

# **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, October 27, 2021**

**5:30 PM**

**Remote Participation**

**Council Infrastructure Committee**

**COVID-19 Notice:** Consistent with Assembly Bill 361, the Commission/Committee/Task Force meeting includes teleconference participation by all Commission/Committee/Task Force members and the public.

**To submit written comments:** Send an email to [kathy.garcia@hayward-ca.gov](mailto:kathy.garcia@hayward-ca.gov) by 1:00 p.m. the day of the meeting.

Please identify the Agenda Item Number in the subject line of your email. Emails will be compiled into one file, distributed to the Council Infrastructure Committee and City staff, and published on the City's Meeting and Agenda Center under Documents Received After Published Agenda.

Please click the link below to join the webinar:

[https://hayward.zoom.us/j/84414535057?](https://hayward.zoom.us/j/84414535057?pwd=M1AzUTBpdHZBZTljWGtyN0xmOTBMZz09)  
[pwd=M1AzUTBpdHZBZTljWGtyN0xmOTBMZz09](https://hayward.zoom.us/j/84414535057?pwd=M1AzUTBpdHZBZTljWGtyN0xmOTBMZz09)

Passcode: CIC@102721

Via Telephone (669) 900-6833 Webinar: 844 1453 5057 Passcode: 469 510 3161

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENTS:**

**REPORTS/ACTION ITEMS**

[MIN 21-134](#)

Approval of Minutes of the Council Infrastructure Committee (CIC)  
Meeting held on July 28, 2021

**Attachments:** [Attachment I July 28, 2021 CIC Meeting Minutes](#)

[ACT 21-089](#)

Review of the FY22 Pavement Improvement Project

**Attachments:** [Attachment I Staff Report](#)  
[Attachment II Street List](#)  
[Attachment III Project Map](#)

**FUTURE AGENDA ITEMS**

[ACT 21-094](#)

Review and Comment on the Proposed 2022 Agenda Planning  
Calendar

**Attachments:**    [Attachment I Staff Report](#)

**COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS**

**ADJOURNMENT**



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**File #:** MIN 21-134

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**DATE:** October 27, 2021

**TO:** Council Infrastructure Committee

**FROM:** Director of Public Works

**SUBJECT**

Approval of Minutes of the Council Infrastructure Committee (CIC) Meeting held on July 28, 2021

**RECOMMENDATION**

That the Council Infrastructure Committee reviews and approves the July 28, 2021 CIC meeting minutes.

**ATTACHMENTS**

Attachment I July 28, 2021 Council Infrastructure Committee Meeting Minutes



## SPECIAL COUNCIL INFRASTRUCTURE COMMITTEE MEETING

Remote Participation - Digital Zoom Meeting

July 28, 2021

5:30 p.m.

### MEETING MINUTES

**CALL TO ORDER:** Meeting called to order at 5:31 PM by Chair Elisa Márquez

#### **ROLL CALL:**

##### Members Present:

- Elisa Márquez, Chair
- Angela Andrews, City Council Member
- Mark Salinas, City Council Member

##### Staff Present:

- Alex Ameri, Director of Public Works
- Kevin Briggs, Senior Civil Engineer
- Kathy Garcia, Deputy Director of Public Works
- Dave Hung, Senior Civil Engineer
- Jennifer Ott, Assistant City Manager
- Charmine Solla, Senior Transportation Engineer
- Alex Tat, Associate Civil Engineer
- Michael Wolny, Senior Secretary (Meeting Recorder)
- Shabnam Yari, Associate Transportation Engineer

#### **PUBLIC COMMENTS:**

Mr. Kim Hugget, President of the Hayward Chamber of Commerce, would like the Committee and City staff to meet with Main Street businesses and residents who oppose the proposed reduction of lanes on Main Street.

Mr. Stephen Schott expressed concern for the proposed lane reduction and bike lane addition on Hayward Blvd and would like staff to revisit the proposal.

#### **COMMITTEE COMMENTS:**

Chair Márquez advised staff to add the Main Street project as a future agenda item to address Mr. Hugget's concerns based on the feedback he has received from downtown businesses.

#### **1. APPROVAL OF MINUTES OF THE COUNCIL INFRASTRUCTURE COMMITTEE (CIC) MEETING HELD ON APRIL 28, 2021**

The item was moved by Council Member Andrews, seconded by Council Member Salinas, and approved unanimously.

## **2. APPROVAL OF MINUTES OF THE COUNCIL INFRASTRUCTURE COMMITTEE (CIC) MEETING HELD ON MAY 26, 2021**

The item was moved by Council Member Andrews, seconded by Council Member Salinas, and approved unanimously.

## **3. RECOMMEND COUNCIL APPROVAL OF PROPOSED CHANGES TO PATRICK AVE SAFETY IMPROVEMENT PROJECT**

Assistant City Manager Jennifer Ott, Director Alex Ameri and Senior Transportation Engineer Charmine Solla provided the report and presentation.

### **Public Comments**

Mr. Dave Campbell with Bike East Bay thanked the committee and staff for their work on the project but does not support the revised proposal for buffered bike lanes as the two-way cycle track design would be the best option for cyclists.

Mr. Bruce Dughi spoke in favor of the two-way cycle track design and would like to add a curb to the proposal to help drivers understand where to park on the street. He also provided positive feedback for the current Huntwood Ave and Mission Blvd protected bike lanes.

Mr. Alejandro agreed with the two other public comments and is in favor of the two-way cycle track protected bike lane proposal.

### **Committee Questions / Discussion**

Council Member Andrews asked staff for an update on the Bike East Bay proposal of a two-way cycle track and community feedback. Director Ameri explained that the community expressed disapproval for the proposal as they felt they would be parking “in the middle of the street” and had concerns about line of sight when exiting driveways onto Patrick Ave crossing the two-way bike lane. Council Member Andrews also asked who in the community would be impacted by this proposal and what feedback the school and churches had from the July 19<sup>th</sup> community meeting. Director Ameri confirmed residents, churches and St. Bede Parochial School along Patrick Ave would all be affected by the changes, and all had different concerns. Director Ameri further explained that the new proposal would extend red curbs, add no parking signs, drop off signs, passenger loading signs etc., that was requested by the community. Assistant City Manager Ott added that she spoke with the office manager of St. Bede, and they were in favor of the new proposal and appreciated their input being taken into consideration.

Council Member Andrews and Chair Márquez asked if the previous walking audit was looked at when creating the revised proposal and staff confirmed the audit was taken into consideration as the Bike and Pedestrian Master Plan suggested potential safety

improvements. Chair Márquez asked staff about the walking audit and Senior Transportation Engineer Solla confirmed the walking audit took place in October 2018 with roughly thirty participants, mostly consisting of parents whose children go to school along Patrick Ave.

Council Member Salinas asked staff about the turnout for the community meetings and if the residents are aware of the expected timeline for the new proposed plan. Director Ameri confirmed that the virtual community meeting on February 22<sup>nd</sup> had roughly 120 attendees and the July 19<sup>th</sup> in-person community meeting had about 70 attendees. Director Ameri added that if the committee approves the new plan proposal, it will then go to Council for review and approval in October or November 2021, and only with Council approval would the project begin construction.

Chair Márquez asked staff if this proposal was an alternative plan to the existing project and Director Ameri confirmed that this new proposal addresses the community concerns and is a more balanced solution for all stakeholders. Chair Márquez and Council Member Salinas asked about outreach efforts and Senior Transportation Engineer Solla reported that 2,000 postcards were mailed out, along with City social media posts inviting community members to the meetings, and notifications sent by St. Bede School to their network. The project website also posted all meeting and project information readily available to the public. Director Ameri and Assistant City Manager Ott added that staff will continue to do similar outreach and collect feedback for future projects to strengthen relationships with the community and neighborhoods.

Council Member Andrews asked staff to clarify the two-way cycle track proposal that Bike Easy Bay supports and would like the proposal to also focus on pedestrian safety and not just cyclists. Director Ameri confirmed that the residents, churches, and school are not in favor of the two-way cycle track due to line-of-sight driveway issues and it not meeting their requests for passenger drop off, pedestrian concerns, street parking etc. The revised presented proposal is a balanced compromise that the community supports as it takes their requests and feedback into consideration as well as pedestrian and cyclist safety.

The item was moved by Council Member Andrews and seconded by Council Member Salinas, with an amendment for City staff to review Bike East Bay reports and data analysis for two-way cycle lanes with a professional consultant and provide that educational information for City staff to analyze and include for a future City Council staff report.

AYES: COUNCIL MEMBERS Andrews, Marquez, Salinas  
NOES: None

#### **4. MISSION BOULEVARD LINEAR PARK LANDSCAPE - PROJECT UPDATE**

Director Ameri introduced Dave Hung, Senior Civil Engineer, for the report and presentation alongside the consultant, Surface Design Inc.

## **Public Comments**

There were not public comments.

## **Committee Questions / Discussion**

Chair Márquez thanked staff and the consultant for their work and taking community feedback into consideration with the overall design. Council Member Andrews requested staff to add a tall art structure, water feature attraction, and dog water station to the proposed design if its within budget.

## **5. ORAL REPORTS**

*CIP Update:* Deputy Director Kathy Garcia provided updates for the Fiscal Year 2021 Pavement Improvement Project that includes two streets in the Old Highlands area. The Hayward Heritage Plaza is officially open and Fire Station 6 and Training Center is about 40% complete.

*Hayward Blvd Traffic Mitigation:* Senior Transportation Engineer Jorge Simbaqueba shared that the project is currently on hold and will only continue after Council Infrastructure Committee review and City Council approval. Staff will be developing an action plan based on survey and community feedback gathered.

*Rail Safety Enhancement Program:* Senior Transportation Engineer Charmine Solla provided updates for three locations selected in Hayward: 1) Pedestrian Crossing behind Tennyson High School, 2) Tennyson Road east of Leidig Ct and 3) Industrial Pkwy west of Pacific St. Work orders are being prepared and final designs will be proposed for approval.

## **FUTRE AGENDA TIEMS**

## **6. PROPOSED 2021 AGENDA PLANNING CALENDAR: REVIEW AND COMMENT**

The Committee had no comments.

## **7. COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS**

Council Member Salinas asked staff to think of ways to reduce speeding on Mission Blvd between A St and D St. Council Member Andrews expressed the same request for Tennyson Blvd and Calaroga Ave

## **ADJOURNMENT**

Chair Márquez adjourned the meeting at 7:33 p.m.



Attendance	MEETINGS			
	Present 07/28/20 Meeting	Present to Date This Fiscal Year	Excused to Date This Fiscal Year	Absent to Date This Fiscal Year
Elisa Márquez	✓	6	0	0
Mark Salinas	✓	6	0	0
Angela Andrews	✓	4	0	0



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**File #:** ACT 21-089

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**DATE:** October 27, 2021

**TO:** Council Infrastructure Committee

**FROM:** Director of Public Works

**SUBJECT**

Review of the FY22 Pavement Improvement Project

**RECOMMENDATION**

That the Council Infrastructure Committee (CIC) reviews and comments on the FY22 Pavement Improvement Project.

**SUMMARY**

The FY22 Pavement Improvement Project (PIP) is currently under design and tentatively calls for the rehabilitation of forty-nine street segments and preventive maintenance of twenty-eight street segments for a total of seventy-seven segments (Attachment II). Proposed improvements will repair failed pavement areas and improve street surfaces.

The project budget is \$11,076,000. The funding comes from Gas Tax, Measure BB, Measure B, Vehicle Registration Fees, Street System Improvement, and anticipated Road Repair and Accountability Act (SB1) funds.

**ATTACHMENTS**

Attachment I	Staff Report
Attachment II	Street List
Attachment III	Project Map



**DATE:** October 27, 2021

**TO:** Council Infrastructure Committee

**FROM:** Director of Public Works

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### **BACKGROUND**

The PIP involves one of four types of treatments:

Pavement Rehabilitation:

- 1) Standard overlay of the existing street pavement with new Hot Mix Asphalt surfacing.
- 2) Cold-In-Place Recycling (CIR), which involves removing the top layer of asphalt, mixing the removed aggregates with a recycling agent and other additives on-site, replacing this pavement material onto the same roadway, and then applying a Hot Mix Asphalt overlay.
- 3) Full Depth Reclamation (FDR), which consists of pulverizing and mixing distressed asphalt and underlying pavement materials with or without the addition of stabilizing agents, using the resulting material as a base for the renewed pavement structure and adding a new Hot Mix Asphalt cap.

Preventive Maintenance:

- 4) Varying combinations of: crack sealing, 6-inch spot repair, and micro-surfacing.

Street selection for the PIP is based on several criteria described below:

- **Technology** – The Pavement Management Program (PMP)<sup>1</sup> evaluates current and predicts future roadway conditions. It provides logical and efficient methods of identifying street rehabilitation needs. It also determines the most cost-effective allocation of funds to the street segments needing preventive maintenance, rehabilitation, or reconstruction. Staff utilized the PMP to compile an initial list of recommended streets. This list is then revised to consider other criteria and project budget allocation parameters.
- **Internal Reports** - Reports from the City's Maintenance Services staff on streets needing repair were considered.
- **Council Member Input** – Council member requests for selecting streets were considered.
- **Public Input** - Public requests for selecting streets were considered.
- **Geographic Location** – Selecting streets in close vicinity to help lower construction bids was considered.
- **Funding Availability** – Available funding and potential for obtaining outside grant funding was evaluated.
- **Equity** – Another key selection consideration is equity in distribution of City services and whether a particular area of the City has received its fair and equitable share in the past.

The Pavement Condition Index (PCI) is an overall rating of road conditions. The PCI of each arterial and collector street segment is evaluated by an independent third-party every other year, and each residential street segment is evaluated every five years.

<u>PCI Rating</u>	<u>Description</u>
100	This rating is given to newly constructed or rehabilitated roadways.
85 - 99	Highly functional roadway. No action required.

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<sup>1</sup> The PMP is a Metropolitan Transportation Commission (MTC) recommended software program.

70 - 85	Roadway can be maintained ("preventive maintenance") with crack sealing, slurry seals, micro-surfacing, and some minor, localized pothole repairs. As the roadway pavement ages, preventive maintenance may not be effective after a few maintenance cycles.
40 - 70	Extensive "dig-outs," grinding, fabric, or asphalt overlays may be required to maintain (or "rehabilitate") roadway.
0 - 40	Roadway requires complete reconstruction using full depth reconstruction, cold in place recycling, or hot in-place recycling methods. If a street deteriorates beyond certain points, it becomes progressively more expensive to bring that street back to the desired standard.

As part of the 2018 Capital Improvement Program (CIP) agenda item at the November 29, 2017<sup>2</sup> CIP meeting, the Committee reviewed and agreed to the following budget allocations for annual pavement improvement projects:

- Minimum 20% for preventive maintenance (streets with PCI of 70-85).
- Minimum 10% for deteriorated streets (streets with PCI of 0-30).
- Minimum 15% for streets located in Industrial Hayward as recommended by the Economic Development Strategic Plan in 2014.

## DISCUSSION

The plans and specifications for the FY22 PIP are currently in design and expected to be complete in February 2022. Based on staff's analysis using the criteria described above, the project parameters are as follows:

Project Budget Allocation	Goal	Current Performance	Difference
Preventive Maintenance Treatment	20% minimum	20%	0%
Streets Located in Industrial Hayward	15% minimum	18%	3%
Streets with PCI Less than 30	10% minimum	35%	25%

The project budget allocation is skewed towards streets in very poor condition (PCI less than 30) due to various reasons:

- Including streets in very poor condition with high number of resident requests in order to improve and increase equity in distribution of City services (Carroll Ave, Amador St, Elmhurst St, Southgate St, and West Winton Ave).
- The establishment of the Old Highlands (OHHA) Assessment District requires the inclusion of streets from the area (Grandview Ave, Campus View Way, and New Dobbrel Ave).

<sup>2</sup> <https://hayward.legistar.com/LegislationDetail.aspx?ID=3216497&GUID=3338D0E9-5E80-437E-8EC8-CDEFA3459426&Options=&Search=>

This selection requires both judgement and experience. Staff has engaged an experienced consultant, Pavement Engineering, Inc., (PEI) to confirm the selection of streets segments, the approximate level of treatment for each, and provide engineering support services.

5.6 lane miles of bike lane striping will be installed at the following locations:

- Amador St, Elmhurst St to Jackson St (0.6 miles)
- Calaroga Ave, Tennyson Rd to Peterman Ave (1.5 miles)
- Cathy Wy, Hesperian Blvd to Calaroga Ave (0.3 miles)
- West Winton Ave, from Clawiter Rd to End (3.2 miles)

## **ECONOMIC IMPACT**

This project is fully funded by the City's Capital Improvement Program.

## **FISCAL IMPACT**

The estimated project funding sources are as follows:

• 210 - Gas Tax	\$1,082,000
• 211 – RRAA (SB1)	\$2,900,000
• 212 - Measure BB – Local Transportation	\$2,919,000
• 215 - Measure B – Local Transportation	\$3,000,000
• 218 – Vehicle Registration Fee	\$825,000
• 450 – Street System Improvement	<u>\$350,000</u>
<i>Total:</i>	\$11,076,000

## **STRATEGIC ROADMAP**

This agenda item supports the Strategic Priority of Improve Infrastructure. Specifically, this item relates to the implementation of the following project(s):

Project 5, Part 5a: Maintain Pavement Condition Index (PCI) at 70.  
Project 5, Part 5c: Construct various OHHA Pavement Improvements  
Project 8, Part 8b: Add 10 lane miles of bike lanes per year

## **SUSTAINABILITY FEATURES**

The project requires the contractor to recycle all construction and demolition debris generated from the project.

This project is consistent with City's Complete Streets Policy and improves travel for all users including:

- Improved pavement for motorists
- Additional bike lanes and sharrows for bicyclists
- More visible pavement markings for pedestrians, including near school zones

- New or upgraded curb ramps to meet the recently revised Caltrans standards for pedestrians

The project satisfies the following General Plan policies:

- PFS-7.10 Recycled Products or Processes for Capital Projects
- HQL-2.5 Safe Routes to School
- HQL-2.6 Education on Sharing the Road
- M-1.7 Eliminate Gaps (in pedestrian networks)
- M-3.1 Serving All Users
- M-5.1 Pedestrian Needs
- M-5.6 Safe Pedestrian Crossings
- M-6.2 Encourage Bicycle Use

## **PUBLIC CONTACT**

Immediately after the construction contract is awarded, a preliminary notice explaining the project will be posted and distributed to all residents and businesses along the affected streets. After the construction work has been scheduled, signs on barricades will be posted seventy-two hours prior to commencement of work indicating the date and time of work for each street. Residents will be advised to park their vehicles in driveways or on side streets outside of the work area during the period when the streets are being treated.

## **NEXT STEPS**

Submit approval of plans, specifications, and call for bids for Council's approval	February 2022
Bid Opening	March 2022
Award of Contract	April 2022
Start of Construction	May 2022
End of Construction	October 2022

*Prepared by:* Yama Farouqi, Associate Civil Engineer  
Kathy Garcia, Deputy Director of Public Works

*Recommended by:* Alex Ameri, Director of Public Works

*Approved by:*




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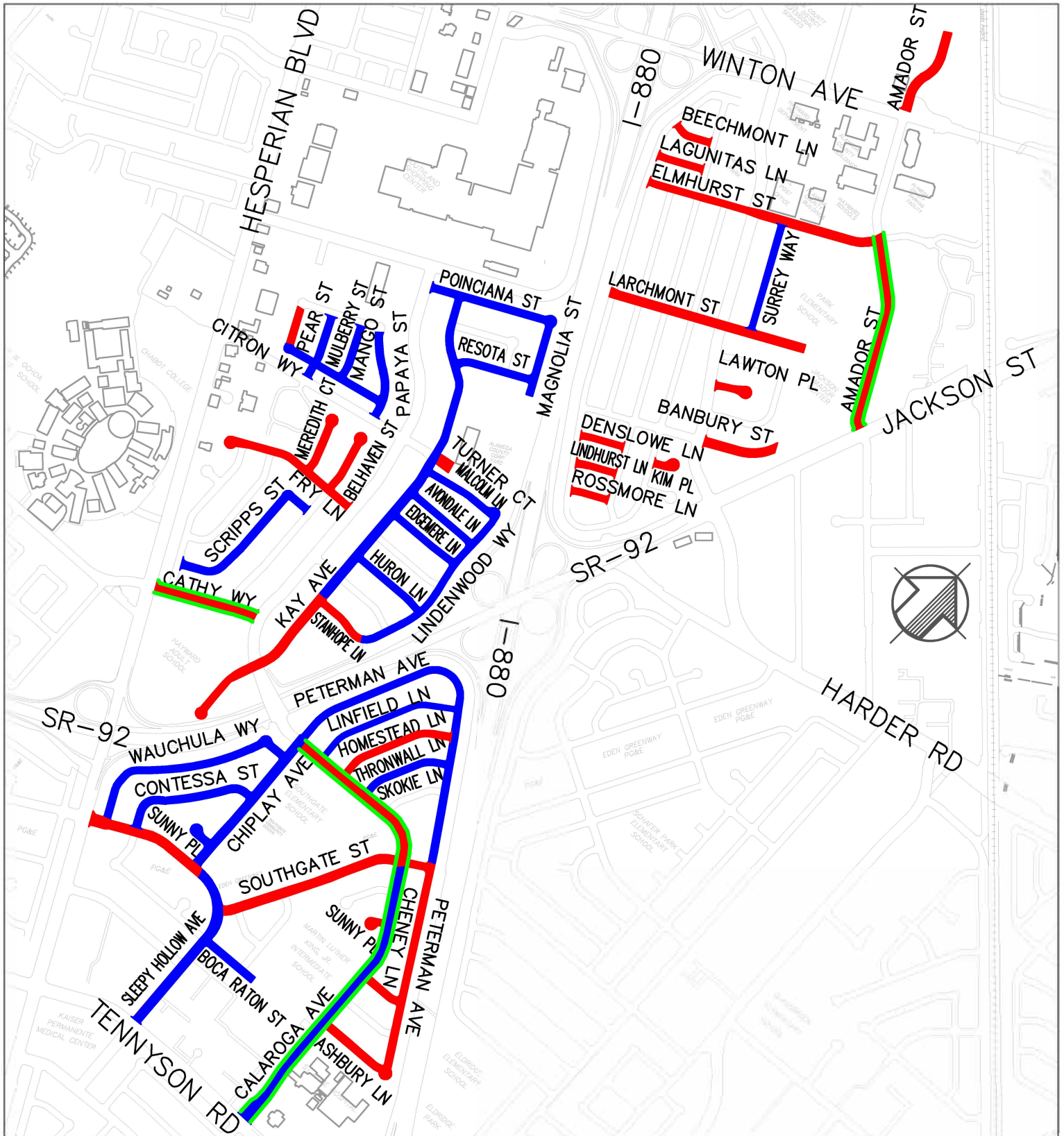
Kelly McAdoo, City Manager

FY22 PAVEMENT IMPROVEMENT PROJECT STREET LIST			
REHABILITATION			
#	STREET NAME	BEGIN LOCATION	END LOCATION
1	AMADOR ST	WEST WINTON AVE	END
2	AMADOR ST	JACKSON ST	ELMHURST
3	ASHBURY LN	CALAROGA AVE	PETERMAN AVE
4	AUGUSTA CT	FARM HILL DR	END
5	BANBURY ST	SANTA CLARA ST	BARRICADE
6	BEECHMONT LN	WILLIMET WY	BROADMORE AVE
7	BELHAVEN ST	FRY LN	END
8	CALAROGA AVE	SOUTHGATE ST	CHIPLAY AVE
9	CAMPUS VIEW WY	GRANDVIEW AVE	NEW DOBBEL AVE
10	CARROLL AVE	GRESEL ST	TROY PL
11	CARROLL AVE	GRESEL ST	HOYLAKES ST
12	CATHY WY	HESPERIAN BLVD	CALAROGA AVE
13	CHENEY LN	CALAROGA AVE	PETERMAN AVE
14	DAISY CT	FARM HILL DR	END
15	DENSLOWE LN	WILLIMET WY	BROADMORE AVE
16	EDGECLIFF WY	ROUNDHILL DR	END
17	ELMHURST ST	AMADOR ST	SANTA CLARA ST
18	ELMHURST ST	SANTA CLARA ST	BROADMORE AVE
19	ELMHURST ST	BROADMORE AVE	WILLIMET WY
20	FRY LN	CALAROGA AVE	END
21	GRANDVIEW AVE	CAMPUS VIEW WY WAY	END
22	HOMESTEAD LN	CALAROGA AVE	PETERMAN AVE
23	KAY AVE	STANHOPE LN	CALAROGA AVE
24	KAY AVE	CALAROGA AVE	END
25	KIM PL	TOWNSEND AVE	END
26	LAGUNITAS LN	WILLIMET WY	BROADMORE AVE
27	LARCHMONT ST	SANTA CLARA ST	DEAD END
28	LAWTON PL	SANTA CLARA ST	END
29	LINDHURST LN	WILLIMET WY	BROADMORE AVE
30	MALLARD CT	FARM HILL DR	END
31	MEREDITH CT	FRY LN	END
32	NEW DOBBEL AVE	CAMPUS VIEW WY WAY	CIVIC AVE
33	NOB HILL CT	ROUNDHILL DR	END
34	PEAR ST	CITRON WY	CURRRANT WY
35	PEBBLE CT	LA MESA	END
36	PETERMAN AVE	SOUTHGATE ST	ASHBURY LN
37	ROSSMORE LN	WILLIMET WY	BROADMORE AVE
38	SHEPHERD AVE	TYRRELL AVE	CHANGE OF PAVEMENT
39	SLEEPY HOLLOW AVE	CHIPLAY AVE	HESPERIAN BLVD
40	SOUTHGATE ST	CALAROGA AVE	SLEEPY HOLLOW AVE
41	SOUTHGATE ST	CALAROGA AVE	PETERMAN AVE
42	STANHOPE LN	KAY AVE	LINDENWOOD WY
43	TRIMBLE CT	DOBBEL AVE	END
44	TURNER CT	KAY AVE	ACPW YARD GATE
45	WATERVIEW CT	ROUNDHILL DR	END
46	WEST WINTON AVE	CLAWITER RD	RR
47	WEST WINTON AVE	RR	CABOT BLVD
48	WEST WINTON AVE	CABOT BLVD	END
49	WEST WINTON AVE	END	GATE



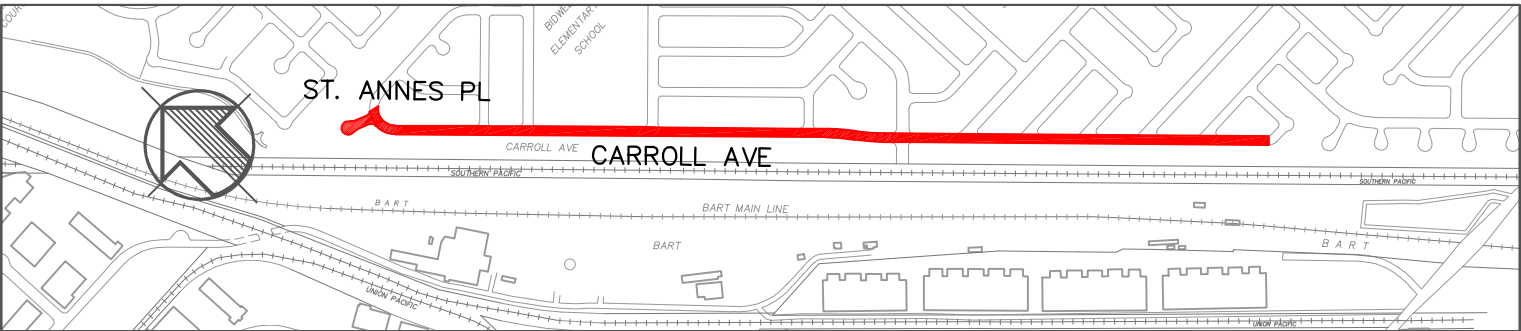
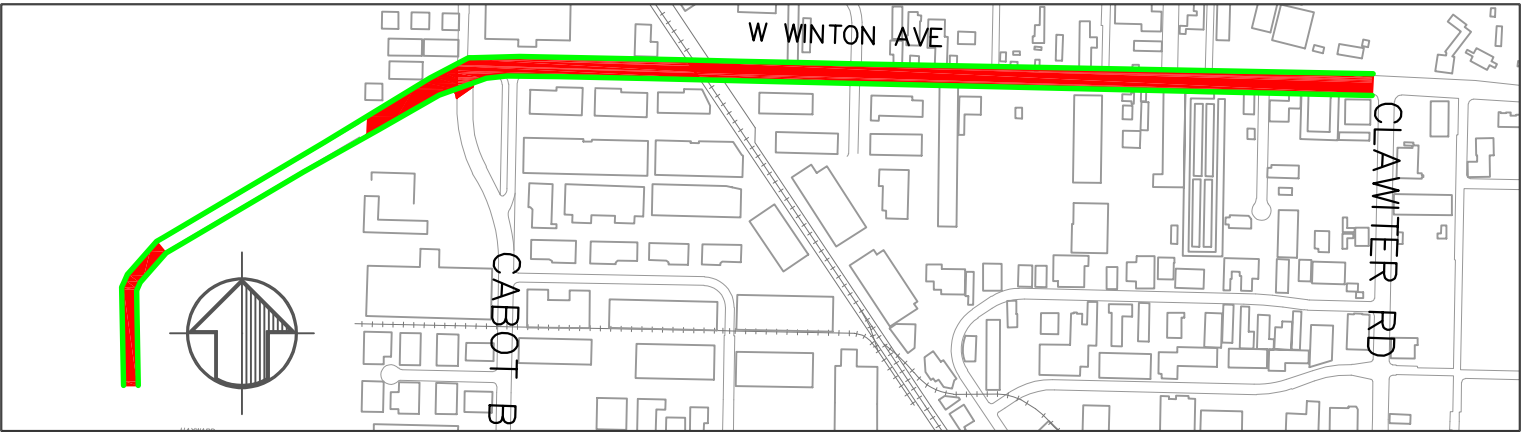
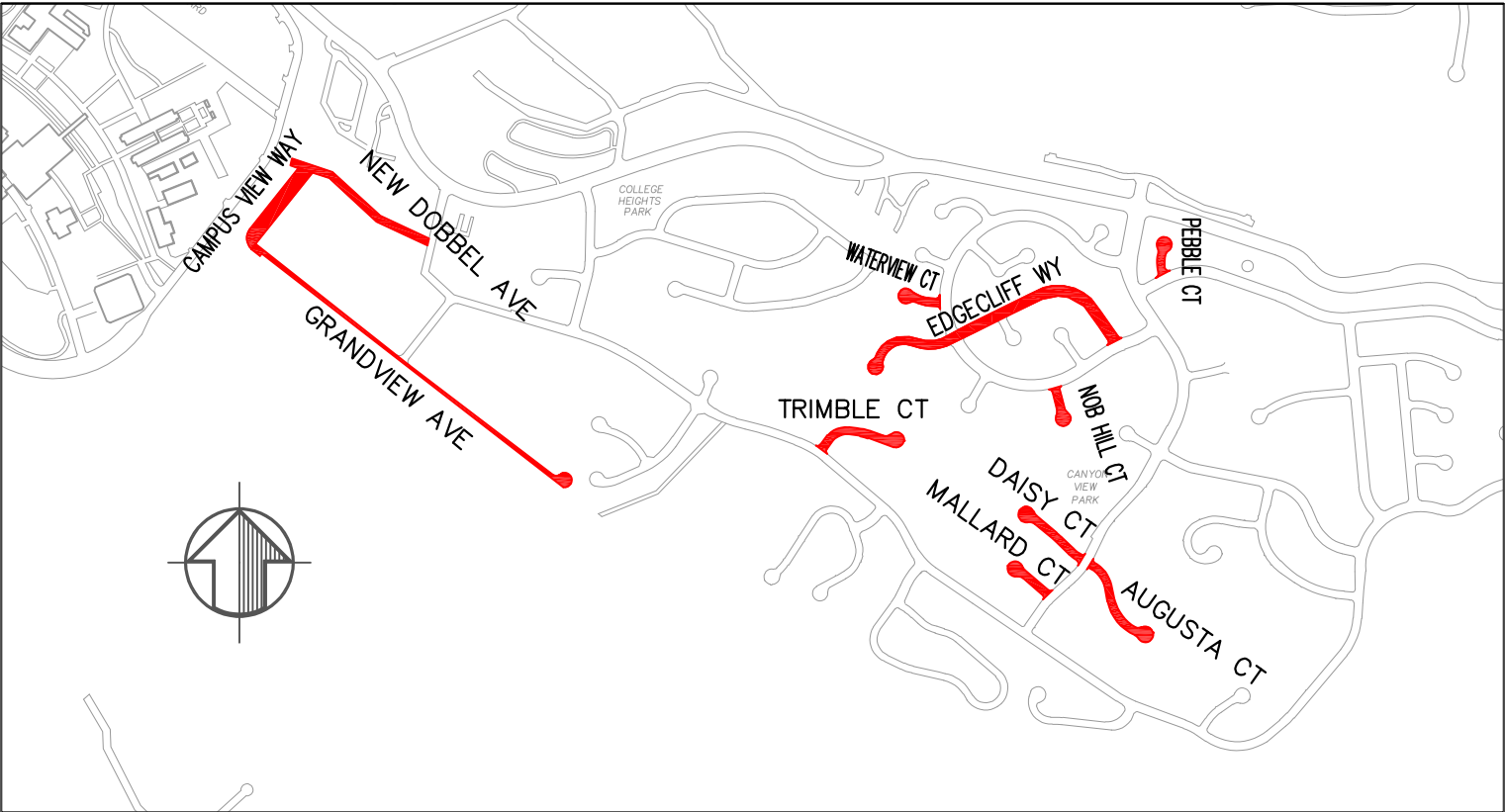
FY22 PAVEMENT IMPROVEMENT PROJECT STREET LIST			
PREVENTIVE MAINTENANCE			
#	STREET NAME	BEGIN LOCATION	END LOCATION
50	AVONDALE LN	KAY AVE	LINDENWOOD WY
51	BOCA RATON ST	SLEEPY HOLLOW AVE	SCHOOL ENTRANCE
52	CALAROGA AVE	TENNYSON RD	SOUTHGATE ST
53	CHIPLAY AVE	SLEEPY HOLLOW AVE	CALAROGA AVE
54	CITRON WY	PEAR ST	MULBERRY ST
55	CITRON WY	MULBERRY ST	PAPAYA ST WY
56	CONTESSA ST	BOCA RATON ST	CHIPLAY AVE
57	EDGEMERE LN	KAY AVE	LINDENWOOD WY
58	HURON LN	KAY AVE	LINDENWOOD WY
59	KAY AVE	POINCIANA ST	MALCOLM LN
60	KAY AVE	MALCOLM LN	STANHOPE LN
61	LINDENWOOD WY	STANHOPE LN	MALCOLM LN
62	LINFIELD LN	CALAROGA AVE	PETERMAN AVE
63	MAGNOLIA ST	POINCIANA ST	END
64	MALCOLM LN	KAY AVE	LINDENWOOD WY
65	MANGO ST	CITRON WY	CURRRANT WY
66	MULBERRY ST	TURNER CT	CURRRANT WY
67	PAPAYA ST	CITRON WY	CURRRANT WY
68	PETERMAN AVE	CALAROGA AVE	SOUTHGATE ST
69	POINCIANA ST	CALAROGA AVE	MAGNOLIA ST
70	RESOTA ST	KAY AVE	MAGNOLIA ST
71	SCRIPPS ST	SEAVER ST	BELHAVEN ST
72	SLEEPY HOLLOW AVE	TENNYSON RD	BOCA RATON ST
73	SLEEPY HOLLOW AVE	BOCA RATON ST	CHIPLAY AVE
74	SUNNY PL	CALAROGA AVE	END
75	SURREY WY	LARCHMONT ST	ELMHURST ST
76	THORNWALL LN	CALAROGA AVE	PETERMAN AVE
77	WAUCHULA WY	SLEEPY HOLLOW AVE	CHIPLAY AVE

ADDITIONAL STREETS, IF BUDGET PERMITS			
#	STREET NAME	BEGIN LOCATION	END LOCATION
1	INVESTMENT BLVD	EDEN LANDING RD	CORPORATE AVE
2	CORPORATE	ARDEN RD	EDEN LANDING RD
3	EDEN LANDING	SR-92	PRODUCTION AVE
4	PRODUCTION AVE	EDEN LANDING RD	INVESTMENT BLVD
5	LAUREL AVE	WESTERN	COUNTY LINE
6	FLAGG ST	A ST	LAUREL ST



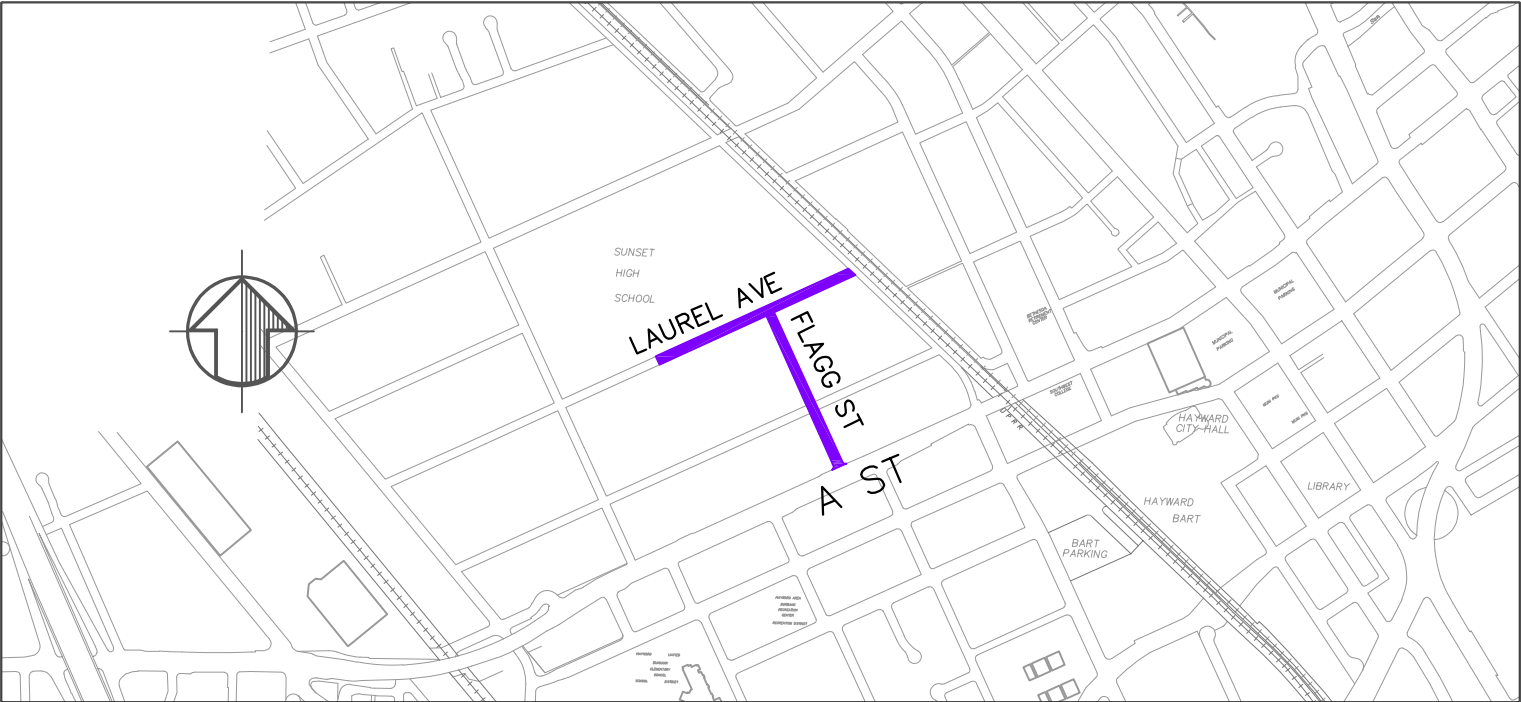
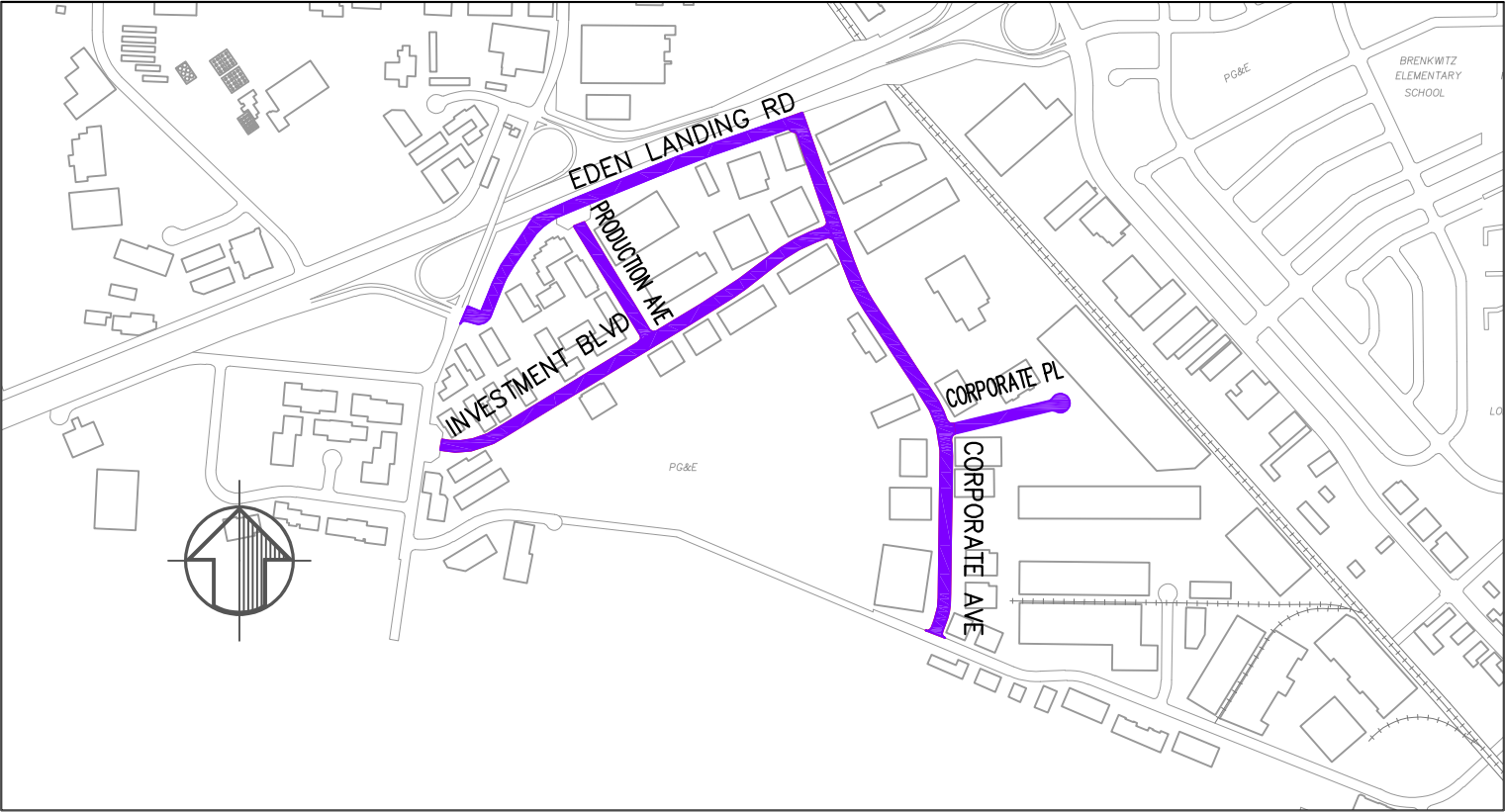
**FY22 PAVEMENT IMPROVEMENT PROJECT**  
**PROJECT NO. 05239**

PAVEMENT REHABILITATION	<span style="color: red;">█</span>
PREVENTIVE MAINTENANCE	<span style="color: blue;">█</span>
BIKE LANE	<span style="color: green;">█</span>



**FY22 PAVEMENT IMPROVEMENT PROJECT**  
**PROJECT NO. 05239**

PAVEMENT REHABILITATION █  
BIKE LANE █



**FY22 PAVEMENT IMPROVEMENT PROJECT**  
**PROJECT NO. 05239**

ADDITIONAL STREETS, IF BUDGET PERMITS



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**File #:** ACT 21-094

---

**DATE:** October 27, 2021

**TO:** Council Infrastructure Committee

**FROM:** Director of Public Works

**SUBJECT**

Review and Comment on the Proposed 2022 Agenda Planning Calendar

**RECOMMENDATION**

That the Council Infrastructure Committee (CIC) reviews and comments on this report.

**SUMMARY**

The proposed 2022 agenda planning calendar contains planned agenda topics for upcoming Council Infrastructure Committee meetings for the CIC's consideration. This agenda item is included in every Council Infrastructure Committee agenda and reflects any modifications to the planning calendar, including additions, rescheduled items, and/or cancelled items.

**ATTACHMENTS**

Attachment I Staff Report



**DATE:** October 27, 2021

**TO:** Council Infrastructure Committee

**FROM:** Director of Public Works

**SUBJECT:** Review and Comment on the Proposed 2022 Agenda Planning Calendar

### **RECOMMENDATION**

That the Council Infrastructure Committee (CIC) reviews and comments on this report.

### **SUMMARY**

The proposed 2022 agenda planning calendar contains planned agenda topics for upcoming Council Infrastructure Committee meetings for the CIC's consideration. This agenda item is included in every Council Infrastructure Committee agenda and reflects any modifications to the planning calendar, including additions, rescheduled items, and/or cancelled items.

### **DISCUSSION**

The proposed 2022 agenda planning calendar contains planned agenda topics for several future CIC meetings for the CIC's consideration. This agenda item is included in every CIC agenda and reflects any modifications to the planning calendar, including additions, rescheduled items, and/or cancelled items.

Underlined – Staff recommends item to be added to Approved Agenda Planning Calendar  
~~Strikeout~~ - Staff recommends item to be removed or scheduled from previously Approved Planning Calendar.

<b>January 26, 2022</b>
Review and Approve the Meeting Minutes from October 27, 2021
<u>Work Session: Policy Discussion Regarding Bicycle and Pedestrian Infrastructure Improvements</u>
<del>Review and Comment on the Long-Range Planning for the WPCF Upgrades 2022 – 2031 (1 of 2) (PW&amp;U)</del>
<del>Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2022 – 2031 (1 of 4) (PW&amp;U)</del>



Receive Update on the I-880 Winton/A Street Interchange Project (PW&U)
Review and Approve the 2022 Agenda Planning Calendar
CIP Oral Update
<del>Review and Comment on the Implementation of Solar Projects Resulting from the 7/28/21 CIC Work Session Discussion (PW&amp;U)</del>
<del>Work Session: Policy Discussion Regarding the Planned Implementation for Equity in distribution of services</del>
<b>April 27, 2022</b>
Review and Approve the Meeting Minutes from January 26, 2022
<del>Review and Comment on the Policy Discussion Regarding Bicycle and Pedestrian Infrastructure Improvements from the 1/26/22 CIC Work Session</del>
<del>Work Session: Implementation of Solar Projects (PW&amp;U)</del>
Review and Comment on the Long-Range Planning for the WPCF Upgrades 2022 – 2031 (1 of 2) (PW&U)
<a href="#">Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2022 – 2031 (1 of 2) (PW&amp;U)</a>
Review and Comment on the Long-Range Planning for the WPCF Upgrades 2022 – 2031 (1 of 2) (PW&U)
CIP Oral Update
<del>Receive Final Report on the completed Mission Blvd. Phase 3 Project (PW&amp;U)</del>
<b>July 27, 2022</b>
Review and Approve the Meeting Minutes from April 27, 2022
<del>Review and Comment on the Implementation of Solar Projects from the 4/27/22 CIC Work Session (PW&amp;U)</del>
<a href="#">Work Session : Planned Implementation for Equity in Distribution of Services (PW&amp;U)</a>
<a href="#">Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2022 – 2031 (2 of 2) (PW&amp;U)</a>
Receive Update on the Whipple/Industrial Interchange Project (PW&U)
Review and Approve the 2022 Agenda Planning Calendar
CIP Oral Update
<b>FY 2023</b>
<b>October 26, 2022</b>
Review and Approve the Meeting Minutes from July 27, 2022
<del>Review and Comment on the Planned Implementation for Equity in Distribution of Services from the 7/27/22 CIC Work Session Discussion (PW&amp;U)</del>
<del>Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2022 – 2031 (4 of 4) (PW&amp;U)</del>
<del>Receive Final Report on the completed Mission Blvd. Phase 3 Project (PW&amp;U)</del>
Review and Approve the 2022 Agenda Planning Calendar
CIP Oral Update
<b>January 25, 2023</b>
Review and Approve the Meeting Minutes from October 26, 2022
Review and Approve the 2023 Agenda Planning Calendar
CIP Oral Update
<b>April 26, 2023</b>

Review and Approve the Meeting Minutes from January 25, 2023
Receive the Final Report on the Completed Fire Station 6 & Training Center Construction Project (PW&U/Fire)
Review and Comment on the FY 2023 Pavement Rehabilitation Project (PW&U)
Receive Update on the Clawiter/92 Interchange Project (PW&U)
Receive Update on the Winton/A Street Interchange Project (PW&U)
Review and Approve the 2023 Agenda Planning Calendar
CIP Oral Update
<b>Unscheduled and/or Future Topics</b>
Receive Update on New CIP Project: Corporation Yard and Potential Funding Options (PW&U/FIN)

## NEXT STEPS

Upon consideration and approval by CIC, staff will schedule items accordingly for future meetings.

*Prepared by:* Kathy Garcia, Deputy Director of Public Works

*Recommended by:* Alex Ameri, Director of Public Works

*Approved by:*




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Kelly McAdoo, City Manager