



COUNCIL INFRASTRUCTURE COMMITTEE MEETING

Hayward City Hall – Conference Room 2A
777 B Street, Hayward, CA 94541-5007

April 26, 2017
4:00 p.m. – 6:00 p.m.

MEETING MINUTES

CALL TO ORDER: Meeting called to order at 4:04 PM by Council Member Márquez

PLEDGE OF ALLEGIANCE: Led by Council Member Mendall

ROLL CALL:

Members Present: Al Mendall, City Council Member; Elisa Márquez, City Council Member; Marvin Peixoto, City Council Member

Staff Present: Kelly McAdoo, City Manager; Maria Hurtado, Assistant City Manager; Alex Ameri, Director of Utilities & Environmental Services; Morad Fakhrai, Director of Public Works; Fred Kelley, Transportation Manager; Leigha Schmidt, Senior Planner; Eric Pearson, Environmental Service Manager; Monica Davis, Management Analyst II; Douglas McNeeley, Airport Manager; Ramona Thomas, Economic Development Specialist; Colleen Kamai, Executive Assistant (Recorder)

Others: Stephan Dunbar, two members of the public (names not provided)

PUBLIC COMMENTS: None

ELECTION OF CHAIR AND VICE CHAIR: Member Elisa Márquez to serve as Chair and Council Member Marvin Peixoto to serve as Vice Chair.

APPROVAL OF MINUTES:

1. Draft Meeting Minutes from March 29, 2017 Regular Meeting

Approved

REPORTS/ACTION ITEMS:

2. Review Draft Complete Streets Strategic Initiative Two-Year Action Plan

Senior Planner Leigha Schmidt provided an overview of the Complete Streets Action Plan. She explained that the purpose is to construct streets that are safe, comfortable, and convenient for motorists, pedestrians, bicyclists, and individuals who utilize public transportation, regardless of age or ability. Ms. Schmidt outlined the objectives and performance measures for each of the established goals.

The Committee was in favor of the structure, plan, and metrics.

Council Member Márquez was encouraged to see the intradepartmental collaboration behind the plan.

Assistant City Manager Hurtado commented that much thought and discussion have been dedicated to the formation of the measures.

A member of the public commented that although Hayward was moderately sized, there are still a fair number of traffic fatalities that occur within the City. He noted that State regulations may

play a role in the time that it takes to complete the necessary changes to improve the streets in Hayward.

A member of the public suggested using data to identify areas within the City that pose the greatest risk for traffic related injuries and fatalities, and reducing the traffic speeds in such areas. She further suggested working with neighboring cities to develop cohesive bike lanes that allow bikers to travel across city boundaries with ease.

Transportation Manager Kelley responded that staff has been working toward updating the Bicycle Master Plan, and is actively incorporating new bike lanes throughout the City as opportunities arise.

3. Capital Improvement Program FY 2018 – FY 2027

Public Works Director Fakhrai presented the FY 2018 Capital Improvement Program (CIP). Director Fakhrai described the needs and funds for the following divisions: Road and Street Projects, Pavement Management Program and Street Rehabilitation Selection, Building Projects, Livable Neighborhoods, Comprehensive Transportation Plans, Utilities & Environmental Services, Water Systems, Sewer Systems, Water Pollution Control Facility, Recycled Water, Groundwater, Airport, Internal Services Funds, Facilities, Information Technology, and Fleet.

Council Member Peixoto stated that residents do not understand categorical funding. He believes that this message needs to get through to residents as we go through budget process.

PUBLIC COMMENTS:

Stephan Dunbar commented that in regards to traffic impact, he would like to see the City use cheaper transportation demand management.

Council Member Mendall and Council Member Peixoto asked staff what percentage of the CIP, brought before Council approval each year, is recurring and ongoing.

Director Fakhrai explained that the staff would bring the CIP before the Planning Commission, and then to the City Council as a work session in June.

Council Member Márquez requested that the Committee have a more hands-on approach next year. Director Fakhrai will look into the appropriate extent of the Committee and City Council's role in developing the CIP moving forward, and will work with the Committee to ensure adequate timing to incorporate suggestions.

ORAL UPDATE ON CIP PROJECT(S): None

FUTURE AGENDA ITEMS:

Discussion on BART Expansion –Creating a plan to promote BART expansion to Silicon Valley.

Assistant City Manager Hurtado will modify the CIP proposed work plan, and incorporate the Committee's suggested topics for future agendas.

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

None

ADJOURNMENT: 5:41PM