



DATE: October 25, 2017

TO: Council Infrastructure Committee

FROM: Assistant City Manager

SUBJECT Revised Proposed 2018 Agenda Planning Calendar

RECOMMENDATION

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

DISCUSSION

For the Council Infrastructure Committee's (CIC) consideration, staff has revised the proposed 2018 Agenda Planning Calendar with the agenda topics and dates listed below. The agenda topics was compiled based on comments at previous CIC meetings to facilitate Committee discussion and scheduling of agenda items.

JANUARY 24, 2018
1. Draft Meeting Minutes from October 25, 2017
2. Old Highlands Homeowners Association (OHHA) Update
3. Intersection Improvement Study Update
4. CIP Update – General Fund Projects
5. East Bay Greenway (Oral Update)
APRIL 25, 2018
1. Draft Meeting Minutes from January 24, 2017
2. CIP Update – Utilities Projects
3. CIP FY 2019 – FY 2028 Overview
4. Update – Status on BART Expansion
JULY 25, 2018
1. Draft Meeting Minutes from January 24, 2017
2. Update on Measure BB funded projects

NEXT STEPS

Upon consideration and approval from the Committee, staff will schedule items accordingly for future CIC meetings.

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Recommended by: Maria A. Hurtado, Assistant City Manager

Approved by:



Kelly McAdoo, City Manager