



CITY OF HAYWARD

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

Agenda

South Hayward BART Access Authority

Thursday, September 15, 2016

1:00 PM

City Hall, Conference Room 1C

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS:

(The Public Comment section provides an opportunity to address the South Hayward BART Access Authority Board 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.)

MINUTES

1. [MIN 16-077](#) Attached is a copy of the Draft Minutes for the South Hayward BART Access Authority meeting held on June 22, 2016.

REPORT FROM CO- DIRECTORS

OLD BUSINESS

2. [ACT 16-006](#) Report on Crime Statistics Within and Around the South Hayward BART Station and Access Authority Boundary (Oral Report from Co-Executive Directors Brooks and McAdoo)
3. [ACT 16-008](#) Review of BART Policing Costs (Oral Report from Co-Executive Director Brooks)

4. [ACT 16-009](#) Discussion and Review of Citation Revenue for On-Street and Station Surface Lot Parking (Oral Report from Co-Executive Directors McAdoo and Brooks).
5. [ACT 16-010](#) Discussion and Review of Security Camera Installation Project for Fiscal Year 2017 (Oral Report from Co-Executive Director Brooks)
6. [ACT 16-007](#) Approval of Amendments to the Fiscal Year 2017 Budget and Appropriation of Funds

NEW BUSINESS

7. Approval of Mural Artist and/ or Art for the Tennyson Underpass, including small retaining walls. (Oral Report from Stacey Bristow, City of Hayward)

BOARD MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT MEETING – Tentatively Scheduled for MARCH 2017

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the Assistant City Manager at (510) 583-4300 or TDD (510) 247-3340.