
SOUTH HAYWARD BART STATION ACCESS AUTHORITY

ALTA MIRA
Community Room #1
28939 Mission Blvd.
Hayward, CA 94541

November 6, 2017
2:30 PM

MINUTES

1. **Call to Order:** 2:32 P.M.

2. **Pledge of Allegiance:** Flag was not available.

3. **Roll Call:** Roll Call

JPA Board Members Present: Francisco Zermeño (Chair), Al Mendall, Thomas Blalock

JPA Board Members Absent: John McPartland (Vice Chair)

JPA Alternate/Substitute Board Members Present: None

JPA Alternate/Substitute Board Members Absent: Rebecca Saltzman, Elisa Marquez

City of Hayward Staff Present: Stacey Bristow, John Stefanski, Cecilia Melero, Fred Kelly, Morad Fakhrai

BART Staff Present: Sean Brooks, Bruno Peguese, Bob Franklin

JPA Legal Counsel Present: Heather Gould

Visitors: Residents from Alta Mira and surrounding neighborhoods

4. **Approval of Agenda:** No changes to the Agenda

5. **Public Comment:** None

6. **Approval of Meeting Minutes:** The minutes of April 26, 2017 were **APPROVED** unanimously with one minor grammatical edit. **Moved by Board Member Zermeño-Seconded by Board Member Blalock**

7. **Review and Selection of Mission Blvd. Parking Policies:** (Oral Report from Co-Executive Directors) John Stefanski, Management Analyst reported that in February staff received a petition from 111 residents living at the Alta Mira Apartments requesting that the reserved BART parking spaces be removed from the street on Mission Blvd. Residents requested that the City of Hayward and the Joint Powers Authority (JPA) review the parking regulations to identify a solution. Under the current policy, residents do not have access to what they describe as "adequate, local on-street parking". To resolve these issues, staff is proposing a 90-day pilot program which would adjust parking regulations on Mission Blvd. Under this option, parking restrictions on Mission Blvd, between Tennyson and Valle Vista, would be in place from 9am to 3pm on weekdays for BART riders and would have no overnight parking regulations.

Board Member Zermeño opened the floor to public comments. Residents asked for clarifications regarding the timing and regulations on holidays for the spaces. Board members and staff were able to answer their questions. The Board expects to have the new signs up within 30-days. Once the signs are up, then the 90-day pilot program would begin. After the 90-days staff will assess the temporary solution.

Board Member Mendall believes that removing BART parking spaces on Mission Blvd. is a better long-term solution, since those parking spots are rarely used by BART riders. This option would take longer to implement so he supports adjusting the parking regulations for an immediate solution.

Heather Gould, Attorney for the JPA explained that the board cannot take a formal action because Board Member McPartland is absent; but the Board can give direction. The board gave direction to move forward with the 90-day pilot program.

8. **FY 2018 Project Updates (Oral Report from Co-Executive Directors Brooks and McAdoo):** Sean Brooks reported that a comprehensive camera installation quote is still pending. A walkway cover between the station's elevator towers will cost roughly between \$50,000- \$60,000 for design work. He plans to have more information to report on at the following meeting. BART plans to invite planning staff to discuss station wide improvements to the next meeting in March. The LED lighting project is still underway and work is scheduled for this coming winter.

Stacey Bristow reported that the JPA had formally approved a mural at the Tennyson underpass but the contract is still under negotiations. John Stefanski provided updates for two FY2018 capital improvement projects; Cole Place fencing and Dixon Street landscaping and trashcan improvements. The Cole Place fencing project should be completed by the end of the year and the Dixon Street improvements will be completed following the rainy season.

9. **Board Member Staff Announcements and Referrals:**

Board Member Mendall commented that it would be a nice to have future meetings offsite on occasion, since the decisions made by the board will directly affect these community members and residents.

ACTION ITEMS FROM 4/26/2017		
	<ul style="list-style-type: none"> • Parking Citation Frequency/ Revenue Information/ Collection %; requested by Dir. Blalock • Comprehensive Camera Installation Quote total \$700,000. Possible use of wireless technology to lower cost • Consider possible covering on walkway to elevators. Cost estimate; requested CM Zermeño • Update on LED Lighting Project • Invite BART planning staff to discuss station wide improvements 	Sean Brooks & Bruno Peguese
COH STAFF	<ul style="list-style-type: none"> • Report status on Tennyson Mural Contract • Report on the 90-day pilot program 	Stacey Bristow

10. ADJOURNMENT- 3:12 P.M. Next Meeting – MARCH 2018