



Legislation Details (With Text)

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| On agenda: | 12/19/2022 | Final action: | | Enactment #: | |
| Enactment date: | | Enactment #: | | Title: | Minutes of the Facilities and Transportation Committee Meeting of December 1, 2021 |
| Sponsors: | Sheila Marquises | | | | |
| Indexes: | | | | | |
| Code sections: | | | | | |
| Attachments: | | | | | |

| Date | Ver. | Action By | Action | Result |
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| 12/19/2022 | 1 | City Council | Approved as Submitted | Pass |

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Minutes of the Facilities and Transportation Committee Meeting of December 1, 2021

CITY OF SAN LEANDRO

CITY COUNCIL FACILITIES AND TRANSPORTATION COMMITTEE

December 1, 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

1. CALL TO ORDER

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

1.A. Attendance

COMMITTEE MEMBERS PRESENT:

- Mayor Pauline Russo Cutter*
- Councilmember Bryan Azevedo*
- Councilmember Deborah Cox*

STAFF MEMBERS PRESENT:

- Janelle Cameron, Assistant City Manager*

*Keith Cooke, Engineering & Transportation Director
Kurry Foley, Administrative Services Manager
Michael Hamer, Assistant IT Manager
Susan Hsieh, Finance Director
Sheila Marquises, Principal Engineer
Abdul Pridgen, Chief of Police
Fran Robustelli, City Manager
Nick Thom, City Engineer*

MEMBERS OF OUTSIDE AGENCIES PRESENT:

Mike Oliver, Executive Director, San Leandro Transportation Management Organization

MEMBERS OF THE PUBLIC PRESENT:

Chris Bammer, John Minot, Daniel Starr, Abdul Pridgen, Sarah Bailey, Susan Hsieh

1.B. Announcements

There were no announcements.

2. PUBLIC COMMENTS

There were no public comments.

3. DISCUSSION ITEMS

3.A. 21-677 Discussion on LINKS SShuttle-Related Issues

Mike Oliver delivered a presentation regarding issues related to the LINKS Shuttle Program in the City.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

-Mayor Cutter asked Mike Oliver to work with City staff to investigate the possibility of partnership with AC Transit to subsidize funding for the program to avoid service cuts

PUBLIC COMMENTS:

There were no public comments.

3.B. 21-678 Staff Updates on Land Use Projects

Sheila Marquises, Thomas Liao, and Kurry Foley delivered a presentation on the plans, schedules, and budgets of active land use projects including Bayfair, Shoreline Development, and AC Transit Bus Shelters.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

None.

PUBLIC COMMENTS:

There were no public comments.

3.C. 21-679 Staff Update on Development Projects

Nick Thom delivered a presentation on the plans, schedules, and budgets of project development projects.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

-Mayor Cutter requested that City staff set up meetings with outside agencies as soon as possible with regards to the roundabout project, enough time has been spent being idle.

-Councilmember Cox asked City staff to provide more details regarding the particulars of the roundabout project to be run by Caltrans personnel during her day job at the State Assembly.

PUBLIC COMMENTS:

There were no public comments.

3.D. 21-680 Discussion Regarding Future Agenda Items

Keith Cooke provided committee members a list of possible future agenda items for discussion and prioritization.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

-The Committee Members agreed to cancel the January meeting due to it being scheduled one day after City staff return from the holiday closure.

PUBLIC COMMENTS:

There were no public comments.

4. COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

5. ADJOURN

The meeting adjourned at 5:40 p.m.