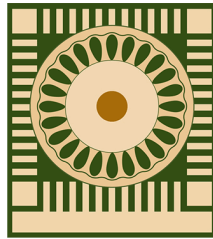


# **CITY OF HAYWARD**

Hayward City Hall  
777 B Street  
Hayward, CA 94541  
[www.Hayward-CA.gov](http://www.Hayward-CA.gov)



CITY OF  
**HAYWARD**  
HEART OF THE BAY

## **Agenda**

**Wednesday, April 26, 2017**

**2:00 PM**

**City Hall, Conference Room 1E**

**South Hayward BART Access Authority**

**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 17-053](#) Approval of the Minutes from the South Hayward BART Access Authority Meeting on January 19, 2017

**Attachments:** [Meeting Minutes January 19, 2017](#)

**REPORTS**

2. Review of Station Crime Stats and Sytemwide Comparison (Oral Presentation from Co-Executive Director Brooks)
3. Comprehensive Security Camera Installation Review (Oral Presentation from Co-Executive Director Brooks)
4. FY 2017 Project Updates (Oral Presentation from Co-Executive Directors Brooks and McAdoo)
5. Parking Citation Revenue Update (Oral Presentation from Co-Executive Directors Brooks and McAdoo)
6. Discussion on Adapting Parking Rate Thresholds (Oral Presentation from Co-Executive Diretor Brooks)

**ACTION ITEMS**

7.      [ACT 17-025](#)      Adoption of FY 2018 Proposed Budget for the Fiscal Year  
Beginning July 1, 2017

**Attachments:**    [Attachment I Staff Report](#)  
                          [Attachment II Resolution](#)  
                          [Attachment III Proposed FY2018 Budget](#)  
                          [Attachment IV Capital Access Improvement Project List](#)

8.      [ACT 17-026](#)      Approval of Resolution Authorizing the Co-Executive Directors  
to Negotiate and Execute a Contract with Cameron Moberg for  
Maintenance and Repairs to the Tennyson Soundwall Mural

**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.*