



DATE: April 28, 2021

TO: Council Infrastructure Committee

FROM: Director of Public Works

SUBJECT: Proposed 2021 Agenda Planning Calendar: Review and Comment

RECOMMENDATION

That the Council Infrastructure Committee (CIC) reviews and comments on this report.

DISCUSSION

The proposed 2021 agenda planning calendar contains planned agenda topics for upcoming CIC meetings for the CIC’s consideration. This agenda item is included in every CIC agenda and reflects any modifications to the planning calendar, including additions, rescheduled items, and/or cancelled items.

Underlined – Staff recommends item to be added to Approved Agenda Planning Calendar
~~Strikeout~~ - Staff recommends item to be removed or scheduled from previously Approved Planning Calendar.

July 28, 2021
1. Review and Approve the Meeting Minutes from April 28, 2021
2. Work Session: Policy Discussion Regarding Bicycle and Pedestrian Infrastructure Improvements
3. Review and Comment on the Long-Range Planning for the WPCF Upgrades 2022 – 2031 (1 of 2) (PW&U)
4. Review and Comment on the Funding Mechanisms for Sidewalks (PW&U)
5. Review and Approve the 2021 Agenda Planning Calendar
6. CIP Oral Update
FY 2022
October 27, 2021
1. Review and Approve the Meeting Minutes from July 28, 2021
2. <u>Review and Comment on the Long-Range Planning for the WPCF Upgrades 2022 – 2031 (2 of 2) (PW&U)</u>
3. Review and Comment on Bicycle and Pedestrian Infrastructure Improvements from the 4/28/21 CIC Work Session Discussion

4. Work Session: Policy Discussion Regarding the Implementation of Solar Projects (PW&U)
5. Review and Comment on the FY 2022 Pavement Rehabilitation Project (PW&U)
6. Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2022 – 2031 (3 of 4) (PW&U)
7. Review and Approve the 2021 Agenda Planning Calendar
8. CIP Oral Update
January 26, 2022
1. Review and Approve the Meeting Minutes from October 27, 2021
2. Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2022 – 2031 (4 of 4) (PW&U)
3. Review and Comment on the Implementation of Solar Projects Resulting from the 7/28/21 CIC Work Session Discussion (PW&U)
4. Work Session: Policy Discussion Regarding the Planned Implementation for Equity in distribution of services
5. Receive Update on the I-880 Winton/A Street Interchange Project (PW&U)
6. Review and Approve the 2022 Agenda Planning Calendar
7. CIP Oral Update
April 27, 2022
1. Review and Approve the Meeting Minutes from January 26, 2022
2. Review and Comment on the Planned Implementation for Equity from the 10/27/21 CIC Work Session Discussion (PW&U)
3. Review and Comment on the FY 2023 Pavement Rehabilitation Project (PW&U)
4. Receive Final Report on the completed Mission Blvd. Phase 3 Project (PW&U)
5. Review and Approve the 2022 Agenda Planning Calendar
6. CIP Oral Update
July 27, 2022
1. Review and Approve the Meeting Minutes from April 27, 2022
2. Receive Update on the Whipple/Industrial Interchange Project (PW&U)
3. Review and Approve the 2022 Agenda Planning Calendar
4. CIP Oral Update
FY 2023
October 26, 2022
1. Review and Approve the Meeting Minutes from July 27, 2022
2. Review and Approve the 2022 Agenda Planning Calendar
3. CIP Oral Update
January 25, 2023
1. Review and Approve the Meeting Minutes from October 26, 2022
2. Review and Approve the 2023 Agenda Planning Calendar
3. CIP Oral Update
April 26, 2023
1. Review and Approve the Meeting Minutes from January 25, 2023
2. Receive the Final Report on the Completed Fire Station 6 & Training Center Construction Project (PW&U/Fire)

3. Receive Update on the Clawiter/92 Interchange Project (PW&U)
4. Receive Update on the Winton/A Street Interchange Project (PW&U)
5. Review and Approve the 2023 Agenda Planning Calendar
6. CIP Oral Update
Unscheduled and/or Future Topics
Receive Update on New CIP Project: Corporation Yard and Potential Funding Options (PW&U/FIN)

NEXT STEPS

Upon consideration and approval by CIC, staff will schedule items accordingly for future meetings.

Prepared by: Kathy Garcia, Deputy Director of Public Works

Recommended by: Alex Ameri, Director of Public Works

Approved by:



Kelly McAdoo, City Manager