



CITY OF HAYWARD

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

Agenda

South Hayward BART Access Authority

Wednesday, February 26, 2020

3:30 PM

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 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

[MIN 20-024](#)

Approve the November 6, 2017 South Hayward BART Access Authority Meeting Minutes

Attachments:

[Attachment I Draft Minutes 11/06/2017](#)

REPORTS

Presentation on JPA Overview and BART Parking Program
(Oral Presentation from Co-Executive Director Brooks)

[RPT 20-033](#)

Discussion of Capital Project Needs

Attachments:

[Attachment I - Staff Report](#)

[Attachment II - Capital Improvements Projects List](#)

ACTION ITEMS

[LB 20-009](#)

Adopt the Proposed Fiscal Year 2019 & Fiscal Year 2020
Budgets

Attachments:

[Attachment I - Staff Report](#)

[Attachment II - FY 19 Budget Resolution](#)

[Attachment III - FY 20 Budget Resolution](#)

[Attachment IV - FY 2019 & FY 2020 Proposed Budgets](#)

FUTURE AGENDA TOPICS

BOARD MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS

ADJOURNMENT

NEXT MEETING – TBA

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.