



# CITY OF HAYWARD

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
www.Hayward-CA.gov

## Agenda

### South Hayward BART Access Authority

---

**Wednesday, December 7, 2022**

**3:00 PM**

**Remote Participation**

---

#### SOUTH HAYWARD BART ACCESS AUTHORITY

*Please note that we are now using the Zoom Webinar platform to conduct meetings and receive live public comment.*

*How to submit written Public Comment:*

*Send an email to [emily.hwang@hayward-ca.gov](mailto:emily.hwang@hayward-ca.gov) by 4:00 p.m. the day before the meeting. Written public comments will be read during the public comment section of the agenda.*

*How to provide live Public Comment during the meeting:*

*Please click the link below to join the webinar:*

*<https://hayward.zoom.us/j/81883874691?pwd=Z1JDdTA0VTFVTVhTS0R0V1R4T0pPZz09>*

*Passcode: =zk73k4\$*

*Or*

*Dial: +1 669 900 6833 or +1 646 931 3860*

*Webinar ID: 818 8387 4691*

*Passcode: 76294007*

*A Guide to attend virtual meetings is provided at this link: <https://bit.ly/3jmaUxa>*

#### **CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

#### **PUBLIC COMMENTS**

*The Public Comment section provides an opportunity to address the Board on items not listed on the agenda. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the Board or are within the jurisdiction of the Board as the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.*

**MINUTES**

1. [MIN 22-143](#) Approve the May 13, 2022 South Hayward BART Access Authority Meeting Minutes

**Attachments:** [Attachment I Draft Minutes 05.13.2022](#)

**ACTION ITEMS**

2. [LB 22-024](#) Adopt Resolutions: (1) Approving the FY23 Proposed Budget; and (2) Authorizing the Dissolution of the South Hayward Bay Area Rapid Transit Station Access Authority

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Budget Resolution](#)  
[Attachment III Dissolution Resolution](#)  
[Attachment IV FY23 Proposed Budget](#)  
[Attachment V Presentation](#)

**BOARD MEMBERS/STAFF ANNOUNCEMENTS**

**ADJOURNMENT**

*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Manager at (510) 583-4300.*