



CITY OF HAYWARD

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

Agenda

South Hayward BART Access Authority

Wednesday, June 22, 2016

2:00 PM

City Hall, Conference Room
2A

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS:

(The Public Comment section provides an opportunity to address the South Hayward BART Access Authority) 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 16-056](#) Approval of Draft Minutes of the South Hayward BART Access Authority on May 4, 2016

Attachments: [Draft Meeting Minutes of May 4, 2016](#)

REPORT FROM CO-DIRECTORS

OLD BUSINESS

2. [LB 16-074](#) Adoption of a Resolution Amending the Fiscal Year 2016 Operating Budget to Include Project Management Costs for the Mural Art Program and Appropriation of Funds.

Attachments: [Attachment I Resolution](#)
[Attachment II Administrative Tasks and Staff Hour Requirements](#)
[Attachment III Program Budget](#)

NEW BUSINESS

3. [LB 16-075](#) Adoption of FY 2017 Proposed Budget and Prioritization of Access Improvement Projects for the Fiscal Year Beginning July 1, 2016

Attachments: [Attachment I Resolution](#)
[Attachment II Proposed FY 2017 Operating Budget](#)
[Attachment III FY2017 Project List](#)

BOARD MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT MEETING – To be announced

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 Assistant City Manager at (510) 583-4300 or TDD (510) 247-3340.