	\$ 1,090,000	\$ -	\$ 1,090,000
RM 3	CON								\$ 15,000,000				\$ 15,000,000		\$ 15,000,000
Other Local (ECCRFPA)	CON								\$ 14,627,000				\$ 14,627,000		\$ 14,627,000
SB1 - LPP-F	CON								\$ 4,883,000				\$ 4,883,000		\$ 4,883,000
													\$ -		\$ -
													\$ -		\$ -
													\$ -		\$ -
													\$ -		\$ -
													\$ -		\$ -
													\$ -		\$ -
CON Subtotal		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 34,510,000	\$ -	\$ -	\$ -	\$ 34,510,000	\$ -	\$ 34,510,000
RM 3 Funding Subtotal		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15,000,000	\$ -	\$ -	\$ -	\$ 15,000,000	\$ -	\$ 15,000,000
Capital Funding Total		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,490,000	\$ 34,510,000	\$ -	\$ -	\$ -	\$ 40,000,000	\$ -	\$ 40,000,000

**Regional Measure 3
Allocation Request
Cash Flow Plan**

Project Title:	Vasco Road Safety Improvements - Phase 2
Subproject Title	n/a
Project/Subproject Number:	33
Total RM3 Funding:	\$ 15,000,000

(add rows as necessary)

RM3 Cash Flow Plan for Deliverable Segment - Funding by planned year of expenditure

Funding Source	Phase	Prior	2019-20	2020-21	2021-22	2022-23	2023-24	2024-25	2025-26	2026-27	2027-28	Future committed	Total Amount (\$ thousands)	Amount Expended (\$ thousands)	Amount Remaining (\$ thousands)
RM 3	ENV												\$ -	\$ -	\$ -
													\$ -	\$ -	\$ -
													\$ -	\$ -	\$ -
													\$ -	\$ -	\$ -
													\$ -	\$ -	\$ -
ENV Subtotal		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
RM 3	PSE												\$ -	\$ -	\$ -
													\$ -	\$ -	\$ -
													\$ -	\$ -	\$ -
													\$ -	\$ -	\$ -
													\$ -	\$ -	\$ -
PSE Subtotal		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
RM 3	ROW												\$ -	\$ -	\$ -
													\$ -	\$ -	\$ -
													\$ -	\$ -	\$ -
													\$ -	\$ -	\$ -
													\$ -	\$ -	\$ -
ROW Subtotal		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
RM 3	CON								\$ -	\$ 9,500,000	\$ 5,500,000		\$ 15,000,000	\$ -	\$ 15,000,000
													\$ -	\$ -	\$ -
													\$ -	\$ -	\$ -
													\$ -	\$ -	\$ -
													\$ -	\$ -	\$ -
													\$ -	\$ -	\$ -
													\$ -	\$ -	\$ -
													\$ -	\$ -	\$ -
													\$ -	\$ -	\$ -
													\$ -	\$ -	\$ -
CON Subtotal		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,500,000	\$ 5,500,000	\$ -	\$ 15,000,000	\$ -	\$ 15,000,000
RM 3 Funding Subtotal		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,500,000	\$ 5,500,000	\$ -	\$ 15,000,000	\$ -	\$ 15,000,000
Capital Funding Total		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,500,000	\$ 5,500,000	\$ -	\$ 15,000,000	\$ -	\$ 15,000,000

Notes: RM3 funds should be drawn down approximately proportionately with other funding sources in the same phase. The allocation expiration date will be the end of the final fiscal year in which RM3 funds are planned to be expended for the requested phase.

**Regional Measure 3
Allocation Request
Estimated Budget Plan**

Project Title:
Subproject Title
Project/Subproject Number:
Total RM3 Funding:

Vasco Road Safety Improvements - Phase 2	
n/a	
33	
\$	15,000,000

1. Direct Labor of Implementing Agency (specify by name and job function)			
	Estimated Hours	Rate/Hour	Total Estimated cost
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
Direct Labor Subtotal			\$ -
2. Overhead and direct benefits (specify)		Rate	x Base
Overhead		\$ -	
		\$ -	
		\$ -	
		\$ -	
		\$ -	
		\$ -	
Overhead and Benefit Subtotal			\$ -
3. Direct Capital Costs (include engineer's estimate on construction, right-of-way, or vehicle acquisition)			
	Unit (if applicable)	Cost per unit	Total Estimated cost
Construction Capital			\$ 15,000,000
			\$ -
			\$ -
			\$ -
Direct Capital Costs Subtotal			\$ 15,000,000
4. Consultants (Identify purpose and/or consultant)			Total Estimated cost
Constulants Subtotal			\$ -
5. Other direct costs			Total Estimated cost
Other Direct Costs Subtotal			\$ -
Total Estimated Costs			\$ 15,000,000

Comments:

**STATE ROUTE 4
BYPASS AUTHORITY**

DATE: June 11, 2026

TO: Board of Directors

FROM: Dale Dennis, Program Manager *DD*

SUBJECT: ADOPT Resolution 2026/02 to authorize teleconferencing for SR4BA Board meetings under Government Code sections 54953.8 and 54953.8.7, in addition to other teleconference meeting options authorized by the Brown Act

Recommendations: ADOPT Resolution 2026/02 to authorize teleconferencing for SR4BA Board meetings under Government Code sections 54953.8 and 54953.8.7, in addition to other teleconference meeting options authorized by the Brown Act.

Background:

The Ralph M. Brown Act, Government Code section 54950, *et seq.*, (“Brown Act”) governs the conduct of meetings of the State Route 4 Bypass Authority (“Authority”) Board of Directors. Effective January 1, 2026, Senate Bill 707 (Stats. 2025, Ch. 327) amended the Brown Act’s provisions governing teleconference meetings held by multijurisdictional bodies. The Authority is an “eligible multijurisdictional body” and must adopt a resolution authorizing the use of teleconferencing in order for Board members to participate in Board meetings via the teleconference option in Government Code sections 54953.8 and 54953.8.7. The adoption of the attached resolution will allow each member of the Board to participate in two meetings each year via teleconference under Section 54953.8.7, as long as certain noticing and technology requirements are met. These requirements are described in an advisory memorandum that staff will provide to each Board member.

The teleconferencing option available under Government Code sections 54953.8 and 54953.8.7 is in addition to other teleconferencing options under the Brown Act, including: (1) a “just cause” exception that can be used up twice each year for specified reasons; (2) remote attendance as a reasonable accommodation for a disability, which is treated as in-person attendance; and (3) where a Board meeting is held in accordance with the Brown Act’s traditional teleconferencing rules.

ACTION OF BOARD ON _____

APPROVED AS RECOMMENDED ___ **OTHER**___

VOTE OF DIRECTORS

_____ UNANIMOUS (ABSENT _____)

AYES:_____ **NOES:** _____

ABSENT:_____ **ABSTAIN:** _____

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Directors on the date shown.

ATTESTED _____
Secretary to the Authority

These options are further described in a memorandum that staff will provide Board members.

To allow Board members to participate in Board meetings up to twice each year under the teleconference option in Government Code sections 54953.8 and 54953.8.7, staff recommends that the Board adopt the attached resolution. A Board member wishing to use any of the available teleconferencing options should notify staff as far in advance of a meeting as possible, to ensure all applicable noticing, technology, and other requirements are met.

ATTACHMENT:

Resolution No. 2026/02

RESOLUTION NO. 2026/02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE STATE ROUTE 4 BYPASS AUTHORITY AUTHORIZING THE USE OF TELECONFERENCING PURSUANT TO GOVERNMENT CODE SECTION 54953.8.7

RECITALS

- A. The Ralph M. Brown Act, Government Code section 54950, *et seq.*, (“Brown Act”) governs the conduct of meetings of the State Route 4 Bypass Authority (“Authority”) Board of Directors.

- B. Effective January 1, 2026, Senate Bill 707 (Stats. 2025, Ch. 327) amended the Brown Act’s provisions governing teleconference meetings held by multijurisdictional bodies. The Authority’s Board of Directors is an “eligible multijurisdictional body” under the Brown Act and desires to authorize the use of teleconferencing under Government Code sections 54953.8 and 54953.8.7, in addition to other teleconference meeting options authorized by the Brown Act. Government Code section 54953.8.7 requires the Board of Directors, at a regular meeting, to adopt a resolution authorizing the use of teleconferencing at Board meetings in accordance with Government Code sections 54953.8 and 54953.8.7.

NOW, THEREFORE, the Board of Directors of the State Route 4 Bypass Authority resolves, as follows: pursuant to Government Code section 54953.8.7, the Board of Directors authorizes the use of teleconferencing under Government Code sections 54953.8 and 54953.8.7, in addition to other teleconference meeting options authorized by the Brown Act.

PASSED AND ADOPTED, at a regular meeting, by the Board of Directors of the State Route 4 Bypass Authority on this ____ day of _____, 2026.

AYES:
NOES:
ABSENT:
ABSTAIN:

I HEREBY CERTIFY that the foregoing resolution was duly and regularly introduced, passed and adopted by the above vote of the State Route 4 Bypass Authority Board of Directors, at a meeting of said Board of Directors on the date indicated above.

Date: _____

By: _____
Warren Lai, Secretary
State Route 4 Bypass Authority