



# CONTRA COSTA COUNTY

## AGENDA

### Pleasant Hill BART Leasing Authority

---

Tuesday, May 6, 2025

2:00 PM

|| SPECIAL MEETING ||  
2999 Oak Road, Suite 100 |  
Diablo Conference Room |  
Walnut Creek, CA 94597

---

#### ZOOM LINK

<https://cccouny-us.zoom.us/j/81428097484>

| Dial: (888) 278-0254 |

CONFERENCE CODE: 198675

The public may attend this meeting in person at either above location. The public may also attend this meeting remotely via Zoom or call-in.

*AGENDA ITEMS may be taken out of order based on the business of the day and preference of the Board.*

1. INTRODUCTIONS Call to order and roll call.
2. PUBLIC COMMENT

The Board shall provide the public with an opportunity to address the Board on any item described in the notice of special meeting before or during consideration of such item. Persons who wish to address the Board with respect to an item that is on the agenda are limited to three (3) minutes.

3. ACCEPT the Record of Meeting of October 4, 2023. [25-1666](#)

**Attachments:** [Record of Action - 10.4.23 SPECIAL MEETING](#)

4. ADOPT Administrative Budget for Fiscal Years 25/26, 26/27, and 27/28. [25-1667](#)

**Attachments:** [Staff Report](#)  
[Attachment A - Administrative Budget FY25-26 through FY 27-28](#)  
[Attachment B - Authority Resolution 35 Adopting FY 25-26 through FY 27-28 Budget](#)

5. RECEIVE Status Update on Development of Block D of the Pleasant Hill/Contra Costa Centre Transit Village. [25-1668](#)

**Attachments:** [Staff Report](#)

6. **ADJOURN until the next Pleasant Hill BART Leasing Authority Board meeting TBD.**

**GENERAL INFORMATION**

This meeting provides reasonable accommodations for persons with disabilities planning to attend the meetings. Contact the staff person listed below at least 72 hours before the meeting.

Any public records subject to disclosure related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Board less than 96 hours prior to that meeting are available for public inspection at:

30 Muir Rd. Martinez, CA 94553

**HOURS:**

Monday through Friday

8AM to 5PM

Staff reports related to items on the agenda are also accessible on line at [www.co.contra-costa.ca.us](http://www.co.contra-costa.ca.us).

**HOW TO PROVIDE PUBLIC COMMENT**

Persons who wish to address the Board during public comment on matters within the jurisdiction of the Board that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should offer comments when invited by the Board. Those participating via Zoom should indicate they wish to speak by using the “raise your hand” feature in the Zoom app. Those calling in should indicate they wish to speak by pushing \*9 on their phones.

Public comments generally will be limited to three (3) minutes per speaker. In the interest of facilitating the business of the Board, the total amount of time that a member of the public may use in addressing the Board on all agenda items is ten (10) minutes. Your patience is appreciated.

Public comments may also be submitted to Board staff before the meeting by email or by voicemail. Comments submitted by email or voicemail will be included in the record of the meeting but will not be read or played aloud during the meeting.

**FOR ADDITIONAL INFORMATION, PLEASE CONTACT:**

William Nelson  
(925) 655-2898