



SOUTH HAYWARD BART STATION ACCESS AUTHORITY

SPECIAL MEETING

777 B Street, Hayward, CA 94541

Room 2B

September 16, 2015

3:00 PM

A G E N D A

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**

JPA Board members: Thomas Blalock (Chair), Francisco Zermeño (Vice Chair), John McPartland, Al Mendall.
JPA Alternate Board members: Rebecca Saltzman, Sara Lamnin
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 September 10, 2014)
7. **Report from Co-Executive Directors** - Fran David and Sue Shaffer/Bruno Peguese
8. **New Business:** Review the implementation of the Action Plan
 - Receive a report regarding deleting spaces on West Tennyson and on Mission Blvd. from the JPA.
 - Receive a report regarding construction parking on Mission Blvd.
 - Receive a report regarding impacted residential parking in Twin Bridges development.
 - Receive a report regarding BART's modification of reserved spaces on the main lot.
 - Receive a report regarding increasing the daily parking charges.
9. **New Business:** Receive a report regarding BART's progress in the study of retrofitting off-street lighting with energy-efficient lighting. (no action required)
10. **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)
11. **New Business:** Approve staff recommendation to engage Maze and Associates as the firm responsible for performing the annual financial audits of the Access Authority and authorize expenditure of Authority funds to complete the audits for FY 2014 and FY 2015.
12. **Authority Reports, Referrals and Future Agenda Items**
13. **Adjournment** - to Special Meeting in October 2015.