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Minutes of the Facilities and Transportation Committee Meeting of September 4, 2019

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CITY OF SAN LEANDRO

CITY COUNCIL FACILITIES AND TRANSPORTATION COMMITTEE

September 4, 2019

4:00 p.m. - 5:30 p.m.

**San Leandro City Hall
835 East 14th Street
San Leandro, California
(Sister Cities Gallery)**

MINUTES

1. CALL TO ORDER

The meeting was called to order at 4:08 p.m.

1.A. Attendance

COMMITTEE MEMBERS PRESENT:

Councilmember Deborah Cox

Mayor Pauline Cutter

Vice Mayor Corina Lopez

STAFF MEMBERS PRESENT:

Reh-Lin Chen

- Senior Transportation Engineer

Keith Cooke

- Engineering & Transportation Director

Kurry Foley

- Administrative Services Manager

Jeff Kay

- City Manager

Jeanie Lau

- Administrative Assistant III

John O'Driscoll

- Associate Engineer

Austine Osakwe

- Senior Engineer

Michael Stella

- Principal Engineer

Nick Thom

- City Engineer

Liz Warmerdam

- Assistant City Manager

1.B. Announcements

None.

2. DISCUSSION ITEMS

2.A. 19-454 Neptune Drive Shoreline Flood Protection

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. *Mayor suggested residents living within the flood zones on the shoreline be contacted to ensure they are informed regarding the project.*

2.B. 19-455 Staff Update on Project Development Projects

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. *For the Police Building expansion, the Mayor suggested staff provide language for a letter requesting expedited EBMUD services.*
- b. *The Committee supports the recommended road diet on Alvarado Street.*
- c. *Vice Mayor requested that staff look for opportunities to delineate the area between lanes at the west end of Best Ave to help control traffic flow better.*

2.C. 19-456 Staff update on Land Development Projects

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. *Mayor prefers repairs related to the AC Transit Bus Rapid Transit Project be completed during the course of the project rather than at the end.*
- b. *Mayor would like staff to consider converting the 4 -hour parking to paid parking along the BART frontage on San Leandro Blvd once BRT is operational. Also, would like staff to explore parking issues around town.*
- c. *Vice Mayor would like an electronic version of the MYSL - Mobile 311 business card that was provided during the meeting.*

2.D. 19-457 Discussion Regarding Future Agenda Items

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. *Mayor would like to discuss the status of Bridge Housing's promised daycare use as well as the Sidewalk Repair Program in future updates.*

3. PUBLIC COMMENTS

None

4. COMMITTEE MEMBER COMMENTS

None

5. ADJOURN

The meeting adjourned at 5:37 pm.