

City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

Legislation Details (With Text)

File #: 17-542 Version: 1 Name: Highlights of the Facility and Transportation

Committee Meeting of September 6, 2017

Type: Minutes Status: Passed

In control: City Council

On agenda: 12/18/2017 Final action: 12/18/2017

Enactment date: Enactment #:

Title: Highlights of the Facilities and Transportation Committee Meeting of September 6, 2017

Sponsors: Keith Cooke

Indexes:

Code sections:

Attachments: 1. AGENDA 2017-09-06.pdf, 2. Sign-In Sheet.pdf, 3. CIP Schedule presentation.pdf, 4. CIP

Schedule.pdf, 5. Aerial Photos of I-880 at Davis Street Landscaping.pdf, 6. Roundabout Design Concept C.pdf, 7. Roundabout Design Concept A.pdf, 8. Roundabout Design Concept B.pdf, 9.

FutureAgendaItems-2017-09-06.pdf

DateVer.Action ByActionResult12/18/20171City CouncilApproved as SubmittedPass

Highlights of the Facilities and Transportation Committee Meeting of September 6, 2017

CITY OF SAN LEANDRO

CITY COUNCIL FACILITIES AND TRANSPORTATION COMMITTEE

September 6, 2017 4:00 p.m. - 5:30 p.m.

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

HIGHLIGHTS

1. CALL TO ORDER

Mayor Pauline Cutter called the meeting to order at 4:07 p.m.

1.A. Attendance

<u>Committee members present</u>: Mayor Pauline Cutter, Councilmember Corina Lopez and Councilmember Deborah Cox

City staff present: Senior Transportation Engineer Reh-Lin Chen, Engineering & Transportation

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Director Keith Cooke, Finance Director David Baum, Administrative Services Manager Kirsten Foley, Senior Engineer Austine Osakwe, Principal Engineer Michael Stella, City Engineer Nick Thom and City Manager Chris Zapata

Public present: None.

1.B. Announcements

None.

2. DISCUSSION ITEMS

2.A. Discussion Regarding CIP Priorities and Schedules - 17-455

City Engineer Nick Thom presented information on the Capital Improvement Project program schedule for the next two years. David Baum discussed financing for the projects.

Committee Requests/Direction to Staff:

Councilmember Lopez asked that staff evaluate present value of borrowing money now at low rates with borrowing money later at assumed 4% interest.

Mayor Cutter asked that staff work with EBMUD to insure Chabot Park will be reopened.

Councilmember Lopez asked that staff send a second notice to Mission Bay Mobile Home Park regarding flood risk with a copy to the home owner's association.

Councilmember Cox asked that staff document conversations with Mission Bay Mobile Home Park regarding flood risk.

Mayor Cutter asked that staff propose a new project for bicycle lockers in the downtown area.

Mayor Cutter asked that staff keep the public informed of progress on CIP projects.

Councilmember Lopez requested that staff publish a log or linear story of CIP accomplishments for the public.

2.B. Discussion Regarding I-880 Landscaping - 17-514

Principal Engineer Michael Stella updated the Committee on landscaping improvements planned for the I-880 and Davis Street interchange overcrossing.

2.C. Project Updates - 17-513

City Engineer Nick Thom updated the Committee on ongoing CIP projects.

2.C.1. MacArthur/Superior Roundabout

Committee Requests/Direction to Staff:

Mayor Cutter asked that staff investigate making Foothill Blvd one way north bound from MacArthur Blvd.

2.D. Discussion Regarding Future Agenda Items

- a. Boys & Girls Club October (confirmed)
- b. A/V Equipment
- c. Bal Theater October (confirmed)
- d. Fiber Master Plan
- e. Red Light Cameras
- f. Neighborhood Traffic Calming
- g. Art Master Plan
- h. AC Transit BRT improvements at San Leandro BART
- i. Pools
 - i. Farrelly
 - ii.Washington-Manor
 - iii. Boys & Girls Club

Committee Requests/Direction to Staff: None.

3. PUBLIC COMMENTS

None.

4. COMMITTEE MEMBER COMMENTS

5. ADJOURN

The meeting was adjourned at 5:51 p.m.