HAYWARD

DATE:	February 28, 2024
TO:	Council Infrastructure & Airport Committee
FROM:	Director of Public Works
SUBJECT:	February 28 Council Infrastructure & Airport Committee Meeting Minutes

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This serves to amend the February 28 Council Infrastructure & Airport Committee meeting minutes to correct typographical errors.

1) Page One, currently reads:

"**Members Present:**

Angela Andrews, City Council Member, Mayor Pro Tempore"

Proposed to read:

"**Members Present:**

Angela Andrews, City Council Member"

CALL TO ORDER: Meeting called to order at 5:30 p.m. by Mayor Salinas.

ROLL CALL:

Members Present**:**
- Angela Andrews, City Council Member
- George Syrop, City Council Member
- Mark Salinas, Mayor

Staff Present:
- Alex Ameri, Director of Public Works
- Kathy Garcia, Deputy Director of Public Works
- Judy Phung, Senior Secretary
- Byron Tang, Senior Transportation Engineer

PUBLIC COMMENTS:

There were none.

1. Approval of Minutes of the Council Airport Committee (CAC) Meeting Held on April 27, 2023

The item was moved by Council Member (CM) Andrews, seconded by CM Syrop, and approved unanimously.

2. Approval of Minutes of the Council Airport Committee (CAC) Meeting Held on October 26, 2023

CM Andrews suggested an amendment to a Public Comments section of the minutes to correct the surname of Mary Clements, a member of the public.

Public Comments

There were none.

3. SR-92/Whitesell Interchange Project Discussion

Sheena Patel, with Gray-Bowen-Scott, alongside Parag Mehta and Chris Brecheisen, with Kimley-Horn, provided the report and presentation.

Public Comments

There were none.

Committee Questions / Discussion

CM Syrop recommended a route design that incorporates Alternative 1 with a part of Alternative 2, specifically a connection between Breakwater Court and Whitesell Street. He would like signs for pedestrians and bicyclists to guide them around the infrastructure along the shoreline.

CM Andrews mentioned the potential risks of sea level rise and asked if stakeholders had provided comments related to the California Environmental Quality Act (CEQA). She would like the PID to be closer to finalization as the project cost estimates are already high. She expressed preference in Alternative 1 and was interested in aesthetic lighting created for points of interest.

Mayor Salinas asked if there had been an analysis done on bike and pedestrian data for Alternative 1. Mr. Mehta explained that their research allows for Clawiter Road to remain unchanged and Whitesell Street to have even sidewalk widths and Class IV bike lanes. He was in favor of Alternative 1. He emphasized that the overpass should be aesthetically pleasing because it is the gateway to the city.

The item was moved by CM Andrews, seconded by CM Syrop, and approved unanimously for recommendation to Council.

FUTURE AGENDA ITEMS

CM Andrews requested the following items: (1) a review of the maintenance, lighting, and improvements of the downtown parking structures, (2) feedback on decorative crosswalks, (3) updates on the Water Resource Recovery Facility (WRRF), and (4) a follow-up discussion on the Orchard Avenue Traffic Calming Project.

CM Syrop brought up the idea of future metered parking. Director Ameri replied that an enforcement parking program has been developed and is ready to be presented to the Committee. CM Syrop asked for updates on the BART Transit Oriented Development (TOD) project.

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

Mayor Salinas will deliver a public State of the City Address on Thursday, February 29.

CM Andrews praised Linear Park and wants to discuss similar opportunities for other communities within the city.

ADJOURNMENT

Mayor Salinas adjourned the meeting at 6:14 p.m.

MEETINGS

Attendance	Present 02/28/2024 Meeting	Present to Date This Fiscal Year	Excused to Date This Fiscal Year	Absent to Date This Fiscal Year
Angela Andrews	✓	1	0	0
Mark Salinas	✓	1	0	0
George Syrop	✓	1	0	0