



CITY OF  
**HAYWARD**  
HEART OF THE BAY

**DATE:** August 28, 2024  
**TO:** Council Infrastructure & Airport Committee  
**FROM:** Director of Public Works  
**SUBJECT:** Proposed 2024 Agenda Planning Calendar: Review and Comment

**RECOMMENDATION**

That the Council Infrastructure & Airport Committee (CIAC) reviews and comments on this report.

**SUMMARY**

The proposed 2024 agenda planning calendar contains planned agenda topics for the Committee meetings for the CIAC’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 2024 agenda planning calendar contains planned agenda topics for several future Council Infrastructure & Airport Committee meetings for the Committee’s consideration. This agenda item is included in every Council Infrastructure & Airport Committee 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>FY 2024</b>
<b>October 23, 2024 – Meeting Location: Hayward Executive Airport</b>
1. Approval of Minutes from August 28, 2024 Meeting
2. <u>Skywest Property Update</u>
3. <u>Update on Taxiways Zulu &amp; A1 Project</u>
4. <u>Eastbay Greenway Project Update</u>
5. Review and Approve the 2024 Agenda Planning Calendar

<b>December 25, 2024</b> ** Will need to poll for a meeting date
1. Approval of Minutes from October 23, 2024 Meeting
2. Review and Approve the 2024/2025 Agenda Planning Calendar
3. Santa Clara Street Traffic Calming Update
4. Hayward Blvd Traffic Calming Update
5. CIP Oral Update
6. Review and Approve the 2025 Agenda Planning Calendar
<b>Unscheduled</b>
1. Receive Update on New CIP Project: Corporation Yard and Potential Funding Options (PW&U/Finance)
2. Review & Comment on Long-Range Planning for the Sewer System Upgrades
3. Phase IV of Hangar Repair Project update

**NEXT STEPS**

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

*Prepared by:* Hugh Louch, Deputy Director of Public Works - Transportation  
Douglas McNeeley, Airport Manager

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

Approved by:

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Dustin Claussen, Interim City Manager