



SOUTH HAYWARD BART STATION ACCESS AUTHORITY

SPECIAL MEETING

777 B Street, Hayward, CA 94541

Room 2A

March 5, 2014

4:00 PM

A G E N D A

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Public Comment**
This section provides an opportunity to address the Access Authority on items listed on the agenda, as well as other items of interest. The Board welcomes comment and requests that speakers present their remarks within established time limits. (Individual comments are set at a 3-minute time limit; comments on behalf of a group are set at a 5-minute time limit.) As the Board is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.
6. **Approval of Meeting Minutes** (of June 14, 2013)
7. **Report from Co-Executive Directors Fran David and Jeff Ordway**
8. **New Business:** Review Implementation of Action Plan
9. **New Business:** Recommend Reconciliation of Future Parking Charge Increases Policy for the South Hayward Station with the BART System-wide Policy
10. **New Business:** Review Proposed Changes to On-Street Parking on West End of Tennyson
11. **Project Status:** Receive report from Developers as to status of residential Project
12. **Authority Reports, Referrals and Future Agenda Items**
13. **Adjournment**