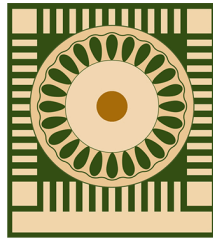


CITY OF HAYWARD

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



CITY OF
HAYWARD
HEART OF THE BAY

Agenda

Wednesday, February 28, 2024

5:30 PM

Hybrid/Conference Room 2A

Council Infrastructure & Airport Committee

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

The PUBLIC COMMENT section provides an opportunity to address the Committee on items not listed on the agenda. The Committee welcomes comments and requests that speakers present their remarks in a respectful manner, within established time limits and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Committee 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 for further action. Speakers shall not use threatening, profane, or abusive language which disrupts, disturbs, or otherwise impedes the orderly conduct of a Committee meeting. The City is committed to maintaining a workplace free of unlawful harassment and is mindful that City staff regularly attend Committee meetings. Discriminatory statements or conduct that is hostile, intimidating, oppressive, or abusive and disruptive to a meeting and will not be tolerated.

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 & Airport Committee and City staff, and published in 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:

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/82572929925?](https://hayward.zoom.us/j/82572929925?pwd=LS0KTItYGBUECvE1S8j9mKmxm8yltLLSYjs.P3VmLpkE7hVzu0dY)

[pwd=LS0KTItYGBUECvE1S8j9mKmxm8yltLLSYjs.P3VmLpkE7hVzu0dY](https://hayward.zoom.us/j/82572929925?pwd=LS0KTItYGBUECvE1S8j9mKmxm8yltLLSYjs.P3VmLpkE7hVzu0dY)

Webinar ID: 825 7292 9925

Password: CIAC@22824

3: Or join by phone:

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

Webinar ID: 825 7292 9925

Password: 7405687167

International numbers available: <https://hayward.zoom.us/j/82572929925?pwd=LS0KTItYGBUECvE1S8j9mKmxm8yltLLSYjs.P3VmLpkE7hVzu0dY>

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS:

APPROVAL OF MINUTES

1. [MIN 24-025](#) Approval of Minutes of the Council Airport Committee (CAC)
Meeting Held on April 27, 2023

Attachments: [Attachment I April 27, 2023 Meeting Minutes](#)

2. [MIN 24-027](#) Approval of Minutes of the Council Airport Committee (CAC)
Meeting Held on October 26, 2023

Attachments: [Attachment I Meeting Minutes from October 26, 2023](#)

REPORTS/ACTION ITEMS

3. [ACT 24-009](#) SR-92/Whitesell Interchange Project Discussion

Attachments: [Attachment I Staff Report](#)
[Attachment II SR-92 Interchange Project](#)

FUTURE AGENDA ITEMS

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT SCHEDULED MEETING: Wednesday, April 24, 2024 Location: Hayward Executive
Airport Conference Room