



**DATE:** October 23, 2019

**TO:** Council Infrastructure Committee

**FROM:** Director of Public Works

**SUBJECT:** 5-Year Agenda Planning Calendar

**RECOMMENDATION**

That the Committee reviews and approves the Council Infrastructure Committee (CIC) 5-Year Agenda Planning Calendar.

**DISCUSSION**

For the Council Infrastructure Committee (CIC) consideration, staff has revised the proposed 5-Year Agenda Planning Calendar with agenda topics and dates listed below. This calendar will be agendized at each CIC meeting for review and to ensure any updates are incorporated.

UNDERLINED = Added  
~~TEXT~~ = Rescheduled or removed

<b>Council Infrastructure Committee 5-Year Agenda Planning Calendar</b>	
<b>FY 2020</b>	
<b><u>January 22, 2020</u></b>	
1.	Review and Approve the Meeting Minutes from October 23, 2019
2.	Review and Approve the 5-Year Agenda Planning Calendar
3.	Work Session: Policy Discussion Regarding Funding Level Recommendations for Multi-Modal Study (PW)
4.	<u>Review and Comment on La Vista Park Design (DS)</u>
5.	<u>Receive Update on New CIP Project: Corporation Yard and Potential Funding Options (PW/FIN)</u>
6.	<u>Review and Comment on Foothill Blvd. &amp; D Street Intersection Analysis Results (PW)</u>
7.	<u>Review and Comment on the FY 2020 Pavement Rehabilitation Project (PW)</u>

**Council Infrastructure Committee  
5-Year Agenda Planning Calendar**

- 8. [Review and Comment on the Long-Range Planning for the Water System Upgrades \(2020 - 2030\) \(PW\)](#)
- 9. Review and Comment on the Hayward Boulevard (Traffic Calming) Feasibility Study (2 of 2) (PW)
- 10. Review and Comment on the Main Street Complete Project (1 of 2) (PW)
- 11. ~~Work Session: Policy Discussion Regarding Scarcity of On-Street Parking~~
- 12. ~~Review and Comment on Draft Bike/Ped Master Plan Update (2 of 3)~~
- 13. ~~CIP Oral Update (If Applicable)~~

**April 22, 2020**

- 1. Review and Approve the Meeting Minutes from January 22, 2020
- 2. Review and Approve the 5-Year Agenda Planning Calendar
- 3. Review and Comment on the Funding Level Recommendations for the Multi-Modal Study Resulting from 1/22/20 CIC Work Session Discussion
- 4. ~~Work Session: Policy Discussion Regarding Scarcity of On-Street Parking~~
- 5. Receive Final Report on the Library Construction Project (PW/LS)
- 6. Review and Comment on I-880 Winton Ave./A Street Intersection Project (PW)
- 7. Review and Comment on the Tennyson Road Feasibility Study (PW)
- 8. [Review and Comment on Draft Bike/Ped Master Plan Update \(2 of 3\) \(PW\)](#)
- 9. Review and Comment on Citywide Multi-Modal Study (2 of 2) (PW)
- 10. Review and Comment on the Main Street Complete Project (2 of 2) (PW)
- 11. ~~Review and Comment on the Scarcity of On-Street Parking Resulting from the 1/22/20 CIC Work Session Discussion~~
- 12. ~~Work Session: Policy Discussion Regarding the Bicycle and Pedestrian Infrastructure Improvements~~
- 13. ~~Review and Comment on the FY 2021 Pavement Rehabilitation Project (PW)~~
- 14. ~~CIP Oral Update (If Applicable)~~

**July 22, 2020**

- 1. Review and Approve the Meeting Minutes from April 22, 2020
- 2. Review and Approve the 5-Year Agenda Planning Calendar
- 3. Review and Comment on the Scarcity of On-Street Parking Resulting from the 4/22/20 CIC Work Session Discussion
- 4. ~~Work Session: Policy Discussion Regarding the Bicycle and Pedestrian Infrastructure Improvements~~
- 5. Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2020 - 2030 (1 of 4) (PW)
- 6. Review and Approve Bike/Ped Master Plan Update (3 of 3)
- 7. Review and Comment on the Status Update of New Police Building (PW)
- 8. Receive Update on the I-880 Whipple/Industrial Interchange Project (PW)
- 9. Review and Comment on the CIP Redesign (PW)
- 10. ~~Work Session: Policy Discussion Regarding the Implementation of Solar Projects (PW)~~

**Council Infrastructure Committee  
5-Year Agenda Planning Calendar**

11. Receive the Final Report on the Completed Fire Station 6 & Training Center Construction Project (PW/Fire)

12. CIP Oral Update

**October 28, 2020**

1. Review and Approve the Meeting Minutes from July 22, 2020

2. Review and Approve the 5-Year Agenda Planning Calendar

3. Review and Comment on the Bicycle and Pedestrian Infrastructure Improvements Resulting from the 7/22/20 CIC Work Session Discussion (PW)

4. Work Session: Policy Discussion Regarding the Implementation of Solar Projects (PW)

5. Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2020 - 2030 (2 of 4) (U&ES)

6. Review and Comment on the FY 2021 Pavement Rehabilitation Project (PW)

7. Review and Comment on the Ten-Year Plan for Transportation, Water, and Sewer (U&ES)

~~8. Review and Comment on the Citywide Intersection Study (3 of 3) (PW)~~

9. CIP Oral Update

**January 27, 2021**

1. Review and Approve the Meeting Minutes from October 28, 2020

2. Review and Approve the 5-Year Agenda Planning Calendar

3. Review and Comment on the Implementation of Solar Projects Resulting from the 10/28/20 CIC Work Session Discussion (PW)

4. Work Session: Policy Discussion Regarding the Planned Implementation for Equity

5. Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2020 - 2030 (3 of 4) (PW)

6. Review and Comment on the Funding Mechanisms for Transportation (PW)

7. CIP Oral Update

**April 28, 2021**

1. Review and Approve the Meeting Minutes from January 27, 2021

2. Review and Approve the 5-Year Agenda Planning Calendar

3. Review and Comment on the Planned Implementation for Equity from the 1/27/21 CIC Work Session Discussion (PW)

4. Review and Comment on the FY 2022 Pavement Rehabilitation Project (PW)

5. Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2020 - 2030 (4 of 4) (PW)

6. Review and Comment on the Funding Mechanisms for Sidewalks (PW)

7. Receive Final Report on the completed Mission Blvd. Phase 3 Project (PW)

8. CIP Oral Update

**FY 2022**

**July 28, 2021**

1. Review and Approve the Meeting Minutes from April 28, 2021

2. Review and Approve the 5-Year Agenda Planning Calendar

**Council Infrastructure Committee  
5-Year Agenda Planning Calendar**

3. CIP Oral Update

**October 27, 2021**

1. Review and Approve the Meeting Minutes from July 28, 2021
2. Review and Approve the 5-Year Agenda Planning Calendar
3. Receive the Final Report on the Completed Fire Station 6 & Training Center Construction Project (PW/Fire)
4. Receive Update on the I-880 Winton/A Street Interchange Project (PW)
5. CIP Oral Update

**January 26, 2022**

1. Review and Approve the Meeting Minutes from October 27, 2021
2. Review and Approve the 5-Year Agenda Planning Calendar
3. CIP Oral Update

**April 27, 2022**

1. Review and Approve the Meeting Minutes from January 26, 2022
2. Review and Approve the 5-Year Agenda Planning Calendar
3. Review and Comment on the FY 2023 Pavement Rehabilitation Project (PW)
4. Receive Update on the Whipple/Industrial Interchange Project (PW)
5. CIP Oral Update

**FY 2023**

**July 27, 2022**

1. Review and Approve the Meeting Minutes from April 27, 2022
2. Review and Approve the 5-Year Agenda Planning Calendar
3. CIP Oral Update

**October 26, 2022**

1. Review and Approve the Meeting Minutes from July 27, 2022
2. Review and Approve the 5-Year 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 5-Year Agenda Planning Calendar
3. Receive Update on the Clawiter/92 Interchange Project (PW)
4. CIP Oral Update

**April 26, 2023**

1. Review and Approve the Meeting Minutes from January 25, 2022
2. Review and Approve the 5-Year Agenda Planning Calendar
3. Receive Update on the Winton/A Street Interchange Project (PW)
4. CIP Oral Update

**Unscheduled and/or Future Topics**

OHHA Street Improvement Plan

**NEXT STEPS**

Upon consideration and approval by Council Infrastructure Committee, staff will schedule items accordingly for future CIC meeting.

*Prepared by:* Kathy Garcia, Deputy Director of Public Works

*Recommended by:* Alex Ameri, Director of Public Works

Approved by:

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

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Kelly McAdoo, City Manager