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## SOUTH HAYWARD BART STATION ACCESS AUTHORITY

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### SPECIAL MEETING

777 B Street, Hayward, CA 94541

Room 4A

September 10, 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 March 5, 2014)
7. **Report from Co-Executive Directors Fran David and Jeff Ordway**
8. **New Business:** Consider a Proposed Resolution Authorizing (1) the Board to retain Goldfarb & Lipman LLP, as legal counsel; and (2) to Pay Goldfarb & Lipman, LLP, for Legal Services Previously Rendered
9. **New Business:** Review the implementation of the Action Plan
  - a. Review the reduction of on-street parking spaces reserved for BART patrons (on Mission Blvd. and at the west end of Tennyson Rd) (no action required);
  - b. Receive a report regarding BART's planned modification of reserved parking (no action required);
  - c. Review increasing daily parking charges from \$1.00 to \$1.50 (no action required).
10. **New Business:** Receive a report regarding BART's progress in the study of retrofitting off-street lighting with energy-efficient lighting – No action required.
11. **New Business:** Receive a report regarding BART's implementation of parking charges at the downtown Hayward BART station and receive a report regarding the City's study of Downtown parking, including near the BART station (no action required).
12. **Project Status:** Receive report from Developers as to status of residential Project
13. **Authority Reports, Referrals and Future Agenda Items**
  - a. Consider setting Regular meetings on the 2nd Wednesday in March & September.
14. **Adjournment**