



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Facilities & Transportation Committee

Mayor Pauline Russo Cutter
Councilmember Bryan Azevedo
Councilmember Deborah Cox

Wednesday, February 3, 2021

4:00 PM

Access the meeting remotely by using this URL:
<https://sanleandro-org.zoom.us/j/89362562138>

San Leandro Facilities & 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.

1. CALL TO ORDER

The meeting was called to order at 4:02 p.m.

1.A. Attendance

COMMITTEE MEMBERS PRESENT:

Councilmember Bryan Azevedo
Councilmember Deborah Cox
Mayor Pauline Cutter

STAFF MEMBERS PRESENT:

Keith Cooke - Engineering & Transportation Director
Kurry Foley - Administrative Services Manager
Desireé Hoo - Administrative Assistant II
Susan Hsieh - Finance Director
Tom Liao - Community Development Director
Sheila Marquises - Principal Engineer
Tim McVicker - IT Technician
Harry Miranda - IS Support Technician
Austine Osakwe - Senior Engineer
Estela Ramirez - Administrative Assistant III
Fran Robustelli - Interim City Manager
Letta Smith - Administrative Assistant II
Nick Thom - City Engineer

MEMBERS OF OUTSIDE AGENCIES PRESENT:

Claudia Burgos, Director of Legislative Affairs & Community Relations, AC Transit
Joe Callaway, Director of Capital Projects, AC Transit
Diann Castleberry, External Affairs Representative, AC Transit
Robert del Rosario, Director of Service Development & Planning, AC Transit
Jumana Nabti, Manager of Access Programs, BART
Steven Jones, External Affairs Representative, AC Transit
Kostoula Valianos, Manager of Commuter Services, Kaiser
David Wilkins, BRT Program Director, AC Transit

MEMBERS OF THE PUBLIC PRESENT

Sarah Bailey, Pete Ballew, Chris Bammer, Maureen Forney, Daniel Oliver, Michael Oliver, JQP

1.B. Announcements

There were no announcements.

2. PUBLIC COMMENTS

Public comment was received from Maureen Forney.

3. DISCUSSION ITEMS

[21-055](#)

Discussion on AC Transit Bus Rapid Transit (BRT) Related Issues

David Wilkins and Robert del Rosario presented a BRT Project Status update, including a review of the Conditions of Approval for the BRT project.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. Mayor Cutter requests a walkthrough of BRT work to review punch list items to ensure satisfactory completion.*

This matter was Received and Filed

[21-056](#)

Staff Update on Project Development Projects

City Engineer Nick Thom presented an update on Capital Improvement Program (CIP) projects.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

None.

This matter was Received and Filed

[21-057](#)

Staff Update on Land Development Projects

Principal Engineer Sheila Marquises presented an update on Land Development projects.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

None.

This matter was Received and Filed

[21-058](#)

Discussion Regarding Future Agenda Items

COMMITTEE REQUESTS/DIRECTION TO STAFF:

- a. Mayor Cutter requests Baseball Park Dedication.*
- b. Committee members unanimously request CIP Status and Planning, Neighborhood Traffic Calming, Enhanced Crosswalk requests and Recommendations.*

This matter was Received and Filed

4. COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

5. ADJOURN

The meeting adjourned at 5:43 p.m.