



Legislation Details (With Text)

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| On agenda: | 12/19/2022 | Final action: | 12/19/2022 | Enactment #: | |
| Enactment date: | | Enactment #: | | Title: | Minutes of the Facilities and Transportation Committee Meeting of May 4, 2022 |
| 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 |

Minutes of the Facilities and Transportation Committee Meeting of May 4, 2022

CITY OF SAN LEANDRO

CITY COUNCIL FACILITIES AND TRANSPORTATION COMMITTEE

May 4, 2022

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

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:

- Katie Bowman* - *Economic Development Manager*
- Janelle Cameron* - *Assistant City Manager*
- Susan Hsieh* - *Finance Director*
- Sheila Marquises* - *Engineering & Transportation Director*
- Tom Liao* - *Community Development Director*
- Cynthia López* - *Administrative Assistant II*

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|-------------------------|---|
| <i>Austine Osakwe</i> | - <i>Senior Engineer</i> |
| <i>Tonya Richardson</i> | - <i>Acting Administrative Services Manager</i> |
| <i>Fran Robustelli</i> | - <i>City Manager</i> |
| <i>Dane Rodgers</i> | - <i>Senior Engineer</i> |
| <i>Avalon Schultz</i> | - <i>Principal Planner</i> |
| <i>Letta Smith</i> | - <i>Acting Administrative Assistant III</i> |
| <i>Nick Thom</i> | - <i>City Engineer</i> |
| <i>Jim Van Slyke</i> | - <i>Senior Engineering Aide</i> |

MEMBERS OF OUTSIDE AGENCIES PRESENT:

Aleida Andrino-Chavez, Associate Transportation Planner, and Jhay Delos Reyes, Principal Transportation Engineer, Alameda County Transportation Commission, Diane Castleberry, AC Transit

MEMBERS OF THE PUBLIC PRESENT:

Sarah Bailey

1.B. Announcements

There were no announcements.

2. PUBLIC COMMENTS

There were no public comments.

3. DISCUSSION ITEMS

3.A. 22-329 Memorial Park Improvement Project

Nick Thom delivered a presentation regarding the Memorial Park Improvement Project.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

-Committee directed staff to proceed with design for the full park and acknowledged that the cost will exceed the amount currently budgeted for the project.

-Mayor Cutter wants to discuss funding options that do not include removing funding from Thrasher Skate Park.

PUBLIC COMMENTS:

Public comments made by unknown.

3.B. 22-330 East Bay Greenway (EBGW) Multimodal Project Update

Aleida Andrino-Chavez and Jhay Delos Reyes, Alameda County Transportation Commission, presented on the East Bay Greenway (EBGW) Multimodal Project.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

-Mayor Cutter wants to discuss design options that have Protected Bikeways and sidewalk as well as design options that prevent puddles that are generated from flat-sidewalk designs. Additionally, she'd like up to date illustrations of sidewalk designs for each meeting.

-Mayor Cutter wants to discuss future plans for reducing speeds, in adherence to design regulations for AC Transit bus stops. She'd like an update on the progress of ACTC legislation for ticketing speeding vehicles to deter speeding.

-Councilmember Cox wants the committee to start receiving the same mail notifications that the public receives, for project proposals.

PUBLIC COMMENTS:

Public comments made by unknown.

3.C. 22-331 Staff Project Update

Dane Rodgers delivered a presentation on current Land Development projects.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

-Mayor Cutter would like to discuss extending cross town bike routes through Davis Street and coordinate with the repaving of Davis Street for the ACTC project.

-Councilmember Cox would like to discuss maintaining the same number of trees during projects that require tree removals.

PUBLIC COMMENTS:

There were no public comments.

3.D. 22-332 Future Agenda Items

Sheila Marquises discussed future agenda items for prioritization.

COMMITTEE REQUESTS/DIRECTION TO STAFF:

-Mayor Cutter wants more public outreach for SB 35 Project and more public outreach on projects. Additionally, she wants more information on AC Transit's plans for BRT.

-Councilmember Cox wants to discuss details to connect the San Lorenzo Creek to the Bay Trail.

PUBLIC COMMENTS:

There were no public comments.

4. COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

5. ADJOURN

The meeting adjourned at 5:22 p.m.