



CITY OF HAYWARD

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

Agenda

South Hayward BART Access Authority

Thursday, January 19, 2017

2:30 PM

City of Hayward, 1st Floor,
Conference Room 1C

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 17-003](#) Approval of the Minutes from the South Hayward BART Access Authority Meeting on September 15, 2016

Attachments: [Meeting Minutes 9-15-2016](#)

REPORTS

2. [RPT 17-006](#) Discussion on Parking Citation Figures (Oral Report from Co-Executive Directors McAdoo and Brooks)
3. [RPT 17-007](#) Discussion on Possible Elimination of Mission Blvd. Spaces (Oral Presentation from Co-Executive Directors McAdoo and Brooks)

ACTION ITEMS

4. [ACT 17-003](#) Approval of Operating & Maintenance Subsidy Convention
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)
 [Attachment III Financial Analysis](#)
 [Attachment IV O&M Subsidy Reimbursement Convention](#)
5. [ACT 17-004](#) Approval and Authorization of Stipend Compensation to Bristle
 Brothers Mural Co. for Services Related to the Design of Murals
 for the Tennyson Underpass, Appropriation of Funds,
 Amendment of the FY2017 JPA Budget
- Attachments:** [Attachment I Staff Report](#)
 [Attachment II Resolution](#)

BOARD MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT MEETING – To be announced

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 City Manager at (510) 583-4300 or TDD (510) 247-3340.