



DATE: October 26, 2022
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 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.

DISCUSSION

The proposed 2023 agenda planning calendar contains planned agenda topics for several future Council Infrastructure Committee meetings for the Committee’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.

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
January 25, 2023
Review and Approve the Meeting Minutes from October 26, 2022
Work Session: Implementation of Solar Projects (PW&U)
<u>Review and Comment on the Long-Range Planning for the WPCF Upgrades 2022 – 2031 (2 of 2) (PW&U)</u>
Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2022 – 2031 (1 of 4) (PW&U)

Receive Update on the Whipple/Industrial Interchange Project (PW&U)
Review and Approve the 2023 Agenda Planning Calendar
CIP Oral Update
April 26, 2023
Review and Approve the Meeting Minutes from January 25, 2023
Review and Comment on the Implementation of Solar Projects from the 1/25/23 CIC Work Session (PW&U)
Work Session: Policy Discussion Regarding Bicycle and Pedestrian Infrastructure Improvements (PW&U)
4. Review and Comment on the Planned Implementation for Equity in Distribution of Services from the 1/25/23 CIC Work Session Discussion (PW&U)
Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2022 - 2031 (2 of 4) (PW&U)
Receive the Final Report on the Completed Fire Station 6 & Training Center Construction Project (PW&U/Fire)
Review and Approve the 2023 Agenda Planning Calendar
CIP Oral Update
July 26, 2023
Review and Approve the Meeting Minutes from April 26, 2023
Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2022 - 2031 (3 of 4) (PW&U)
Review and Comment on the Policy Discussion Regarding Bicycle and Pedestrian Infrastructure Improvements from the 4/26/23 CIC Work Session (PW&U)
Receive the Final Report on the Completed Fire Station 6 & Training Center Construction Project (PW&U/Fire)
5. Review and Approve the 2023 Agenda Planning Calendar
CIP Oral Update
October 25, 2023
Review and Approve the Meeting Minutes from July 26, 2023
Review and Comment on the Policy Discussion Regarding Planned Implementation for Equity in Distribution of Services from the July 26, 2023 CIC Work Session(PW&U)
Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2022 - 2031 (4 of 4) (PW&U)
4. Receive Update on the Clawiter/92 Interchange Project (PW&U)
5. Receive Update on the Winton/A Street Interchange Project (PW&U)
Receive Final Report on the completed Mission Blvd. Phase 3 Project (PW&U)
Review and Approve the 2023 Agenda Planning Calendar
CIP Oral Update
Unscheduled and/or Future Topics
<ul style="list-style-type: none"> - Receive Final Report on the completed Mission Blvd. Phase 3 Project (PW&U) - Receive Update on New CIP Project: Corporation Yard and Potential Funding Options (PW&U/FIN)

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