

CITY OF HAYWARD

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

Agenda

Council Infrastructure Committee

Monday, July 24, 2017

4:00 PM

Conference Room 2A

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENTS:

(The Public Comment section provides an opportunity to address the City Council Committee on items not listed on the agenda as well as items on the agenda. The Committee 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 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, any comments on items not on the agenda will be taken under consideration without Committee discussion and may be referred to staff.)

APPROVAL OF MINUTES

1. MIN 17-114 Draft Meeting Minutes from April 26, 2017 Regular Meeting

Attachment I Draft Meeting Minutes from April 26, 2017

Regular Meeting

REPORTS/ACTION ITEMS

2. RPT 17-090 Capital Improvement Program FY 2018 - FY 2027 Review

Schedule

Attachments: Attachment I - Staff Report

3. RPT 17-102 Old Highlands Homeowner Association (OHHA) Roadways

Update

Attachments: Attachment I - Staff Report (OHHA)

Attachment II - Annexation Map

Attachment III - Deferred Street Improvements Map

Attachment IV - Typical Cross Sections

4. RPT 17-103 Main Street Complete Streets Design Alternatives

Attachments: Attachment I - Staff Report

Attachment II - Main Street Concepts

5. RPT 17-104 East Bay Greenway (Rail to Trail)

Attachments: Attachment I - Staff Report

Attachment II - East Bay Greenway Alignment Options

6. <u>RPT 17-106</u> Proposed Agenda Planning Calendar

Attachments: 2017-07-24 Attachment I - Proposed Agenda Planning

Calendar.doc

ORAL UPDATE ON CIP PROJECT(S)

FUTURE AGENDA ITEMS

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT