



**DATE:** October 27, 2021

**TO:** Council Infrastructure Committee

**FROM:** Director of Public Works

**SUBJECT:** Review and Comment on the Proposed 2022 Agenda Planning Calendar

### **RECOMMENDATION**

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

### **SUMMARY**

The proposed 2022 agenda planning calendar contains planned agenda topics for upcoming Council Infrastructure Committee meetings for the CIC's consideration. This agenda item is included in every Council Infrastructure Committee agenda and reflects any modifications to the planning calendar, including additions, rescheduled items, and/or cancelled items.

### **DISCUSSION**

The proposed 2022 agenda planning calendar contains planned agenda topics for several future CIC meetings for the CIC's consideration. This agenda item is included in every CIC agenda and reflects any modifications to the planning calendar, including additions, rescheduled items, and/or cancelled items.

Underlined – Staff recommends item to be added to Approved Agenda Planning Calendar  
~~Strikeout~~ - Staff recommends item to be removed or scheduled from previously Approved Planning Calendar.

<b>January 26, 2022</b>
Review and Approve the Meeting Minutes from October 27, 2021
<u>Work Session: Policy Discussion Regarding Bicycle and Pedestrian Infrastructure Improvements</u>
<del>Review and Comment on the Long-Range Planning for the WPCF Upgrades 2022 – 2031 (1 of 2) (PW&amp;U)</del>
<del>Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2022 – 2031 (1 of 4) (PW&amp;U)</del>

Receive Update on the I-880 Winton/A Street Interchange Project (PW&U)
Review and Approve the 2022 Agenda Planning Calendar
CIP Oral Update
<del>Review and Comment on the Implementation of Solar Projects Resulting from the 7/28/21 CIC Work Session Discussion (PW&amp;U)</del>
<del>Work Session: Policy Discussion Regarding the Planned Implementation for Equity in distribution of services</del>
<b>April 27, 2022</b>
Review and Approve the Meeting Minutes from January 26, 2022
<del>Review and Comment on the Policy Discussion Regarding Bicycle and Pedestrian Infrastructure Improvements from the 1/26/22 CIC Work Session</del>
<del>Work Session: Implementation of Solar Projects (PW&amp;U)</del>
Review and Comment on the Long-Range Planning for the WPCF Upgrades 2022 – 2031 (1 of 2) (PW&U)
<a href="#">Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2022 – 2031 (1 of 2) (PW&amp;U)</a>
Review and Comment on the Long-Range Planning for the WPCF Upgrades 2022 – 2031 (1 of 2) (PW&U)
CIP Oral Update
<del>Receive Final Report on the completed Mission Blvd. Phase 3 Project (PW&amp;U)</del>
<b>July 27, 2022</b>
Review and Approve the Meeting Minutes from April 27, 2022
<del>Review and Comment on the Implementation of Solar Projects from the 4/27/22 CIC Work Session (PW&amp;U)</del>
<a href="#">Work Session : Planned Implementation for Equity in Distribution of Services (PW&amp;U)</a>
<a href="#">Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2022 – 2031 (2 of 2) (PW&amp;U)</a>
Receive Update on the Whipple/Industrial Interchange Project (PW&U)
Review and Approve the 2022 Agenda Planning Calendar
CIP Oral Update
<b>FY 2023</b>
<b>October 26, 2022</b>
Review and Approve the Meeting Minutes from July 27, 2022
<del>Review and Comment on the Planned Implementation for Equity in Distribution of Services from the 7/27/22 CIC Work Session Discussion (PW&amp;U)</del>
<del>Review and Comment on the Long-Range Planning for the Sewer System Upgrades 2022 – 2031 (4 of 4) (PW&amp;U)</del>
<del>Receive Final Report on the completed Mission Blvd. Phase 3 Project (PW&amp;U)</del>
Review and Approve the 2022 Agenda Planning Calendar
CIP Oral Update
<b>January 25, 2023</b>
Review and Approve the Meeting Minutes from October 26, 2022
Review and Approve the 2023 Agenda Planning Calendar
CIP Oral Update
<b>April 26, 2023</b>

Review and Approve the Meeting Minutes from January 25, 2023
Receive the Final Report on the Completed Fire Station 6 & Training Center Construction Project (PW&U/Fire)
Review and Comment on the FY 2023 Pavement Rehabilitation Project (PW&U)
Receive Update on the Clawiter/92 Interchange Project (PW&U)
Receive Update on the Winton/A Street Interchange Project (PW&U)
Review and Approve the 2023 Agenda Planning Calendar
CIP Oral Update
<b>Unscheduled and/or Future Topics</b>
Receive Update on New CIP Project: Corporation Yard and Potential Funding Options (PW&U/FIN)

## NEXT STEPS

Upon consideration and approval by CIC, staff will schedule items accordingly for future meetings.

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

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

Approved by:




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Kelly McAdoo, City Manager