



Joint Exercise of Powers Agency

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

Board of Directors

Thursday, September 13, 2018

6:30 p.m.

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

1. Call to Order
2. Public Comment
3. Consent Items
 - A. **APPROVE** minutes of the June 14, 2018 meeting.
 - B. **Mokelumne Trail Bicycle/Pedestrian Overcrossing Project - APPROVE** Addendum #14 to the Final Environmental Impact Report (FEIR) for the State Route 4 Bypass Project, specific to Mokelumne Trail Bicycle/Pedestrian Overcrossing Project.
 - C. **Balfour Road Interchange Project - APPROVE and AUTHORIZE** the Program Manager to negotiate and execute, on behalf of the Authority, an amendment to a replacement parking agreement with Meridian Professional Center – Brentwood Owners' Association, to provide for the conveyance of a replacement parking area, and a \$2,250 payment to the Association's agent, Kinetic Real Estate, before a notice of completion is recorded for the Meridian Balfour Parking Lot Reconfiguration project, Brentwood.
4. Determination
 - A. **RECEIVE** status report on projects associated with the former SR4 Bypass.
5. Adjournment

DD:nw
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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:

Diane Burgis, Contra Costa County - Chair
Sean Wright, City of Antioch – Vice Chair
Robert Taylor, City of Brentwood
Doug Hardcastle, City of Oakley

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