

<b>Subject</b>	<b>State Route 4 (e) Widening Project – Somersville Road to SR 160 (Project 1407) – Execution of Cooperative Agreement No. 14.00.07 with the East Contra Costa Regional Fee and Financing Authority to Provide Project Funding</b>
<b>Summary of Issues</b>	Cooperative Agreement No. 14.00.07 between the East Contra Costa Regional Fee and Financing Authority (ECCRFFA) and the CCTA defines the contribution terms for \$80 M for the SR 4 (e) Somersville Road to SR 160 Project. Funds are slated to be available in Fiscal Years 2012 through 2014.
<b>Recommendations</b>	Authorize the chair to execute Cooperative Agreement No. 14.00.07 with the ECCRFFA, allowing the Executive Director to include any changes that do not substantially change the intent of the agreement.
<b>Financial Implications</b>	None
<b>Options</b>	The APC could elect not to authorize execution of this Cooperative Agreement at this time.
<b>Attachments (See APC Packet dated 6/7/07)</b>	A. Proposed Cooperative Agreement No. 14.00.07 with the ECCRFFA for Contribution of \$80 M to the SR 4 (e) Somersville Road to SR 160 Widening Project
<b>Changes from Committee</b>	<i>None</i>

**Background**

The Authority is currently leading the delivery of the SR 4 (e) Somersville Road to SR 160 Widening Project. The East Contra Costa Regional Fee and Financing Authority (ECCRFFA) has committed \$80 M to this project in its *Strategic Plan*. Funding is slated to be available as follows: \$38 M in FY2012; \$35 M in FY 2013 and \$7 M in FY 2014.

Cooperative Agreement No. 14.00.07 memorializes the intent of the ECCRFFA to make a contribution of \$80 M to the project and spells out the terms that both the ECCRFFA and the CCTA will follow to document the transfer of funds.