



DATE: June 26, 2024

TO: Council Infrastructure & Airport Committee

FROM: Director of Public Works

SUBJECT: Proposed 2024 Agenda Planning Calendar: Review and Comment

RECOMMENDATION

That the Council Infrastructure & Airport Committee (CI&AC) reviews and comments on this report.

SUMMARY

The proposed 2024 agenda planning calendar contains planned agenda topics for the Committee meetings for the CI&AC'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.

DISCUSSION

The proposed 2024 agenda planning calendar contains planned agenda topics for several future Council Infrastructure & Airport Committee meetings for the Committee's consideration. This agenda item is included in every Council Infrastructure & Airport 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 2024
August 28, 2024 – Meeting Location: Hayward City Hall *
<i>*Due to issues with Technology, the Airport Conference Room is unable to host.</i>
1. Approval of Minutes from June 26, 2024 Meeting
2. Review and Approve the 2024 Agenda Planning Calendar
3. <u>Gading Road Complete Streets Project</u>
4. <u>Ruus Road Bike Project</u>

5. CIP Oral Update
October 23, 2024 – Meeting Location: Hayward Executive Airport
1. Approval of Minutes from August 28, 2024 Meeting
2. Skywest Property Update
3. Update on Taxiways Zulu & A1 Project
4. Eastbay Greenway Project Update
5. Review and Approve the 2024/25 Agenda Planning Calendar
December 25, 2024 ** Will need to poll for a meeting date
1. Approval of Minutes from October 23, 2024 Meeting
2. Review and Approve the 2024 Agenda Planning Calendar
3. CIP Oral Update
Unscheduled
1. Receive Update on New CIP Project: Corporation Yard and Potential Funding Options (PW&U/FIN)

NEXT STEPS

Upon consideration and approval by CI&AC, staff will schedule items accordingly for future meetings.

Prepared by: Kathy Garcia, Deputy Director of Public Works
Douglas McNeeley, Airport Manager

Recommended by: Alex Ameri, Director of Public Works

Approved by:



Dustin Claussen, Interim City Manager