



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**

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SPECIAL MEETING

777 B Street, Hayward, CA 94541

Room 2A

June 14, 2013

11:30 AM

MINUTES

1. **Call to Order** – the meeting was called to order at 11:37 A.M. by Vice Chair Thomas Blalock.
2. **Pledge of Allegiance** – the Pledge of Allegiance was led by Vice Chair Thomas Blalock.
3. **Roll Call**

JPA Board members present: Thomas Blalock, John McPartland, Al Mendall, Francisco Zermeño.
JPA Alternate/Substitute Board members present: Barbara Halliday, Rebecca Saltzman
JPA Board members absent: none
City of Hayward staff present: Kelly McAadoo, David Rizk, Matt McGrath, Maureen Conneely, Denise Blohm, Cecilia Manzo
BART staff present: Jeff Ordway, Bruno Peguese
JPA legal counsel present: Polly Marshall (Goldfarb & Lipman)
Visitors: Andrea Osgood (Eden Housing)
4. **Approval of Agenda** – there were no changes to the Agenda
5. **Public Comment** – no members of the public appeared to comment
6. **Approval of Meeting Minutes** – the minutes of the March 26, 2013 meeting were approved as submitted - M/S/C by Zermeño / McPartland / unanimous
7. **Report from Co-Executive Directors Fran David and Jeff Ordway** – Kelly McAadoo attended on behalf of Fran David. She welcomed all and indicated that her comments would be contained during the agenda items to follow.
8. **New Business** – Appointment of Chair and Vice Chair – the vacant position of Chair is to be filled by Tom Blalock, and the Vice Chair position is to be filled by Francisco Zermeño. M/S/C by McPartland / Blalock / unanimous
9. **New Business-** Review of the Implementation of Action Plan:

There was a PowerPoint presentation on the status of the implementation, which included the following:

 - a. Kelly McAadoo presented an overview of new parking regulations near South Hayward BART Station.
 - b. There is concern about BART reserved parking in front of the homes facing on the west end of Tennyson, on the south side of the street. The City has designated several spaces as “four-hour parking only” in front of these few homes, as a temporary fix.

- c. The north side of the west end of Tennyson may also need changes adjacent to the Cesar Chavez School, to reduce the number of spaces reserved for the school drop-off zone, and thereby increase the number of spaces for BART patrons.
- d. Residential Permits: 38% participation and 872 permits have been issued
- e. Downtown station ridership has stayed at a consistent level while these parking charges were implemented at the South Hayward Station.
- f. Tennyson Road Proposed Changes: may make a recommendation to remove proposed BART parking along W. Tennyson Rd. and Huntwood Avenue considering the distance and location from BART station.

10. Additional Items Discussed

- a. Francisco Zermeño spoke with the owners of the El Paraiso restaurant, located on Mission Blvd. They are concerned with parking regulations fronting their business stating that the area is reserved for BART patrons “All Hours.” The Board stated that is something that they can review. Kelly McAdoo requested the contact information of the manager information for follow up.
- b. Rebecca Saltzman requested that signage be consistent so that BART riders have a clear understanding of fees and hours of enforcement.
- c. Matt McGrath reported on the progress of installing the fence along Tennyson median. He is getting bids finalized and expects to start construction early to mid-July. It was recommended that the fence color be consistent with Hayward’s green sign colors to tie into downtown construction.
- d. Project Status update: Andrea Osgood reported on the status of the residential Project, that
 - The Project was awarded tax credits in July 2012
 - JMJ Development is raising capital for the market-rate portion of the Project
 - The Developers have obtained all City building permits
 - Construction is targeted to start late summer/early fall for project to start and is expected to take 18-24 months to complete

11. Next steps

- a. Calendar: September 2013
 - Preliminary six month review
 - Action on reconciling paid parking programs and any changes to parking areas

12. Authority Reports, Referrals and Future Agenda Items

Francisco Zermeño and John McPartland are going to meet regarding the beautification of the Downtown BART station as it relates to Downtown Hayward. McPartland is very interested in creating a partnership with the City of Hayward and discussing this project in the future.

13. Adjournment – at 12:13 P.M. Date and time of the next meeting is to be determined.