



# Joint Exercise of Powers Agency

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

## AGENDA Board of Directors

(No In-person Meeting)

**Thursday, June 9, 2022**

**6:30 p.m.**

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

To slow the spread of COVID-19, in lieu of a public gathering, the State Route 4 Bypass Authority Board of Directors meeting will be accessible via Zoom to all members of the public as permitted by Government Code Section 54953(e). Members of the public may participate in the meeting online, or by telephone. To participate in the meeting please use the information.

To participate by phone, dial **+1 720-707-2699** US. The meeting ID is **834 8818 1926**  
Passcode: **813130**

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

**[Join Zoom Meeting Here](#) Meeting ID: Meeting ID: 834 8818 1926 (Passcode: 813130).**

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@thecyberjungle.com](mailto:dodennis@thecyberjungle.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**  
**June 9, 2022**

1. Call to Order

2. Determination

**A. Teleconference Meetings: CONSIDER** authorizing the Authority's Board of Directors to continue teleconference meetings under Government Code section 54953(e) and make related findings; **DETERMINE** that the Authority's Board of Directors will hold virtual meetings for the next 30 days; and **DIRECT** the Secretary/Designee of the Authority's Board of Directors to return this matter to the Board of Directors within 30 days for reconsideration.

**B. Mokelumne Bicycle/Pedestrian Overcrossing Project** – Staff will provide a status update on construction of this project.

3. Public Comment

4. Consent Items

**A. APPROVE** minutes of the May 12, 2022 meeting.

**B. APPROVE** the Fiscal Year 2021-2022 End of Year Budget.

**C. APPROVE** the Fiscal Year 2022-2023 Budget.

**D. 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 (no attachments):

1. Amendment to agreement with Mark Thomas and Company – Engineering Design Services for the former SR4 Bypass, to extend the termination date from June 30, 2022, to a new termination date of June 30, 2023, with no change in the payment limit.
2. Amendment to agreement with WSP USA, Inc. – Construction Management Support Services for the former SR4 Bypass, to extend the termination date from June 30, 2022, to a new termination date of June 30, 2023, with no change in the payment limit.

**Board of Directors:**

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(925) 313-2000

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.

**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**

**EAST CONTRA COSTA  
REGIONAL FEE AND FINANCING AUTHORITY**

**DATE:** June 9, 2022

**TO:** Board of Directors

**FROM:** Dale Dennis, Program Manager



**SUBJECT:** Authorizing Teleconference Meetings (AB 361, Government Code § 54953(e))

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**Recommendation:** Staff recommends the Board take the following actions:

1. **Consider and Adopt Resolution No. 2022/02** to authorize the Board of Directors to conduct teleconference meetings under Government Code section 54953(e), and make related findings set forth in the resolution;
2. **Determine** that the Authority will hold virtual meetings for the next 30 days; and
3. **Direct** the Program Manager and/or Secretary of the Board to return this matter to the Board within 30 days for reconsideration.

**Discussion:**

When the COVID-19 pandemic began, Governor Newsom issued an executive order that allowed local agencies to meet remotely without complying with all teleconferencing requirements of the Brown Act. Executive Order N-29-20 suspended certain non-emergency teleconferencing rules, including the requirements that each teleconference location be listed on the agenda and be physically accessible to the public during the meeting and that the public must be given an opportunity to comment at each teleconference location. Since March 2020, the Board of Directors has met virtually, as authorized by Executive Orders N-29-20, N-35-20, N-08-21 and N-15-21. This authority expired September 30, 2021.

New legislation known as Assembly Bill 361, amended the teleconferencing provision of the Brown Act, Government Code section 54953. Effective October 1, 2021, section 54953, subsection (e), authorizes a local agency to use special teleconferencing rules when a legislative body of a local agency holds a meeting during a state of emergency declared by the state and either A) state or local health officials have imposed or recommended measures to promote social distancing, or B) the legislative body is meeting to determine whether, or has determined, by majority vote, that meeting in person would present imminent risks to the health or safety of meeting attendees.

When a legislative body uses the emergency teleconferencing provisions under section 54953(e), the following rules apply:

- The agency must provide notice of the meeting and post an agenda as required by the Brown Act, but the agenda does not need to list each teleconference location or be physically posted at each teleconference location.
- The agenda must state how members of the public can access the meeting and provide public comment.
- The agenda must include an option for all persons to attend via a call-in or internet-based service option.
- The body must conduct the meeting in a manner that protects the constitutional and statutory rights of the public.
- If there is a disruption in the public broadcast of the meeting or of the call-in or internet-based meeting service, the legislative body must stop the meeting and take no further action on agenda items until public access and ability to comment is restored.
- Local agencies may not require public comments to be submitted in advance of the meeting and must allow virtual comments to be submitted in real time.
- The body must allow a reasonable amount of time per agenda item to permit members of the public to comment, including time to register or otherwise be recognized for the purposes of comment.
- If the body provides a timed period for all public comment on an item, it may not close that period before the time has elapsed.
- The body must reconsider the circumstances of the state of emergency and the findings in support of emergency teleconference meetings every 30 days.
- AB 361 sunsets on January 1, 2024.

A Board resolution authorizing teleconferencing under section 54953(e) is attached. It would determine that the State has declared a state of emergency related to COVID-19 and find that social distancing recommendations are in place and that there is an imminent risk of harm to the public, staff, and officials if live meetings are conducted. If adopted, for the next 30 days the resolution would require the Board of Directors to hold teleconference meetings consistent with the above-described rules.

If the Board wishes to continue teleconferencing under section 54953(e), every 30 days after adopting the attached resolution the Board must reconsider the circumstances of the state of emergency and find that one or both of the following circumstances exists: the state declared emergency continues to directly impact the ability of members to safely meet in person, or state or local officials continue to impose or recommend measures to promote social distancing. If the state-declared emergency no longer exists, or if the Board does not make these findings by majority vote, then it will no longer be exempt

from the Brown Act's teleconferencing rules. The attached resolution directs the Program Manager and/or Secretary to return no later than 30 days after the resolution is adopted with an item for the Board to consider whether to continue meeting under the provisions of Government Code section 54953 (e). If the resolution is not adopted, the Board, would not be permitted to conduct teleconference meetings under the provisions of Government Code section 54953(e), added by Assembly Bill 361, and this meeting would need to be adjourned and rescheduled as an in-person meeting.

RESOLUTION NO. 2022/02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST CONTRA COSTA  
REGIONAL FEE AND FINANCING AUTHORITY AUTHORIZING TELECONFERENCE  
MEETINGS UNDER ASSEMBLY BILL 361

Recitals

- A. On March 4, 2020, Governor Gavin Newsom proclaimed the existence of a state of emergency in California under the California Emergency Services Act, Gov. Code § 8550 et seq.
- B. On March 10, 2020, the Board of Supervisors found that due to the introduction of COVID-19 in the County, conditions of disaster or extreme peril to the safety of persons and property had arisen, commencing on March 3, 2020. Based on these conditions, pursuant to Government Code section 8630, the Board adopted Resolution No. 2020/92, proclaiming the existence of a local emergency throughout the County.
- C. On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which suspended the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the Brown Act), provided certain requirements were met and followed.
- D. On June 11, 2021, Governor Newsom issued Executive Order N-08-21, which clarified the suspension of the teleconferencing rules set forth in the Brown Act and further provided that those provisions would remain suspended through September 30, 2021.
- E. On September 16, 2021, Governor Newsom signed Assembly Bill 361, which provides that under Government Code section 54953(e), a legislative body subject to the Brown Act may continue to meet using teleconferencing without complying with the non-emergency teleconferencing rules in Government Code section 54953(b)(3) if a proclaimed state of emergency exists and state or local officials have imposed or recommended measures to promote social distancing.
- F. On September 20, 2021, the Contra Costa County Health Officer issued recommendations for safely holding public meetings that include recommended measures to promote social distancing.
- G. Among the Health Officer's recommendations: (1) on-line meetings (teleconferencing meetings) are strongly recommended as those meetings present the lowest risk of transmission of SARS-CoV-2, the virus that causes COVID-19; (2) if a local agency determines to hold in-person meetings, offering the public the opportunity to attend via a call-in option or an internet-based service option is recommended when possible to give those at higher risk of an/or higher concern about COVID-19 an alternative to participating in person; (3) a written safety protocol should be developed and followed,

and it is recommended that the protocol require social distancing – i.e., six feet of separation between attendees – and face masking of all attendees; (4) seating arrangements should allow for staff and members of the public to easily maintain at least six-foot distance from one another at all practicable times.

- H. The California Department of Public Health (CDPH) and the federal Centers for Disease Control and Prevention (CDC) caution that the Delta variant of COVID-19, currently the dominant strain of COVID-19 in the country, is more transmissible than prior variants of the virus, may cause more severe illness, and even fully vaccinated individuals can spread the virus to others resulting in rapid and alarming rates of COVID-19 cases and hospitalizations.
- I. The statewide state of emergency continues to exist, and the state and the countywide local emergencies continue to directly impact the ability of the Board of Directors to meet safely in person because, according to the CDC, the COVID-19 case rate in Contra Costa County remains in the “high” community transmission tier, the highest tier of the CDC’s four community transmission tiers. According to the CDC, as of June 1, 2022, the seven-day rolling average of new cases per day was approximately 346.85 cases per day, per 100,000 of population. Finally, according to the Contra Costa County Health Officer, the predominant variant of COVID-19 being identified continues to be the Omicron variant, which has been shown to dramatically increase COVID-19 transmission.
- J. In the interest of public health and safety, as affected by the emergency caused by the spread of COVID-19, the East Contra Costa Regional Fee and Financing Authority Board of Directors intends to invoke the provisions of Assembly Bill 361 related to teleconferencing.

NOW, THEREFORE, the Board of Directors of the East Contra Costa Regional Fee and Financing Authority resolves as follows:

1. The Board of Directors finds that the Contra Costa County Health Officer continues to recommend that public meetings be held by teleconferencing as those meetings present the lowest risk of transmission of SARS-CoV-2, the virus that causes COVID-19.
2. The Board of Directors finds that meeting in person for meetings of the East Contra Costa Regional Fee and Financing Authority Board of Directors would present imminent risks to the health or safety of attendees because, although the County is in the “low” community transmission tier, (a) as of June 1, 2022, the seven-day rolling average of new cases per day was approximately 346.85 cases per day, per 100,000 of population, (b) wastewater sampling shows an increase in COVID-19 positivity, and (c) the Omicron variant has been shown to dramatically increase COVID-19 transmission.
3. As authorized by Assembly Bill 361, the East Contra Costa Regional Fee and Financing Authority Board of Directors will use teleconferencing for its meetings in accordance with the provisions of Government Code section 54953(e).



4. The Program Manager and/or Secretary is authorized and directed to take all actions necessary to implement the intent and purpose of this resolution, including conducting open and public meetings in accordance with Government Code section 54953(e) and all other applicable provisions of the Brown Act.
5. The Program Manager and/or Secretary is directed to return no later than 30 days after this resolution is adopted with an item for the Board of Directors to consider whether to continue meeting under the provisions of Assembly Bill 361.

PASSED AND ADOPTED on June 9, 2022, by the following vote:

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 East Contra Costa Regional Fee and Financing Authority Board of Directors, at a meeting of said Board of Directors on the date indicated above.

Date: \_\_\_\_\_

Brian Balbas, Secretary  
East Contra Costa Regional Fee and  
Financing Authority

By: \_\_\_\_\_



### Recommendations for safely holding public meetings

Each local government agency is authorized to determine whether to hold public meetings in person, on-line (teleconferencing only), or via a combination of methods. The following are recommendations from the Contra Costa County Health Officer to minimize the risk of COVID 19 transmission during a public meeting.

1. Online meetings (i.e. teleconferencing meetings) are encouraged, where practical, as these meetings present the lowest risk of transmission of SARS CoV-2, the virus that causes COVID 19. This is particularly important when community prevalence rates are high. Our current trends as of April 15, 2022 in Covid-19 case rate and Covid-19 hospitalizations have plateaued at this time, but wastewater surveillance data and COVID-19 test positivity has been increasing. In addition to this, the predominant variant of Covid-19 being identified continues to be the Omicron variant, the impact of which on the spread of Covid-19 has shown to dramatically increase COVID-19 transmission.
2. If a local agency determines to hold in-person meetings, offering the public the opportunity to attend via a call-in option or an internet-based service option is recommended, when possible, to give those at higher risk of and/or higher concern about COVID-19 an alternative to participating in person.
3. A written safety protocol should be developed and followed. It is recommended that the protocol require social distancing, where feasible – i.e. six feet of separation between attendees; and consider requiring or strongly encouraging face masking of all attendees and encouraging attendees to be up-to-date on their COVID-19 vaccine.
4. Seating arrangements should allow for staff and members of the public to easily maintain at least six-foot distance from one another at all practicable times.
5. Consider holding public meetings outdoors. Increasing scientific consensus is that outdoor airflow reduces the risk of COVID-19 transmission compared to indoor spaces. Hosting events outdoors also may make it easier to space staff and members of the public at least 6 feet apart.
6. Current evidence is unclear as to the added benefit of temperature checks in addition to symptom checks. We encourage focus on symptom checks as they may screen out individuals with other Covid-19 symptoms besides fever and help reinforce the message to not go out in public if you are not feeling well.
7. Consider a voluntary attendance sheet with names and contact information to assist in contact tracing of any cases linked to a public meeting.

Revised 4-15-2022

*Sefanit Mekuria*

Sefanit Mekuria, MD, MPH  
Deputy Health Officer, Contra Costa County



**EAST CONTRA COSTA  
REGIONAL FEE AND FINANCING AUTHORITY  
Antioch - Brentwood - Oakley - Pittsburg and Contra Costa County**

**JOINT EXERCISE OF POWERS AGENCY**

January 13, 2022

The Regular Meeting of the EAST CONTRA COSTA REGIONAL FEE AND FINANCING AUTHORITY (ECCRFFA) was convened via a web-based platform in locations not open to the public to provide the safest environment for staff and the public as permitted by Government Code Section 54953(e). Members of the public were allowed to participate in the meeting online, or by telephone.

Chair Aaron Meadows called the meeting to order at 6:38 P.M.

**ROLL CALL**

**PRESENT:** Joel Bryant (Brentwood), Lamar Thorpe (Antioch), and Chair Aaron Meadows (Oakley)

**ABSENT:** Diane Burgis (Contra Costa County), and Vice Chair Holland White (Pittsburg)

**STAFF:** Dale Dennis, Program Manager  
Stephen Siptroth, Deputy County Counsel

**PUBLIC COMMENT**

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

**DETERMINATION**

Teleconference Meetings: CONSIDER adopting ECCRFFA Resolution No. 2022/01 to authorize the Board of Directors to conduct teleconference meetings under Government Code Section 54953(e) and make related findings; DETERMINE that the Authority will hold virtual meetings for the next 30 days; and DIRECT the Program Manager or Secretary of the Board to return this matter to the Board within 30 days for reconsideration.

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

On motion by Director Thorpe, seconded by Director Bryant, the Authority APPROVED Resolution No. 2022/01 authorizing the Board of Directors to conduct teleconference meetings under Government Code Section 54953(e) and make related findings; DETERMINED that the Authority will hold virtual meetings for the next 30 days; and DIRECTED the Program Manager or Secretary of the Board to return this matter to the Board within 30 days for reconsideration.

The motion carried by the following Roll Call vote:

AYES: Bryant, Thorpe, Meadows  
NOES: None  
ABSTAIN: None  
ABSENT: Burgis, White

### **ELECTION OF OFFICERS**

Program Manager Dale Dennis described the historical process related to the election of officers on a rotational basis, and noted that the representative from the City of Pittsburg would next be in line for the Chair position while the representative for Contra Costa County would be in line for the Vice Chair position.

#### **Chair and Vice Chair**

On motion by Director Bryant, seconded by Director Thorpe, **Holland White** was elected as Chair and **Diane Burgis** as Vice Chair of the East Contra Costa Regional Fee and Financing Authority for 2022, by the following Roll Call vote:

AYES: Bryant, Thorpe, Meadows  
NOES: None  
ABSTAIN: None  
ABSENT: Burgis, White

### **CONSENT ITEMS**

On motion by Director Thorpe, seconded by Director Bryant, the Authority APPROVED the Consent Items, as submitted, which carried by the following Roll Call vote:

- A. APPROVED minutes of the December 9, 2021 meeting.
- B. ACCEPTED Audit Report prepared by Cropper Rowe, LLP, Certified Public Accountants, for the Fiscal Year ending 2021.
- C. APPROVED the ECCRFFA AB1600 Report for period ending June 30, 2021.

AYES: Bryant, Thorpe, Meadows  
NOES: None  
ABSTAIN: None  
ABSENT: Burgis, White

### **BOARDMEMBER COMMENTS**

There were no comments from Boardmembers.

**ADJOURNMENT**

Chair Meadows adjourned the meeting of the East Contra Costa Regional Fee and Financing Authority at 6:43 P.M. to Thursday, February 10, 2022, at 6:30 P.M. or other day/time deemed appropriate by the Board.

Respectfully submitted,

Anita L. Tucci-Smith  
Minutes Clerk

**EAST CONTRA COSTA  
REGIONAL FEE AND FINANCING AUTHORITY**

**DATE:** June 9, 2022

**TO:** Board of Directors

**FROM:** Dale Dennis, Program Manager



**SUBJECT:** End of Year FY 2021/22 Work Plan and Budget

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**Recommendation:** **APPROVE** the End of Year FY 2021/22 Work Plan and Budget.

**Discussion:**

Staff recommends the Board approve the attached FY2021/22 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

EAST CONTRA COSTA REGIONAL FEE AND FINANCING AUTHORITY

EOY Budget  
Adjustment

WORK PLAN AND BUDGET FOR FISCAL YEAR 2021/22

Summary of Estimated Revenue

TOTAL Available Funds at beginning of fiscal year	\$ 60,830,525
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<i>Estimated Revenue</i>	Projected Revenues
Regional Transportation Fees	31,000,000
Interest	5,000
<b>Subtotal</b>	<b>\$ 31,005,000</b>

TOTAL ESTIMATED FUNDS AVAILABLE THROUGH 6/30/22	\$ 91,835,525
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Summary of Estimated Expenditures

	EOY FY Budget
1 ECCRFFA General	550,000
<b>Subtotal</b>	<b>\$ 550,000</b>
2 State Route 4 Bypass Program	
A. General	180,000
B. Segment 1	0
C. Segment 2	50,000
D. Segment 3	830,000
<b>Subtotal</b>	<b>\$ 1,060,000</b>
<b>TOTAL</b>	<b>\$ 1,610,000</b>

TOTAL ESTIMATED EXPENDITURES THROUGH 6/30/22	\$ 1,610,000
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TOTAL ESTIMATED REVENUES LESS EXPENDITURES	\$ 90,225,525
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**EAST CONTRA COSTA REGIONAL FEE AND FINANCING AUTHORITY  
WORK PLAN AND BUDGET FOR FISCAL YEAR 2021/22**

**End of Year  
(EOY) Budget**

<b>ECCRFFA Program - General Program No. 60730</b>				
<b>WORK ORDER</b>	<b>ITEM</b>	<b>Item Description</b>	<b>FY Budget</b>	<b>EOY Budget</b>
4085	Administration	Management of ECCRFFA program, including audit report .	150,000	150,000
4103	Strategic Planning	Preparation of planning document(s) using a combination of staff and consultant effort.	50,000	100,000
—	James Donlan Extension	Fund a portion of the James Donlan Extension Project	5,000,000	200,000
4498	eBART extension to Hillcrest Ave	Fund a portion of the construction of the e-BART extension to Hillcrest Avenue.	800,000	100,000
<b>ECCRFFA Program No. 60730 - General Subtotal</b>			<b>\$ 6,000,000</b>	<b>\$ 550,000</b>

<b>State Route 4 Bypass - General Program No. 60725</b>				
<b>WORK ORDER</b>	<b>ITEM</b>		<b>FY Budget</b>	<b>EOY Budget</b>
4409	Project Management / Admin.	Management of SR4BP Program. (Staff time, including audit, accounting, county counsel and administrative support)	150,000	100,000
4410	Risk Management	Maintain a risk management program. Budget includes payment of policy insurance premium for the SR4BPA for \$10M of coverage.	20,000	20,000
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.	50,000	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. Also, ongoing DTSC review costs for former gun club property.	40,000	30,000
<b>State Route 4 Bypass Program No. 60725 - General Subtotal</b>			<b>\$ 260,000</b>	<b>\$ 180,000</b>



**EAST CONTRA COSTA REGIONAL FEE AND FINANCING AUTHORITY  
WORK PLAN AND BUDGET FOR FISCAL YEAR 2021/22**

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

State Route 4 Bypass: Segment 3 Program No. 60436				
WORK ORDER	ITEM		FY Budget	EOY Budget
4425, 4497	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.	3,900,000	830,000
<b>State Route 4 Bypass: Segment 3 - Program No. 60436 Subtotal</b>			<b>\$ 3,900,000</b>	<b>\$ 830,000</b>

<b>TOTAL EXPENDITURES</b>			<b>\$ 10,210,000</b>	<b>\$ 1,610,000</b>
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**EAST CONTRA COSTA  
REGIONAL FEE AND FINANCING AUTHORITY**

**DATE:** June 9, 2022

**TO:** Board of Directors

**FROM:** Dale Dennis, Program Manager



**SUBJECT:** FY 2022/23 Work plan and Budget

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**Recommendation:** **APPROVE** the FY2022/23 Work Plan and Budget.

**Discussion:**

Staff recommends that the Board approve the attached FY 2022/23 Work Plan and Budget. The primary focus for ECCRFFA in FY 2022/23 will be the delivery of the following projects:

- Balfour Road Interchange Project – Closeout and R/W Transfer
- eBART – Extension to Hillcrest Avenue Project Closeout
- Mokelumne Bicycle/Pedestrian Overcrossing Project
- James Donlon Extension Project

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

EAST CONTRA COSTA REGIONAL FEE AND FINANCING AUTHORITY

Fiscal Year Budget

WORK PLAN AND BUDGET FOR FISCAL YEAR 2022/23

Summary of Estimated Revenue

TOTAL Estimated Available Funds at beginning of fiscal year	\$ 90,225,525
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<i>Estimated Revenue</i>	Projected Revenues
Regional Transportation Fees	25,000,000
Interest	5,000
<b>Subtotal</b>	<b>\$ 25,005,000</b>

TOTAL ESTIMATED FUNDS AVAILABLE THROUGH 6/30/23	\$ 115,230,525
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Summary of Estimated Expenditures

	Estimated Expenses
1 ECCRFFA General	1,200,000
<b>Subtotal</b>	<b>\$ 1,200,000</b>
2 State Route 4 Bypass Program	
A. General	180,000
B. Segment 1	0
C. Segment 2	450,000
D. Segment 3	3,300,000
<b>Subtotal</b>	<b>\$ 3,930,000</b>
<b>TOTAL</b>	<b>\$ 5,130,000</b>

TOTAL ESTIMATED EXPENDITURES THROUGH 6/30/23	\$ 5,130,000
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TOTAL ESTIMATED REVENUES LESS EXPENDITURES	\$ 110,100,525
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**EAST CONTRA COSTA REGIONAL FEE AND FINANCING AUTHORITY  
WORK PLAN AND BUDGET FOR FISCAL YEAR 2022/23**

<b>ECCRFFA Program - General Program No. 60730</b>			
<b>WORK ORDER</b>	<b>ITEM</b>	<b>Item Description</b>	<b>FY Budget</b>
4085	Administration	Management of ECCRFFA program, including audit report .	150,000
4103	Strategic Planning	Preparation of planning document(s) using a combination of staff and consultant effort.	50,000
—	James Donlan Extension	Fund a portion of the James Donlan Extension Project	200,000
4498	eBART extension to Hillcrest Ave	Fund a portion of the construction of the e-BART extension to Hillcrest Avenue.	800,000
<b>ECCRFFA Program No. 60730 - General Subtotal</b>			<b>\$ 1,200,000</b>

<b>State Route 4 Bypass - General Program No. 60725</b>			
<b>WORK ORDER</b>	<b>ITEM</b>		<b>FY Budget</b>
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.	20,000
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. Also, ongoing DTSC review costs for former gun club property.	30,000
<b>State Route 4 Bypass Program No. 60725 - General Subtotal</b>			<b>\$ 180,000</b>

**EAST CONTRA COSTA REGIONAL FEE AND FINANCING AUTHORITY  
WORK PLAN AND BUDGET FOR FISCAL YEAR 2022/23**

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	450,000
State Route 4 Bypass: Segment 2 - Program No. 60435 Subtotal			\$ 450,000

State Route 4 Bypass: Segment 3 Program No. 60436			
WORK ORDER	ITEM		FY Budget
4425, 4497	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.	3,300,000
State Route 4 Bypass: Segment 3 - Program No. 60436 Subtotal			\$ 3,300,000

<b>TOTAL EXPENDITURES</b>			<b>\$ 5,130,000</b>
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