



**DATE:** July 22, 2020

**TO:** Council Infrastructure Committee

**FROM:** Director of Public Works

**SUBJECT:** Review and Comment on the Proposed 5-Year Agenda Planning Calendar

### RECOMMENDATION

That the Council Infrastructure Committee reviews the 5-Year Agenda Planning Calendar and provides comments.

### DISCUSSION

For the Council Infrastructure Committee (CIC) consideration, staff has revised the proposed 5-Year Agenda Planning Calendar with Agenda topics and dates listed below. This calendar will be agendized at each CIC meeting for review and to ensure any updates are incorporated.

UNDERLINED – Added

~~TEXT~~ – Rescheduled or removed

Council Infrastructure Committee 5-Year Agenda Planning Calendar	
FY 2021	
October 28, 2020	
1.	Review and Approve the Meeting Minutes from July 22, 2020
2.	Review and Comment on the FY 2021 Pavement Rehabilitation Project (PW)
3.	<u>Receive Final Report on the Library Construction Project (PW/LS)</u>
4.	<u>Review and Comment on Citywide Multi-Modal Study (2 of 2) (PW)</u>
5.	<u>Review and Comment on Hayward Blvd. Feasibility Study (PW)</u>
6.	Review and Approve the 5-Year Agenda Planning Calendar
8.	<del>Review and Comment on the Scarcity of On-Street Parking Resulting from the 7/22/20 Council Infrastructure Committee Work Session Discussion</del>

## Council Infrastructure Committee 5-Year Agenda Planning Calendar

7. ~~Work Session: Policy Discussion Regarding Bicycle and Pedestrian Infrastructure Improvements (PW)~~
8. ~~Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2020 – 2030 (1 of 4) (U&ES)~~
9. ~~Review and Comment on the FY 2021 Pavement Rehabilitation Project~~
10. ~~Review and Comment on the Ten-Year Plan for Transportation, Water, and Sewer (U&ES)~~
11. CIP Oral Update

### January 27, 2021

1. Review and Approve the Meeting Minutes from October 28, 2020
2. [Review and Comment on the Ten-Year Plan for Transportation, Water, and Sewer \(U&ES\)](#)
3. Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2020 – 2030 (1 of 4) (U&ES)
4. Review and Approve the 5-Year Agenda Planning Calendar
5. ~~Review and Comment on Bicycle and Pedestrian Infrastructure Improvements from the 10/28/20 Work Session Discussion~~
6. ~~Work Session: Policy Discussion Regarding the Implementation of Solar Projects (PW)~~
7. ~~Work Session: Policy Discussion Regarding Scarcity of On-Street Parking~~
8. ~~Review and Comment on the Funding Mechanisms for Transportation (PW)~~
8. CIP Oral Update

### April 28, 2021

1. Review and Approve the Meeting Minutes from January 27, 2021
2. [Work Session: Policy Discussion Regarding Bicycle and Pedestrian Infrastructure Improvements](#)
3. Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2020 – 2030 (2 of 4) (PW)
4. Review and Comment on the FY 2022 Pavement Rehabilitation Project (PW)
5. Review and Comment on the Funding Mechanisms for Transportation (PW)
6. Review and Approve the 5-Year Agenda Planning Calendar
7. ~~Review and Comment on the Scarcity of On-Street Parking Resulting from the 1/27/21 CIC Work Session Discussion~~
8. CIP Oral Update

### July 28, 2021

1. Review and Approve the Meeting Minutes from April 28, 2021
2. Review and Approve the 5-Year Agenda Planning Calendar
3. Review and Comment on Bicycle and Pedestrian Infrastructure Improvements from the 4/28/21 Work Session Discussion
4. ~~Work Session: Policy Discussion Regarding the Implementation of Solar Projects (PW)~~
5. Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2020 – 2030 (3 of 4) (PW)

## Council Infrastructure Committee 5-Year Agenda Planning Calendar

6. Review and Comment on the Funding Mechanisms for Sidewalks (PW)
7. Receive Final Report on the completed Mission Blvd. Phase 3 Project (PW)
8. CIP Oral Update

### FY 2022

#### **October 27, 2021**

1. Review and Approve the Meeting Minutes from July 28, 2021
2. Review and Approve the 5-Year Agenda Planning Calendar
3. Review and Comment on the Implementation of Solar Projects Resulting from the 7/28/21 CIC Work Session Discussion (PW)
4. Work Session: Policy Discussion Regarding the Planned Implementation for Equity
5. Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2020 – 2030 (4 of 4) (PW)
6. CIP Oral Update

#### **January 26, 2022**

1. Review and Approve the Meeting Minutes from October 27, 2021
2. Review and Approve the 5-Year Agenda Planning Calendar
3. Review and Comment on the Planned Implementation for Equity from the 10/27/21 CIC Work Session Discussion (PW)
4. Receive the Final Report on the Completed Fire Station 6 & Training Center Construction Project (PW/Fire)
5. Receive Update on the I-880 Winton/A Street Interchange Project (PW)
6. CIP Oral Update

#### **April 27, 2022**

1. Review and Approve the Meeting Minutes from January 26, 2022
2. Review and Approve the 5-Year Agenda Planning Calendar
3. Review and Comment on the FY 2023 Pavement Rehabilitation Project (PW)
4. CIP Oral Update

#### **July 27, 2022**

1. Review and Approve the Meeting Minutes from April 27, 2022
2. Review and Approve the 5-Year Agenda Planning Calendar
3. Receive Update on the Whipple/Industrial Interchange Project (PW)
4. CIP Oral Update

### FY 2023

#### **October 26, 2022**

1. Review and Approve the Meeting Minutes from July 27, 2022
2. Review and Approve the 5-Year Agenda Planning Calendar
3. CIP Oral Update

#### **January 25, 2023**

1. Review and Approve the Meeting Minutes from October 26, 2022
2. Review and Approve the 5-Year Agenda Planning Calendar
3. CIP Oral Update

<b>Council Infrastructure Committee 5-Year Agenda Planning Calendar</b>
<b>April 26, 2023</b>
1. Review and Approve the Meeting Minutes from January 25, 2023
2. Review and Approve the 5-Year Agenda Planning Calendar
3. Receive Update on the Clawiter/92 Interchange Project (PW)
4. Receive Update on the Winton/A Street Interchange Project (PW)
5. CIP Oral Update
<b>Unscheduled and/or Future Topics</b>
OHHA Street Improvement Plan
Receive Update on New CIP Project: Corporation Yard and Potential Funding Options (PW/FIN)



**NEXT STEPS**

Upon consideration and approval by Council Infrastructure Committee, staff will schedule items accordingly for future CIC meeting.

*Prepared by:* Kathy Garcia, Deputy Director of Public Works

*Recommended by:* Alex Ameri, Director of Public Works

Approved by:



Kelly McAdoo, City Manager