

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

Adopted this Resolution on 01/17/2012 by the following vote:

**AYES:** ☒ 5 **John Gioia**  
**Gayle B. Uilkema**  
**Mary N. Piepho**  
**Karen Mitchoff**  
**Federal D. Glover**

**NOES:** ☐

**ABSENT:** ☐

**ABSTAIN:** ☐

**RECUSE:** ☐



**Resolution No. 2012/28**

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF CONTRA COSTA, STATE OF CALIFORNIA, ON CONSIDERATION OF APPROVING AND AUTHORIZING THE DEPARTMENT OF CONSERVATION AND DEVELOPMENT DIRECTOR, OR DESIGNEE, TO EXECUTE AGREEMENTS AND SUBMIT A TRANSPORTATION PLANNING GRANT APPLICATION TO CALTRANS FOR FUNDS UP TO \$300,000 FOR FY 2012/13 FOR THE BAY POINT - WILLOW PASS ROAD TRANSPORTATION ENHANCEMENT AND STREETSCAPE PLAN, AS RECOMMENDED BY THE TRANSPORTATION, WATER, AND INFRASTRUCTURE COMMITTEE.

WHEREAS, the Willow Pass Road corridor through Bay Point no longer serves as a State Route;

WHEREAS, the Board of Supervisors adopted the Pittsburg/Bay Point BART Station Area Specific Plan in 2002 establishing policies that designate the proposed Plan as an implementation measure for the portion of Willow Pass Road within the Specific Plan area;

WHEREAS, the County desires to work with the Bay Point community and interested stakeholders to prepare the Bay Point - Willow Pass Road Transportation Enhancement and Streetscape Plan for the purpose of fulfilling the community's desire for Willow Pass Road to be a safer bicycle, pedestrian and transit oriented and visually aesthetic corridor;

WHEREAS, the California Department of Transportation will be issuing a "call for projects" for the FY 2012/13 funding cycle;

WHEREAS, the Contra Costa County Board of Supervisors is eligible to receive Federal and/or State funding for certain transportation planning related plans, through the California Department of Transportation;

WHEREAS, a Fund Transfer Agreement is needed to be executed with the California Department of Transportation before such funds can be claimed through the Transportation Planning Grant Programs;

WHEREAS, Contra Costa County wishes to delegate authorization to execute these agreements and any amendments thereto.

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 Community-Based Transportation Planning Grant Application to Caltrans for funds up to \$300,000 for FY 2012/13 for the purpose of developing the Bay Point - Willow Pass Road Transportation Enhancement and Streetscape Plan, and execute all Fund Transfer Agreements and any amendments thereto with the California Department of Transportation.

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.

Contact: Jamar Stamps, 925-335-1220

ATTESTED: January 17, 2012

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

By: Jane McHuen, Deputy

cc: