



# CITY OF HAYWARD

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

## Agenda

### South Hayward BART Access Authority

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**Monday, March 21, 2016**

**3:00 PM**

**Conference Room 2A**

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#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PUBLIC COMMENTS

**(The Public Comment section provides an opportunity to address the South Hayward BART Access Authority) on items not listed on the agenda. The Board welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the Board or are within the jurisdiction of the Board as the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)**

#### REPORTS

1. [MIN 16-024](#) Approval of the Minutes of the South Hayward BART Station Access Authority Special Meeting on December 12, 2015  
**Attachments:** [Attachment I Draft Minutes 12/14/2015](#)
2. [WS 16-020](#) Presentation from BART Maintenance and Engineering (Oral Presentation)
3. [WS 16-021](#) Presentation from BART Police Department (Oral Presentation)
4. [WS 16-022](#) Presentation from City of Hayward on Potential Physical Access Improvements (Oral Presentation)

**UPDATES FROM THE CO-EXECUTIVE DIRECTORS**

**ACTION ITEMS**

5.      [LB 16-030](#)      Approval of a Resolution Directing the Executive Directors to Negotiate and Execute a Contract with RS2 Energy and a Resolution Directing BART to Manage the Completion of the Parking Lot LED Lighting Retrofit Project

**Attachments:**    [Attachment I Resolution](#)  
[Attachment II RS2 Energy Scope](#)  
[Attachment III Resolution](#)  
[Attachment IV BART Project Cost Breakdown](#)

6.      [LB 16-031](#)      Approval of Resolutions directing the Executive Directors to Negotiate and Execute Contracts to Facilitate the Completion of Five Murals within the JPA Boundaries

**Attachments:**    [Attachment I Resolution](#)

**BOARD MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS**

**ADJOURNMENT**

**NEXT MEETING – To be announced**