



**DATE:** October 25, 2023  
**TO:** Council Infrastructure Committee  
**FROM:** Director of Public Works  
**SUBJECT:** Proposed 2024 Agenda Planning Calendar: Review and Comment

**RECOMMENDATION**

That the Council Infrastructure Committee (CIC) reviews and comments on this report.

**SUMMARY**

The proposed 2024 agenda planning calendar contains planned agenda topics for the Committee meetings for the CIC’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 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.

<b>FY 2024</b>
<b>January 24, 2024</b>
1. Approval of Minutes from October 25, 2023 Meeting
2. Investigate Options for Convenient Shuttle Service (U&ES)
3. Receive Update on the Winton/A Street Interchange Project (PW&U)
4. Receive the Status Report on the Completed Fire Station 6 & Training Center Construction Project (PW&U/Fire)

5. Receive Final Report on the completed Mission Blvd. Phase 3 Project (PW&U)
6. Review and Approve the 2024 Agenda Planning Calendar
7. CIP Oral Update
<b>April 24, 2024</b>
1. Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2022 - 2031 (Part 1) (PW&U)
2. Approval of Minutes from January 24, 2024 Meeting
3. Review and Approve the 2024 Agenda Planning Calendar
4. CIP Oral Update
<b>June 2024*</b> <i>Need to identify a date due to Council Recess in July</i>
1. Approval of Minutes from April 24, 2024 Meeting
2. Review and Approve the 2024 Agenda Planning Calendar
3. CIP Oral Update
<b>October 23, 2023</b>
1. Approval of Minutes from June 2024 Meeting
2. Review and Approve the 2024 Agenda Planning Calendar
3. CIP Oral Update
<b>Unscheduled</b>
1. 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:




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Kelly McAdoo, City Manager