



**DATE:** July 31, 2019

**TO:** Council Infrastructure Committee

**FROM:** Director of Public Works

**SUBJECT:** Review and Approve the Council Infrastructure Committee 5-Year Agenda Planning Calendar

#### **RECOMMENDATION**

That the Council Infrastructure Committee reviews and approves the 5-Year Agenda Planning Calendar.

#### **DISCUSSION**

For the CIC consideration, staff has revised the proposed 5-Year Agenda Planning Calendar. This calendar will be agendized at each CIC meeting for review and to ensure any updates are incorporated.

<b>Council Infrastructure Committee 5-Year Agenda Planning Calendar</b>	
<b>FY 2020</b>	
<b>October 23, 2019</b>	
1.	Review and Approve the Meeting Minutes from July 24, 2019
2.	Review and Approve the 5-Year Agenda Planning Calendar
3.	Review and Comment on the Funding Allocation for Pavement Rehabilitation vs. Traffic Calming from 7/31/19 CIC Work Session Discussion (PW)
4.	Work Session: Policy Discussion Regarding Funding Level Recommendations for Multi-Modal Study (PW)
5.	Receive Status Update on New Police Department Building Project and Provide Feedback (PW)
6.	Receive Final Report on the Library Construction Project (PW/LS)
7.	Review and Comment on the FY 2020 Pavement Rehabilitation Project (PW)
8.	Review and Comment on Water Pollution Control Facility (WPCF) Phase II Facilities Plan (PW)
9.	CIP Oral Update (If Applicable)

## **Council Infrastructure Committee 5-Year Agenda Planning Calendar**

### **January 22, 2020**

1. Review and Approve the Meeting Minutes from October 23, 2019
2. Review and Approve the 5-Year Agenda Planning Calendar
3. Review and Comment on the Funding Level Recommendations for the Multi-Modal Study Resulting from 10/23/19 CIC Work Session Discussion
4. Work Session: Policy Discussion Regarding Scarcity of On-Street Parking
5. Review and Comment on Draft Bike/Ped Master Plan Update (2 of 3)
6. Review and Comment on the Hayward Boulevard (Traffic Calming) Feasibility Study (2 of 2) (PW)
7. Review and Comment on the Main Street Complete Project (1 of 2) (PW)
8. CIP Oral Update (If Applicable)

### **April 22, 2020**

1. Review and Approve the Meeting Minutes from January 22, 2020
2. Review and Approve the 5-Year Agenda Planning Calendar
3. Review and Comment on the Scarcity of On-Street Parking Resulting from the 1/22/20 CIC Work Session Discussion
4. Work Session: Policy Discussion Regarding the Bicycle and Pedestrian Infrastructure Improvements
5. Review and Comment on the FY 2021 Pavement Rehabilitation Project (PW)
6. Review and Approve Bike/Ped Master Plan Update (3 of 3)
7. Review and Comment on the Main Street Complete Project (2 of 2) (PW)
8. CIP Oral Update ((If Applicable)

### **July 22, 2020**

1. Review and Approve the Meeting Minutes from April 22, 2020
2. Review and Approve the 5-Year Agenda Planning Calendar
3. Review and Comment on the Bicycle and Pedestrian Infrastructure Improvements Resulting from the 4/22/20 CIC Work Session Discussion (PW)
4. Work Session: Policy Discussion Regarding the Implementation of Solar Projects (PW)
5. Receive the Final Report on the Completed Fire Station 6 & Training Center Construction Project (PW/Fire)
6. Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2020 – 2030 (1 of 4) (PW)
7. Receive Update on the I-880 Whipple/Industrial Interchange Project (PW)
8. Review and Comment on the CIP Redesign (PW)
9. CIP Oral Update (If Applicable)

<b>Council Infrastructure Committee 5-Year Agenda Planning Calendar</b>	
<b>October 28, 2020</b>	
1.	Review and Approve the Meeting Minutes from July 22, 2020
2.	Review and Approve the 5-Year Agenda Planning Calendar
3.	Review and Comment on the Implementation of Solar Projects Resulting from the 1/22/20 CIC Work Session Discussion (PW)
4.	Work Session: Policy Discussion Regarding the Planned Implementation for Equity
5.	Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2020 – 2030 (2 of 4) (U&ES)
6.	Review and Comment on the Citywide Intersection Study (3 of 3) (PW)
7.	Review and Comment on the Ten-Year Plan for Transportation, Water, and Sewer (U&ES)
8.	CIP Oral Update (If Applicable)
<b>January 27, 2021</b>	
1.	Review and Approve the Meeting Minutes from October 28, 2020
2.	Review and Approve the 5-Year Agenda Planning Calendar
3.	Review and Comment on the Planned Implementation for Equity Resulting from the 10/28/20 CIC Work Session Discussion
4.	Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2020 – 2030 (3 of 4) (PW)
5.	Review and Comment on the Funding Mechanisms for Transportation (PW)
6.	CIP Oral Update
<b>April 28, 2021</b>	
1.	Review and Approve the Meeting Minutes from January 27, 2021
2.	Review and Approve the 5-Year Agenda Planning Calendar
3.	Review and Comment on the FY 2022 Pavement Rehabilitation Project (PW)
4.	Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2020 – 2030 (4 of 4) (PW)
5.	Review and Comment on the Funding Mechanisms for Sidewalks (PW)
6.	Receive Final Report on the completed Mission Blvd. Phase 3 Project (PW)
7.	CIP Oral Update (If Applicable)
<b>FY 2022</b>	
<b>July 28, 2021</b>	
1.	Review and Approve the Meeting Minutes from April 28, 2021
2.	Review and Approve the 5-Year Agenda Planning Calendar
3.	CIP Oral Update (If Applicable)
<b>October 27, 2021</b>	
1.	Review and Approve the Meeting Minutes from July 28, 2021
2.	Review and Approve the 5-Year Agenda Planning Calendar
3.	Receive Update on the I-880 Winton/A Street Interchange Project (PW)
4.	CIP Oral Update (If Applicable)

<b>Council Infrastructure Committee 5-Year Agenda Planning Calendar</b>	
<b>January 26, 2022</b>	
1.	Review and Approve the Meeting Minutes from October 27, 2021
2.	Review and Approve the 5-Year Agenda Planning Calendar
3.	CIP Oral Update (If Applicable)
<b>April 27, 2022</b>	
1.	Review and Approve the Meeting Minutes from January 26, 2022
2.	Review and Approve the 5-Year Agenda Planning Calendar
3.	Review and Comment on the FY 2023 Pavement Rehabilitation Project (PW)
4.	Receive Update on the Whipple/Industrial Interchange Project (PW)
5.	CIP Oral Update (If Applicable)
<b>FY 2023</b>	
<b>July 27, 2022</b>	
1.	Review and Approve the Meeting Minutes from April 27, 2022
2.	Review and Approve the 5-Year Agenda Planning Calendar
3.	CIP Oral Update (If Applicable)
<b>October 26, 2022</b>	
1.	Review and Approve the Meeting Minutes from July 27, 2022
2.	Review and Approve the 5-Year Agenda Planning Calendar
3.	CIP Oral Update (If Applicable)
<b>January 25, 2023</b>	
1.	Review and Approve the Meeting Minutes from October 26, 2022
2.	Review and Approve the 5-Year Agenda Planning Calendar
3.	Receive Update on the Clawiter/92 Interchange Project (PW)
4.	CIP Oral Update (If Applicable)
<b>April 26, 2023</b>	
1.	Review and Approve the Meeting Minutes from January 25, 2022
2.	Review and Approve the 5-Year Agenda Planning Calendar
3.	Receive Update on the Winton/A Street Interchange Project (PW)
4.	CIP Oral Update (If Applicable)
<b>Unscheduled and/or Future Topics</b>	
	Foothill Blvd./D Street Intersection Analysis Results
	Corporation Yard and Potential Funding Options
	La Vista Park Design
	Citywide Multi-Modal Study
	E 14 <sup>th</sup> /Mission Boulevard/Fremont Boulevard Transit Study
	Tennyson Road Feasibility Study
	Long-Range Planning for the Water System Upgrades (2020 – 2030)
	OHHA Street Improvement Plan

## **NEXT STEPS**

Upon consideration and approval by Council Infrastructure Committee, staff will schedule items accordingly for future CIC meeting.

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

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

Approved by:

A handwritten signature in black ink, appearing to read 'K. McAdoo', written over a horizontal line.

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Kelly McAdoo, City Manager