

CITY OF HAYWARD

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



CITY OF
HAYWARD
HEART OF THE BAY

Agenda

Wednesday, June 28, 2023

5:30 PM

Hybrid/Conference Room 2A

Council Infrastructure Committee

Special Meeting

NOTICE: The Council Infrastructure Committee will hold a hybrid meeting in Conference Room 2A and virtually via Zoom

How to submit written Public Comment:

Send an email to kathy.garcia@hayward-ca.gov by 1:00 p.m. the day of the meeting. Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the Council Infrastructure Committee and City staff, and published on the City's Meeting and Agenda Center under Documents Received After Published Agenda.

How to provide live Public Comment during the Council Infrastructure Committee Meeting:

There are three ways you can provide live public comments during the meeting:

1. Attend in person in Conference Room 2A in Hayward City Hall
2. Please click the link below to join the webinar:

[https://hayward.zoom.us/j/87314227649?](https://hayward.zoom.us/j/87314227649?pwd=TEgwTkI0dkVGVzZob2J1aFlpSXZtUT09)
[pwd=TEgwTkI0dkVGVzZob2J1aFlpSXZtUT09](https://hayward.zoom.us/j/87314227649?pwd=TEgwTkI0dkVGVzZob2J1aFlpSXZtUT09)
Webinar ID: 873 1422 7649
Passcode: JUNECIC23!

3. Join by phone

US: +1 669 900 6833 or +1 646 931 3860

Webinar ID: 873 1422 7649
Passcode: 3492013060

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS:

APPROVAL OF MINUTES

1. [MIN 23-078](#) Approval of Minutes of the Special Council Infrastructure Committee (CIC) Meeting Held on April 26, 2023

Attachments: [Attachment I April 26, 2023 CIC Meeting Minutes](#)

REPORTS/ACTION ITEMS

2. [RPT 23-076](#) SR-92/Whitesell Interchange Project Discussion

Attachments: [Attachment I Staff Report](#)
[Attachment II Location Map](#)
[Attachment III Alternative 1](#)
[Attachment IV Alternative 2](#)
[Attachment V Alternative 3](#)

3. [RPT 23-075](#) Update on Next Steps for Expenditure of Remaining Fund Balance for the South Hayward Bay Area Rapid Transit Station Access Joint Powers Authority

Attachments: [Attachment I Staff Report](#)
[Attachment II BART License Area Boundary](#)

4. [RPT 23-073](#) BART Transit Oriented Development (TOD) Prioritization and Work Plan Update

Attachments: [Attachment I Staff Report](#)

FUTURE AGENDA ITEMS

5. [ACT 23-060](#) Proposed 2023 Agenda Planning Calendar: Review and Comment

Attachments: [Attachment I Staff Report](#)

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

Next Scheduled Meeting: October 25, 2023