



COUNCIL INFRASTRUCTURE COMMITTEE MEETING

Hayward City Hall – Conference Room 2A
777 B Street, Hayward, CA 94541-5007

October 25, 2017
4:00 p.m. – 6:00 p.m.

MEETING MINUTES

CALL TO ORDER: Meeting called to order at 4:01 PM by Chair Elisa Márquez

PLEDGE OF ALLEGIANCE: Led by Council Member Marvin Peixoto

ROLL CALL:

Members Present: Elisa Márquez, Chair; Al Mendall, City Council Member; Marvin Peixoto, City Council Member

Staff Present: Alex Ameri, Director of Utilities & Environmental Services; Morad Fakhrai, Director of Public Works; Fred Kelley, Transportation Manager; Sai Midididdi, Associate Transportation Engineer; Karyn Neklason, Management Analyst II; Kevin Briggs, Acting Deputy Director of Public Works; Dave Hung, Senior Civil Engineer; Fire Chief Garrett Contreras; Erik Pearson, Environmental Services Manager; Colleen Kamai, Executive Assistant (Recorder)

Others: Bill Quirk, Robert Carlson, Jeremy Kruse, Steven Dunbar

PUBLIC COMMENTS:

Public Works Director, Morad Fakhrai, commented on staff efforts to work with the OHHA board and the community to come up with a plan regarding the conditions of the roadways.

Robert Carlson commented that he has received good responses from OHHA residents and OHHA is behind the current staff proposal. He noted that OHHA will have two more meetings before a planned January Meeting. Bill Quirk commented that the OHHA board recently met with property owners and received a positive response. Mr. Quirk added that the board will schedule another meeting in early January and he hopes that the City Director of Public Works and other senior staff will attend.

Chair Márquez announced that there is a change in the order of agenda items, moving item #3 *Fire Station 6 and Training Center Improvement Project Update*, to follow item #1.

APPROVAL OF MINUTES:

1. Draft Meeting Minutes from July 24, 2017 Regular Meeting

The Committee approved the minutes of the Council Infrastructure Committee meeting of July 24, 2017.

REPORTS/ACTION ITEMS:

2. Fire Station 6 and Training Center Improvement Project Update:

Director Fakhrai introduced the report and turned it over to Senior Civil Engineer Dave Hung. Mr. Hung reviewed the project background information and milestones, reviewed the proposed design and site plan for the improvement project and asked for Committee feedback.

PUBLIC COMMENTS/DISCUSSION

CM Peixoto asked for clarification about structures that would not be included as part of the “full build out” due to funding shortfalls. He also asked about classroom space and funding partnership with Chabot College.

Director Fakhrai clarified that the project includes additional classroom space, which would be used by Chabot College for their Fire Science and EMT program.

Chief Contreras added that staff is working with Chabot to develop a partnership. The Chabot Board of Trustees recently approved completion of a draft MOU for the project.

CM Mendall commented that he appreciates the solar panels on the roof and asked how close the facility is to zero net energy. He also asked if it is possible to build the training facility with more than four floors, and asked if there is a potential for generating revenue.

Director Fakhrai confirmed that, except for the training facilities, the habitable spaces are completely zero net energy.

Chief Contreras talked about the thought that has gone into the proposed site plan. He explained the benefits of building a training facility with four floors versus eight floors, talked about the building being self-sustaining, meeting regional training facility needs, and the potential for revenue generating.

Chair Marquez asked staff about the timeline to finalize the MOU with Chabot, asked for clarification regarding a partnership with BART, and asked about the budget shortfall.

Chief Contreras reported that the goal is to have the draft MOU by early December in time for the December 6 Chabot Board of Trustees meeting. He added that staff is working on identifying other sources of funding to close the shortfall, which include a potential partnership with BART.

Regarding the project’s budget and the estimated shortfall, Director Fakhrai indicated that the City needs to wait for the construction bids to come in and that the bids may be more favorable than current estimates.

3. Bicycle and Pedestrian Master Plan Update 2017:

Public Works Director Fakhrai introduced the report and turned it over to Transportation Manager Fred Kelley. Mr. Kelley provided background information about the 2017 Bicycle and Pedestrian Master Plan Update and the proposed scope of work and asked for Committee feedback.

PUBLIC COMMENTS/DISCUSSION

Steven Dunbar commented that the presentation was good, and the proposed online interactive map would be a great tool. Mr. Dunbar added that he understands we can’t address every single issue at one time, and he is pleased with the direction things are going.

CM Mendall commented that he'd like to include an examination of the pedestrian plan in the industrial area, there are currently no sidewalks or pathways. CM Mendall was appreciative of the extent of bicycle infrastructure improvements undertaken as part of the 2016-2018 pavement rehabilitation projects and thanked staff for their efforts to move this forward.

CM Peixoto asked for clarification regarding concerns recently received about reducing bike lanes as part of the Mission Blvd. Phase II project.

Director Fakhrai explained that the actual design width of the bike lane has been increased by one foot by decreasing or narrowing the buffer lane and landscape planter areas.

Chair Márquez thanked staff for their presentation. She suggested holding public meetings at various locations and times including Saturdays, and would also like to see surveys conducted in English and Spanish, and online options should be made available for those that can't make it to a meeting. In addition, Chair Márquez would like staff to connect with stakeholders, such as HUSD and Caltrans. CM Marquez also asked if there are grant funds available.

Mr. Kelley confirmed that staff will evaluate the establishment of a Technical Advisory Committee (TAC) for this project, which will be comprised of key stakeholders and members of the community.

Director Fakhrai added that there are Federal and State grant funds available.

4. Revised Proposed 2018 Agenda Planning Calendar:

Public Works Director Fakhrai reviewed the report and asked for Committee feedback.

PUBLIC COMMENTS/DISCUSSION

Chair Marquez asked that staff add a section to the Agenda Planning Calendar for unscheduled and/or future topics.

CM Mendall would like to schedule a special meeting in November or December to review and discuss the Roads and Transportation Section of the Adopted 2018 Capital Improvement Program rather than postpone to January or later. CM Mendall also recommends adding a review of the Ten-Year Plan for Transportation, Water, and Sewer in the next two to three years.

5. ORAL UPDATE ON CIP PROJECT(S):

Acting Deputy Director of Public Works Kevin Briggs provided a brief update and indicated that the Library project is about 60% complete, and is expected to be 100% complete at the end of May 2018.

Chair Márquez asked about the road improvement of C street and asked staff to communicate that to the public when that information is available.

Public Works Director Fakhrai provided an update that the Mission Blvd. Phase Two bidding process had to be postponed while staff works with PG&E to identify additional information that may need to be included in bid. Staff expects to present the item to Council and award the contract in December.

6. FUTURE AGENDA ITEMS:

There was no discussion regarding this item.

7. COMMITTEE MEMBER/STAFF ANNOUNCEMENTS AND REFERRALS:

There were no announcements or referrals.

ADJOURNMENT: 5:33