



CITY OF HAYWARD

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

Agenda Council Technology Application Committee

Thursday, March 1, 2018

4:30 PM

Conference Room 4A

CALL TO ORDER

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.)

1. APPROVAL OF MINUTES

[MIN 18-020](#) Approval of Meeting Minutes from December 7, 2017

Attachments: [Approval of Meeting Minutes from December 7, 2017](#)

REPORTS/ACTION ITEMS

2. Fiber Grant Update - Oral Report

3. Fiber Master Plan - Oral Report

4. Traffic Systems

[RPT 18-044](#) Traffic Management System Practices and Procedures - Review
and Comment

Attachments: [Attachment I Staff Report](#)

FUTURE AGENDA ITEMS

- 5. PEG Utilization/Tour of Chabot Facilities – Policy (June 2018)**
- 6. Water Systems – Tech Update (September 2018)**
- 7. City WiFi - Policy (September 2018)**
- 8. UrbanLeap Tool – Tech Update (September 2018)**
- 9. Drone – Show and Tell (September 2018)**

COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT