



Joint Exercise of Powers Agency

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

Board of Directors

Thursday, July 12, 2007

7:00 p.m.

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

1. Call to Order
2. Public Comment
3. Consent Items

A. It is recommended that the Board take the following actions:

1. **APPROVE** submittal of 4 project applications (SR4/SR160 SB Ramp, SR4/SR160 NB Ramp, 4 lanes from Sand Creek Interchange to Balfour Road Interchange, Balfour Road Interchange) to TRANSPAN/Contra Costa Transportation Authority (CCTA) for 2008 State Transportation Improvement Program (STIP) funding.
 2. **APPROVE** a Consulting Services Agreement amendment with Nolte Associates Inc. in the amount of \$101,500 for a revised not-to-exceed contract amount of \$356,800, to provide engineering services required for the preparation of a Project Study Report for the Balfour Road Interchange and 4 lanes from Sand Creek to Balfour Road, which is necessary for 2008 STIP Funding Application submittal, and **AUTHORIZE** the Secretary or his designee to sign the amendment on behalf of the Authority.
- B. **APPROVE** Resolution 2007/03 Supporting Legislation Developed by CCTA to “clean up” SB1012, a bill passed in 2006 changing the legal process by which public agencies acquire properties by eminent domain and **AUTHORIZE** the Secretary or his designee to sign the resolution.
- C. **APPROVE** Temporary Construction Permit and Indemnity Agreement with Brentwood Specialty Center, LLC (Streets of Brentwood Development), allowing construction of improvements included as part of the Sand Creek Road Intersection Lowering Project, until property has been formally dedicated to City of Brentwood, and **AUTHORIZE** Secretary or designee to sign agreement.

Board of Directors:
Donald P. Freitas, Chair
Robert Taylor, Vice Chair
Brad Nix
Mary N. Piepho

Authority Staff Office:
Contra Costa County
255 Glacier Drive
Martinez, CA 94553
(925) 686-0619

4. Determination Items

- A. **RECEIVE** status report on Segment 1, Segment 3 and the Laurel Road Extension projects *(no staff report)*.
- B. **RECEIVE** status report on construction activities for Segment 1, Segment 3 and the Laurel Road Extension projects *(no staff report)*.
- C. **APPROVE** a \$169,850 amendment to the Consulting Services Agreement with Mark Thomas and Company (MTCO) for a revised not-to-exceed amount of \$14,612,053 for the preparation of a conceptual landscaping plan for Segments 1, 2 and 3, and **AUTHORIZE** the Secretary or his designee to sign the amendment on behalf of the Authority.

5. Board Member Comments

6. Correspondence

7. Adjournment

The Authority will provide reasonable accommodations for persons with disabilities planning to attend Board meetings who contact the Program Manager at least 24 hours before the meeting, at (925) 686-0619.

NW:tr

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3A1

**STATE ROUTE 4
BYPASS AUTHORITY**

DATE: July 12, 2007

TO: Board of Directors

FROM: for Dale Dennis, Program Manager *NCW*

SUBJECT: Approve Submittal of 2008 STIP Project Applications to TRANSPLAN/CCTA and Approve Contract Amendment with Nolte Associates Inc. for Preparation of Balfour Road Interchange PSR Equivalent

Recommendation: It is recommended that the Board take the following actions:

- APPROVE** submittal of 4 project applications (SR4/SR160 SB Ramp, SR4/SR160 NB Ramp, 4 lanes from Sand Creek Interchange to Balfour Road Interchange, Balfour Road Interchange) to TRANSPLAN/Contra Costa Transportation Authority (CCTA) for 2008 State Transportation Improvement Program (STIP) funding. A summary table showing the funding for each project, including the requested STIP amounts, is presented below.

SR4 Bypass Projects
(Escalated \$ in thousands)

| Project (Listed from West to East) | STIP | Measure J | ECCRFFA | Total Cost |
|---|------------------|-----------------|------------------|-------------------|
| SR4/SR160 SB Connector | \$ 15,000 | \$ - | \$ 20,194 | \$ 35,194 |
| SR4/SR160 NB Connector | \$ 5,035 | \$ 1,306 | \$ 3,729 | \$ 10,070 |
| SR4 Bypass - 4 Lanes Sand Creek to Balfour (includes NB bridge over Sand Creek) | \$ 9,696 | \$ - | \$ 9,696 | \$ 19,392 |
| SR4 Bypass - Balfour Interchange (includes SB bridge only) | \$ 15,000 | \$ 3,085 | \$ 17,992 | \$ 36,077 |
| Total Amount | \$ 44,731 | \$ 4,391 | \$ 51,611 | \$ 100,733 |

Note: Projects are not listed in priority order, but are listed from west to east.

- APPROVE** a Consulting Services Agreement amendment with Nolte Associates Inc. in the amount of \$101,500 for a revised not-to-exceed contract amount of \$356,800, to provide engineering services required for the preparation of a Project Study Report for the Balfour Road Interchange and 4 lanes from Sand Creek to Balfour Road, which is necessary for 2008 STIP Funding Application submittal, and **AUTHORIZE** the Secretary or his designee to sign the amendment on behalf of the Authority.

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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

3A2

Discussion:

CCTA has recently made a "Call for Projects" to the local agencies for submittal of applications for the 2008 STIP. STIP funds will cover the 5-year period from 2008-09 through FY2012-13, and it is estimated that approximately \$30 to \$50 million will be available for Contra Costa County projects. Staff recommends that the Authority submit applications for four Bypass projects, the SR4/SR160 SB and NB Ramp Connectors to Segment 1 (two separate projects), 4 lanes from Sand Creek Interchange to Balfour Road Interchange and the Balfour Road Interchange, to CCTA for consideration. Projects are required to meet certain criteria, including submittal of a draft Project Study Report (PSR). Attached, are Project Fact Sheets for each project with a brief description, schedule and cost estimate.

It is proposed to amend Nolte's contract to include the preparation of a PSR for the Balfour Road Interchange and 4 lanes from Sand Creek to Balfour Road projects, in time to be submitted with the 2008 STIP project application to CCTA. Nolte is currently under contract with the Authority to prepare the preliminary design, including supporting engineering studies, to refine the geometry of the Balfour Road interchange. The proposed budget and scope for Nolte to perform the above work is described in more detail in the attached letter dated July 3, 2007.

3A3

Project Fact Sheet

Project Name: SR4 Bypass: SB SR160 to EB SR4 Connector

Project Sponsor: SR 4 BYPASS AUTHORITY

Project Type:

- Transit
- Highway
- Local Street
- Major Arterial
- Bike/Ped
- Other

Project Scope: Provide SB SR160 to EB SR4 Connector for the SR4/SR160 Interchange to complete one of two remaining movements.

Need/Purpose: Currently, there is not a direct connector for two movements; SB160 to EB4 & WB4 to NB160.

Current Status: Environmental Clearance Completed.

Issues: None at this time.

Project Support/Opposition: Great project support. This project is required to eliminate cut-through traffic through the City of Oakley.