

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 02/24/2009 by the following vote:

AYES: Gioia, Uilkema, Piepho,
Glover & Bonilla
NOES: None
ABSENT: None
ABSTAIN: None



Resolution No. 2009/66

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA, ON CONSIDERATION OF APPROVING AND AUTHORIZING THE CONSERVATION AND DEVELOPMENT DIRECTOR, OR DESIGNEE, TO SUBMIT A TRANSPORTATION PLANNING GRANT APPLICATION TO CALTRANS FOR FUNDS UP TO \$300,000 FOR FY 2009/10 FOR THE KNIGHTSEN-BYRON AREA TRANSPORTATION STUDY, AS RECOMMENDED BY THE TRANSPORTATION WATER AND INFRASTRUCTURE COMMITTEE.

WHEREAS, the County approved a transition agreement with the City of Oakley to collect \$27 million from new development on the East Cypress Corridor for County road improvements in the Knightsen-Byron Area consistent with the County General Plan;

WHEREAS, the County has approved an Area of Benefit Program to collect fees from development in the unincorporated area to fund County road improvements in the Knightsen-Byron Area consistent with the County General Plan;

WHEREAS, the County recognizes concerns expressed by the Knightsen Town Advisory Council regarding future road improvements that the County General Plan proposes in the Knightsen-Byron area;

WHEREAS, the County desires to work with interested community stakeholders to prepare the Knightsen-Byron Transportation Area Study for the purpose of reviewing the County General Plan Circulation Element policies for the area to ensure future road improvements are cost effective and consistent with, among other things, the existing rural and agricultural characteristics of the area; and

WHEREAS, Caltrans has requested applications for grant funds for community-based transportation planning projects.

Contact: Jamar Stamps, 925-335-1220

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

ATTESTED: February 24, 2009

David J. Tva, County Administrator and Clerk of the Board of Supervisors

By: *Natharine Sinclair*
Deputy

cc: Patrick Roche, DCD, Mike Carlson, PWD

NOW, THEREFORE, BE IT RESOLVED, that the Contra Costa County Board of Supervisors hereby authorizes and directs the Conservation and Development Department Director, or designee, to complete and deliver a Transportation Planning Grant application to Caltrans for funds up to \$300,000 for FY 2009/10 for the purpose of developing the Knightsen-Byron Area Transportation Study.