



DATE: June 25, 2025

TO: Council Infrastructure & Airport Committee

FROM: Director of Public Works

SUBJECT: Proposed Agenda Planning Calendar: Review and Comment

RECOMMENDATION

That the Council Infrastructure & Airport Committee (CIAC) reviews and comments on this report.

SUMMARY

The proposed agenda planning calendar contains planned agenda topics for the Committee meetings for the CIAC's consideration. This agenda item is included in every Council Infrastructure Committee agenda and reflects any modifications to the planning calendar, including additions, rescheduled items, and/or cancelled items.

DISCUSSION

The proposed agenda planning calendar contains planned agenda topics for several future CIAC meetings for the Committee's consideration. This agenda item is included in every CIAC 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.

FY 2025
August 27, 2025 – Meeting Location: Hayward City Hall
1. Approval of Minutes from June 25, 2025 Meeting
2. <u>East Bay Greenway Project</u>
3. <u>Ruus Road Bikeway Project</u>
4. Review and Approve the 2025 Agenda Planning Calendar
5. Oral Updates (if any)

October 22, 2025 – Meeting Location: Hayward City Hall
1. Approval of Minutes from August 27, 2025 Meeting
2. High Injury Network Plan Update
3. Review and Approve the 2025/2026 Agenda Planning Calendar
4. Oral Updates (if any)
December 24, 2025 ** Will poll for a meeting date
Unscheduled
1. Receive Update on New CIP Project: Corporation Yard and Potential Funding Options (PW&U/FIN)
2. Phase IV of Hangar Repair Project Update
3. Updates on BART Transit Oriented Development (TOD) Project
4. Feedback on Decorative Sidewalks
5. Review of Maintenance, Lighting, and Improvements of the Downtown Parking Structures

NEXT STEPS

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

Prepared by: Douglas McNeeley, Airport Manager
Byron Tang, Principal Transportation Engineer

Recommended by: Alex Ameri, Director of Public Works

Approved by:

Michael S. Lawson, Acting City Manager