



DATE: January 24, 2018

TO: Council Infrastructure Committee

FROM: Assistant City Manager

SUBJECT Proposed 2018 Agenda Planning Calendar

RECOMMENDATION

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

DISCUSSION

For the Council Infrastructure Committee’s (CIC) consideration, staff has revised the proposed 2018 Agenda Planning Calendar with the agenda topics and dates listed below. The agenda topics were compiled based on comments at previous CIC meetings to facilitate Committee discussion and scheduling of agenda items.

APRIL 25, 2018
1. Draft Meeting Minutes from January 24, 2017
2. CIP Update – Utilities Projects
3. Review of General Fund Section of the Adopted 2018 Capital Improvement Program
4. CIP FY 2019 – FY 2028 Overview
5. Update – Status on BART Expansion
JULY 25, 2018
1. Draft Meeting Minutes from January 24, 2017
2. Intersection Improvement Study Update
3. Update on Measure BB funded projects
UNSCHEDULED AND/OR FUTURE TOPICS
1. Review Ten-Year Plan for Transportation, Water, and Sewer (next 2-3 years)

NEXT STEPS

Upon consideration and approval from the Committee, staff will schedule items accordingly for future CIC meetings.

Prepared by: Alex Ameri, Interim Director of Public Works

Recommended by: Maria A. Hurtado, Assistant City Manager

Approved by:

A handwritten signature in black ink, appearing to read "K. McAdoo", written in a cursive style.

Kelly McAdoo, City Manager