



DATE: January 22, 2020

TO: Council Infrastructure Committee

FROM: Director of Public Works

SUBJECT: Five-Year Agenda Planning Calendar: Review and Provide Comment on the Proposed Modifications to the Five-Year Agenda Planning Calendar

RECOMMENDATION

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

DISCUSSION

For the Council Infrastructure Committee (CIC) consideration, staff has revised the proposed 5-Year Agenda Planning Calendar with Agenda topics and dates listed below. This calendar will be agendized at each CIC meeting for review and to ensure any updates are incorporated.

UNDERLINED = Added

TEXT = Rescheduled or removed

Council Infrastructure Committee 5-Year Agenda Planning Calendar	
FY 2020	
April 22, 2020	
1.	Review and Approve the Meeting Minutes from January 22, 2020
2.	Work Session: Policy Discussion Regarding Funding Level Recommendations for the Multi-Modal Study
3.	Review and Comment on La Vista Park Design (DS)
4.	Review and Comment on the Status Update of New Police Building (PW)
5.	Review and Comment on Citywide Multi-Modal Study (2 of 2) (PW)
6.	Review and Comment on the Main Street Complete Project (2 of 2) (PW)
7.	Review and Approve the 5-Year Agenda Planning Calendar
8.	CIP Oral Update
9.	Review and Comment on the Funding Level Recommendations for the Multi-Modal Study Resulting from 1/22/20 CIC Work Session Discussion
10.	Work Session: Policy Discussion Regarding Scarcity of On-Street Parking
11.	Receive Final Report on the Library Construction Project (PW/LS)
12.	Review and Comment on I-880 Winton Ave./A Street Intersection Project (PW)
13.	Review and Comment on the Tennyson Road Feasibility Study (PW)

Council Infrastructure Committee 5-Year Agenda Planning Calendar	
14. Review and Comment on Draft Bike/Ped Master Plan Update (2 of 3) (PW)	
FY 2021	
July 22, 2020	
1. Review and Approve the Meeting Minutes from April 22, 2020	
2. Review and Comment on the Funding Level Recommendations for the Multi-Modal Study Resulting from 4/22/20 CIC Work Session Discussion	
3. Work Session: Policy Discussion Regarding Scarcity of On-Street Parking	
4. Review and Comment on the Long-Range Planning for the Water System Upgrades (2020 – 2030) (1 of 4) (U&ES/PW)	
5. Receive Final Report on the Library Construction Project (PW/LS)	
6. Review and Comment on Hayward Blvd. Feasibility Study (PW)	
7. Review and Comment on the CIP Redesign (PW)	
8. Review and Approve the 5-Year Agenda Planning Calendar	
9. Work Session: Policy Discussion Regarding Scarcity of On-Street Parking	
10. CIP Oral Update	
11. Review and Approve Bike/Ped Master Plan Update (3 of 3)	
12. Review and Comment on the Status Update of New Police Building (PW)	
13. Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2020 – 2030 (1 of 4) (PW)	
October 28, 2020	
1. Review and Approve the Meeting Minutes from July 22, 2020	
2. Work Session: Policy Discussion Regarding Bicycle and Pedestrian Infrastructure Improvements	
3. Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2020 – 2030 (2 of 4) (U&ES)	
4. Review and Comment on the FY 2021 Pavement Rehabilitation Project (PW)	
5. Review and Comment on the Ten-Year Plan for Transportation, Water, and Sewer (U&ES)	
6. Review and Comment on the Scarcity of On-Street Parking Resulting from the 7/22/20 CIC Work Session Discussion	
7. Review and Comment on the Tennyson Road Feasibility Study (PW)	
8. Review and Approve the 5-Year Agenda Planning Calendar	
9. CIP Oral Update	
10. Work Session: Policy Discussion Regarding the Implementation of Solar Projects (PW)	
January 27, 2021	
1. Review and Approve the Meeting Minutes from October 28, 2020	
2. Review and Comment on Bicycle and Pedestrian Infrastructure Improvements from the 10/28/20 CIC Work Session Discussion	
3. Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2020 – 2030 (3 of 4) (PW)	
4. Review and Comment on the Funding Mechanisms for Transportation (PW)	

Council Infrastructure Committee 5-Year Agenda Planning Calendar	
5.	Review and Approve the 5-Year Agenda Planning Calendar
6.	CIP Oral Update
7.	Review and Comment on the Implementation of Solar Projects Resulting from the 10/28/20 CIC Work Session Discussion (PW)
8.	Work Session: Policy Discussion Regarding the Planned Implementation for Equity
April 28, 2021	
1.	Review and Approve the Meeting Minutes from January 27, 2021
2.	Review and Comment on the Implementation of Solar Projects Resulting from the 1/27/21 CIC Work Session Discussion (PW)
3.	Work Session: Policy Discussion Regarding the Planned Implementation for Equity
4.	Review and Comment on the FY 2022 Pavement Rehabilitation Project (PW)
5.	Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2020 – 2030 (4 of 4) (PW)
6.	Review and Comment on the Funding Mechanisms for Sidewalks (PW)
7.	Receive Final Report on the completed Mission Blvd. Phase 3 Project (PW)
8.	Review and Approve the 5-Year Agenda Planning Calendar
9.	CIP Oral Update
FY 2022	
July 28, 2021	
1.	Review and Approve the Meeting Minutes from April 28, 2021
2.	Review and Comment on the Planned Implementation for Equity from the 4/28/21 CIC Work Session Discussion (PW)
3.	Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2020 – 2030 (4 of 4) (PW)
4.	Review and Approve the 5-Year Agenda Planning Calendar
5.	CIP Oral Update
October 27, 2021	
1.	Review and Approve the Meeting Minutes from July 28, 2021
2.	Receive the Final Report on the Completed Fire Station 6 & Training Center Construction Project (PW/Fire)
3.	Receive Update on the I-880 Winton/A Street Interchange Project (PW)
4.	Review and Approve the 5-Year Agenda Planning Calendar
5.	CIP Oral Update
January 26, 2022	
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
April 27, 2022	
1.	Review and Approve the Meeting Minutes from January 26, 2022
2.	Review and Comment on the FY 2023 Pavement Rehabilitation Project (PW)
3.	Receive Update on the Whipple/Industrial Interchange Project (PW)
4.	Review and Approve the 5-Year Agenda Planning Calendar

Council Infrastructure Committee 5-Year Agenda Planning Calendar	
5.	CIP Oral Update
FY 2023	
July 27, 2022	
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
October 26, 2022	
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
January 25, 2023	
1.	Review and Approve the Meeting Minutes from October 26, 2022
2.	Receive Update on the Clawiter/92 Interchange Project (PW)
3.	Review and Approve the 5-Year Agenda Planning Calendar
4.	CIP Oral Update
April 26, 2023	
1.	Review and Approve the Meeting Minutes from January 25, 2022
2.	Receive Update on the Winton/A Street Interchange Project (PW)
3.	Review and Approve the 5-Year Agenda Planning Calendar
4.	CIP Oral Update
Unscheduled and/or Future Topics	
OHHA Street Improvement Plan	
Receive Update on New CIP Project: Corporation Yard and Potential Funding Options (PW/FIN)	

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:



Kelly McAdoo, City Manager