

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

A JOINT EXERCISE OF POWERS AGENCY

MINUTES  
February 13, 2003

The STATE ROUTE 4 BYPASS AUTHORITY meeting was called to order in the Tri Delta Transit Board Room at 801 Wilbur Avenue, Antioch, California by Chair Donald Freitas at 8:16 P.M.

**ROLL CALL**

PRESENT: Annette Beckstrand (Brentwood), Federal Glover (Contra Costa County), Brad Nix (Oakley), and Chair Donald Freitas (Antioch)

ABSENT: None

STAFF: Lowell Tunison, Supervising Civil Engineer/Project Manager

**DETERMINATION ITEMS**

A. APPROVE Minutes of January 9, 2003 Meeting

On motion by Brad Nix, seconded by Federal Glover, members of the Authority unanimously APPROVED the minutes of the January 9, 2003 meeting, as submitted.

B. APPROVE Consulting Services Agreement Amendment with Harris and Associates in the Amount of \$100,000 to Continue to Perform Construction Inspection Activities for the Authority and AUTHORIZE the Secretary or His Designee to Execute It

On motion by Federal Glover, seconded by Brad Nix, members of the Authority unanimously APPROVED a Consulting Services Agreement Amendment with Harris and Associates to increase the payment limit by \$100,000, and AUTHORIZED the Secretary or his designee to execute it on behalf of the Authority.

C. ACCEPT Status Report on Projects by Project Manager

Supervising Civil Engineer Lowell Tunison presented a status report on projects and explained with respect to Lone Tree Way Improvements that repairs were being made to the pavement and that findings would have to be discussed with City staff. He explained that inspections had already been started.

Mr. Tunison reported that the crossing to the north of Lone Tree Way to the Lindsey Channel had been completed and had been accepted as complete. He advised that the necessary repairs associated with the flooding had been completed at significantly reduced costs given that Harris and Associates had devised an ingenious method to float and place the pipe at a significant cost savings. He added that a resolution of costs was ongoing.

On motion by Federal Glover, seconded by Brad Nix, members of the Authority unanimously received and filed the status report on projects by the Project Manager.

D. APPROVE an Adjustment to the Work Plan and Fiscal Year 2002/03 Budget

On motion by Brad Nix, seconded by Federal Glover, members of the Authority unanimously APPROVED an adjustment to the Work Plan and to the Fiscal Year 2002/03 Budget, with a breakdown of the associated costs and funds, particularly with respect to the Buchanan Road Bypass Project and the State Route 4 Bypass Segment 1 related to property management and maintenance, as discussed in detail by the East Contra Costa Regional Fee and Financing Authority.

E. ACCEPT Audit Reports for the Fiscal Year 2001/02

On motion by Federal Glover, seconded by William Glynn, members of the Authority unanimously ACCEPTED Audit Reports for the Fiscal Year 2001/02.

After an initial adjournment at 8:25 P.M. the meeting was reconvened at 8:27 P.M. given that William Glynn's second to the motion was inappropriate in that he was not a member of the SR4 Bypass Authority.

On motion by Federal Glover, seconded by Brad Nix, members of the Authority unanimously RESCINDED the motion to accept Audit Reports for the Fiscal Year 2001/02.

On motion by Federal Glover, seconded by Brad Nix, members of the Authority unanimously ACCEPTED Audit Reports for the Fiscal Year 2001/02.

F. ACCEPT Report on Request for Projects from the Congressional Delegation

Mr. Tunison referred to the letters included in the Authority packets to Congresswoman Ellen Tauscher and Congressman Richard Pombo dated January 21, 2003 with respect to transportation funding and a request for projects. He explained that the letters had been offered as information at this time.

On motion by Federal Glover, seconded by Annette Beckstrand, members of the Authority unanimously received and filed the report on request for projects from the Congressional Delegation.

#### **MEMBER AND EX-OFFICIO REPORTS**

Mr. Tunison took this opportunity to introduce Karl Wandry from the Contra Costa Water District, the recently selected ex-officio member of the SR4 Bypass Authority.

Mr. Freitas welcomed Mr. Wandry and sought his input throughout the process.

#### **CORRESPONDENCE**

Mr. Tunison referenced the letter received January 30, 2003 from The John Marsh Historic Trust, Inc. requesting that the SR4 Bypass connecting Lone Tree Road to Marsh Creek Road south of Brentwood be renamed the *John Marsh Parkway*.

By consensus, the Authority supported the request. Mr. Tunison advised that he would explore the request and return with a recommendation for action by the Authority.

Brad Nix suggested seeking support from the individual jurisdictions.

#### **PUBLIC COMMENTS**

Bruce Ohlson, Pittsburg, a member of the Board of Directors of the East Bay Bicycle Coalition and a member of the Delta Pedalers Bicycle Club, requested the authorization and funding of a multi-use trail crossing of the SR4 Bypass for the Mokelumne Aqueduct Trail.

#### **ADJOURNMENT**

Although the meeting initially adjourned at 8:25 P.M., it was reconvened at 8:27 P.M. to reconsider the motion to accept the audit reports. With no further business to come before the State Route 4 Bypass Authority, Chair Freitas adjourned the meeting at 8:29 P.M. to the meeting on March 13, 2003.

Respectfully submitted,

Anita L. Tucci-Smith  
Minutes Clerk