



CITY OF
HAYWARD
HEART OF THE BAY

DATE: June 28, 2023
TO: Council Infrastructure Committee
FROM: Director of Public Works
SUBJECT: Proposed 2023 Agenda Planning Calendar: Review and Comment

RECOMMENDATION

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

SUMMARY

The proposed 2023/2024 agenda planning calendar contains planned agenda topics for the Committee 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.

| FY 2023 | |
|-------------------------|---|
| October 25, 2023 | |
| 1. | Review and Approve the Meeting Minutes from June 28, 2023 |
| 2. | <u>Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2022 - 2031 (1 of 4) (PW&U)</u> |
| 3. | <u>Receive the Status Report on the Completed Fire Station 6 & Training Center Construction Project (PW&U/Fire)</u> |
| 4. | Receive Update on the SR-92/Clawiter Interchange Project (PW&U) |
| 6. | Review and Approve the 2023 Agenda Planning Calendar |
| 7. | CIP Oral Update |
| January 31, 2024 | |
| 1. | Review and Approve the Meeting Minutes from October 25, 2023 |
| 2. | <u>Work Session: Implementation of Solar Projects (PW&U)</u> |
| 3. | <u>Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2022 - 2031 (2 of 4) (PW&U)</u> |

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| 4. Review and Approve the 2024 Agenda Planning Calendar |
| 5. CIP Oral Update |
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| Unscheduled and/or Future Topics |
| 1. Receive Final Report on the completed Mission Blvd. Phase 3 Project (PW&U) |
| 2. Receive Update on New CIP Project: Corporation Yard and Potential Funding Options (PW&U/FIN) |
| 3. Receive Update on the Winton/A Street Interchange Project (PW&U) |

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