



DATE: February 26, 2020

TO: South Hayward BART Access Authority Board

FROM: Co-Executive Directors

SUBJECT: Discussion of Capital Project Needs

RECOMMENDATION

That the Board reviews the capital improvements projects list (Attachment II) and provides direction to staff regarding prioritization and funding strategies for upcoming capital improvements projects.

DISCUSSION

The proposed FY 2020 budget projects an ending fund balance of \$1,140,054 which may be appropriated for capital improvements projects in FY 2021. The South Hayward BART JPA FY 2018 adopted budget included a list of planned capital improvements project, which staff updated in preparation for this discussion. (Attachment II)

The capital improvements project list from FY 2018 included projects focused on improving station safety, preventing fare evasion, and aesthetic enhancements. The Board may also want to consider projects that improve access for non-motorized transportation, increase the efficiency of parking enforcement, and wayfinding or signage.

NEXT STEPS

Staff will incorporate the Board's direction into the proposed FY 2021 budget and return to the board for adoption at the next South Hayward BART JPA Board meeting in April.

Prepared by: Ryan Greene-Roesel, Parking Program Manager, BART
Laurel James, Management Analyst II, City of Hayward

Recommended by: Kelly McAdoo, City Manager, City of Hayward
Sean Brooks, Real Estate & Property Development, BART

Approved by:

A handwritten signature in black ink, appearing to read 'K. McAdoo', written in a cursive style.

Kelly McAdoo, City Manager