### .. ..Title

Minutes of the Facilities and Transportation Committee Meeting of October 6, 2021

..Body CITY OF SAN LEANDRO

# CITY COUNCIL FACILITIES AND TRANSPORTATION COMMITTEE October 6, 2021 4:00 p.m. - 5:30 p.m.

San Leandro City Council's Facilities and Transportation Committee conducted this meeting in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020.

### **MINUTES**

### CALL TO ORDER

The meeting was called to order at 4:00 p.m.

### 1.A. Attendance

### **COMMITTEE MEMBERS PRESENT:**

Councilmember Bryan Azevedo Councilmember Deborah Cox Mayor Pauline Cutter

# STAFF MEMBERS PRESENT:

Janelle Cameron - Assistant City Manager
Keith Cooke - Engineering & Transpor
Kurry Foley - Administrative Services
Susan Hsieh - Finance Director - Engineering & Transportation Director - Administrative Services Manager

Susan Hsieh Sheila Marquises - Principal Engineer Hoi Fei Mok - Sustainability Manager

Austine Osakwe - Senior Engineer Abdul Pridgen - Chief of Police

Estela Ramirez - Administrative Assistant III

Fran Robustelli - City Manager - Senior Engineer Dane Rodgers

- Innovation Technology Analyst Ramya Sankar

Nick Thom - City Engineer

Jim Van Slyke - Senior Engineering Aide

# MEMBERS OF THE PUBLIC PRESENT Felipe, Sarah Bailey, Carol Cole, Kenny Jeong

## 1.B. Announcements

There were no announcements.

### 2. PUBLIC COMMENTS

Public comments received from Michael Oliver and Carol Cole.

### 3. DISCUSSION ITEMS

3.A. 21-557 Discussion on Bicycle and Pedestrian Master Plan Implementation

Principal Engineer Sheila Marquises and City Engineer Nick Thom presented updates on the Bicycle and Pedestrian Master Plan implementation.

COMMITTEE REQUESTS/DIRECTION TO STAFF: None.

3.B. 21-558 Staff Updates on Land Use Projects

Principal Engineer Sheila Marquises, City Engineer Nick Thom, and Senior Engineer Dane Rodgers presented updates for land use projects.

COMMITTEE REQUESTS/DIRECTION TO STAFF: None.

3.C. 21-559 Staff Update on Development Projects

City Engineer Nick Thom presented an update on Capital Improvement projects.

COMMITTEE REQUESTS/DIRECTION TO STAFF: None.

3.D. 21-503 Discussion Regarding Future Agenda Items

COMMITTEE REQUESTS/DIRECTION TO STAFF: None.

## 4. COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

### 5. ADJOURN

The meeting adjourned at 5:17 p.m.